

BOARD BULLETIN

MONDAY - APRIL 10, 2023

Date: April 10, 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, Danny R. King, Dr. Art Morchat, Tony Raymond and Leslie Thurston

Absent: Paul Franklin and Eddie Shawn

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, Sara Cantrell - Middle School Principal, Carrie Mashburn - Elementary Principal, Heidi Hagan (SMS Teacher), and Rance Hawthorne (HS Band Director), Chance James (MS Band Director), Brandon Duecker (Asst. Band Director) and Jessica Riggs (MS Teacher)

Public Guests: Jaime Parrott, James McCann, Seth Russell III and Kara Andrews

Students: Carly Parrott (FFA), Keeley McCann (FFA), Peyton Childress (Athletics), Cade Silvertooth (Athletics), Riley Riggs, Carson and Connor Cummins

Invocation/Pledge: Stacey Bryce / Tony Raymond

Information Items:

- Ag Department Report by Keeley McCann and Carly Parrott
- Athletic Report by Peyton Childress and Cade Silvertooth
- Employees of the Month (to be determined this week)
- Campus News
 - Middle School News was presented by students Carson Cummins, Connor Cummins, and Riley Riggs; Elementary News was presented by Mrs. Carrie Mashburn (Principal); High School News was presented by Stanton Reaves (Principal)
- Accounts Payable March 2023

Consent Items:

- Minutes from meeting held on March 20, 2023
- Tax Collections March 2023
- Investment Portfolio - March 2023

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

Discussion Items:

- Upcoming Events - dates and times for end-of-year awards and celebrations
- Band Uniforms - presented by Rance Hawthorne (HS Band Director)

Action Items:

Mr. Pepper recommended the Board approve the District of Innovation Plan as presented. Motion was made by Dr. Art Morchat seconded by Leslie Thurston to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Mrs. Yates recommended that the Board approve the Instructional Materials Allotment and TEKS Certification for the 2023/2024 school year, as presented. Motion was made by Danny R. King and seconded by Leslie Thurston to accept Mrs. Yates' recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended the Board approve School Specialty for our furniture at the Intermediate Campus, not to exceed \$280,000. Motion was made by Leslie Thurston seconded by Dr. Art Morchat to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended the Board accept the donation from Mike Clements in the amount of \$150,000. Motion was made by Danny R. King seconded by Dr. Art Morchat to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended the Board approve Caruth to install the fire alarm system at the Intermediate Campus in the amount of \$66,875.00. Motion was made by Leslie Thurston seconded by Dr. Art Morchat to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

We discussed the Resolution Against Vouchers. The Board moved to adopt the resolution. Motion was made by Leslie Thurston seconded by Danny R. King to accept Mr. Bryce's recommendation. *Vote in Favor: Danny R. King, Leslie Thurston, Tony Raymond and Andrea Bates. Vote Against: Dr. Art Morchat.*

Tony Raymond declared closed session under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001, and et seq. at 8:00 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 8:35 p.m.

Upon Mr. Bryce's recommendation, Andrea Bates made the motion to approve the Shared Services contracts as presented in Exhibit A and the following new hires listed on Exhibit B: Terri Johnson (Educational Diagnostician), Cynthia Dowling (Licensed Specialist in School Psychology), Megan Roberts (HS Government Teacher and Coach), Natalie Threlkeld (HS ELA) and Haley Page (EL Kindergarten). Motion was seconded by Leslie Thurston. *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 8:36 p.m.

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