

BOARD BULLETIN

MONDAY, MARCH 28, 2022

Date: March 28, 2022

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 6:00 pm.

Present: Andrea Bates, Paul Franklin, Danny R. King, Dr. Art Morchat, Tony Raymond, Eddie Shawn and Leslie Thurston

Administrative Personnel: Stacey Bryce – Superintendent, Monty Pepper - Asst. Superintendent, Kevin Yandell - Director of Business Operations and Shelley Yates Director of Curriculum and Instruction

School Personnel: Teri Bass (Elementary Principal), Carrie Mashburn (Elementary Asst. Principal), Stanton Reaves (High School Principal), Stephanie Richard (High School Asst. Principal), Sara Cantrell (Middle School Principal) and April Washburn (Middle School Asst. Principal)

Public: Kade Evans, Daniel Patterson, Cody Gilbert and family

Student: Harlie Bynum

Invocation/Pledge: Stacey Bryce / Tony Raymond

Tony Raymond declared closed session under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001, and et seq. at 6:02 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 6:18 p.m.

Mr. Bryce recommended that the Board hire Cody Gilbert as the Athletic Director/Head Football Coach. Andrea Bates made the motion to hire Mr. Gilbert. Motion was seconded by Paul Franklin. *Vote was unanimous in favor of motion.*

Open Forum:

Harlie Bynum gave a presentation on Ag news.

Information Items:

- Teri Bass presented the Elementary news, Sara Cantrell presented the Middle School news and Stanton Reaves presented the High School news.
- Accounts Payable February 2022

Consent Items:

- Minutes from meeting held on February 14, 2022
- Tax Collections February 2022
- Investment Portfolio - February 2022

Mr. Bryce recommended that the Consent Items be approved, as presented. Motion was made by Danny R. King and seconded by Dr. Art Morchat to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion.*

Discussion Items:

- Region 7 Board Chair Election, as presented. *No Action since uncontested.*
- Community Clean-Up scheduled for April 6

Action Items:

Mr. Bryce recommended that the Board authorize him to sign the Interlocal Participation Agreement (IPA) with TASB. Motion was made by Paul Franklin and seconded by Eddie Shawn to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Yandell recommended that the Board approve the Budget Amendment, as presented. Motion was made by Eddie Shawn and seconded by Danny R. King to accept Mr. Yandell's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the 2022/23 school calendar, as presented. Motion was made by Paul Franklin and seconded by Leslie Thurston to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the installation of either TPO or modified roofing from Longview Roofing (depends on availability of materials). Motion was made by Paul Franklin and seconded by Eddie Shawn to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board pass the Resolution to sell property (ID# 30329), as presented. Motion was made by Danny R. King and seconded by Eddie Shawn to accept Mr. Bryce'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 6:49 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 7:02 p.m.

Mr. Bryce recommended that the Board extend the teacher contracts, as listed in Appendixes A-1 through A-5. Andrea Bates made the motion to extend the teacher contracts, as listed. Motion was seconded by Paul Franklin. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board hire Kristen Reaves as the High School Special Education Coordinator. Andrea Bates made the motion to hire Mrs. Reaves. Motion was seconded by Danny R. King. *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 7:04 p.m.
