



**Texas Association of School Boards**

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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 July 27th, 2023. Board President Chad Neal called the meeting to order at 6:00 PM and asked David Stickles to open the meeting up with a prayer. Other trustees present were Mark Sustaire, Ryan Garmon, Mason Littrell, and Barry Brewer.

Visitors present, Cassidy Davis, Sydney Shearer, Stacy Shearer, and Jerret Wilson.

1. Public Forum: Superintendent's Report ESSA Consolidated Application. Saltillo will benefit by joining Region 8's Shared Services Arrangement for Title I, Part C (Migrant) and Title III, Part A (ELA).
2. Solar Farm was scheduled to meet with the board via Zoom, but there were technical difficulties.
3. Administration reports that there are 247 students enrolled in Saltillo ISD.
4. Consent Agenda Items
  - A. Motion was made by Mark Sustaire to accept the Minutes from June 29th's meeting along with the financial report. Second, Ryan Garmon passed.
5. Motion to go into executive session by Mason Littrell and seconded by Mark Sustaire. Passed
6. Business Items (Board Action)
  - I. Mark Sustaire made the motion to accept Miss Causey's resignation as a aide. Mason Littrell seconded the motion. Passed
  - II. Consideration and board action for employment of employees;
    - A. Mark Sustaire made the motion to hire Cassidy Davis as an Aide. Barry Brewer seconded. passed
    - B. Mason Littrell made a motion to hire Sydney Shearer as an Aide. Mark Sustaire seconded the motion. passed
    - C. Barry Brewer made the motion to offer Eric Jeffrey a contract to be the boys coach. Ryan Garmon seconded the motion. passed
  - III. Mark Sustaire made a motion to approve the new lunch prices. Mason Littrell seconded, motion passed
  - IV. Mark Sustaire made a motion to approve the Student Handbook. Ryan Garmon seconded. passed unanimously
  - V. Mark Sustaire made a motion to accept the Student Code of Conduct. Ryan Garmon seconded. passed
  - VI. Mason Littrell made a motion to approve Faculty Handbooks. Ryan Garmon seconded. passed

- VII. Mark Sustaire made a motion to approve the T-TESS appraisers. Barry Brewer seconded. passed
  - VIII. Mark Sustaire made a motion to accept Hall Oil's fuel bid for 2023-24 school year. Mason Littrell seconded. Passed
  - IX. Mark Sustaire made a motion to table the current cleaning service bids for the 2023-24 school year to consider others. Mason Littrell seconded. passed
  - X. Mark Sustaire made a motion to purchase new computers. Ryan Garmon seconded the motion. passed
  - XI. Mason Littrell made the motion to accept the bid to retile classroom. Ryan Garmon seconded the motion. passed
  - XII. Mark Sustaire made the motion to accept Arter Land Service bid to demo houses and clean up lots. Mason Littrell seconded the motion. passed
  - XIII. There were no transfer applications to be approved.
  - XIV. Mark Sustaire made the motion to approve the Journal Voucher EMAT. Ryan Garmon Second the motion. passed
4. Ryan Garmon made the motion to adjourn the meeting. Mason Littrell seconded. passed

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Presiding Officer

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Board Secretary

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*Updated April 2018*