

The Saltillo ISD Board of Trustees held a regular meeting on Monday, August 30th at 6:00 pm in the Superintendent's office of the school. Members present were Chad Neal, Ryan Garmon, Brian Beadle, Mark Sustaire Barry Brewer and Chip Tully. Chip Tully called the meeting to order and opened the meeting with a prayer.

PUBLIC HEARING

A public hearing was conducted for the proposed 2022-23 budget

No public comments

Motion to exit public hearing was made by Chad Neal and seconded by Mark Sustaire. **Motion passed 5-0**

District Reports

Elementary principal Tim Lane gave the elementary report and Superintendent David Stickels gave the High School and Athletic report. A school safety update was given which included information on door checks, locks and lock boxes as well as upcoming fire drills. Discussed Blue plate lunch program for first responders. Enrollment total was 249.

CONSENT AGENDA

-Motion was made by Brian Beadle seconded by Chad Neal to approve the consent agenda, Financials, minutes and bills paid. **Motion passed 5-0**

Executive session

Motion to enter into Executive session was made by Chad Neal and seconded by Barry Brewer, **Motion passed 5-0**

President Chip Tully announced Executive session had ended

Business items

Motion was made by Mark Sustaire and seconded by Barry Brewer to approve the 2022-23 tax rate to support the budget. **Motion passed 5-0**

Motion to approve the 2022-23 school budget was made by Mark Sustaire and seconded by Brian Beadle **Motion passed 5-0**

Motion to delegate authority for Superintendent to grant additional leave for employees who are instructed not to report for work due to an epidemic and have exhausted all available leave days afforded by federal laws relating to epidemic was made by Ryan Garmon and seconded by Mark Sustaire. **Motion passed 5-0**

Motion to approve contract services with Gary's Termite and Pest control for the 2022-23 year was made by Barry Brewer and seconded by Chad Neal **Motion passed 5-0**

Motion to enter into contract services with Hines Cleaning for the 2022-23 year was made by Brian Beadle and seconded by Chad Neal. **Motion passed 5-0**

Motion to remove Nelda Garmon from the activity account was made by Mark Sustaire and seconded by Ryan Garmon. **Motion passed 5-0**

Motion to add Grizelda Campos to the activity account was made by Chad Neal and seconded by Ryan Garmon. **Motion passed 5-0**

Motion to establish the last year of employment daily rate as the rate of pay for full time employees to receive for unused state leave upon retirement was made by Chad Neal and seconded by Ryan Garmon. **Motion passed 5-0**

Motion to increase day's worked per year for School Cafeteria manager to 197 days and add a stipend of \$2500.00 was made by Mark Sustaire and seconded by Chad Neal. **Motion passed 5-0**

Motion to approve purchase of doors for the cafeteria, add key fob controls to necessary doors, add new locking mechanisms to outside doors as updated security measures was made by Chad Neal and seconded by Brian Beadle. **Motion passed 5-0**

Motion to accept transfer request was made by Mark Sustaire and seconded by Brian Beadle. **Motion Passed 5-0**

Motion to adjourn was made by Chad Neal and seconded by Ryan Garmon. **Motion passed 5-0**

PRESIDENT, Chip Tully **Secretary** Mark Sustaire