

SABINE INDEPENDENT SCHOOL DISTRICT

Mr. Stacey Bryce, Superintendent of Schools
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Notice of Regular Meeting - Board of Trustees Sabine Independent School District September 12, 2022 - 6:30 pm

A **regular** meeting of the Board of Trustees of the Sabine Independent School District will be held on Monday, September 12, 2022, beginning at 6:30 p.m. in the Sabine Administration Board Room of the Sabine Independent School District at 5424 FM 1252 W, Gladewater, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Invocation/Pledge
3. Recognition of Guests
4. Open Forum
5. Information Items
 - a. Accounts payable – August 2022
 - b. Student Enrollment Numbers
 - c. TASB Convention (September 22-25, 2022)
 - d. Upcoming Events (list provided) Homecoming Parade, SEF, Honor America Night
6. Consent Items
 - a. Minutes from meetings held on August 8, 2022
 - b. Tax collections as of July and August 2022
 - c. Investment portfolio – August 2022
7. Discussion Items
 - a. 2022-23 District Goals
8. Action Items
 - a. Certification of Unopposed Candidates for other Political Subdivisions (Not County) and Order of Cancellation
 - b. Approve purchase (over \$50,000) for Chromebook Replacements
 - c. Approve purchase (over \$50,000) for HVAC units for HS/MS Kitchen
 - d. Texas A&M AgriLife Extension 4-H Resolution
 - e. Staff Development Waiver
 - f. Resolution for District of Innovation
 - g. Sabine Middle School - 2024 Summer Trip
 - h. Region 7 Purchasing Cooperative Interlocal Agreement
 - i. Interlocal Agreement for Law Enforcement Liaison Officer Program
 - j. Approve painting contract (over \$50,000) for the Old Elementary Building
9. Closed Session
 - a. Personnel (§551.074)
 - b. Discuss Real Property (§551.072)
10. Action on Items Discussed in Closed Session
11. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, and Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (Legal)]

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, September 8, 2022