



Texas Association of School Boards

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Serving Texas Schools Since 1949

A regular meeting of the Board of Trustees of the Saltillo Independent School District was held April 24, 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, Barry Brewer, and Randy Johnson.

Visitors present, Jason Frazier with First National Bank of Mt. Vernon, Dustin Ray, Jolee Maroney, Bill Giles and the following seniors: Amira Terry, Colby McCoy, Yahira Alonso, Allie Lane, Luis Ortega, Landon Peoples, Koby Perez, and the following Jr's Katelyn Cline, Caden McGill, Critian Trejo, and David Whitworth.

1. Public Forum: Jason Frazier presented the Jr's listed and Amira Terry with chrome books.
2. The seniors all took turns giving a brief Bio on their school involvement and what they plan to do after graduating.
3. Security Report: Officer Ray presented a bid from Epic for putting safety tint on all the windows of the school in the amount of \$37,293.61 and advised the board of the current state legislature that will mandate certain requirements that this bid may or may not uphold. He asked that the board take it into consideration when making our decision. Officer Ray also reported that he was waiting on legal counsel as to whether he had in fact properly informed the residence that live adjacent to the road that will be closed of the fact, which is a requirement to permanently close the road between the school and the gym.
4. Coach Giles discussed the condition of the gym locker room and its lack of being maintained. He advised that the janitorial service was trying to clean at inconvenient times and asked if they could schedule them on a regular basis when students were not occupying them. The board also discussed remodeling or updating the locker rooms and bathrooms within the gym. Mr. Stickles presented a bid from Team North Texas General Contractors in the amount of \$84,172.75. The board asked that Mr. Stickles request other bids to compare.

Mr. Stickles gave his report on our students that will be advancing in UIL to Louisville, Kentucky. He advised that Mrs. Ricketson would be taking the students in the school's vans. Mr. Stickles reported that we could expect to see \$62,000 in tax revenue from the 5 tracts of land that the solar company obtained.

He then pointed out that there is a schedule conflict for next month's meeting and advised the next school board meeting to be scheduled for Monday 22nd of May.

Summer work hours will be Monday through Thursday 8-3.

Mr. Stickles advised that the athletic department would like to purchase new uniforms for next year Coach Riddle has obtained a bid in the amount of \$4,350.

Mr. Stickles presented a bid from Gamez Painting for \$4,200 to paint classrooms 201,202, and 203.

Mr. Stickles verbally presented a bid for extending the concrete from next to the ag shop into the county road to eliminate the holes that are being created from the daily traffic in the amount of \$6,500.

Mr. Stickles reported that our enrollment is 244.

5. Consent Agenda Items
 - A. Mark Sustaire made the motion to approve the checks, pay the bills for the month of February, and approve the minutes from February's meeting, Randy Johnson seconded, motioned carried.
6. Mason Littrell motioned to adjourn to executive session at 7:54 PM. Ryan Garmon seconded. Passed 6-0. Executive session ended at 8:50 PM
7. Business Items (Board Action)
 - A. Mark Sustaire motioned that we approve the Epic bid to put Safety tent on the windows in the amount of \$37,293.61 barring that it meets state requirements after the end of the current session, Ryan Garmon seconded. Passed 6-0
 - B. Mark Sustaire motioned to approve 23/24 District Calendar. Mason Littrell Seconded. Passed 6-0
 - C. Mark Sustaire made the motion to approve an inter-local agreement for Franklin County to collect taxes for Saltillo ISD. Randy Johnson seconded. Passed 6-0
 - D. Randy Johnson made the motion to accept Tim Lanes resignation as elementary principle. Ryan Garmon seconded. Passed 6-0
 - E. Mark Sustaire made the motion to hire the SPED employee recommended. Mason Littrell seconded. Passed 6-0
 - F. Ryan Garmon made the motion to offer a letter of assurance for the ag teacher position. Mason Littrell seconded. Passed 6-0
 - G. Mark Sustaire made the motion to accept the recommended transfer by Mr. Stickles. Mason Littrell Seconded Passed 5-1
 - H. Mason Littrell made the motion to deny the transfer that was not recommended by Mr. Stickles. Ryan Garmon seconded. Passed 6-0
8. Mason Littrell made the motion to adjourn back into executive session 8:59 PM. Ryan Garmon seconded. Passed 6-0

Executive session ended at 9:02 and meeting was adjourned at that time.

Presiding Officer

Board Secretary

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Updated April 2018