

BOARD BULLETIN

MONDAY, AUGUST 9, 2021

Date: August 9, 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 630 pm.

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

Absent:

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

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

Students: Emily Crutcher and Allyssa Crutcher

Public Guests: Cal Sparks

Invocation/Pledge: Stacey Bryce and Tony Raymond

Open Forum: Emily and Allyssa Crutcher gave the Ag News report. Cal Sparks spoke to the Board about turf being looked into for the football field.

Information Items:

- TASA/TASB Convention (September 24-26, 2021)
- Account Payable June and July 2021

Consent Items:

- Minutes from meeting held on June 14 and June 28, 2021
Correct minutes on both the June 14 and June 28 to remove "Andrea Bates' recommendation".
- Tax Collections June and July 2021
- Investment Portfolio - June and July 2021

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

Discussion Items:

- Student Handbooks
- Campus Updates
- Update on Maintenance projects
 - Parking Lot
 - Large touch screens have been installed at the elementary campus
 - The outside of the middle school has been painted
 - The visitor restrooms at the football field have been redone
 - Flooring projects completed
 - New mulch at the elementary playgrounds
 - Drains and holes at the elementary campus have been fixed
 - LED light conversion completed in the high school gym
 - Work completed on game fields
 - Small roofing job at the high school has been completed

Action Items:

Mr. Yandell recommended that the Board accept the proposal from TASB for property/casualty/liability insurance, including the additional premium to buy down the hail/wind deductible. Motion was made by Paul Franklin and seconded by Danny R. King to accept Mr. Yandell’s recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the Appraisers (as listed) and the Appraisal Calendar for 2021/22. Motion was made by Eddie Shawn and seconded by Dr. Art Morchat 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 Polity Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 117”, as presented. Motion was made by Dr. Art Morchat and seconded by Leslie Thurston to accept the Superintendent’s recommendation. Policies Included: CH – Purchasing and Acquisition, CV – Facilities Construction, and DEC – Compensation and Benefits: Leaves and Absences. *Vote was unanimous in favor of motion.*

Mr. Yandell recommended that the Board approve the attached Resolution for Ordinance Setting Tax Rate, as presented. Motion was made by Tony Raymond and seconded by Paul Franklin 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 7:29 p.m., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 8:16 p.m.

No action taken in Closed Session.

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 8:16 p.m.
