

BOARD BULLETIN

MONDAY - FEBRUARY 12, 2024

Date: February 14, 2024

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, Paul Franklin, Dr. Art Morchat, Tony Raymond, Eddie Shawn, and Leslie Thurston

Absent: Danny R. King

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

School Personnel: Lisa Stewart (Café), Stanton Reaves - High School Principal, Stephanie Richard - HS Asst. Principal, Sara Cantrell - MS Principal, Carrie Mashburn - Elementary Principal and Blair Maxwell - Elementary Teacher

Public Guests: Jamie Parrott, Benji Maxwell, Colby Rabatin and Eric Collins

Students: Carly Parrott and Carter Scriver

Invocation/Pledge: Leslie Thurston / Tony Raymond

Public Hearing: Shelley Yates presented the Texas Academic Performance Report (TAPR)

Information Items:

- Ag Department Report by Carly Parrott and Carter Scriver
- Employees of the Month - Dawn LeBaron and Romy Wilson
- Campus News
 - Mr. Reaves presented the HS news, Mrs. Cantrell presented the MS news and Mrs. Mashburn presented the EL news
- Accounts Payable January 2024

Consent Items:

- Minutes from meeting held on January 8, 2024
- Tax Collections January 2024
- Investment Portfolio - January 2024

Mr. Bryce recommended that the Consent Items be approved, as presented. Motion was made by Paul Franklin and seconded by Eddie Shawn to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Discussion Items:

- 2024/25 Budget Development Calendar

Action Items:

Mr. Bryce recommended that the Board approve up to \$65,000 for the purchase of library books for the Intermediate campus. Motion was made by Leslie Thurston and seconded by Paul Franklin to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the Resolution for designating Non-Business Days during the 2024 school calendar, as presented. Motion was made by Dr. Art Morchat and seconded by Eddie Shawn to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the Representation Agreement with Abernathy, Roeder, Boyd & Hullett, PC., as presented. Motion was made by Paul Franklin and seconded by Leslie Thurston to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Glenda Hickey recommended that the Board approve the Budget Amendment, as presented. Motion was made by Eddie Shawn and seconded by Dr. Art Morchat to accept Mrs. Hickey's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the Emergency School Closing Resolution regarding wage payments during school closings, as presented. Motion was made by Leslie Thurston and seconded by Eddie Shawn to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper recommended that the Board approve the bid from All Star Exteriors to add a concrete sidewalk and awning at the Intermediate campus, as presented. Motion was made by Paul Franklin and seconded by Dr. Art Morchat to accept Mr. Pepper'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 7:11 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 7:25 p.m.

Mr. Bryce recommended that the Board extend the administrator contracts, as presented on Appendix A, until June 2026. Andrea Bates made the motion to extend the administrator contract, as listed. Motion was seconded by Paul Franklin. *Vote was unanimous in favor of motion.*

A motion was made by Paul Franklin to adjourn the meeting, seconded by Leslie Thurston. *Vote was unanimous in favor of motion.*

Meeting adjourned at 7:26 p.m.
