

The Saltillo ISD Board of Trustees held their regular meeting on Thursday, December 18, 2014 at 5:00pm in the Superintendent's office. Members present were Barry Brewer, Chip Tully, Jason Tully, Mark Sustaire, Chad Neal, Brian Beadle, and Randy Johnson. Barry Brewer called the meeting to order and Chip Tully prayed.

Motion made by Mark Sustaire second by Chip Tully to approve the minutes of the November meeting. Passed 6-0.

Motion made by Chad Neal and second by Mark Sustaire to approve checks and pay bills for the month of December. Passed 6-0.

Motion made by Mark Sustaire second by Randy Johnson to approve Financial Audit report for Saltillo ISD (Arnold & Walker). Passed 6-0.

Mr. Lane reported Mattie Goldsmith was top money raiser for Jump Rope for Heart.

UIL- Elem placed 3rd and Jr High placed 1st.

Mr. Woolley reported semester testing is taking place. Twelve students are going to Beta convention.

Coach Giles reported on CC teams that went to state.

In basketball- Girls ranked 8th in state with 12-4 record. Boys record 8-8.

Motion made by Mark Sustaire second by Randy Johnson for bid of \$11,580 to build fence on west side of parking lot. Land owner should clear personal items from school property by January 1st so fence construction may begin. Passed 6-0.

Motion made by Chad Neal second by Mark Sustaire to accept TASB update 101.
Passed 6-0.

Motion made by Mark Sustaire second Barry Brewer to deny transfer request.
Passed 6-0.

Motion made by Randy Johnson second by Chip Tully to adjourn. Passed 6-0.

President, Barry Brewer

Secretary, Chad Neal