

SABINE INDEPENDENT SCHOOL DISTRICT

Mr. Stacey Bryce, Superintendent of Schools
5424 FM 1252 W., Gladewater, Texas 75647
Telephone: (903) 984-8564 Fax: (903) 984-6108
www.sabineisd.org

Where every student is important.

Notice of Regular Meeting Board of Trustees **Monday, February 12, 2024**

A regular meeting of the Board of Trustees of the Sabine Independent School District will be held on Monday, February 12, 2024 beginning at 6:30 p.m. 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.

Public Hearing: Texas Academic Performance Report (TAPR)

1. Call to Order/Invocation/Pledge
2. Recognition of Guests
3. Open Forum
4. Information Items
 - a. Ag Department Report
 - b. Employees of the Month
 - c. Campus News
 - d. Accounts Payable January 2024
5. Consent Items
 - a. Minutes of meetings held on January 8, 2024
 - b. Tax collections as of January 2024
 - c. Investment portfolio for January 2024
6. Discussion Items
 - a. Budget Development Calendar 2024/2025
7. Action Items
 - a. Purchase of library books from Follett (over \$50,000) for the Intermediate campus
 - b. Approval of District Non-Business Days
 - c. Approve Representation Agreement between Sabine ISD and Abernathy, Roeder, Boyd & Hullett, P.C.
 - d. Budget Amendment
 - e. Emergency School Closing Resolution - Wages, Instruction
 - f. Approval of canopy for the Intermediate campus
8. Closed Session
 - a. Administrator Contracts (§551.074)
 - b. Personnel (§551.074)
9. Action on Items in Closed Session
10. Adjournment

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). 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)]

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, February 8, 2024.