

SABINE INDEPENDENT SCHOOL DISTRICT

Mr. Stacey Bryce, Superintendent of Schools
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Where every student is important.

Notice of Regular Meeting Board of Trustees Sabine Independent School District - Monday, June 13, 2022

A regular meeting of the Board of Trustees of the Sabine Independent School District will be held on June 13, 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/Invocation/Pledge
2. Recognition of Guests
3. Open Forum
4. Information Items
 - a. Recognize UIL Academic State Champion students and coaches
 - b. Accounts payable for May 2022
 - c. Federal requirement: Supplement/Not Supplant
5. Consent Items
 - a. Minutes of meetings held on May 9, 2022
 - b. Tax collections for May 2022
 - c. Investment portfolio May 2022
6. Discussion Items
 - a. Discussion of impact in CPTD value change on State Revenue
 - b. July Board Meeting
 - c. Discuss district's contribution to employee insurance plans
7. Action Items
 - a. Strutters Trip November 2022
 - b. Meal Prices for the 2022/23 school year
 - c. Discuss / possible action on employee salary increases for 2022/23
 - d. Delegate Assembly Registration - TASA/TASB Convention
 - e. Engagement letter for 2021-2022 Audit
 - f. Accept donation from the Sabine Education Foundation
 - g. Gregg County Tax Office - Collection Contract
 - h. Resolution: Approval of the new District's Director of Business Operations
 - i. Resolution: Approval / Denial of Sale of Excess Property
 - j. Sale of Property (Linebarger - Joy Wright Mtn. Road, Property #31544)
 - k. Instructional Materials Allotment & TEKS Certification 2022/2023
 - l. Approve contract with Symmetry on construction of football field and track
 - m. Budget Amendment
 - n. Resolution authorizing our Director of Business Operations to calculate tax requirements
 - o. Take action on naming the softball field
8. Closed Session
 - a. Personnel (\$551.074)
9. Action on Items in Closed Session
10. 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 Friday, June 10, 2022.