BOARD BULLETIN

MONDAY, OCTOBER 10, 2022

<u>Date:</u> October 10, 2022

The Board of Trustees of the Sabine Independent School District met in <u>regular</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 6:30 pm.

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

Absent: Paul Franklin and Leslie Thurston

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

<u>School Personnel:</u> Stanton Reaves (HS Principal), Sara Cantrell (MS Principal), Carrie Mashburn (Elementary Principal), Lisa Stewart - Café, D'Ann Gerbine (EL Teacher), Rene McDaniel (El Music Teacher), Laura Stripland (EL Teacher and Jeri Simmons (EL Teacher)

Public: Paul Baird, Connie and Kyle Dougan

<u>Students</u>: Brayden Dougan (FFA Student), Trace Yeager (FFA Student) and the Elementary Singing Sensations

Invocation/Pledge: Danny R. King

Open Session:

• AG students presented the Ag News (Trace Yeager and Brayden Dougan)

Information Items:

- Mr. Pepper shared about the students on the bus practicing for Singing Sensations. They performed a song for the Board (3 girls and their parents attended).
- Honor America Night (Nov. 8, rain date 11/10)
- Principals presented their Campus News
- Accounts Payable September 2022

Consent Items:

- Minutes from meeting held on September 12, 2022
- Tax Collections September 2022
- Investment Portfolio September 2022

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

Discussion Items:

- Each Board Member talked about the classes they attended at the TASA/TASB Convention
- Mrs. Shelley Yates presented the A-F Accountability Ratings
- District Goals

Action Items:

Principals presented the changes to their Campus Improvement Plans.

Mr. Bryce recommended that the Board approve the Campus Plans for the High School, Middle School and Elementary, as presented. 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*.

Tony Raymond adjourned the meeting in order to conduct the <u>Public Hearing</u> regarding the District Application for District of Innovation (DOI) under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001, and et seq. at 7:53 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mrs. Yates presented and declared that we are moving forward with the District of Innovation Plan.

Mr. Raymond declared open session at 7:57 p.m.

Mr. Bryce recommended that the Board appoint a committee to help develop a District of Innovation Plan, in accordance with Section 12A.003. Motion was made by Dr. Art Morchat and seconded by Eddie Shawn to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion*.

No Closed Session was held.

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 7:58 p.m.