

BOARD BULLETIN

TUESDAY - JUNE 25, 2024

Date: June 25, 2024

The Board of Trustees of the Sabine Independent School District met in called 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 12:22 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

Public Hearing (12:06 pm until 12:22 pm): Budget Proposals for the 2024/25 school year, which covered the General Fund, Child Nutrition and Debt Service Fund.

Action Items:

Mrs. Hickey recommended that the Board approve the 2024/25 Budget for the General Fund, Child Nutrition and the Debt Service Fund, as presented. Motion was made by Dr. Art Morchat and seconded by Leslie Thurston to accept Mrs. Hickey's recommendation. *Vote was unanimous in favor of motion.*

Mrs. Hickey recommended that the Board approve the Final Amended Budget for the General Fund, Child Nutrition, and Debt Service Fund, as presented for the 2023/24 Fiscal Year. Motion was made by Paul Franklin and seconded by Eddie Shawn to accept Mrs. Hickey's recommendation. *Vote was unanimous in favor of motion.*

Mrs. Hickey recommended that the Board approve \$90,000 for the purchase of Chromebooks, as presented. Motion was made by Eddie Shawn and seconded by Leslie Thurston to accept Mrs. Hickey's recommendation. *Vote was unanimous in favor of motion.*

Mrs. Hickey recommended that the Board approve \$110,826 for the purchase of instructional materials for the 2024/25 school year, as presented. Motion was made by Paul Franklin and seconded by Eddie Shawn to accept Mrs. Hickey'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 12:27 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 12:44 p.m.

Mr. Pepper recommended that the Board hire the following employees, as presented on Appendix D. Jason Bragg (Intermediate PE Teacher + Coach), Patricia Grunden (HS English 2) and Lisa

Hargis (5th Grade Math). Andrea Bates made the motion and it 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 Eddie Shawn. *Vote was unanimous in favor of motion.*

Meeting adjourned at 12:45 p.m.

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