

BOARD BULLETIN

MONDAY - JANUARY 8, 2024

Date: January 8, 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, Danny R. King, Dr. Art Morchat, Tony Raymond and Leslie Thurston

Absent: Eddie Shawn

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

School Personnel: Stanton Reaves - HS Principal, Cori Pyle (Café), Sara Cantrell - MS Principal, April Washburn - MS Asst. Principal, Carrie Mashburn - EL Principal, Glenda Hickey - Future Director of Business Operations

Students: Brooklyn Maxwell (FFA)

Public: Benji Maxwell

Invocation/Pledge: Danny R. King / Tony Raymond

Information Items:

- Ag Report by Brooklyn Maxwell
- Accounts Payable November and December 2023

Consent Items:

- Minutes from meeting held on November 13, 2023
- Tax Collections November and December 2023
- Investment Portfolio - November and December 2023

Mr. Bryce recommended that the Consent Items be approved, as presented. Motion was made by Danny R. King and seconded by Leslie Thurston to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Discussion Items:

- March Board Meeting will be moved to March 18 @ 6:30 pm due to Spring Break

Action Items:

The Administration recommended that the Board approve the budget amendment, as presented. Motion was made by Paul Franklin and seconded by Dr. Art Morchat to accept the Administration's recommendation. *Vote was unanimous in favor of motion*

Mr. Bryce recommended that the Board approve the "Resolution of the Board of Trustees of Sabine ISD Stating Review of Investment Policy and Investment Strategies and Designation of

Investment Officers”, as presented. Motion was made by Leslie Thurston and seconded by Danny R. King to accept Mr. Bryce’s recommendation. *Vote was unanimous in favor of motion*

Mr. Bryce recommended that the Board approve the entities from which he and Mrs. Hickey can obtain investment training and to approve the “Resolution of the Board of Trustees of Sabine ISD Approving Independent Sources for Investment Training for the Investment Officers”. Motion was made by Dr. Art Morchat 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 overnight and out-of-state stay for student athletes on January 12 and 13, as presented. Motion was made by Danny R. King and seconded by Leslie Thurston to accept Mr. Bryce’s recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the bid from MetroTint in the revised amount of \$63,733.05, to add shatter resistant film, as presented by Mr. Pepper. Motion was made by Paul Franklin and seconded by Dr. Art Morchat to accept Mr. Bryce’s recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve Glenda Hickey as an authorized representative for the Lonestar Investment Pool, as presented. Motion was made by Dr. Art Morchat and seconded by Leslie Thurston to accept Mr. Bryce’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 6:57 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 7:50 p.m.

Mr. Bryce recommended that the Board hire Amanda Moses as the HS Medical Terminology Teacher. Andrea Bates made the motion and seconded by Paul Franklin to accept Mr. Bryce’s recommendation. *Vote was unanimous in favor of motion.*

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 7:51 p.m.

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