

BOARD BULLETIN

MONDAY - JUNE 12, 2023

Date: June 12, 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, Dr. Art Morchat, Tony Raymond and Eddie Shawn

Absent: Danny R. King and Leslie Thurston

Administrative Personnel: Stacey Bryce – Superintendent, Monty Pepper - Asst. Superintendent, Kevin Yandell - Director of Business Operations

School Personnel: Sunnie Caldwell, Tim Barker (HS UIL Coach), Keith Taylor (HS UIL Coach), Karen McGowan (HS UIL Coach), Jessica Hatt (HS UIL Coach), Amy Calhoun (HS UIL Coach), Romy Wilson (HS UIL Coach), Misty Gee (Sabine Education Foundation Coordinator), Skye Duncan (HS Journalism Teacher) and Larie Hurton (Public Relations Coordinator)

Public: Justin Moorehead

Students: Multiple students from the UIL Academic State Championship Team and Journalism students

Invocation/Pledge: Tony Raymond

Open Session:

Information Items:

- Recognition of the UIL State Academic Team who took 1st Place, 2nd year in a row!
- Skye Duncan presented Yearbook awards
- Accounts Payable May 2023
- Kevin explained the Supplement / Not Supplant Statement of Exemption

Consent Items:

- Minutes from meeting held on May 8, 2023
- Tax Collections - May 2023
- Investment Portfolio - May 2023

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

Discussion Items:

- Kevin Yandell presented the impact in CPTD value change on State Revenue
- We will omit the July Board meeting
- Mr. Bryce and Mr. Yandell discussed the Debt Service Tax Rate
- Monty Pepper discussed the Safety Audit

Action Items:

Mr. Bryce recommended that the Board accept the donation from the Sabine ISD Education Foundation in the amount of \$56,261.14 Motion was made by Paul Franklin and seconded by Eddie Shawn to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board increase the meal prices to .15¢ for the MS and Elementary campuses only and increase breakfast prices by .25¢ on all campuses. Motion was made by Dr. Art Morchat and seconded by Eddie Shawn to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board increase the salary for non-teaching positions by 3% of their mid-point. Motion was made by Eddie Shawn and seconded by Paul Franklin to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board select Leslie Thurston as the Delegate at the 2023 TASA/TASB Convention and Danny R. King as the Alternate. Motion was made by Dr. Art Morchat and seconded by Eddie Shawn to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Yandell recommended that the Board approve the engagement letter submitted by Karen A. Jacks & Associates, to perform the district's annual audit for the year ending June 2023. Motion was made by Paul Franklin and seconded by Eddie Shawn to accept Mr. Yandell's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board pass the resolution to sell the property, as presented (Property ID#20976). Motion was made by Dr. Art Morchat and seconded by Paul Franklin to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve increasing Sabine ISD's monthly contribution toward TRS Active Care Premium to \$299, starting in September. Motion was made by Paul Franklin and seconded by Dr. Art Morchat 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 8:03 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 8:21 p.m.

Mr. Bryce recommended that the Board hire the following new employees, as presented in Exhibit A: Kristina Hopkins (SSA ARD Facilitator), Rianna Williams (SSA ARD Facilitator), Elizabeth Camp (SSA Speech Language Pathologist), Ryan Tierney (HS Teacher and Coach), Lane Stahl (HS Teacher and Coach) and Katherine Bragg (MS 8th Grade Science and Coach). Motion was made by Andrea Bates and seconded by Paul Franklin to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

A motion was made by Andrea Bates to adjourn the meeting, seconded by Eddie Shawn. *Vote was unanimous in favor of motion.*

Meeting adjourned at 8:22 p.m.

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