

BOARD BULLETIN

FRIDAY, DECEMBER 10, 2021

Date: December 10, 2021

The Board of Trustees of the Sabine Independent School District met in called 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 12:00 pm.

Present: Paul Franklin, Danny R. King, Tony Raymond, Eddie Shawn, and Leslie Thurston

Absent: Andrea Bates and Dr. Art Morchat

Administrative Personnel: Stacey Bryce – Superintendent, Monty Pepper - Assistant Superintendent and Kevin Yandell - Director of Business Operations

Invocation/Pledge: Stacey Bryce / Tony Raymond

Action Items:

Mr. Bryce recommended that the Board approve the sale of the Hillburn property:

MOTION:

I move as follows:

1. The Board accepts the bid of \$20.00 from the non-profit, HILBURN COMMUNITY CENTER (HCC) as the highest and best timely bid received for the sale of the District's interests, if any, in the Hillburn property, commonly referred to as the 2-acres Hillburn property located in the John R. Porter survey, Gregg County, Texas, and any permanent improvements located thereon; and
2. The District sells the District's interests, if any, in said property and all permanent improvements located thereon, to the highest and best bidder, as is where is without express or implied warranty; and
3. The Board President and Superintendent each be authorized, concurrently and independently, to act on behalf of the District to execute an appropriate deed to convey the District's interests, if any, in the property and improvements, to the highest and best bidder that will provide the best use of the property for the community along with any other documents necessary to close the transaction.

The motion was made by Leslie Thurston and seconded by Paul Franklin to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve a one-time retention payment to the Sabine ISD staff with ESSER III Funding. The motion was made by Danny R. King and seconded by Eddie Shawn to accept Mr. Bryce's recommendation. *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 12:09 p.m.

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