

The Saltillo ISD Board of Trustees held a regular meeting on Thursday, March 24th at 6:00 pm in the Superintendent's office of the school. Members present were Mark Sustaire, Ryan Garmon, Brian Beadle, Chad Neal, 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

Saltillo seniors Reagan Speir, Briana Tawil and Cyndi Alvarez were in attendance to meet with the school board and inform us of their plans after graduation.

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 Brian Beadle and seconded by Randy Johnson to approve the consent agenda, Financials, minutes and bills paid. **Motion passed 6-0**

Executive session

Motion was made by Brian Beadle and seconded by Chad Neal to enter into Executive session
MOTION PASSED 6-0

Motion to exit Executive session was made by Chad Neal and seconded by Mark Sustaire
Motion Passed 6-0

Business items

Motion to accept resignation of Belinda McLennan was made by Randy Johnson and seconded by Ryan Garmon. **Motion passed 6-0**

Motion to renew contract for cooperative personnel, paraprofessional and support staff for the 2022 -23 year was made by Mark Sustaire and seconded by Randy Johnson. **Motion passed 6-0**

Motion to approve the Franklin county appraisal district budget for the 2022-23 year was made by Mark Sustaire and seconded by Randy Johnson. **Motion passed 6-0**

Motion to amend TASB interlocal participation agreement was made by Chad Neal and seconded by Barry Brewer. **MOTION PASSED 6-0**

Motion to accept transfer requests was made by Brian Beadle and seconded by Mark Sustaire.

Motion Passed 5-1

Motion to deny transfer request 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