

BOARD BULLETIN

MONDAY - SEPTEMBER 11, 2023

Date: September 11, 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 and Kevin Yandell - Director of Business Operations

School Personnel: Stanton Reaves (HS Principal), Sara Cantrell (MS Principal), Carrie Mashburn (Elementary Principal), Cori Pyle - Café, Cody Gilbert (Athletic Director), and Stephanie Richard

Students: Toni Knight and Carter Scarver - FFA Program

Public Guests: Eric Collins

Invocation/Pledge: Danny R. King / Tony Raymond

Open Session:

- Toni Knight and Carter Scarver gave the FFA Report

Information Items:

- Cody Gilbert presented the Athletic News
- Mrs. Mashburn presented the EL News
- Mrs. Cantrell presented the MS News
- Mr. Reaves presented the HS News
- Accounts Payable August 2023
- TASB/TASA Convention (Sept. 29 - Oct. 1, 2023)
- Upcoming Events

Consent Items:

- Minutes from meeting held on August 14, 2023
- Tax Collections - August 2023
- Investment Portfolio - August 2023

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

Discussion Items:

- Mr. Bryce gave an update on the Intermediate Campus

Action Items:

Mr. Bryce recommended that the Board approve the Administration's request to apply for Staff Development Waivers (minutes) for the 2023/24 school year. Motion was made by Eddie Shawn and seconded by Danny R. King to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve entering the Region 7 Purchasing Cooperative Interlocal Agreement by Resolution. Motion was made by Dr. Art Morchat and seconded by Leslie Thurston to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the purchase of 2 new gas engine buses, as presented. Motion was made by Danny R. King and seconded by Eddie Shawn to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the purchase of high school bleachers from Specialty Supply on a new negotiated amount, as presented. 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 approve Longview Roofing to do our roof repair for \$93,203.00, as presented. Motion was made by Paul Franklin and seconded by Leslie Thurston to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

No Closed Session.

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 7:29 p.m.

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