

BOARD BULLETIN

MONDAY - SEPTEMBER 9, 2024

Date: September 9, 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 Glenda Hickey - Director of Business Operations

School Personnel: Stanton Reaves (HS Principal), Sara Cantrell (MS Principal), Carrie Mashburn (Elementary Principal), Megan Burns (Elementary Asst. Principal), April Washburn (Intermediate Principal), Cody Gilbert (Athletic Director), Rance Hawthorne (Head Band Director, Lisa Stewart (Café), Larie Hurton (Public Relations Coordinator) and Blair Maxwell (EL Teacher)

Students: Brooklyn Maxwell and Gracie Bowley - FFA Program

Public Guests: Eric Collins and Benji Maxwell

Invocation/Pledge: Monty Pepper

Open Session

- Brooklyn Maxwell and Gracie Bowley gave the FFA Report

Public Meeting (6:43): Glenda Hickey held the public meeting to discuss the proposed tax rate. What we proposed in May holds still. Proposed is \$0.92833.

Open Session - 6:53 pm

Information Items:

- Cody Gilbert presented the Athletic News
- Mr. Reaves presented the HS News
- Mrs. Cantrell presented the MS News
- Mrs. Washburn presented the Intermediate News
- Mrs. Mashburn presented the EL News
- Accounts Payable August 2024
- Upcoming Events

Discussion Items:

- TASB/TASA Convention (Sept. 27 - Sept. 29, 2024)
- Facilities Update
- Election Location

- Team Building

Action Item:

Mr. Pepper recommended that the Board approve the high school band trip scheduled for spring break 2025. Motion was made by Leslie Thurston and seconded by Paul Franklin to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Consent Items:

- Minutes from meeting held on August 12, 2024
- Tax Collections - August 2024
- Investment Portfolio - August 2024

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

Action Item:

Tony Raymond certified the "Certification of Unopposed Candidates".

Mr. Pepper recommended that the Board approve the "Order of Cancellation" related to our 2024 Board of Trustees Election in November, since the following Board members ran unopposed (Andrea Bates, Tony Raymond, Danny R. King and Dr. Art Morchat), as presented. Motion was made by Danny R. King and seconded by Leslie Thurston to accept the Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper recommended that the Board approve the Administration's request to apply for Staff Development Waivers (minutes/3 days) for the 2024/2025 school year. 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 approve entering the Region 7 Purchasing Cooperative Interlocal Agreement by Resolution, as presented. Motion was made by Danny R. King and seconded by Paul Franklin to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper discussed any additions to the Gregg County Appraisal District's Board. We are not nominating anyone outside of the current list. *No action was taken on the Gregg County Appraisal District Board of District Election Nominations.*

Mr. Pepper recommended that the Board approve the Resolution from Texas A&M AgriLife Extension 4-H adjunct agreement, as presented. Motion was made by Paul Franklin 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 the tax rate, as presented. Motion was made by Leslie Thurston and seconded by Danny R. King to accept Mrs. Hickey's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper recommended that the Board discuss the Superintendent goals but so far the Board still likes their list, as presented. *No action was taken.*

Tony Raymond declared closed session under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001, and et seq. at 8:24 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 9:15 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 9:16 p.m.

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