

Silsbee ISD Board Briefs e-newsletter is provided as a community service to inform the public of actions during the monthly meeting of the Board of Trustees.

Trustees

Sam Edd Harrell
President

Dana Hancock
Vice President

Tom Hardy
Secretary

Janis Holt
Jim de Garavilla
Sherrie Taylor
Derrell Ferguson

Public participation is welcomed

Citizens who want to speak at a Board meeting are asked to register at least 15 minutes prior to the time when the meeting is scheduled to begin. For more information, go online at www.silsbeeisd.org under *Leadership* and select *Board of Trustees*.

The Silsbee Board of Trustees met at 12:30 p.m., Tuesday, December 18 at the Silsbee ISD Administration Building to address items on the agenda. President Sam Edd Harrell called the meeting to order, and established a quorum with the following Trustees present: Janis Holt, Dana Hancock, Tom Hardy, James de Garavilla, and Sherrie Taylor.

Superintendent's Report

Superintendent Richard Bain reported enrollment at 2,895.5 and 95.67 percent attendance, and also updated board on continuing efforts by a private investor planning a hotel/shopping center adjacent to Edwards-Johnson Memorial Middle School off of Highway 327 East.

Special Recognitions

Energy savings incentive check

Silsbee ISD received an incentive check from Entergy Solutions Program after the district was retrofitted with LED lighting in 2017. The energy savings amount came to \$95,580. Accepting the check were Asst. Supt. of Finance Kirsten Smith and Silsbee ISD Board President Sam Edd Harrell.



Superintendent Appreciation Plaque Presentation

Silsbee ISD Superintendent Richard Bain Jr. was presented with an Appreciation Plaque by the Silsbee ISD Board of Trustees and Board President Sam Edd Harrell. Bain will officially retire on December 31, 2018 after serving 10 years as Superintendent of Silsbee ISD.



Action Items Approved

- 2017-18 SISD Financial Integrity Rating System of Texas (FIRST) based on 2016-17 School Year.
- Annual Financial Audit Report for Fiscal Year ending August 31, 2018.
- District and Campus Performance Objectives.
- Purchase order to SCW in the amount of \$46,266.72 for the annual license renewal of Microsoft software.
- Tax Refund in the amount of \$4,593.67 to Acadian account number 1380-70686 for a correction to the 2018 tax value.
- \$500 donation from Sam Edd Harrell to Silsbee High School FFA.
- \$500 donation from Exxon/Mobil to Silsbee Elementary School.
- \$2,000 donation from Friends of Prep Sports to SHS Boys Basketball Program.
- \$2,500 donation from Jobie Irvine to the SHS Boys Basketball Program.
- \$750 donation from Silsbee Ford to the SHS Fishing Club.
- \$500 donation from The Dingo Group to the SHS Fishing Club.
- \$2,500 anonymous donation to SHS student groups.
- Budget Amendment #4, related to the anonymous \$2,500 donation above.

Personnel

RECOMMENDATIONS – PROFESSIONAL

- Olivia Kukendall
- Kimberly Fuller
- Gretchen Pulliam
- TEMP TEACHERS*
- Holley Turner
- Norma Roy
- Mary Warden
- Anita Josh
- Kelsey del Valle

RECOMMENDATIONS – PARAPROFESSIONAL

- Quinton Porter
- Glenda Chapman

RESIGNATIONS – PROFESSIONAL

- Jill Short

Next Board of Trustees meeting

January 15, 2018, 7 p.m. Silsbee ISD Administration Building.

