



Texas Association of School Boards

Legal Services

P.O. Box 400 • Austin, Texas 78767-0400 • 512.467.3610 • 800.580.5345 • legal.tasb.org • legal@tasb.org

Serving Texas Schools Since 1949

A Regular meeting of the Board of Trustees of the Saltillo Independent School District was held October 26th, 2023. Board President Chad Neal called the meeting to order at 6:00 PM and asked Jason Tully to open the meeting up with a prayer. Other trustees present were Mark Sustaire, Ryan Garmon, Mason Littrell, Randy Johnson, and Barry Brewer.

Visitors present Garry Davison, Stacy Shearer, and Jerret Wilson.

1. Public Hearing: none
2. Administration reports:
 - A. Gary Davison reported that the new school board has been delayed and that the new door and window graphics should be installed this upcoming week. He also informed us that the girls would start scrimaging this coming Saturday and that the boys would start the following Saturday.
 - B. Stacy Shearer reported that the elementary school had a few field trips and that everything was going smoothly.
 - C. Mr. Wilson reported that the ACT test was the past week and all went well. The highschool received a few new computers that were installed over the past week.
 - D. Mr. Stickles shared a couple of options for a new playground that will go where the old cafeteria used to be. There was a discussion about removing some of the old playground equipment or leaving it. Homecoming will be January 12th. December 7th is the school board training at region 8. School Thanksgiving meal is November 15th.
3. Consent Agenda Items
 - A. Motion was made by Mark Sustaire to accept the Consent Agenda Items. Second by Randy Johnson, passed.
4. Business Items (Board Action)
 - I. Mark Sustaire made the motion to accept option two for SB 763, which Affirms the practice of a district campus permitting a chaplain to provide support, services, and programs for students in accordance with the district's existing GKG(LOCAL) policy. Mason Littrell seconded the motion. Passed
 - II. Mason Littrell made the motion to adopt DEC Local Policy. Ryan Garmon seconded the motion. passed
 - III. Ryan Garmon made a motion to amend Local Policy FDA. Mason Littrell seconded, motion passed

- IV. Mark Sustaire made a motion to approve changing the November school board meeting to the 30th and moving the December school board meeting to December 14th. Mason Littrell seconded. passed
- V. Randy Johnson made a motion to approve student's "in attendance" when participating in a Hopkins County 4-H extracurricular activity. Ryan Garmon seconded. passed
- VI. Randy Johnson made a motion to approve sanctioning Hopkins County 4-H as an extracurricular activity.. Mason Littrell seconded. passed
- VII. Randy Johnson made the motion to approve Hopkins County 4-H as Adjunct Faculty Agreement with Saltillo Independent School district. Mason Littrell seconded the motion. passed
- VIII. Randy Johnsonl made the motion that we give two votes to Scott Lee. Mark Sustaire seconded the motion. passed
- IX. Mark Sustaire made a motion to approve the Pre-k student under guidelines of house bill 1959. Randy Johnson seconded. Passed
- X. Mark Sustaire made a motion to accept the two transfers. Ryan Garmon seconded. Passed
- XI. Mason Littrell made the motion to adjourn into executive session at 6:35 pm.
- XII. Board came out of executive session at 7:09 pm. Randy Johnson made the motion to give the faculty a Christmas Bonus. Ryan Garmon seconded. Mason Littrell sustained. passed
- XIII. Ryan Garmon made the motion to adjourn. Mason Littrell seconded. passed

Presiding Officer

Board Secretary

For more information on this and other school law topics,
visit TASB School Law eSource online at schoolawesource.tasb.org.

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