

# BOARD BULLETIN

MONDAY, SEPTEMBER 12, 2022

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Date: September 12, 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

Absent:

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

School Personnel: Stanton Reaves (HS Principal), Stephanie Richard (HS Asst. Principal), Sara Cantrell (MS Principal), Carrie Mashburn (Elementary Principal), Cori Pyle - Café and Kristi Boone (MS Teacher)

Public: Crystal Hawkins

Students: Maggie Carter and Brooklyn Maxwell - FFA Program

Invocation/Pledge: Tony Raymond

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Open Session:

- Maggie Carter and Brooklyn Maxwell gave the FFA Report

Information Items:

- Accounts Payable August 2022
- Student Enrollment Numbers
- TASB/TASA Convention (Sept. 22-25, 2022)
- Upcoming Events

Consent Items:

- Minutes from meeting held on August 8, 2022
- Tax Collections - July and August 2022
- Investment Portfolio - August 2022

Tony Raymond recommended that the Consent Items be approved as presented. Motion was made by Paul Franklin and seconded by Eddie Shawn to accept the Tony Raymond's recommendation. *Vote was unanimous in favor of motion.*

Discussion Items:

- Superintendent / District Goals - next month we will re-evaluate and re-establish new goals
- Accountability Rating = "A"

- Presented Community Service Projects that the schools participates in
- Innovative Courses - greenhouse op., advanced floral, maps, certification in floral, MS, photo, food safety
- Hired Larie Hurton to help with social media

#### Action Items:

Tony Raymond certified the “Certification of Unopposed Candidates”.

Mr. Bryce recommended that the Board approve the “Order of Cancellation” related to our 2022 Board of Trustees Election in November, since the following Board members ran unopposed (Paul Franklin, Leslie Thurston and Eddie Shawn), as presented. Motion was made by Danny R. King and seconded by Dr. Art Morchat to accept the Superintendent’s recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the \$87,718 to purchase replacement Chromebooks from CDW-G to be taken from the General Fund, as previously budgeted. Motion was made by Paul Franklin and seconded by Leslie Thurston to accept the Superintendent’s recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the purchase and installation of two HVAC units, as presented for the MS/HS kitchen. Motion was made by Eddie Shawn and seconded by Danny R. King to accept the Superintendent’s recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the Resolution from Texas A&M AgriLife Extension 4-H adjunct agreement, 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.*

Mr. Bryce recommended that the Board approve the Administration’s request to apply for Staff Development Waivers (minutes) for the 2022/23 school year. 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 Resolution renewing our “District of Innovation” status. 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 Sabine Middle School’s Trip to New York and Boston during the summer of 2024. 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.*

Mr. Bryce recommended that the Board approve entering the Region 7 Purchasing Cooperative Interlocal Agreement by Resolution. 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 amended Interlocal Agreement for Law Enforcement Liaison Officer Program. 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 approve the bid from Donald Allen Painting, LLC in the amount of \$124,520 to paint the Old Elementary Campus. Motion was made by Leslie Thurston

and seconded by Paul Franklin 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 7:48 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 8:02 p.m.

*No Action was taken after Closed Session.*

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

Meeting adjourned at 8:03 p.m.

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