

# BOARD BULLETIN

MONDAY, OCTOBER 11, 2021

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Date: October 11, 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, Danny R. King, Tony Raymond, Eddie Shawn, and Leslie Thurston

Absent: Paul Franklin and Dr. Art Morchat

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

School Personnel: Stanton Reaves (High School Principal), Sara Cantrell (Middle School Principal), Teri Bass (Elementary Principal) and Carrie Mashburn (Elementary Asst. Principal)

Students: None

Public Guests: Crystal Hawkins, Raymond and Nan Leveritt

Invocation/Pledge: Tony Raymond

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*No Open Forum*

Information Items:

- Campus Reports - Covid report has gone to nearly zero; Elementary - Trunk or Treat will be held on October 23; Middle School - Cross Country are District Winners both boys and girls; High School - Cross Country Varsity won District for both boys and girls; Academic UIL is kicking off
- Account Payable September 2021
- Honor America Night - November 9 w/rain date November 11

Consent Items:

- Minutes from meeting held on September 13, 2021
- Tax Collections September 2021
- Investment Portfolio September 2021

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

Discussion Items:

- Board Members presented things they learned and enjoyed at the TASA/TASB Convention this year
- District Goals were discussed.
- The ESSER Grants were discussed. Total amount of the ESSER III Grant is \$1,447,041.00 ESSER III and we have received 2/3's of it. ESSER II Grant, which will be \$644,315 - application is ready to be applied for.
- Option for Investments

Action Items:

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

Mr. Bryce recommended that the Board approve the \$181,515 purchase and installation of the lighting system in the high school auditorium and that these funds be taken out of fund balance. Motion was made by Danny R. King 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 budget amendment, as presented. Motion was made by Eddie Shawn and seconded by Leslie Thurston to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion.*

*No action was taken on the Gregg County Appraisal District Board of District Election Nominations.*

Tony Raymond declared closed session under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001, and et seq. at 7:57 p.m., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 8:46 p.m.

*No action taken in closed session.*

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

Meeting adjourned at 8:47 p.m.

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