

BOARD BULLETIN

MONDAY, FEBRUARY 13, 2023

Date: February 13, 2023

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 - Assistant Superintendent, Brandi James - Director of Business Operations and Shelley Yates Director of Curriculum and Instruction

School Personnel: Lisa Stewart (Café), Stanton Reaves - High School Principal, April Washburn - MS Asst. Principal, Carrie Mashburn - Elementary Principal, John Fulgham - Resource Officer and Laura Stripland - Elementary Teacher

Students: Brayden Dougan and Juan Vicente

Invocation/Pledge: Danny R. King / Tony Raymond

Public Hearing: Shelley Yates presented the Texas Academic Performance Report (TAPR)

Information Items:

- Ag Department Report by Brayden Dougan and Juan Vicente
- Employees of the Month
- Campus News
 - Mr. Reaves presented the HS news, Mrs. Washburn presented the MS news and Mrs. Mashburn presented the EL news
- Accounts Payable January 2023

Consent Items:

- Minutes from meeting held on January 9, 2023
- Tax Collections January 2023
- Investment Portfolio - January 2023

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

Discussion Items:

- Brandi James presented the 2023/24 Budget Development Calendar
- Mr. Pepper discussed/explained the Texas Clean School Bus Program - we received a grant to add 5 new buses, which means we can eliminate our diesel buses and we can fund 80% with the grant money.
- Discussed changing the March Meeting date to March 20 @ 6:30, due to Spring Break
- Mr. Raymond will discuss the TASB Advocacy Meeting, which will be held on Thursday February 16 at 5:30 pm at the Bullard Elementary; supper and training at 6:30 pm

Action Items:

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 120”, as presented.

Policy Update 120 affecting local policies:

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE (*Policy was amended to remove #3 under Corporal Punishment Guidelines*)

Motion was made by Danny R. King seconded by Leslie Thurston 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 7:07 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 8:37 p.m.

Andrea Bates made the motion to uphold the Level 2 Grievance decision by the school, Motion was seconded by Leslie Thurston. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board extend the administrator contracts, as listed in Appendix A, until June 2025. Andrea Bates made the motion to extend the administrator contract, as listed. Motion was seconded Paul Franklin. *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 8:38 p.m.