

# BOARD BULLETIN

MONDAY, MAY 9, 2022

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Date: May 9, 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 6:30 pm.

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

Absent: Paul Franklin

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

School Personnel: Teri Bass (Elementary Principal), Carrie Mashburn (Elementary Asst. Principal), Stanton Reaves (High School Principal), Rance Hawthorne (HS Band Director), Cori Pyle (Café), Keasha Barnes (HS Teacher) and Debbie Wyatt (Middle School Aide)

Public: Brandi and Nathan James

Students: Tony Vicente and Brayden Dougan

Invocation/Pledge: Danny R. King / Tony Raymond

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Open Session:

- Tony Vicente and Brayden Dougan presented the AG news

Information Items:

- Board Appreciation and Recognition
- District Accomplishments for 2021/22
- G.L.O.B.E. Teachers of the Year - Keasha Barnes (HS) and Laura Stripland (EL)
- TASA/TASB Convention in September / San Antonio 9/22/22 - 9/25/22
- Accounts Payable April 2022

Consent Items:

- Minutes from meeting held on April 11, 2022
- Tax Collections - April 2022
- Investment Portfolio - April 2022

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

Discussion Items:

- Graduation Ceremony
- Football Field

Action Items:

Mr. Bryce recommended that the Board approve June 27 (noon) to be the date for the public meeting in regards to the 2022/23 budget and proposed tax rate. Budget workshops were also discussed and Mr. Bryce will get back with the Board on possible dates. 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.*

Mr. Bryce recommended that the Board approve Proclamation 2022, as presented (PE & Health). 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.*

Mr. Bryce recommended that the Board nominate Tony Raymond for re-election for the TASB Board of Trustees. 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.*

Mr. Bryce recommended that the Board certify him to the Region 7 / Regional Advisory Committee for 2022/23. Motion was made by Dr. Art Morchat 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 spring 2023 Band Trip, as presented. Motion was made by Danny R. King 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 purchase of a new school bus from Thomas Built Buses. Motion was made by Eddie Shawn 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 7:28 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 7:45 p.m.

Mr. Bryce recommended that the Board renew contracts as presented in Exhibit A & B. Motion was made by Andrea Bates and seconded by Danny R. King. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board hire the following new employees, as presented in Exhibit C - Jennifer Barth (Elementary Teacher), Julia Bridges (HS Ag Teacher), Brandi James (Director of Business Operations), Ian Story (Teacher/Coach), and Lacey Franke (HS Ag Teacher). Motion was made by Andrea Bates and 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 7:46 p.m.

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