

BOARD BULLETIN

MONDAY, JANUARY 10, 2022

Date: January 10, 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, Tony Raymond, Eddie Shawn, and Leslie Thurston

Absent: Dr. Art Morchat

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

School Personnel: Carrie Mashburn - Elementary Asst. Principal, Stephanie Richard - HS Asst. Principal, Cory Pyle (Café), Stanton Reaves - HS Principal and Sara Cantrell - MS Principal

Students: Justin Raymond and Noah Bragg (Boy Scouts), Harlie Bynum and Emily Crutcher (FFA)

Invocation/Pledge: Leslie Thurston / Tony Raymond

Open Session:

- AG report was given by Emily Crutcher and Harlie Bynum
- Campus Updates: Carrie Mashburn reported that the Elementary took 1st Place in the Academic UIL Competition; Sara Cantrell reported that the Middle School were UIL Champions, the Christmas concert went very well and the basketball season is underway; Stanton Reaves reported that the basketball teams are about to finish the first round of District, soccer is up and running, powerlifting had their 1st meet and are tied for 1st Place, UIL is participating in meets and are winning sweepstakes, the HS Band had some All-Region participants and one student made it to All-State. Callie Sparks is headed to State for debate too.

Information Items:

- Accounts Payable November and December 2021

Consent Items:

- Minutes from meeting held on November 8 and December 10, 2021
- Tax Collections November and December 2021
- Investment Portfolio - November and December 2021

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

Discussion Items:

- Report on Board Member's training hours

Action Items:

Mr. Yandell recommended that the Board approve the Budget Amendment, as presented. Motion was made by Paul Franklin and seconded by Eddie Shawn to accept Mr. Yandell's recommendation. *Vote was unanimous in favor of motion.*

Mr. Yandell 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". Motion was made by Danny R. King and seconded by Leslie Thurston to accept Mr. Yandell's recommendation. *Vote was unanimous in favor of motion.*

Mr. Yandell recommended that the Board approve for Mr. Bryce and Mr. Yandell 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 Paul Franklin and seconded by Eddie Shawn 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 6:54 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 7:16 p.m.

Andrea Bates made the motion to approve the hire of the following new employee - Olivia Burnett (Middle School Math Teacher). Motion was seconded by Paul Franklin. *Vote was unanimous in favor of motion.*

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

Meeting adjourned at 7:17 p.m.

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