

The Saltillo ISD Board of Trustees held a regular meeting on Tuesday June 28th at 6:00 pm in the Superintendents office at the school, board members in attendance were Chip Tully, Barry Brewer, Mark Sustaire, Chad Neal, Brian Beadle and Randy Johnson. Randy Johnson opened the meeting with a prayer. Visitors present were Shelly Leung and Mike Fry

Public hearing : Public hearing on Stampede Solar Project for limited appraised value limitation on qualified property, comptroller application #1562. There was no public in attendance to speak on the value limitation.

Motion to adjourn public hearing was made by Chad Neal and seconded by Randy Johnson, motion passed 6/0

Superintendent Stickels gave all board reports including school board election updates and upcoming meeting dates.

Business items: All board member acknowledged and signed a no conflict of interest with the Stampede Solar Project.

Motion was made by Mark Sustaire and seconded by Randy Johnson to approve the amended application of appraised value limitation on qualified property for school district maintenance and operation taxes by and between Saltillo ISD and Stampede Solar Project LLC , comptroller application #1562 . **Motion passed 6/0**

Motion was made by Mark Sustaire and seconded by Barry Brewer to establish and approve an application amendment fee with regards to amendment to the application for appraised value limitation on qualified property from stamped solar project. **Motion passed 6/0**

Motion to approve consent agenda items was made by Brian Beadle and seconded by Chad Neal, **Motion passed 6/0**

Police Chief Dustin Ray gave an updated safety report .

Motion to enter into executive session was made by Mark Sustaire and seconded by Chad Neal, **passed 6/0**

President Tully announced executive session had ended

Motion was made by Mark Sustaire and seconded by Ryan Garmon to approve District of Innovation plan amendment. **Motion passed 6/0**

Motion was made by Mark Sustaire and seconded by Brian Beadle for Superintendent Stickels to negotiate for purchase of Properties. **Motion passed 6/0**

Motion was made by Brian Beadle and seconded by Randy Johnson to approve contract services with Jarrett Wilson for network and technology maintenance for the 22/23 school year. **Motion passed 6/0**

Motion was made by Barry Brewer and seconded by Randy Johnson to approve Arnold Walker, Arnold and co P.C. to conduct the annual financial audit for Saltillo ISD and Hopkins County Special Education Cooperative. **Motion Passed 6/0**

Motion was made by Chad Neal and seconded by Randy Johnson to accept the resignation of Nick Boekhorst, **motion passed 6/0**

Motion was made by Randy Johnson and seconded by Mark Sustaire to hire Mike McMinn, K lah Skidmore and Frances Mowat. **Motion passed 6/0**

Motion was made by Mark Sustaire and seconded Brian Beadle to start the official process of closing the county road between the school and the gymnasium. **Motion passed 6/0**

Motion to approve transfer request was made by Mark Sustaire and seconded by Chad Neal. **Motion passed 6/0**

Motion was made by Mark Sustaire and seconded by Chad Neal to rescind the resignation of Frances Mowat. **Motion passed 6/0**

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

Chip Tully ,president.

Mark Sustaire, secretary