

A regular meeting of the Board of Trustees of Saltillo ISD was held on September 25, 2014 at 7:00 pm in the Superintendent's office. Members present were Randy Johnson, Mark Sustaire, Barry Brewer, Rusty Daniel, Chip Tully, and Kim Moore. Chad Neal was absent.

Barry Brewer called the meeting to order and Kim Moore lead the invocation.

Motion made by Mark Sustaire and seconded by Chip Tully to approve the minutes of the August 28, 2014 meeting. Motion passed 6-0

Motion made by Randy Johnson and seconded by Mark Sustaire to approve checks and pay bills for the month of September. Motion passed 6-0

Information items: Tim Lane gave principal's report and Bill Giles gave the AD report.

Upcoming events: Brookshire's Challenge Cross Country 10/2, Fall Carnival 10/31, Saltillo Community Homecoming 10/12, Garmon Scholarship Banquet 4/11/15.

Other informational items: Suburban is repaired. Will begin work on back hallway, website is being updated with new pictures, schedules, etc.

Motion made by Randy Johnson and seconded by Rusty Daniel to approve an amendment to the budget for \$664.00 for storage building for records which is almost completed. Motion passed 6-0

Motion made by Mark Sustaire and seconded by Chip Tully to remove a tabled item on issue of a transfer. Motion passed 6-0.

Motion made and seconded to accept a student transfer. Motion passed 6-0.

Motion made by Randy Johnson and seconded by Mark Sustaire to approve the TASB update 100. Motion passed 6-0

Motion made by Mark Sustaire and seconded by Randy Johnson to approve the Health Advisory Council. Motion passed 6-0

Motion made by Kim Moore and seconded by Mark Sustaire to approve the Student Handbook. Motion passed 6-0

Next meeting is October 23, 2014 at 7:00pm

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President

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Secretary