



**Texas Association of School Boards**

Legal Services

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A Regular meeting of the Board of Trustees of the Saltillo Independent School District was held February 22nd, 2024. 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 Jason Tully, Mark Sustaire, Ryan Garmon, Mason Littrell, and Barry Brewer.

Visitors present, Caden McGill, Colton McGill, Desi Cupp, Jarret Wilson, Stacie Shearer, and Garry Davison

1. District Reports

- A. Garry Davison reported that Softball, and Baseball is underway. The Boys Varsity Bi-District Game would be Friday night. Practice for track and field will be starting up next week.
- B. Stacie Shearer reported that the elementary school got first place in UIL. We have not received our medals or awards yet. When we do then there will be announcements and recognition. Report cards went home. Third and Fifth grade did practice STARR reading. Benchmark testing will start up right before spring break. Plans for pre-conferences will start up for teacher evaluations before spring break.
- C. Jarret Wilson reported that student enrollment for grades 6-12 is 134 students. Drug dog visited the campus which went very well. He reported that Junior High was UIL champs. High School UIL competition is April 1st. Mr. Wilson has already started doing some Teacher pre-conferences to complete the evaluations. On the technology side he is looking to revamp the Saltillo ISD website over the summer. There will be a new cafeteria payment system where parents can pay online. He reported that the teachers' computers are getting pretty old. Need to come up with a plan to replace them. Looking into door lock release systems that can be unlocked remotely from a cell phone. This way if there isn't anyone in the office, individuals can be granted access via administrators phones. He has been looking into putting phones in every classroom in order for Teachers to have their own individual way of communicating with parents and the office as opposed to having to use their cell phones or the PA system.

Mr. Stickles reported that February 2nd and 3rd was Beta, we have 3 that will advance to Nationals. He also shared several Bouncie reports that show all the analytics of each school vehicle when used to transport students. NTSB school board association will be April 11th at 6pm. Also the Garmon Banquet has been set for April 6th. Mr. Stickles shared the proposed calendar schedule for the 24-25 school year. The emergency



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operations plans have been submitted for this year and cleared. The next will be a cyber security plan. The generator is installed and comes on every two weeks on Wednesday at 3 o'clock. Mr. Stickles then shared bids to replace the entire roof on the main part of the school. He also shared options for replacing the bleachers in the gym.

2. Consent Agenda Items
  - A. Motion was made by Mark Sustaire to accept consent agenda items. Second, Randy Johnson passed.
3. Mason Littrell made the motion to go into executive session at 6:49pm. Randy Johnson seconded. passed
4. Come out of executive session at 7:16pm
5. Business Items (Board Action)
  - I. Mark Sustaire made the motion to approve the Franklin County Appraisal District Budget. Ryan Garmon seconded the motion. Passed
  - II. Mark Sustaire made a motion to table the purchase of fire alarms for the classrooms until Mr. Stickles gets with the Fire Marshall. Mason Littrell seconded. Passed
  - III. Mason Littrell made the motion to extend the Elementary Principal, Stacie Shearer, for one year and give her a 3% raise.. Randy Johnson seconded. passed
  - IV. Mason Littrell made the motion to extend Jarret Wilson's contract as Junior High and High School Principal for another year with a 3% raise. Randy Johnson seconded. passed
  - V. Mason Littrell made the motion to extend Garry Davidson's contract as the Athletic Director for 1 year with a 3% raise. Randy Johnson seconded. passed
  - VI. Mason Littrell made the motion to accept Sean Treadway's resignation as Ag Teacher. Randy Johnson seconded. passed
  - VII. Mark Sustaire made the motion to accept a new transfer as recommended by Mr. Stickles. Randy Johnson seconded. passed
  - VIII. Mark Sustaire made the motion to approve the Journal Voucher #022224. Randy Johnson seconded. passed

Meeting adjourned at 7:25pm.

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Presiding Officer

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Board Secretary

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*Updated April 2018*