



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 Regular meeting of the Board of Trustees of the Saltillo Independent School District was held December 14th, 2023. Board President Chad Neal called the meeting to order at 6:00 PM and asked Randy Johnson to open the meeting up with a prayer. Other trustees present were Mark Sustaire, Ryan Garmon, Mason Littrell, Barry Brewer, and Randy Johnson.

Visitors present Susan Smith, Jarrett Wilson and Stacy Shearer.

1. Consent Agenda Items
 - A. Motion was made by Randy Johnson to accept consent agenda items. Second, Barry Brewer. passed
2. Executive Session
 - A. Mason Littrell made the motion to go into executive session. Ryan Garmon seconded. passed
3. Business Items (Board Action)
 - I. Mark Sustaire made the motion to replace the Gym exhaust fans. Ryan Garmon seconded the motion. Passed
 - II. Mark Sustaire made a motion to accept a bid for \$15,370 to redo classroom flooring. Randy Johnson seconded. Passed
 - III. Randy Johnson made the motion to approve transfers. Ryan Garmon seconded. passed
 - IV. Mark Sustaire made the motion to approve Journal Voucher 113023. Randy Johnson seconded. passed
4. Other Business/Old Business
 - I. Mark Sustaire made the motion to increase adult breakfast prices by .25. Randy Johnson seconded. passed
5. Adjourn
 - I. Randy Johnson made a motion to adjourn the meeting. Ryan Garmon seconded. passed

Presiding Officer

Board Secretary

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