

BOARD BULLETIN

MONDAY - MAY 13, 2024

Date: May 13, 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, Eddie Shawn and Leslie Thurston

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 (High School Asst. Principal), Sara Cantrell (Middle School Principal), Carrie Mashburn (Elementary Principal), Ben Swain (HS Ag Teacher), Larie Hurton (Public Relations Coordinator) and Blair Maxwell (Elementary Teacher)

Public Guests: Benji Maxwell, Gabby Mills, Cynthia Welch, Cary Parrott, Tamra McCann, Aubree McCann

Students: FFA Students: Carly Parrott and Trace Yeager; Athletic Students: Kooper Bogenschutz and Emma Logan; Keely McCann, Carter Scraver

Invocation/Pledge: Danny R. King

Open Session:

- Benji Maxwell read the Board an excerpt from a leadership book.
- Ag Students Carly Parrott and Trace Yeager gave the AG report featuring the \$27,000 earned at their annual auction.
- Kooper Bogenschutz and Emma Logan gave a report on the High School.

Information Items:

- Our Board of Trustees were recognized and celebrated.
- District Accomplishments - list was included in the Board Packet; Mr. Reaves gave the High School report, Sara Cantrell gave the Middle School report and Carrie Mashburn gave the Elementary report.
- TASA/TASB Convention - September 27-29, 2024 at the Henry B. Gonzales Convention Center in San Antonio
- Accounts Payable April 2024
- An update on the Intermediate campus was given by Mr. Bryce.

Consent Items:

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

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

Discussion Items:

- Graduation Ceremony - May 25, 2024 @ 4 pm at the LeTourneau Belcher Center
Board members were asked to arrive at 3:30 pm.

Action Items:

Mr. Bryce recommended that the Board approve Tuesday, June 25 (noon) to be the date for the public meeting in regards to the 2024/25 budget and proposed tax rate. Motion was made by Danny R. King 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 following two budget amendments.

- Expenses related to instructional needs at the Intermediate Campus.

A motion was made by Dr. Art Morchat and seconded by Danny R. King to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

- Cafeteria (Fund 240)

A motion was made by Paul Franklin and seconded by Danny R. King to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper recommended the Board designate the Superintendent to approve change orders (not to exceed \$50,000 per), as needed, for the renovation project at the Intermediate Campus. Motion was made by Leslie Thurston and seconded by Paul Franklin to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended the Board approve the school trip for the High School Strutters, as presented. Motion was made by Eddie Shawn and seconded by Danny R. King to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended the Board to increase the teacher pay scale to \$2,500 per year, as presented. Motion was made by Dr. Art Morchat and seconded by Danny R. King to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper recommended the Board approve the Textbook Adoption Proclamation 2024, as presented. Motion was made by Eddie Shawn and seconded by Leslie Thurston 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 7:35 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 9:51 p.m.

Mr. Bryce recommended that the Board approve the following new hires listed on Exhibit B: Emily Cirilo (High School Spanish), Sydney Barnes (Pre-K), Megan Turner (5th Grade Science), Debra Crockett-Osterhout (Head Softball Coach / HS Technology) and Eric Osterhout (Asst. Softball Coach / Middle School Technology). Motion was made by Andrea Bates to accept Mr. Bryce's recommendation and seconded by Eddie Shawn. *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 9:52 p.m.

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