

BOARD BULLETIN

MONDAY, FEBRUARY 14, 2022

Date: February 14, 2022

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, Paul Franklin, Danny R. King, Dr. Art Morchat, Tony Raymond, Eddie Shawn, and Leslie Thurston

Administrative Personnel: Stacey Bryce – Superintendent, Kevin Yandell - Director of Business Operations and Shelley Yates Director of Curriculum and Instruction

School Personnel: Lisa Stewart (Café)

Invocation/Pledge: Danny R. King / Tony Raymond

Information Items:

- Employees of the Month: Melissa Bagley (EL) Leah Lowery (MS) and Ben Swain (HS)
- Set Team Building Date: March 21, 2022 @ 6:00 pm
- Accounts Payable January 2022

Consent Items:

- Minutes from meeting held on January 10, 2022
- Tax Collections January 2022
- Investment Portfolio - January 2022

Mr. Bryce recommended that the Consent Items be approved, as presented. Motion was made by Danny R. King and seconded by Paul Franklin to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion.*

Discussion Items:

- Kevin Yandell presented the 2022/23 Budget Development Calendar
- Stacey Bryce presented the District Goals update.
 - Goal #3: work on getting CDL, teaching and nursing certifications; Ben Swain is certified to award Ag certifications
 - Goal #2: Watch Dog Program being reinstated as well as the Community Clean-Up Program. National Honor Society members are serving @ Jesus Burger
 - Looking into a Public Relations person to represent the District
- Update on DEC Regulation - put language back in to the Employee Handbook regarding discretionary leave for personal days
- Discuss changing the March Meeting date to March 28 @ 6:30, due to Spring Break

Action Items:

Mr. Bryce recommended that the Board approve the Texas Academic Performance Reports (TAPR), as presented. Motion was made by Dr. Art Morchat and seconded by Eddie Shawn to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Yandell recommended that the Board approve the Budget Amendment related to Child Nutrition. Motion was made by Paul Franklin and seconded by Leslie Thurston to accept Mr. Yandell'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 6:58 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 7:33 p.m.

Mr. Bryce recommended that the Board extend the administrator contracts, as listed in Appendix A, until June 2024. Andrea Bates made the motion to extend the administrator contract, as listed. Motion was seconded by Paul Franklin. *Vote was unanimous in favor of motion.*

A motion was made by Danny R. King to adjourn the meeting, seconded by Paul Franklin. *Vote was unanimous in favor of motion.*

Meeting adjourned at 7:34 p.m.

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