

The Saltillo ISD Board of Trustees held a regular meeting on Thursday, December 17, 2020 at 6:00PM in the Superintendent's office of the school. Members present were Mark Sustaire, Barry Brewer, Brian Beadle, Chad Neal, Randy Johnson and Chip Tully. Chip Tully called the meeting to order and Mark Sustaire started the meeting with a prayer.

Gunner Tarver was recognized for attending the public meeting in order to receive a merit badge towards becoming an Eagle Scout

Public Hearing

Superintendent, David Stickels gave the Texas Academic Performance Report (TAPR)

Superintendent David Stickels gave the Saltillo ISD 2019-2020 Financial Integrity Rating System of Texas (FIRST) report

Motion to adjourn public hearing was made by Chad Neal and seconded by Gary Mobley, **motion passed 6-0 .**

District Reports

Principal Tim Lane gave elementary report, Athletic Director Bill Giles gave athletic report, Superintendent David Stickels gave the Superintendent/Principal report.

Action Items

-Motion was by Chad Neal and seconded by Brian Beadle to approve the consent agenda, November Financials, minute and bills paid. **Motion passed 6-0**

Executive Session

Motion to enter into Executive session was made by Barry Brewer and seconded by Gary Mobley **motion passed 6-0.**

Motion to exit Executive session was made by Chad Neal and seconded by Gary Mobley, **motion passed**

BUSINESS ITEMS

Motion was made to approve purchase of property adjoining fm 900 by Chad Neal and seconded by Brian Beadle. **Motion passed 6-0**

Motion was made to hire Hines cleaning service by Barry Brewer and seconded by Randy Johnson. **Motion passed 6-0**

Motion to approve journal voucher 121720 was made by Randy Johnson and seconded by Chad Neal .
Motion passed 6-0

Motion to adjourn was made by Gary Mobley and seconded by Chad Neal. **MOTION PASSED 6-0**

PRESIDENT, Chip Tully **Secretary** Mark Sustaire