

# BOARD BULLETIN

## MONDAY – FEBRUARY 10, 2025

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Date: February 10, 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 6:34 pm.

Present: Andrea Bates, Danny R. King, Tony Raymond and Eddie Shawn

Absent: Dr. Art Morchat and Leslie Thurston

Administrative Personnel: Monty Pepper – Superintendent and Glenda Hickey - Director of Business Operations

Absent: Shelley Yates – Director of Curriculum and Instruction

School Personnel: Larie Hurton – Public Relations Coordinator, Cori Pyle (Café), Stanton Reaves - High School Principal, Sara Cantrell - MS Principal, and Megan Burns - Elementary Asst. Principal

Public Guests: Eric Collins, Lance Kitchen and Candace Miller

Students: Mya Stuart, Susie Miller and Jacob Briggs

Invocation/Pledge: Danny R. King / Tony Raymond

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### Information Items:

- Ag Department Report by Mya Stuart, Susie Miller and Jacob Briggs
- Campus News
  - Mr. Reaves presented the HS news
  - Mrs. Cantrell presented the MS news
  - Mrs. Burns presented the EL news
- Accounts Payable January 2025

### Consent Items:

- Minutes from meeting held on January 13 and February 3, 2025
- Tax Collections January 2025
- Investment Portfolio - January 2025

Mr. Pepper recommended that the Consent Items be approved, 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.*

### Discussion Items:

- 2025/26 Budget Development Calendar
- Facilities Update

Action Items:

Mr. Pepper recommended that the Board approve the Resolution for designating Non-Business Days during the 2025 school calendar, as presented. Motion was made by Eddie Shawn 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 Update 124, 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 124”, as presented.

Policy Update 124 affecting local policies:

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CY(LOCAL): INTELLECTUAL PROPERTY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

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.*

Tony Raymond declared closed session under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001, and et seq. at 7:17 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 7:35 p.m.

Mr. Pepper recommended that the Board extend the administrator contracts, as presented on Appendix A, until June 2027. Andrea Bates made the motion to extend the administrator contract, as listed. Motion was seconded by Eddie Shawn. *Vote was unanimous in favor of motion.*

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 7:36 p.m.

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