

The Saltillo ISD Board of Trustees held their regular meeting on August 27, 2015 in the Superintendent's office. Members present Chad Neal, Randy Johnson, Mark Sustaire, Jason Tully, Chip Tully, and Gary Mobley. Brian Beadle absent.

Mark Sustaire called the meeting to order and Chip Tully prayed.

Motion made by Gary Mobley, second by Chip Tully to approve the minutes of August 12, 2015 board meeting. Passed 5-0.

Motion by Randy Johnson, second by Gary Mobley to approve checks and pay bills for the month of August. Passed 5-0.

Motion made by Randy Johnson, second by Chad Neal to amend the budget to cover summer projects at the cost of \$37,417.67. Passed 5-0.

Information items:

Enrollment for 2015-2016 school year is 271 students.

Mr. Woolley reported Dena Neal is now new Ag teacher/advisor teaching Principles and Elements of Floral Design.

Coach Giles reported on athletics enrollment.

Motion made by Gary Mobley second Chad Neal to request for TEA to modify our compresses tax rate for 2015-2016 school year. Passed 5-0.

Motion made by Gary Mobley second by Randy Johnson to approve 2015-2016 school budget. Passed 5-0.

Motion made by Randy Johnson second by Gary Mobley to approve the 2015-2016 tax rate to support the budget. Passed 5-0.

Motion made by Randy Johnson second by Jason Tully to approve Mr. Woolley and Mr. Lane as PDAS appraisers for 2015-2016 school year. Passed 5-0.

Motion made by Chad Neal second by Gary Mobley to deny Pre-K transfer. Passed 5-0.

Motion made by Chad Neal second by Gary Mobley to deny 3rd and 6th grade transfers. Passed 5-0.

Motion made by Gary Mobley, second by Jason Tully to accept 7th grade transfer.
Passed 5-0.

Motion made by Jason Tully second by Chip Tully to request class size waiver.
Passed 5-0.

Motion made by Gary Mobley, second by Randy Johnson to adjourn. Passed 5-0.

President, Mark Sustaire

Secretary, Chad Neal