

The Saltillo ISD Board of Trustees held a regular meeting on Thursday November 19, 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. Mark Sustaire called the public hearing to order and Chad Neal started the meeting with a prayer.

-The meeting started with the swearing in of 3 officers for their new term on the board. Trustees sworn in were Chad Neal, Randy Johnson, and Mark Sustaire.

-Andrew Arnold with Arnold, Walker & Arnold & Co., gave the report of the Financial Audit for the 2019-2020 school year.

-A presentation was given by Enell Green Power to give information on a potential project within SISD's district.

District Reports

All reports were given by Superintendent David Stickels.

Action Items

-Motion was made by Chad Neal and seconded by Randy Johnson to approve the consent agenda items (October Minutes, Financial Report, and Bills paid) **Motion passed 5-0**

-Motion was made by Randy Johnson and seconded by Brian Beadle to approve employee bonus. **Motion passed 5-0**

-Motion was made by Randy Johnson and seconded by Chad Neal to approve a purchase, offer to be made, on a property adjoining the school property to the west and north of the church. **Motion passed 5-0**

-Motion was by Chad Neal and seconded by Randy Johnson to table the Business Item- b,iii, to relocate the GreenHouse. **Motion passed 5-0**

-Motion was by Randy Johnson and seconded by Barry Brewer to approve the Financial Audit by Arnold, Walker, & Arnold for the 2019-2020 school year. **Motion passed 5-0**

Reorganization of the Board

-Motion was made by Randy Johnson and seconded by Brian Beadle to reorganize the board with Chip Tully as President, Chad Neal as Vice President, and Mark Sustaire as Secretary.

Motion passed 5-0

-Motion was made by Randy Johnson and seconded by Barry Brewer to adjourn the meeting.

Motion passed 5-0

President, Mark Sustaire

Secretary, Chip Tully