# **BOARD BULLETIN**

## **MONDAY, APRIL 11, 2022**

<u>Date:</u> April 11, 2022

The Board of Trustees of the Sabine Independent School District met in <u>regular</u> 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 6:31 pm.

<u>Present:</u> Andrea Bates, Paul Franklin, Dr. Art Morchat, Tony Raymond, Eddie Shawn and Leslie Thurston

Absent: Danny R. King

<u>Administrative Personnel:</u> Stacey Bryce – Superintendent, Monty Pepper - Asst. Superintendent and Kevin Yandell - Director of Business Operations

<u>School Personnel:</u> Carrie Mashburn (Elementary Asst. Principal), Stanton Reaves (High School Principal), Sara Cantrell (Middle School Principal), Karen McGowan (HS Teacher), Lisa Stewart (Café) and Maria Thompson (HS Teacher)

Public: Kade Evans

Invocation/Pledge: Leslie Thurston / Tony Raymond

**Information Items:** 

- Stanton Reaves presented the High School news, Sara Cantrell presented the Middle School news, which included their students finishing 2<sup>nd</sup> in the TMSCA State Competition and Carrie Mashburn presented the Elementary news.
- Accounts Payable March 2022

#### Consent Items:

- Minutes from meeting held on March 21 and March 28, 2022
- Tax Collections March 2022
- Investment Portfolio March 2022

Mr. Bryce recommended that the Consent Items be approved, as presented with modification to the March 28 board meeting minutes. Please remove the "to Mr." to just "Mr.". Motion was made by Dr. Morchat and seconded by Leslie Thurston to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion.* 

### Discussion Items:

• A list of upcoming events was discussed.

#### Action Items:

Mr. Bryce recommended that the Board approve the installation of the HVAC units and required ancillary changes, as proposed by Garland's Indoor Comfort in the amount of \$250,200. Motion was made by Dr. Art Morchat and seconded by Eddie Shawn to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion*.

Mr. Bryce recommended that the Board increase the salary scales, as presented, which included the AD, CT and Auxiliary pay scales. Motion was made by Leslie Thurston and seconded by Dr. Art Morchat to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion*.

Mr. Bryce recommended that the Board approve the high school history trip to the World War II Museum in New Orleans next spring, 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*.

Tony Raymond declared closed session under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001, and et seq. at 7:08 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 7:43 p.m.

Mr. Bryce recommended that the Board hire Phillip Anderson, Josiah Bone and Lisa Wilson as teachers/coaches. Motion was made by Andrea Bates and seconded by Eddie Shawn. *Vote was unanimous in favor of motion*.

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

Meeting adjourned at 7:44 p.m.