

The Saltillo ISD Board of Trustees held a regular meeting on Monday, May 23rd at 6:00 pm in the Superintendent's office of the school. Members present were Mark Sustaire, Chad Neal, Ryan Garmon, Brian Beadle, Randy Johnson, Barry Brewer and Chip Tully. Chip Tully called the meeting to order and Chad Neal opened the meeting with a prayer.

Visitors present

Salttillo seniors Caden Perez and Drew Redburn were in attendance to meet with the school board and inform us of their plans after graduation .

Emma Alcorn in open forum discussed extracurricular activities not offered , school phone policy .

District Reports

Elementary principal Tim Lane gave the elementary report and Superintendent David Stickels gave the High School and Athletic report

CONSENT AGENDA

-Motion was made by Chad Neal seconded by Brian Beadle to approve the consent agenda, Financials, minutes and bills paid. **Motion passed 6-0**

Executive session

Motion was made by Mark Sustaire and seconded by Randy Johnson to enter into Executive session **MOTION PASSED 6-0**

Business items

Motion was made by Mark Sustaire and seconded by Barry Brewer to increase teacher pay by an additional 3850.00 per year. **Motion passed 6-0**

Motion to accept the resignations of Cassie Wilson, Frances Mowat, Daren Bilyeu and Tracie Humphries was made by Chad Neal and seconded by Mark Sustaire **Motion passed 6-0**

Motion to hire elementary teachers Connie Wafford and Kristi Maxton was made by Mark Sustaire and seconded by Randy Johnson. **Motion passed 6-0**

Motion to purchase 4 lots of land was made by Brian Beadle and seconded by Mark Sustaire . **Motion passed 6-0**

Motion to give Superintendent David Stickels authority to negotiate contract on property was made by Chad Neal and seconded by Barry Brewer **Motion passed 6-0**

Motion to accept bid on elementary restrooms renovation was made by Chad Neal and seconded by Ryan Garmon .**Motion passed 6-0**

Motion to accept transfer request of students already attending Saltillo ISD was made by Chad Neal and seconded by Mark Sustaire. **Motion Passed 6-0**

Motion to table transfer requests of students attending Saltillo ISD was made by Mark Sustaire and seconded by Ryan Garmon. **Motion passed 6-0**

Motion to adjourn was made by Randy Johnson and seconded by Ryan Garmon. **Motion passed 6-0**

PRESIDENT, Chip Tully **Secretary** Mark Sustaire