

# BOARD BULLETIN

MONDAY - AUGUST 14, 2023

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Date: August 14, 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, Dr. Art Morchat, Tony Raymond, Eddie Shawn and Leslie Thurston

Absent:

Administrative Personnel: Stacey Bryce – Superintendent, Monty Pepper - Asst. Superintendent, Shelley Yates - Director of Curriculum and Instruction, Kevin Yandell - Director of Business Operations

School Personnel: Carrie, Mashburn (EL Principal), Stanton Reaves (HS Principal), Stephanie Richard (HS Asst. Principal), Sara Cantrell (MS Principal), Lisa Stewart (Café)

Public: Eric Collins

Students: Justin Raymond (Boy Scouts), Tucker Rojas (Boy Scouts), Toni Knight (FFA) and Maggie Carter (FFA)

Invocation/Pledge: Leslie Thurston / Boy Scouts

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## Information Items:

- Toni Knight and Maggie Carter presented the AG report
- Mr. Reaves gave the HS Campus News
- Mrs. Cantrell gave the MS Campus News
- Mrs. Mashburn gave the Elementary Campus News
- TASB/TASA Convention (Sept. 29 - Oct. 1, 2023)
- Accounts Payable June and July 2023

## Consent Items:

- Minutes from meeting held on June 12, June 27 and August 1, 2023
- Tax Collections - June and July 2023
- Investment Portfolio - June and July 2023

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

## Discussion Items:

- Student Handbooks

Action Items:

Kevin Yandell recommended that the Board accept the proposal from TASB for property, casualty and liability insurance, as presented. Motion was made by Eddie Shawn and seconded by Dr. Art Morchat to accept Mr. Yandell's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the Appraisers, as listed, and the Appraisal Calendar for 2023/24. Motion was made by Paul Franklin and seconded by Leslie Thurston to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper 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 121", as presented.

Policy Update 121 affecting local policies:

CFB(LOCAL): ACCOUNTING - INVENTORIES

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY  
PERSONNEL

CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT -  
MAINTENANCE

CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT  
INSURANCE

CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED  
PROPOSALS

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

FD(LOCAL): ADMISSIONS

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

Motion was made by Danny R. King seconded by Eddie Shawn to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Mr. Yandell recommended that the Board approve the Resolution for setting tax rate (\$0.093063), as presented. Motion was made by Dr. Art Morchat seconded by Paul Franklin to accept Mr. Yandell's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board nominate A.P. Merritt for the Gregg Appraisal District Board of Directors Election. Motion was made by Paul Franklin and 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 7:12 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 7:22 p.m.

Mr. Bryce recommended that the Board hire the following new employees, as presented - Jessica Garner (SSA, Homebound Teacher), Angela Martin (SSA - Speech Language Pathologist), Brian

Martin (6<sup>th</sup> Grade Science Teacher), Hailey Stuart (Elementary Pre-K Teacher) and Courtney Thorson (SSA - Licensed Specialist in School Psychology). 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 Danny R. King to adjourn the meeting, seconded by Eddie Shawn. *Vote was unanimous in favor of motion.*

Meeting adjourned at 7:23 p.m.

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