



Texas Association of School Boards

Legal Services

P.O. Box 400 • Austin, Texas 78767-0400 • 512.467.3610 • 800.580.5345 • legal.tasb.org • legal@tasb.org

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A Special meeting of the Board of Trustees of the Saltillo Independent School District was held Aug 3, 2023, preceding the budget workshop. Board President Chad Neal called the meeting to order at 6:15 PM. Other trustees present were Mark Sustaire, Ryan Garmon, Mason Littrell, Randy Johnson, Jason Tully and Barry Brewer.

Visitors present Gary Davison, Stacy Shearer, and Jerret Wilson.

1. Public Forum: Nothing to report
2. Randy Johnson made a motion to adjourn into executive session at 6:16. Mason Littrell seconded the motion. passed
 - A. The board came out of executive session at 7:30.
3. Business Items (Board Action)
 - I. Mark Sustaire made the motion to hire Parker McCrary as baseball coach. Ryan Garmon seconded the motion. Passed
 - II. Consideration and board action to sell property, nothing to sell at this time.
 - III. Mark Sustaire made a motion to purchase new doors for the gym. Barry Brewer seconded, motion passed
 - IV. Barry Brewer made a motion to renew the cleaning services contract. Randy Johnson seconded. passed
 - V. Mark Sustaire made a motion to approve the TREA insurance renewal for the 23-24 school year. Mason Littrell seconded. passed
 - VI. Mason Littrell made a motion to approve adding summary account credit cards for new employees. Ryan Garmon seconded. passed
 - VII. Mark Sustaire made a motion to approve the raise for paraprofessionals. Randy Johnson seconded. passed
 - A. Mason Littrell abstained due to conflict of interest.
 - VIII. Mason Littrell made a motion to accept the new transfers. Ryan Garmon seconded. Passed
4. Mason Littrell made the motion to adjourn the meeting at 7:47. Ryan Garmon seconded. passed

Presiding Officer

Board Secretary

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Updated April 2018