

BOARD BULLETIN

MONDAY - MARCH 20, 2023

Date: March 20, 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 6:31 pm.

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

Absent: Paul Franklin

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

School Personnel: Sunnie Caldwell (Café), Stanton Reaves - High School Principal, Stephanie Richard - High School Asst. Principal, Sara Cantrell - Middle School Principal, April Washburn - MS Asst. Principal, Carrie Mashburn - Elementary Principal

Students: Trace Yeager and Maggie Carter

Invocation/Pledge: Leslie Thurston / Tony Raymond

Information Items:

- Ag Department Report by Trace Yeager and Maggie Carter
- Employees of the Month (Jaye Burns - 5th Grade Science, Ramonda Hawley 7th Grade English and Diana Key - HS Physics)
- Campus News
 - Mr. Reaves presented the HS news - 5 girls and 3 boys qualified for the State Powerlifting Meet; Mrs. Cantrell presented the MS news and Mrs. Mashburn presented the EL news - Their campus raised over \$20,000 for the Heart Association
- Accounts Payable February 2023

Consent Items:

- Minutes from meeting held on February 13, 2023
- Tax Collections February 2023
- Investment Portfolio - February 2023

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

Discussion Items:

- Region 7 Board Chair Election - Uncontested

Action Items:

Mrs. Brandi James recommended the Board approve the budget amendment as presented. Motion was made by Leslie Thurston seconded by Dr. Art Morchat to accept Mrs. James' recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended the Board approve the purchase of a new truck from Peter's Chevrolet for \$51,601.32. Motion was made by Danny R. King seconded by Leslie Thurston to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mrs. Shelley Yates recommended the Board approve the 2023/24 School Calendar. Motion was made by Leslie Thurston seconded by Danny R. King to accept Mrs. Yates' recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended the Board certify him to the Region 7 Regional Advisory Committee. Motion was made by Dr. Art Morchat seconded by Eddie Shawn to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended the Board approve the NIMS guidelines in the SISD Emergency Preparedness Plan. Motion was made by Eddie Shawn seconded by Danny R. King to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended the Board approve the lease agreement with Gregg County for the property listed in Exhibit A with adjustments on Page 2, #2 in before putting the agreement into place. This adjustment will need to be worked out by Mr. Bryce and Gregg County Judge Stoudt. Motion was made by Dr. Art Morchat seconded by Leslie Thurston to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended the Board approve Winn Tile for the job of replacing the ceiling tiles at the Intermediate Campus. Motion was made by Eddie Shawn 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 7:13 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 7:27 p.m.

Upon Mr. Bryce's recommendation, Andrea Bates made the motion to approve the teacher contracts as presented in Exhibit B. 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 Leslie Thurston. *Vote was unanimous in favor of motion.*

Meeting adjourned at 7:28 p.m.

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