

# BOARD BULLETIN

MONDAY, JUNE 13, 2022

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Date: June 13, 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, Paul Franklin, Danny R. King, Dr. Art Morchat, Tony Raymond, Eddie Shawn and Leslie Thurston

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

School Personnel: UIL Coaches (Keith Taylor, Keasha Barnes, Jessica Hatt, Skye Duncan, Karen McGowen, Romy Wilson), Misty Gee (Sabine Education Foundation), Jane Lane (SEF Grantmother), Kristi Boone (MS Teacher), Blair Maxwell (EL Teacher), and Sunnie Caldwell (Café),

Public: Anthony Boone, Benji Maxwell, Reagen Dirksen and Lance Kitchen

Students: Gisele Flores, Perla Borrego and several others

Invocation/Pledge: Leslie Thurston / Tony Raymond

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## Open Session:

- Benji Maxwell spoke on school security and urged the school to make sure that our schools are safe.

## Information Items:

- Recognition of the UIL State Academic Team who took 1<sup>st</sup> Place!
- Accounts Payable May 2022
- Kevin explained the Supplement / Not Supplant Statement of Exemption

## Consent Items:

- Minutes from meeting held on May 9, 2022
- Tax Collections - May 2022
- Investment Portfolio - May 2022

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

## Discussion Items:

- Kevin Yandell presented the impact in CPTD value change on State Revenue
- We will omit the July Board meeting
- Discussion concerning the District's contribution to employee insurance plans - it was recommended that we leave the district's contribution the same as this past year

#### Action Items:

Mr. Bryce recommended that the Board approve the Strutters' trip set for November 2022, 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 adjust the meal prices that will help us meet the criteria of the plan but keep meals affordable, as presented in Option 2 in the Board Packet (+ \$1.50 for breakfast). 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 increase the salary for non-teaching positions by 3% of their mid-point. Motion was made by Eddie Shawn and seconded by Danny R. King to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board select Danny R. King as the Delegate at the 2022 TASA/TASB Convention and Eddie Shawn as the Alternate. 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 engagement letter submitted by Karen A. Jacks & Associates, to perform the district's annual audit for the year ending June 2022. Motion was made by Danny R. King 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 accept the donation from the Sabine ISD Education Foundation in the amount of \$48,459.67 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 approve the new, revised inter-local tax collection agreement with the Gregg County Tax Office. Motion was made by Paul Franklin 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 resolution to add Brandi James as a representative for Sabine in the Lone Star Investment Pool. Motion was made by Eddie Shawn 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 resolution with the Gregg County Appraisal District, as presented, in order for GCAD to sell excess property. Motion was made by Leslie Thurston and seconded by Danny R. King to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board pass the resolution to sell the property, as presented in the Board packet (Property ID#31544). 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 the Instructional Materials Allotment and TEKS Certification for the 2022/23 school year, as presented. Motion was made by Eddie Shawn 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 Mr. Bryce to sign the contract with Symmetry Sports Construction for the construction work on the football field and track, when negotiations are final. Motion was made by Leslie Thurston and seconded by Danny R. King to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the budget amendment, as presented, for turf on the football field. 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 approve the resolution authorizing our Director of Business Operations to calculate tax requirements. Motion was made by Paul Franklin and seconded by Leslie Thurston to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Eddie Shawn made the motion to name the softball field after Mr. Bryce. Motion was seconded by Danny R. King to accept Mr. Shawn'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 8:14 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 9:30 p.m.

Mr. Bryce recommended that the Board hire the following new employees, as presented in Exhibit A: Megan Burns (EL Asst. Principal), Ginger Gee (Educational Diagnostician), Rene McDaniel (EL Music) Kelsey Narramore (Speech Language Pathologist), Cody Sheffield (Educational Diagnostician), Braeden Simmons (7<sup>th</sup> Grade Science / Coach), Jody Simmons (HS Special Education / Coach), Abby Moore (Occupational Therapist) and Ramonda Hawley (7<sup>th</sup> Grade ELAR). Motion was made by Andrea Bates and seconded by Paul Franklin. *Vote was unanimous in favor of motion.*

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

Meeting adjourned at 9:31 p.m.

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