



**Texas Association of School Boards**

Legal Services

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A Regular meeting of the Board of Trustees of the Saltillo Independent School District was held March 28th, 2024. Board President Chad Neal called the meeting to order at 6:00 PM and asked Randy Johnson to open the meeting up with a prayer. Other trustees present were Jason Tully, Mark Sustaire, Ryan Garmon, Mason Littrell, and Barry Brewer.

Visitors present, Jordan Metcalf, Alejandro Martinez, Allison Hanley, Jarret Wilson, Stacie Shearer, and Garry Davison

1. District Reports

- A. Stacie Shearer reported that the elementary school had an Easter Egg hunt. The elementary school has finished their benchmark testing. Star Testing scheduling has started. Actual Star testing starts April 10th. All of the end of the school field trips have been scheduled. The playground equipment is still being bid. We should have bid ready for the next meeting.
- B. Jarret Wilson discussed the playground as well. He thinks that we are 7 weeks out before getting a turn key solution. He reported that we had some students that moved out of the district, but didn't have hard numbers to report. He mentioned that we are at the end of another six weeks. High School UIL is April 1st at Union Hill. They have started Starr benchmark tests as well. Teacher evaluations are finished. He reported that they are still looking at new technology that will go hand in hand with a new website. There will be a new electronic account for lunch accounts. He would like to upgrade the intercom system and implement what safety features we can to better secure our school. He had a meeting with region 8 about doing online enrollment, which will also incorporate the lunch form to be filled out in order to have a better record of the free lunches.

Mr. Stickles reported that the school board meeting is on the 11th. The FFA Stew and Auction will be held outside on the parking lot May 2nd. He is currently getting the roofing companies to look for any damage to our roof on the main building. He is also getting revised bids to include the gym. He explained the differences between the two bids that we had in hand. He is also getting other bids for new flooring in a couple of more rooms. He reported how many kids we have in each class.

2. Consent Agenda Items

- A. Motion was made by Mark Sustaire to accept consent agenda items. Second, Mason Littrell passed.



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3. Mason Littrell made the motion to go into executive session at 6:34pm. Ryan Garmon seconded. passed
4. Come out of executive session at 6:59pm
5. Business Items (Board Action)
  - I. Mark Sustaire made the motion to purchase a Fire Alarm system for classrooms. Mason Littrell seconded the motion. Passed
  - II. Mason Littrell made a motion to renew the SPED Directors contracts for 2024-25 school years. Barry Brewer seconded. Passed
  - III. Mark Sustaire made the motion to renew all of the Professional personnel, Cooperative personnel, Paraprofessional, and Support Staff for the 2024-25 school year. Ryan Garmon seconded. passed
  - IV. Barry Brewer made the motion to go into executive session at 7:09pm. Mason Littrell seconded.
  - V. Came out of executive session at 7:13pm.
  - VI. Barry Brewer made the motion to accept the resignation of Kayla Smith and Sydney Shearer. Mason Littrell seconded. passed
  - VII. Mason Littrell made the motion to allow Mr. Wilson offers letters of assurance to the applicants he sees fit to fill the teaching positions that are available. Barry Brewer seconded the motion. Passed
  - VIII. Mark Sustaire made the motion to approve Journal Vouchers #032824 and 03282024. Mason Littrell seconded the motion. passed
6. Ryan Garmon asked about current cleaning contracts and if there are other companies to consider. Mr. Stickles mentioned that the bids he had seen were very expensive. Ryan also mentioned that Saltillo Baptist Church would like for the school to consider exchanging property boundaries. Mr. Stickles will get with them to see what they are proposing.

Meeting adjourned at 7:25pm.

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Presiding Officer

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Board Secretary

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*Updated April 2018*