

The Saltillo ISD Board of Trustees held a regular meeting on Monday, February 28th at 6:00 pm in the Superintendent's office of the school. Members present were Mark Sustaire, Ryan Garmon, Brian Beadle, Chad Neal, Randy Johnson , BarryBrewer and Chip Tully. Chip Tully called the meeting to order and Randy Johnson opened the meeting with a prayer.

Visitors present

Saltillo seniors Evan Andrew, Trinity White, Amina Terry, McKenna Gurley and Justice Burke were in attendance to meet with the school board and inform us of their plans after graduation.

Jennifer Ricketson, Beta sponsor informed the board about the summer National Beta convention to be held in Nashville, TN.

District Reports

Superintendent David Stickels presented all district Reports, enrollment is 246

CONSENT AGENDA

-Motion was made by Chad Neal and seconded by Randy Johnson to approve the consent agenda, Financials, minutes and bills paid. **Motion passed 6-0**

Business items

Motion was made by Brian Beadle and seconded by Chad Neal to enter into Executive session
MOTION PASSED 6-0

Motion to exit Executive session was made by Mark Sustaire and seconded by Brian Beadle.
Motion passed 6-0

Motion was made by Mark Sustaire and seconded by Johnson to extend Elementary principal Tim Lane's contract by one year with a \$6000.00 per year raise. **MOTION PASSED 6-0**

Motion was made by Barry Brewer to extend assistant principal Jolie Maroney's contract by one year with a 1.5 % raise. **Motion died** for lack of a second.

Motion to give assistant principal Jolie Maroney a 1.5 % raise was made by Mark Sustaire and seconded by Chad Neal. **Motion passed 5-1**

Motion was made by Barry Brewer to extend Athletic Director Bill Giles contract by one year with a 1.5 % raise. **Motion died** for lack of a second.

Motion to give Athletic Director Bill Giles a 1.5 % raise was made by Mark Sustaire and seconded by Barry Brewer. **Motion passed 4-3** with board president Chip Tully breaking tie vote.

Motion to accept transfer requests was made by Randy Johnson and seconded by Mark Sustaire.
Motion Passed 6-0

Motion to consider approval for Instructional day waiver due to bad weather days, February 3rd, February 4th and February 24th was made by Brian Beadle and seconded by Barry Brewer Motion **passed 6-0**

Motion to approve Journal Voucher #021722 in the amount of 55,984.12 was made by Mark Sustaire and seconded by Brian Beadle. **Motion passed 6-0**

Motion to adjourn was made by Randy Johnson and seconded by Ryan Garmon. **Motion passed 6-0**

PRESIDENT, Chip Tully **Secretary** Mark Sustaire