



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 April 25th, 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, Jason Frazier with First National Bank, Jennifer Ricketson, Jarret Wilson, Stacie Shearer, and Garry Davison

1. District Reports
 - A. Jason Frazier with First National Bank handed out computers to 5 different graduates.
 - B. Seniors present in the meeting were, Ryleigh Redar, Desi Cupp, Colton McGill, Nick Tawil, Christian Trejo, Draden Boyd, Cason Carmody, Harley Perez, Maysen Pipkin, Gabbi Ross, David Whitworth.
 - C. Jennifer Ricketson discussed Beta National Convention trip details. The following students are advancing, Boone Johnson in Mixed Media, Kallie Potter in Fiber Arts, and Heston Peoples in WoodWorking.
 - D. Gary Davidson reported on the softball team losing the game the night before. None of our kids made it to State Track, but several of our kids made it to the top 10. Boys Baseball clinched the playoffs.
 - E. Stacie Shearer reported that STARR Testing has been going well. There is one more week of STARR testing. Pre-K and Kindergarten round up starts the week after testing. She reported that she is very proud of our teachers and students.
 - F. Jarret Wilson reported that STARR testing was going well in high school as well. There are four weeks left in school. Twenty kids are scheduled to participate in UIL Regionals. The school cafeteria online payment processing is going well.
 - G. Mr. Stickles reported that he has someone lined up to shred areas that are overgrown. Summer work hours will be 8-3 Monday-Thursday. June 27th will be the board meeting. Budget workshop July 18th, and board meeting will be the 25th. August meeting will be the last possible date in August. Enrollment is 252
2. Mason Littrell made the motion to go into executive session at 7:02pm. Ryan Garmon seconded. passed
3. Come out of executive session at 7:37pm
4. Consent Agenda Items



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- A. Mark Sustaire made a motion to accept the consent agenda items. Mason Littrell seconded. passed
- 5. Business Items (Board Action)
 - I. Mark Sustaire made the motion to approve moving the May Board meeting to Monday the 20th. Randy Johnson seconded. passed
 - II. Mark Sustaire made a motion to approve the repair of the Elementary door. Barry Brewer seconded. passed
 - III. Mark Sustaire made a motion to approve the 24/25 school year calendar. Mason Little seconded. passed
 - IV. Mark Sustaire made a motion to approve the inter-local agreement for Franklin County to collect taxes for Saltillo ISD. Randy Johnson seconded. passed
 - V. Mark Sustaire made the motion to accept a bid of \$241,480 to replace the roof on the main building of the school. Randy Johnson seconded. passed
 - VI. Mark Sustaire made a motion to purchase security equipment for the school. Ryan Garmon seconded. passed
 - VII. Mark Sustaire made a motion to purchase a new door. Ryan Garmon seconded. passed
 - VIII. Mark Sustaire made a motion to table the purchase of playground equipment until we looked at all options to pay for it. Barry Brewer seconded. passed
 - IX. Mark Sustaire made a motion to hire Josh Williams and Brian Wright. Ryan Garmon seconded. passed
 - X. Mark Sustaire made a motion to approve the new transfer application. Randy Johnson seconded. passed
 - XI. Ryan Garmon made a 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.

Updated April 2018