

The Saltillo ISD Board of Trustees held a regular meeting on Thursday July 23, 2020 at 6:00PM in the Superintendent's office of the school. Members present were Mark Sustaire, Chad Neal, Barry Brewer, Brian Beadle, Gary Mobley and Chip Tully. Mark Sustaire called the public hearing to order and Chad Neal started the meeting with a prayer.

District Reports

-All reports for the district were given by Superintendent David Stickels.

Action Items

-Motion was made by Chad Neal and seconded by Barry Brewer to accept the consent agenda items. Motion passed 5-0

-Motion was made by Chad Neal and seconded by Brian Beadle to approve the contract services with Gary's Termite for the 2020-2021 school year. Motion passed 5-0

-Motion was made by Gary Mobley and seconded by Chip Tully to approve the 2020-2021 Elementary and Secondary School Emergency Relief Grant (ESSER). Motion passed 5-0

-Motion was made by Gary Mobley and seconded by Chip Tully to approve Update 115. Motion passed 5-0

-Motion was made by Brian Beadle and seconded by Chad Neal, to not allow online learners to participate in any extracurricular activities or school sponsored events, on or off campus, due to COVID 19. Motion passed 5-0

-Motion was made by Chip Tully and seconded by Gary Mobley to approve the Student Handbooks. Motion passed 5-0

-Motion was made by Brian Beadle and seconded by Chad Neal to approve the Student Code of Conduct. Motion passed 5-0

-Motion was made by Chad Neal and seconded by Brian Beadle to approve the Faculty Handbook. Motion passed 5-0

-Motion was made by Chad Neal and seconded by Chip Tully to approve the TREA insurance renewal quote for the 2020-2021 school year. Motion passed 5-0

-Motion was made by Brian Beadle and seconded by Gary Mobley to approve Stickels, Lane, and Maroney as T-TESS appraisers. Motion passed 5-0

-Motion was made by Brian Beadle and seconded by Gary Mobley to accept the fuel bid from Hall Oil Company for the 2020-2021 school year. Motion passed 5-0

-Motion was made by Gary Mobley and seconded by Chad Neal to adjourn the meeting.
Motion passed 5-0

President, Mark Sustaire

Secretary, Chip Tully