

BOARD BULLETIN

MONDAY - AUGUST 12, 2024

Date: August 12, 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

Absent:

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

School Personnel: Megan Burns (EL Asst. Principal), Stanton Reaves (HS Principal), April Washburn (Intermediate Principal), Sara Cantrell (MS Principal), Larie Hurton - Public Relations

Public: Eric Collins and Benji Maxwell

Students: Susie Miller and Toni Knight (FFA Students)

Invocation/Pledge: Leslie Thurston / Boy Scouts

Open Forum: Benji Maxwell spoke

Information Items:

- Susie Miller and Toni Knight presented the AG report
- Athletic report was given by Mr. Pepper
- Mr. Reaves gave the HS Campus News
- Mrs. Cantrell gave the MS Campus News
- Mrs. Washburn gave the Intermediate News
- Mrs. Burns gave the Elementary Campus News
- TASB/TASA Convention (Sept. 27-29, 2024)
- Accounts Payable June and July 2024

Consent Items:

- Minutes from meeting held on June 10, June 25, July 8 and August 2, 2024
- Tax Collections - June and July 2024
- Investment Portfolio - June and July 2024

Mr. Pepper recommended that the Consent Items be approved as presented. 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.*

Discussion Items:

- Mr. Pepper presented the Student Handbooks - MS added neglect to one section for abuse, AI was added to grading policy.

Action Items:

Mr. Pepper recommended that the Board approve the Appraisal Calendar and Appraisers, as listed, and the Appraisal Calendar for 2024/25. Motion was made by Danny R. King and seconded by Leslie Thurston to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper recommended that the Board approve Update 123, as presented. Tony Raymond moves that the Board "add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 123", as presented.

Policy Update 123 affecting local policies:

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS
CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS

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

Mr. Pepper recommended that the Board approve the Sabine ISD Trustee Election Order for the November 5, 2024 General Election. The purpose will be to elect one trustee for Places 1, 2, 6 and 7. Motion was made by Paul Franklin and seconded by Leslie Thurston to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper recommended that the Board approve the Budget Amendment, as presented, for expenses related to the renovations of the Intermediate Campus. Motion was made by Paul Franklin and seconded by Danny R. King 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 7:20 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 8:07 p.m.

No action was taken from closed session.

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

Meeting adjourned at 8:08 p.m.
