

# BOARD BULLETIN

MONDAY – JANUARY 13, 2025

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Date: January 13, 2025

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 6:43 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, Glenda Hickey - Director of Business Operations and Shelley Yates Director of Curriculum and Instruction

School Personnel: Lisa Stuart (Café)

Students: Brooklyn Maxwell and Mya Stuart (FFA), Keelie Roper and Hollie Boone (Student Council)

Public: Cynthia Welch

Invocation/Pledge: Monty Pepper / Tony Raymond

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Public Hearing (6:30 pm): Shelley Yates presented the Texas Academic Performance Report (TAPR)

Information Items:

- Ag Report by Mya Stuart and Brooklyn Maxwell
- Student Council Report by Keelie Roper and Hollie Boone
- Accounts Payable November and December 2024

Discussion Items:

- March Board Meeting will be moved to March 17 @ 6:30 pm due to Spring Break
- New Board Photo was taken tonight
- Discussed Superintendent Evaluation and Goals – February 3, 2025 we will hold a “called” meeting to set goals and in August 2025 we will do Mr. Pepper’s contract and evaluation.

Consent Items:

- Minutes from meeting held on November 11, 2024
- Tax Collections November and December 2024
- Investment Portfolio - November and December 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.*

Action Items:

Mr. Pepper recommended that the Board approve the Food Service budget amendment (Fund 240), as presented. Motion was made by Danny R. King and seconded by Eddie Shawn to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper recommended that the Board approve the General Fund budget amendment (Fund 199), as presented. Motion was made by Dr. Art Morchat and seconded by Paul Franklin to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper recommended that the Board approve the "Resolution of the Board of Trustees of Sabine ISD Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officers", as presented. Motion was made by Leslie Thurston and seconded by Danny R. King to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper recommended that the Board approve the entities from which he and Mrs. Hickey can obtain investment training and to approve the "Resolution of the Board of Trustees of Sabine ISD Approving Independent Sources for Investment Training for the Investment Officers". Motion was made by Eddie Shawn 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 Emergency School Closing Resolution regarding wage payments during school closings, as presented. Motion was made by Leslie Thurston 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 7:29 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 9:01 p.m.

Mr. Pepper recommended that the Board accept the resignation of Paul Franklin from his position on the SISD School Board, effective January 13, 2025. Andrea Bates made the motion and seconded by Danny R. King to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

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

Meeting adjourned at 9:02 p.m.

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