

BOARD BULLETIN

MONDAY - OCTOBER 9, 2023

Date: October 9, 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 6:34 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, Monty Pepper - Asst. Superintendent, Shelley Yates - Director of Curriculum and Instruction and Kevin Yandell - Director of Business Operations

School Personnel: Sara Cantrell (MS Principal), Carrie Mashburn (Elementary Principal), Sunnie Caldwell - Café, Blair Maxwell (EL Teacher), Larie Hurton (Public Relations Coordinator)

Public: Benji Maxwell

Students: Brooklyn Maxwell and Trace Yeager

Invocation/Pledge: Monty Pepper

Public Hearing (6:30 pm): Public meeting on School FIRST Rating presented by Kevin Yandell.

Information Items:

- AG students presented the Ag News (Brooklyn Maxwell and Trace Yeager)
- Campus News was presented by Carrie Mashburn (EL Principal) and Sara Cantrell (MS Principal)
- Accounts Payable September 2023
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Consent Items:

- Minutes from meeting held on September 11, 2023
- Tax Collections - September 2023
- Investment Portfolio - September 2023
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Mr. Bryce recommended that the Consent Items be approved as presented. Motion was made by Eddie Shawn and seconded by Leslie Thurston to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Discussion Items:

- Each Board Member talked about the classes they attended at the TASA/TASB Convention.

Action Items:

Principals Carrie Mashburn (EL) and Sara Cantrell (MS) presented the changes to their Campus Improvement Plans.

Mr. Pepper recommended that the Board approve the 2023/24 Campus Improvement Plans for the High School, Middle School and Elementary, as presented. Motion was made by Dr. Art Morchat and seconded by Danny R. King to accept Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the Texas A&M AgriLife Extension 4-H Resolution, as presented. Motion was made by Danny R. King and seconded by Leslie Thurston to accept the Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the Resolution for designating Non-Business Days during the 2023 school calendar, as presented. Motion was made by Eddie Shawn and seconded by Leslie Thurston to accept the Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the purchase of cafeteria kitchen equipment from Kirby Restaurant and Chemical Supply for the Intermediate Campus, as presented. Motion was made by Leslie Thurston and seconded by Danny R. King to accept the Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Pepper recommended that the Board approve Z Floor Co., Ltd. for the replacement of the gym flooring at the Intermediate Campus, as presented. Motion was made by Danny R. King and seconded by Eddie Shawn to accept the Mr. Pepper's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve the Budget Amendment, as presented. Motion was made by Art Morchat and seconded by Eddie Shawn to accept the 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 7:51 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 8:16 p.m.

Mr. Bryce recommended that the Board authorize the Superintendent to finalize the resolution discussed in Executive Session. Mr. Tony Raymond made the motion to "Authorize the Superintendent to finalize the Resolution as discussed in Executive Session". Motion seconded by Eddie Shawn to accept the Superintendent'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 8:17 p.m.

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