

The Saltillo ISD Board of Trustees held a regular meeting on Thursday

September 22nd at 6:00 pm in the Superintendent's office of the school. Members present were Chad Neal, Ryan Garmon, Brian Beadle, Randy Johnson, Barry Brewer and Chip Tully. Chip Tully called the meeting to order Barry Brewer opened the meeting with a prayer.

PUBLIC HEARING

Report on Saltillo ISD 2021 -22 "Financial Integrity Rating System of Texas.

No public comments

Motion to exit public hearing was made by Chad Neal and seconded by Brian Beadle. **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

CONSENT AGENDA

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

Business items

Motion was made by Brian Beadle and seconded by Barry Brewer to add summary accounts credit card for one employee. **Motion passed 5-0**

Motion to hire personnel, Lisa Hood was made by Barry Brewer and seconded by Randy Johnson. **Motion passed**

Motion to accept transfer request was made by Randy Johnson seconded by Ryan Garmon. **Motion Passed 5-0**

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

PRESIDENT, Chip Tully **Secretary** Mark Sustaire