

BOARD BULLETIN

MONDAY, NOVEMBER 14, 2022

Date: November 14, 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 6:32 pm.

Present: Andrea Bates, Paul Franklin, Danny R. King, Dr. Art Morchat, Tony Raymond and 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), Sara Cantrell (MS Principal), Carrie Mashburn (Elementary Principal), Sunnie Caldwell - Café, D'Ann Gerbine (EL Teacher), Laura Stripland (EL Teacher), Stephanie Richard (HS Asst. Principal), Stephanie Griffith (EL Teacher), Kristi Mount (EL Teacher), Blair Maxwell (EL Teacher) and Larie Hurton (Central)

Public: Erin Yohn, Brittany McNatt, Melissa Silvertooth, Benji Maxwell, Stacy Cole and Karen Jacks (Karen Jacks & Associates, PC)

Students: Trace Yeager and Alyssa Crutcher (FFA Students)

Invocation/Pledge: Leslie Thurston

Public Hearing: Public meeting on School FIRST Rating presented by Brandi James

Action Items:

- Reorganization of the Board - Eddie Shawn made the motion to keep our Board Officers as is (Tony Raymond - President, Paul Franklin - Vice President and Andrea Bates - Secretary). Motion was seconded by Danny R. King. *Vote was unanimous.*

Collection of Officer Statements and administered "oaths of office" for non-contested Board Election - Eddie Shawn, Paul Franklin and Leslie Thurston

- Mr. Bryce recommended that the Board approve the 2021/2022 Financial Audit Report as presented by Karen Jacks. A motion was made by Dr. Art Morchat and seconded by Leslie Thurston to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Open Session:

- Trace Yeager and Allyssa Crutcher presented the Ag News.
- Erin Yohn addressed the Board about her concerns of the Intermediate Campus.

Information Items:

- Stanton Reaves presented the HS news which included a lot of accolades; Sara Cantrell presented the MS news and Carrie Mashburn presented the EL news.
- Accounts Payable October 2022

Consent Items:

- Minutes from meeting held on October 10, 2022
- Tax Collections - October 2022
- Investment Portfolio - October 2022

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

Discussion Items:

- December Board Meeting (Board decided not to meet in December)
- Board Training Hours were announced by Tony Raymond

Action Items:

Shelley Yates presented the changes to the District Improvement Plan.

Mr. Bryce recommended that the Board approval the District Improvement Plan as presented. Motion was made by Leslie Thurston and seconded by Eddie Shawn to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve adjusting the Bus Driver pay for day trips and overnight trips as presented. Motion was made by Danny R. King and seconded by Paul Franklin to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve that Andrea Bates be added to the signature card on file at 1st National Bank Hughes Spring. Motion was made by Leslie Thurston and seconded by Paul Franklin to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion.*

Mrs. Brandi James recommended that the Board approve the budget amendment as presented. Motion was made by Eddie Shawn and seconded by Paul Franklin to accept Mrs. James' 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 7:19 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 7:35 p.m.

No action taken for item(s) discussed in closed session.

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 7:36 p.m.

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