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A Budget Workshop & Special meeting of the Board of Trustees of the Saltillo Independent School District was held July 18th, 2024. Board President Chad Neal called the meeting to order at 6:00 PM. He asked Mason Littrell to give the invocation. Other trustees present were Mark Sustaire, Ryan Garmon, Jason Tully, Randy Johnson, and Barry Brewer.

No Visitors were present.

- 1. Information Items (No Action)
  - A. David Stickels shared with the board members a spreadsheet that compared last years budget summary to the 2024-25 projected budget summary.
- 2. Mark Sustaire made a motion to adjourn the budget meeting. Ryan Garmon seconded. passed
- 3. Mason Littrell made the motion to go into executive session at 6:12 pm. Ryan Garmon seconded. passed
  - A. Executive session ended at 6:39 pm.
- 4. Mr. Stickles reported on the progress of the summer projects. He then presented four different bids to clean up the burned down house across the street from the school. Mr. Stickles wants to confirm boundary lines of the schools property that has been purchased over the last few years in order to build fences along certain boundaries.
- 5. Mark Sustaire made the motion to donate up to \$4500 with the stipulation that it will be a reimbursement upon individual items purchased, with receipt, for the concession stand. Mason Littrell seconded. passed
- 6. Mason Littrell made the motion to deny the transfer request based on Mr. Stickles recommendation. Randy Johnson seconded. passed
- 7. Mason Littrell made a motion to re-enter executive session at 7:03 pm. Ryan Garmon seconded. passed
- 8. Executive session ended and the meeting was adjourned at 7:08 pm.

## **Presiding Officer**

**Board Secretary** 

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**Updated April 2018**