



## Texas Association of School Boards

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A regular meeting of the Board of Trustees of the Saltillo Independent School District was held November 19th, 2022, beginning at 6:00 PM in the Superintendent's office/Board conference room.

Board Vice President Chad Neal called the meeting to order at 6:05 PM and asked Jason Tully to open the meeting up with a prayer. Other trustees present were Mark Sustaire, Ryan Garmon, Mason Littrell, and Berry Brewer.

Visitors present was, Andrew Arnold- Arnold Walker CPA

1. Jerri English administered the oath of office to Mason Littrell and Jason Tully
2. Realignment of the board officers
  - A. Mark Sustaire nominated Chad Neal to be President. Jason Tully Seconded motion carried. Passed 5/0
  - B. Ryan Garmon nominated Randy Johnson to Vice President. Berry Brewer Seconded motion carried. Passed 5/0
  - C. Ryan Garmon nominated Jason Tully to be Secretary. Berry Brewer Seconded motion carried. Passed 5/0
3. Public Forum/no attendance
4. Audit Report for 2021-2022 (Walker and Arnold CPA) Andrew Arnold discussed that there was No Finding/Clean Audit. No action taken
5. District employees and officers
  - A. Mr. Stickles updated the board on the status of the Smith Property purchase. Discussed deadlines directed by the state to meet security measures.

### **Executive Session**

**Motion by Berry Brewer to go into executive session Ryan Garmon Seconded motion carried 5-0**

6. Consent Agenda Items
  - A. Minutes for October 27, 2022 Board Meeting
    - i. Barry Brewer Motioned to accept the amended minutes Jason Tully seconded. Motion carried 5-0

- ii. Consideration of an Board action to approve one-time employee stipend; Ryan Garmon motioned to accept, Berry Brewer seconded. Motion carried 5-0
- iii. Consideration of and Board action to approve demolition of the old cafeteria; Mason Littrell motioned to approve and Ryan Garmon Seconded. Motion carried 5-0
- iv. Consideration of and Board action on the fiscal audit report for 2021-2022 (Walker & Arnold CPA) Ryan Garmon motioned to accept Mason Littrell seconded. Motion carried 5-0
- v. Consideration of and Board action to appoint Mark Humphries to the Hopkins County Appraisal District Board of Directors: Mark Sustaire motioned and Ryan Garmon Seconded. Motion carried 5-0
- vi. Consideration of and Board action to approve CO local Food and Nutrition Management; Mark Sustaire Motioned and Mason Littrell Seconded. Motion Carried. 5-0
- vii. Consideration of and Board action to vote for Franklin County Appraisal District Board of Directors; didn't receive any nominations from the county. No action was taken
- viii. Consideration of and Board action for approval for any new transfer applications: No new applications. No action was taken
- ix. Consider Approval of Journal Voucher#: no action was taken

7. Ryan Garmon made the motion to adjourn the meeting Mason Littrell Seconded. Motion Carried 5-0

Board President Chad Neal adjourned the meeting at 8:15 PM.

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Presiding Officer

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Board Secretary

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*Updated April 2018*