

BOARD BULLETIN

MONDAY - JUNE 10, 2024

Date: June 10, 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 6:34 pm.

Present: Andrea Bates, Dr. Art Morchat, Tony Raymond, Eddie Shawn and Leslie Thurston

Absent: Paul Franklin and Danny R. King

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

School Personnel: Sunnie Caldwell and Misty Gee (Sabine Education Foundation Coordinator)

Public: None

Students: None

Invocation/Pledge: Tony Raymond

Information Items:

- No AG News
- Accounts Payable May 2024
- Glenda explained the Supplement / Not Supplant Statement of Exemption

Consent Items:

- Minutes from meeting held on May 13, 2024
- Tax Collections - May 2024
- Investment Portfolio - May 2024

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

Discussion Items:

- Mr. Bryce explained that Karen A. Jacks will no longer be our school auditor and we will be searching for a new one. Mr. Bryce and Mr. Pepper will be in charge of finding one.
- We will omit the July Board meeting

Action Items:

Mr. Pepper recommended that the Board to approve the meal prices as presented in Option 1 for the 2024/2025 school year. Motion was made by Dr. Art Morchat and seconded by Eddie Shawn to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper recommended that the Board increase the salary for non-teaching positions by 3% of their mid-point. Motion was made by Eddie Shawn and seconded by Leslie Thurston to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

The SISD Board recommended that Danny R. King be Delegate at the 2024 TASA/TASB Convention and Paul Franklin as the Alternate. Motion was made by Leslie Thurston and seconded by Andrea Bates to accept the Board's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper recommended that the Board accept the donation from the Sabine ISD Education Foundation in the amount of \$63,002.62 Motion was made by Dr. Art Morchat and seconded by Eddie Shawn to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Mrs. Hickey recommended that the Board approve increasing Sabine ISD's monthly contribution toward TRS Active Care Premium to \$342 per month, starting in September, as presented. Motion was made by Leslie Thurston and seconded by Eddie Shawn to accept Mrs. Hickey's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper recommended that the Board approved the budget amendment for expenses related to the purchase and install of the sign for the Intermediate building. Motion was made by Eddie Shawn and seconded by Dr. Art Morchat to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper recommended that the Board approved the budget amendment for expenses related to the installation of the bleachers in the high school gym, as presented. Motion was made by Leslie Thurston 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 7:08 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 8:10 p.m.

Mr. Bryce recommended that the Board hire the following new employees, as presented in Exhibit C: Courtney Thorson (Licensed Specialist in School Psychology), Julianna Perry (Certified Occupational Therapist Asst.), Sky Jones (Speech Language Pathology Assistant), Robert Miles (High School Physical Education and Coach), Gay Noble (High School ELA), Lacy Clements (8th Grade Social Studies), Landon McKinney (Intermediate Technology), Stephanie Hill (2nd Grade) and Kathryn Kling (8th Grade Science), Motion was made by Andrea Bates and seconded by Leslie Thurston to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Raymond recommended that the Board approve Monty Pepper as the "lone finalist" for Superintendent; start the 21 day waiting period. Motion was made by Leslie Thurston and

seconded by Eddie Shawn to accept Mr. Raymond's recommendation. *Vote was unanimous in favor of motion.*

Dr. Art Morchat made the motion to reconsider 7b on this agenda. Eddie Shawn seconded Dr. Morchat's motion. *Vote was unanimous in favor of motion.*

Dr. Art Morchat made the motion to modify the teacher salary increase from \$2,500 (previously approved at the May 13, 2024 Board meeting) to \$3,000. Eddie Shawn seconded Dr. Morchat's motion. *Vote was unanimous in favor of motion.*

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

Meeting adjourned at 8:14 p.m.

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