

# BOARD BULLETIN

MONDAY, JANUARY 9, 2023

---

Date: January 9, 2023

The Board of Trustees of the Sabine Independent School District met in regular session in the board room in the district's administration building located at 5424 FM 1252 West, Gladewater, Gregg County, Texas. SISD Board President Tony Raymond declared that a quorum was present and called the meeting to order at 6:30 pm.

Present: Andrea Bates, Tony Raymond, Eddie Shawn, and Leslie Thurston

Absent: Paul Franklin, Danny R. King and Dr. Art Morchat

Administrative Personnel: Stacey Bryce – Superintendent, Monty Pepper - Assistant Superintendent, Brandi James - Director of Business Operations and Shelley Yates Director of Curriculum and Instruction

School Personnel: Stephanie Richard - HS Asst. Principal, Cory Pyle (Café), Sara Cantrell - MS Principal, April Washburn - MS Asst. Principal, Rachel Broach - EL Teacher

Students: Brayden Dougan and Gracie Parrott (FFA)

Public: Connie Dougan and Stacey Cole

Invocation/Pledge: Monty Pepper / Tony Raymond

---

## Information Items:

- Ag Report by Gracie Parrott and Brayden Dougan
- Accounts Payable November and December 2022

## Consent Items:

- Minutes from meeting held on November 14 and December 6, 2022
- Tax Collections November and December 2022
- Investment Portfolio - November and December 2022

Tony Raymond recommended that the Consent Items be approved, as presented. Motion was made by Eddie Shawn and seconded by Leslie Thurston to accept Mr. Raymond's recommendation. *Vote was unanimous in favor of motion.*

## Action Items:

Mr. Bryce recommended that the Board approve the "Resolution of the Board of Trustees of Sabine ISD Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officers". *No vote was necessary.*

Mr. Bryce recommended that the Board approve for he and Mrs. James to obtain investment training and to approve the "Resolution of the Board of Trustees of Sabine ISD Approving Independent Sources for Investment Training for the Investment Officers". Motion was made by Leslie Thurston and seconded by Eddie Shawn to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the quote from Winn as presented, for the installation of the new flooring for the Intermediate Campus. Motion was made by Eddie Shawn and seconded by Leslie Thurston to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion.*

Tony Raymond declared closed session under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001, and et seq. at 6:40 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 6:46 p.m.

*No Action taken in Closed Session.*

A motion was made by **Leslie Thurston** to adjourn the meeting, seconded by **Eddie Shawn**. *Vote was unanimous in favor of motion.*

Meeting adjourned at 6:47 p.m.

\* \* \* \* \*