SABINE INDEPENDENT SCHOOL DISTRICT

Mr. Stacey Bryce, Superintendent of Schools

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SABINE ISD NOTICE OF REGULAR MEETING BOARD OF TRUSTEES MAY 13, 2024 - 6:30 PM

A <u>regular</u> meeting of the Board of Trustees of the Sabine Independent School District will be held on May 13, 2024, beginning at 6:30 pm in the in the Sabine Administration Board Room of the Sabine Independent School District at 5424 FM 1252 W, Gladewater, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- Call to Order/Invocation/Pledge
- 2. Recognition of Guests
- 3. Open Forum
- 4. Information Items
 - a. April Washburn's students
 - b. Board Member Appreciation
 - c. District Accomplishments
 - d. TASA/TASB Convention (Sept. 27-29, 2024)

 Henry B. Gonzales Convention Center San Antonio
 - e. Accounts payable for April 2024
- 5. Consent Items
 - a. Minutes of meeting held on April 8, 2024
 - b. Tax collections for April 2024
 - c. Investment portfolio April 2024
- 6. Discussion Items
 - a. Graduation Ceremony Information (May 25, 2024 4 pm Belcher Center)
- 7. Action Items
 - a. Establish date for public meeting on 2024/25 budget and proposed tax rate
 - b. Budget Amendment
 - c. Consider approval process for change orders during the renovation project at the Intermediate
 - d. Consider student trip
 - e. Consider adjustment to Teacher Pay Scale
 - f. Textbook adoption approval Proclamation 2024
- 8. Closed Session
 - Personnel (§551.074)
- 9. Action on Items in Closed Session

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, and Chapter 551, Subchapters D and E or Government Code section 418.183(f) and 551.0821(a). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (Legal)]