

BOARD BULLETIN

MONDAY, NOVEMBER 8, 2021

Date: November 8, 2021

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, Dr. Art Morchat, Tony Raymond, Eddie Shawn, and Leslie Thurston

Absent: Danny R. King

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

School Personnel: Stanton Reaves (High School Principal), April Washurn (Middle School Asst. Principal), Teri Bass (Elementary Principal) and Sunnie Caldwell (Director of Child Nutrition)

Public: Troy Brown with Thacker Davis Architect+s and Jackie Shepherd, Karen Jacks with Karen A. Jacks & Associates, P.C.

Students: Emily Crutcher

Invocation/Pledge: Tony Raymond

Public Hearing (6:30 pm): *Mr. Kevin Yandell reported on the FIRST Financial Rating, which was "A=Superior".*

Open Forum: Emily Crutcher gave the Ag News report, which included several awards at the Harvest Festival - the LDE Teams have done very well.

Action Items:

Mr. Bryce recommended that the Board approve the 2020/2021 Financial Audit Report as presented by Karen Jacks. A motion was made by Paul Franklin and seconded by Leslie Thurston to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Information Items:

- Employees of the Month - Angie Stephens (EL), Logan Ross (HS) and Sabrina Gresham (MS)
- Campus Reports - The elementary campus will host the UIL Meet this year, teams advanced @ Academic Rodeo in Tyler and the Watch Dog Program will start back up in January 2022; the middle school football team had a very successful season, as well as the volleyball teams, the middle school choir competed at All-Region and the

basketball season started tonight; our high school football team beat Tatum (State ranked) and finished 2nd in the District, our varsity volleyball team finished as Bi-District Champs, the cross country team won District and advanced to the Regional Meet, the majorettes did very well in a recent competition and moved to the next round and the girls basketball season has kicked off.

- Account Payable October 2021
- Honor America Night - November 9 (7 pm) w/rain date November 11

Consent Items:

- Minutes from meeting held on October 11, 2021
- Tax Collections October 2021
- Investment Portfolio October 2021

Mr. Bryce recommended that the Consent Items be approved. Motion was made by Paul Franklin and seconded by Dr. Art Morchat to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion.*

Discussion Items:

- December Board Meeting - *no Board Meeting in December*
- Update from Architect, Troy Brown regarding the progress of the Long Range Facility Plan

Action Items:

Mr. Bryce recommended that the Board cast their votes for the Gregg Appraisal District Election Ballot - 130 votes for A.P. Merritt. A motion was made by Paul Franklin and seconded by Leslie Thurston to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion.*)

Mr. Bryce recommended that the Board "add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 118", as presented. Motion was made by Dr. Art Morchat and seconded by Paul Franklin to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion.*

Policy Update 118 affecting local policies:

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DP(LOCAL): PERSONNEL POSITIONS

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FL(LOCAL): STUDENT RECORDS

Mr. Bryce recommended that the Board declare the Hillburn property as surplus property no longer necessary for school purposes. Motion was made by Dr. Art Morchat and seconded by Paul Franklin to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board authorize the administration to arrange for appropriate public notice of the intent to sell the District's interest in the Hillburn property. Motion was made by Dr. Art Morchat and seconded by Paul Franklin to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion.*

Mrs. Shelley Yates presented the 2021/22 District Improvement Plan (DIP). Mr. Bryce recommended that the Board approve the DIP as presented. A motion was made by Leslie Thurston and seconded by Eddie Shawn to accept Mr. Bryce'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 8:31 p.m., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 9:46 p.m.

Mrs. Andrea Bates made the motion to hire Molly Dierkes as part of the SSA staff at White Oak's Adaptive Behavior Unit, as a teacher. *Vote was unanimous in favor of motion.*

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

Meeting adjourned at 9:47 p.m.
