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A Regular meeting of the Board of Trustees of the Saltillo Independent School District was held September 28th, 2023. Board President Chad Neal called the meeting to order at 6:00 PM and asked Jason Tully to open the meeting up with a prayer. Other trustees present were Mark Sustaire, Ryan Garmon, Mason Littrell, Randy Johnson, and Barry Brewer.

Visitors present Kasey Knotts and Lance Knotts with the Bright Star Republican Women, Gary Davison, Stacy Shearer, and Jerret Wilson.

1. Public Hearing: Mr. Stickles advised on our "Financial Integrity Rating System of Texas."

2. Administration reports:

- A. Kasey Knotts presented the teaching staff signs that says "In God We Trust" can be displayed in each classroom.
- B. Stacy Shearer reported the scores on the Accountability Report.
- C. Mr. Wilson advised on the results for high school scores on the Accountability Reports.
- D. Mr. Stickles reported on the locker rooms being completed. He also presented bids to remove the remaining carpet from the school and replace it with laminate flooring. He explained SB 763 and discussed our options.

3. Consent Agenda Items

A. Motion was made by Ryan Garmon to accept the Consent Agenda Items. Second, Mason Littrell passed.

4. Business Items (Board Action)

- I. Ryan Garmon made the motion to approve the purchase of air conditioners for the classrooms. Mason Littrell seconded the motion. Passed
- II. Ryan Garmon made the motion to purchase doors for the gym lobby doors.
 Mason Littrell seconded the motion. passed
- III. Barry Brewer made a motion to approve the Narcan/Naloxone Policy. Ryan Garmon seconded, motion passed
- IV. Barry Brewer made a motion to recommend provisions for HB 471. Mason Littrell seconded. passed
- V. Ryan Garmon made a motion to vote for Scott Lee and Jase Scott for Franklin County Appraisal District Board of Directors. Jason Tully seconded. passed
- VI. Randy Johnson made a motion to approve the forming of a Trap Shooting Team. Ryan Garmon seconded. passed

- VII. There were no transfer applications to be approved.
- VIII. Mason Littrell made the motion to approve the Journal Voucher #092823. Randy Johnson Seconded the motion. passed
- IX. Ryan Garmon made the motion to adjourn the meeting. Mason Littrell seconded. passed

Presiding Officer	Board Secretary
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This document is provided for educational purposes only and contains information to facilitate a general understanding of the law. It is neither an exhaustive treatment of the law on this subject nor is it intended to substitute for the advice of an attorney. It is important for the recipient to consult with the district's own attorney in order to apply these legal principles to specific fact situations.

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