



Texas Association of School Boards

Legal Services

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Serving Texas Schools Since 1949

A Regular meeting of the Board of Trustees of the Saltillo Independent School District was held May 20th, 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, Emma Alcorn, Lindsa Dean, Susan Smith, and Diana McGregor

1. **Booster Club**

A. Emma Alcorn addressed the board about making some changes and upgrades in the concession stand. They would like to use some of the booster funds to purchase a new grill, sink, refrigerator, deep fryers, and an ice cream machine. Mark Sustaire requested a copy of what the Booster Club brought in to see where the funds that they are raising is coming from. Lindsay Dean said she could bring that information for the next board meeting.

2. **School Lunch Program**

A. Susan Smith introduced Diana McGregor from Region 8 to the school board to discuss changing the school lunch program. Susan would like to switch to the CEP Program which will give free breakfast and lunch to all students. By going with this program we would have 65% of our kids reimbursed at \$4.25 and the other 34% would be reimbursed at a paid rate of .42 per tray. Diana McGregor showed an estimator that showed where using this program will potentially make all our meals free depending on participation. Diana also reported that other similar schools went with this program and had positive results.

3. **District Reports**

A. Stacie Shearer reported that the school should have results for the STARR test by the end of the school year. All field trips went well. Preparations are being made for summer school. The school is ordering new science textbooks.

B. Jarret Wilson reported that the parent sponsored field day went really well. Mr. Wilson gave a report of all the High School and Jr. High Valedictorian and Salutatorian. Mr. Wilson reported that he is looking at Coach Parker's replacement, but other than that all positions have been filled.

C. Mr. Stickle reported that we will have an election coming up for 3 board members this year. First Day to pick up applications is July 22nd last day to pick up is August 19th. Upcoming board meeting is June 27th. First budget workshop will be July 18th and last workshop will be August 8th. Mr. Stickle reported that summer work hours will be 8-3. Mr. Stickle also discussed some of the summer projects. Mr. Stickle



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- reported that the school will be a place to vote for the local election May 28th. Mr. Stickles reported that our projected enrollment for the next school year is 244.
4. Mason Littrell made the motion to go into executive session at 6:49pm. Ryan Garmon seconded. passed
 5. Come out of executive session at 7:42pm
 6. Consent Agenda Items
 - A. Mark Sustaire made a motion to accept the consent agenda items. Ryan Gamon seconded. passed
 5. Business Items (Board Action)
 - I. Mark Sustaire made the motion to enroll into the CEP program for school lunches. Randy Johnson seconded. 6 voted for and Barry Brewer voted against, Motion passed
 - II. Ryan Garmon made a motion to accept the bid to recarpet the gym bleachers. Randy Johnson seconded. passed
 - III. Barry Brewer made a motion to accept the bid to repaint the school exterior. Ryan Garmon seconded. passed
 - IV. Ryan Garmon made a motion to accept the bid to clean and paint the interior bottom below the stripe. Barry Brewer seconded. passed
 - V. Randy Johnson made the motion to accept Diane Fites resignation. Mason Littrell seconded. passed
 - VI. Mason Littrell made the motion to hire Karen Moore. Randy Jonhson seconded. passed
 - VII. Mark Sustaire made a motion to approve the transfers already attending Saltillo ISD. Ryan Garmon seconded. passed
 - VIII. Ryan Garmon made the motion to accept the transfers as recommended by Mr. Stickles. Mason Little seconded. passed
 - IX. Mason Littrell made the motion to deny transfers as recommended by Mr. Stickles. Ryan Garmon seconded. passed
 - X. Mark Sustaire made a motion to bring the playground equipment motion off the table. Randy Johnson seconded. passed
 - XI. Mark Sustaire made the motion to accept the bid for playground equipment. Randy Johnson seconded. passed
 - XII. Ryan Garmon made a motion to adjourn the meeting. Mason Littrell seconded. passed.

Presiding Officer

Board Secretary

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Updated April 2018