



**Texas Association of School Boards**

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A Regular meeting of the Board of Trustees of the Saltillo Independent School District was held June 27th, 2024. Board President Chad Neal called the meeting to order at 6:00 PM and asked Barry Brewer 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 and Lindsay Dean,

1. Booster Club
  - A. Emma and Lindsay asked the board to help purchase a few new appliances for the concession stand
2. STAAR Scores
  - A. Mr. Stickles went over all of the school's STAAR test results for 2023-24.
3. District Reports
  - A. Jarret Wilson shared Stacie Shearer's report, Completed 4 weeks of summer school with 11 students in attendance. She ordered books and instructional items for 2024 school year. She is still in the process of completing schedules for next year.
  - B. Jarret Wilson's report, Completed summer school. He has completed security upgrades on the campus. He is working on Student Handbooks, Website, Communication platforms, and new phone systems. Every teacher will have a desk phone in their classroom.
  - C. Mr. Stickles reported that the school will be closed the week of 4th of July. Notice has been posted about the school board election. Mr. Stickles would like to allow the students to paint their parking spots. The roof will be started on in the following week. The work on the bleachers will also start in a couple of weeks. There are three bids to clean up the burnt down house that the school is getting ready to purchase across the street.
4. Mason Littrell made the motion to go into executive session at 7:50pm. Barry Brewer seconded. passed
5. Come out of executive session at 9:00pm
6. Consent Agenda Items
  - A. Mark Sustaire made a motion to accept the consent agenda items. Mason Littrell seconded. passed
5. Business Items (Board Action)
  - I. Barry Brewer made the motion to approve the new Guardians. Mark Sustaire

- seconded. Passed
- II. Mark Sustaire made a motion to approve the purchase of the property across the road with the burned down house for \$40,000. Barry Brewer seconded. passed
  - III. Mark Sustaire made a motion to approve the loan for \$500,000 from Alliance Bank to purchase playground equipment. Barry Brewer seconded. passed
  - IV. Mark Sustaire made a motion to approve adding Summary Account Credit Cards for two new staff members. Mason Littrell seconded. passed
  - V. Mason Littrell made the motion to hire Arnold, Walker, Arnold & Co., P.C. to conduct the annual financial audit for Saltillo ISD and Hopkins County Special Education Cooperative. Mark Sustaire seconded. passed
  - VI. Mark Sustaire made the motion to purchase the new vacuum system for the gym. Barry Brewer seconded. passed
  - VII. Consideration and board action for resignation of employees, no action required.
  - VIII. Mark Sustaire made the motion to hire Allison Sullivan as the Librarian aide, Jolee Wilson as SPED Aide, Kacey Sharp as a secretary, and James Johnson as a teacher/coach. Barry Brewer seconded. passed
  - IX. Mason Littrell made the motion to table transfers. Mark Sustaire seconded. passed
  - X. Mark Sustaire made a motion to adjourn the meeting. Mason Littrell seconded. passed

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Presiding Officer

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Board Secretary

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*Updated April 2018*