

BOARD BULLETIN

MONDAY, AUGUST 8, 2022

Date: August 8, 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, Tony Raymond, Eddie Shawn and Leslie Thurston

Absent: Dr. Art Morchat

Administrative Personnel: Stacey Bryce – Superintendent, Monty Pepper - Asst. Superintendent, Shelley Yates - Director of Curriculum and Instruction Brandi James (new Director of Business Operations beginning Sept. 1, 2022) and Kevin Yandell - Director of Business Operations

School Personnel: Stephanie Richard (HS Asst. Principal), Sara Cantrell (MS Principal), April Washburn (MS Asst. Principal), Megan Burns (Elementary Asst. Principal), and Carrie Mashburn (Elementary Principal)

Public: Gretchen Knight

Students: Tony Vicente and Toni Knight

Invocation/Pledge: Stacey Bryce

Open Session:

- Tony Vicente and Toni Knight presented the AG news and updates

Information Items:

- TASB/TASA Convention (Sept. 21-25)
- Accounts Payable June and July 2022
- In Service started today
- Update on Projects: Football Field is a few days ahead of schedule, could possibly be through by August 22. We will continue with the track right after the field is done; new fence will go up. Intermediate School is still in process; roof is finished and we are accepting bids for flooring and painting; waiting on HVAC units

Consent Items:

- Minutes from meeting held on June 8, June 13 and June 27, 2022
- Tax Collections - June and July 2022
- Investment Portfolio - June and July 2022

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

Discussion Items:

- Student Handbooks

- HS added language for missing class time; if they leave before ½ way point; it will be considered an absence; Page 41 - no playtime until punishment is over
- MS and EL added the same language as HS in regards to attendance time and participation
- Page 41 - no playtime until punishment is over (new)
- EL added language concerning a student being sent to DAEP if more than 15 days in ISS
- MS added new language that student's phone cannot be kept on their person
- Updates on Maintenance projects

Action Items:

Mr. Yandell recommended that the Board approve Proposal #2 from TASB, as listed in the Board packet; decline option on buying down the deductible. 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 Appraisers, as listed, and the Appraisal Calendar for 2022/23. Motion was made by Leslie Thurston and seconded by Paul Franklin to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board "add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 119", as presented.

Policy Update 119 affecting local policies:

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

Motion was made by Tony Raymond seconded by Danny R. King to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion. (Appendix C)*

Mr. Yandell recommended that the Board approve the Resolution for setting tax rate, as presented. I, Tony Raymond, move that Sabine Independent School District property tax rate be increased by the adoption of a tax rate of \$1.15583, which is effectively a 4.6% increase in the tax rate. The motion was seconded by Leslie Thurston to accept Mr. Yandell's recommendation. *Vote was unanimous in favor of motion.*

Mr. Yandell recommended that the Board approve the attached budget amendment, as presented. Motion was made by Paul Franklin 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 Board of Trustees Order of Election, which will be held on November 8, 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 endorse Tony Raymond for TASB Board, as presented. Motion was made by Paul Franklin and seconded by Danny R. King to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Recognition of Kevin Yandell and a farewell.

Tony Raymond declared closed session under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001, and et seq. at 7:34 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 8:04 p.m.

Mr. Bryce recommended that the Board hire the following new employees, as presented - Corey Gibson (EL Intervention Teacher), Alice Gray (White Oak ABU Teacher), and Megan Bradshaw (HS Gov't & Economics Teacher). Motion was made by Andrea Bates and seconded by Paul Franklin. *Vote was unanimous in favor of motion.*

Tony Raymond made the motion to give the Superintendent a 3% raise. Motion was 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 Paul Franklin. *Vote was unanimous in favor of motion.*

Meeting adjourned at 8:06 p.m.
