

The Saltillo ISD Board of Trustees held their regular meeting on Thursday, August 28, 2014 at 7:00pm in the Superintendent's office. Members present were Barry Brewer, Randy Johnson, Mark Sustaire, Chad Neal, Chip Tully and Kim Moore. Guests present were Gary Mobley, Erika and Mason Littrel, Laura and Tori Mobley, Brian Beadle, and Gene Barnett. Barry Brewer called the meeting to order, prayed and welcomed guests.

Mr. Woolley presented awards to Gene Barnett and Gary Mobley for years of service on the Board.

Motion made by Mark Sustaire and second by Randy Johnson to accept the minutes of the previous meeting held on July 24 and special meeting on August 7. Passed 6-0.

Motion made by Mark Sustaire and second by Kim Moore to approve checks and pay bills for the month of August. Passed 6-0.

Mr. Lane sent a report with Mr. Woolley stating that meet the teacher went well. Officer Ray had a safety report. Students totaling 127 in PK-5th and 268 total enrolled in school.

Coach Giles reported the kids were taking pride in new gym floor. Also gave out sports schedules. Participation in basketball:

21 high school girls

16 junior high girls

20 high school boys

29 junior high boys

Mr. Woolley reported good start to school. New teachers are working out well. National Blue Ribbon award is looking good.

Motion made by Mark Sustaire second by Chad Neal to enter executive session. Passed 6-0.

Motion made by Mark Sustaire seconded by Kim Moore to reconvene into general session. Passed 6-0.

Motion made and seconded by Saltillo ISD Board of Trustees to approve transfer of five students and Tabled one student. Passed 6-0.

Motion made by Chad Neal second by Mark Sustaire to deny transfer of a student. Passed 6-0.

Motion made by Randy Johnson second by Mark Sustaire to amend the 2013-2014 budget for \$7000 for painting the gym and \$5812.08 for gym floor. Passed 6-0.

Motion made by Chad Neal second by Kim Moore to accept a balanced budget for the 2014-2015 school year. Passed 6-0.

Motion made by Mark Sustaire second by Randy Jonson to accept the \$1.04 tax rate to support the school budget for 2014-2015 school year. Passed 6-0.

Motion made by Mark Sustaire and second by Chad Neal to approve Mr. Woolley, Mr. Lane, Mr. Giles, and Mr. Arnwine as PDAS appraisers for 2014-2015 school year. Passed 6-0.

Motion made by Randy Johnson second by Mark Sustaire to adjourn. Passed 6-0.

President, Barry Brewer

Secretary, Chad Neal