BOARD BULLETIN

MONDAY, JUNE 27, 2022

Date: June 27, 2022

The Board of Trustees of the Sabine Independent School District met in <u>called</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 12:00 pm.

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

Absent: Paul Franklin and Dr. Art Morchat

<u>Administrative Personnel:</u> Stacey Bryce – Superintendent, Kevin Yandell - Director of Business Operations, Brandi James (new Director of Business Operations beginning 2022/23 school year) and Shelley Yates (Director of Curriculum and Instruction)

Public Hearing: Budget Proposals for the 2022/23 school year.

Action Items:

Mr. Bryce recommended that the Board approve the 2022/23 Budget for the General Fund, Child Nutrition and the Debt Service Fund, 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 the Final Amended Budget for the General Fund, Child Nutrition, and Deb Service Fund, as presented for the 2021/22 Fiscal Year. 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 Texas Student Resources Insurance for student accident, as presented. Motion was made by Leslie Thurston 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 12:16 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 12:20 p.m.

Mr. Bryce recommended that the Board hire the following new employees, as presented in Exhibit A: Brandon Duecker (MS Asst. Band Director), Tina Gilliland (EL - Kindergarten Teacher), Angie Glenn (MS - 8th Grade History Teacher), Alexis Jamaica (EL - Kindergarten Teacher), Candy Walters (SSA - Licensed Specialist in School Psychology), and Darryan Welborn (MS - Business Teacher and Coach). I, Andrea Bates, make the motion to hire the employees listed on Exhibit A and the motion was seconded by Danny R. King. *Vote was unanimous in favor of motion*.

A motion was made by Danny R.	King to adjourn the meeting,	seconded by Eddie Shawr	ı. Vote was
unanimous in favor of motion.			

Meeting adjourned at 12:21 p.m.