

SABINE INDEPENDENT SCHOOL DISTRICT

Mr. Stacey Bryce, Superintendent of School
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Where every student is important.

Notice of Regular Meeting Board of Trustees Sabine Independent School District Monday, January 8, 2024

A regular meeting of the Board of Trustees of the Sabine Independent School District will be held on Monday, January 8, 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.

1. Call to Order
2. Invocation/Pledge
3. Recognition of Guests
4. Open Forum
5. Information Items
 - a. Ag Department Report
 - b. Accounts Payable November and December 2023
6. Consent Items
 - a. Minutes of meeting held on November 13, 2023
 - b. Tax collections as of November and December 2023
 - c. Investment Portfolio November and December 2023
7. Discussion Items
 - a. March Board meeting
8. Action Items
 - a. Budget Amendment
 - b. Public Funds Investment Act review policies
 - c. Public Funds Investment Act training
 - d. Student Overnight and Out-of-State Travel
 - e. Shatter Resistant Film Purchase
 - f. Director of Business Operation related to matters of authorizing signature
9. Closed Session
 - a. Personnel (§551.074)
10. Action on Items Discussed in Closed Session
11. 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 Friday, January 5, 2024.