

The Saltillo ISD Board of Trustees held their regular meeting on Thursday November 19, 2015 at 6:00pm in the Superintendent's office. Members present were Randy Johnson, Mark Sustaire, Chad Neal, Jason Tully, Chip Tully, and Brian Beadle. Gary Mobley was absent. Mark Sustaire called the meeting to order and Kevin Woolley prayed.

Motion made by Brian Beadle and second by Randy Johnson to accept the minutes of the October 22, 2015 meeting. Passed 5-0.

Motion made by Randy Johnson and second by Brian Beadle to approve checks and pay bills for the month of November. Passed 5-0.

Motion made by Randy Johnson second by Chip Tully to amend budget and move \$10,528 for audio and \$5,040.48 for greenhouse from construction to the general fund. Passed 5-0.

Information items:

Saltillo Girls tournament 11/19-21

Thanksgiving break 11/23-27

Dec. board meeting 12/17 at 5:00, Christmas party at 7:00, break 12/21-1/1.

Principal updates

Motion made by Randy Johnson second by Chip Tully to approve FIRST report. Passed 5-0.

Motion made by Chad Neal second by Brian Beadle to vote for new member of Hopkins County Appraisal District Board of Directors. Passed 5-0.

Motion made by Chad Neal second by Randy Johnson to accept resignation of Cindy Thompson. Passed 5-0.

Motion made by Jason Tully second by Randy Johnson to hire Jennifer Macey as Pre-K aide. Passed 5-0.

Motion made by Randy Johnson second by Chad Neal to adjourn. Passed 5-0.

President, Mark Sustaire

Secretary, Chad Neal