

BOARD BULLETIN

MONDAY - NOVEMBER 11, 2023

Date: November 13, 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, Eddie Shawn and Leslie Thurston

Absent: Danny R. King

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

School Personnel: Stanton Reaves (HS Principal), Sara Cantrell (MS Principal), Lisa Stewart - Café and Rance Hawthorne (HS Band Director)

Public: Tamara McCann, Benji Maxwell, Karen Jacks, Eric Collins and Brooklyn Maxwell

Students: Keely McCann and Carly Parrott

Invocation/Pledge: Leslie Thurston / Tony Raymond

Karen Jacks presented the 2022/23 Audit Report.

Action Items:

Mr. Bryce recommended that the Board approve the 2022/2023 Financial Audit Report as presented by Karen Jacks. A motion was made by Paul Franklin and seconded by Eddie Shawn to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Open Session:

Mr. Hawthorne shared about the band and the State Marching Contest. We won 3rd Place (Bronze medal) in the State.

Information Items:

- Carly Parrott and Keeley McCann presented the Ag News.
- Stanton Reaves presented the HS news and Sara Cantrell presented the MS news.
- Accounts Payable October 2023

Consent Items:

- Minutes from meeting held on October 9 and October 30, 2023
- Tax Collections - October 2023
- Investment Portfolio - October 2023

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

Discussion Items:

- December Board Meeting (Board decided not to meet in December, unless necessary).
- Board Training Hours were reported.
- Tony Raymond spoke about TASB Membership Renewal

Action Items:

Mr. Monty Pepper presented the changes to the District Improvement Plan.

Mr. Bryce recommended that the Board approve the District Improvement Plan as presented. 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 approve an Interlocal Agreement and Resolution with Gregg County, 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.*

Mr. Bryce recommended that the Board cast their votes for the Gregg Appraisal District Election Ballot - 60 votes for A.P. Merritt and 60 votes for Stephanie McKinney. A motion was made by Dr. Art Morchat and seconded by Leslie Thurston to accept the Superintendent's recommendation. *Vote was unanimous in favor of motion.)*

Mr. Bryce 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 122", as presented.

Policy Update 122 affecting local policies:

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY

DC(LOCAL): EMPLOYMENT PRACTICES

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS

EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FL(LOCAL): STUDENT RECORDS

Motion was made by Tony Raymond and seconded by Andrea Bates to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

Mr. Bryce recommended that the Board approve that every full-time employee receive an \$800 one-time retention stipend and all half-time employees receive \$400. Motion was made by Eddie

Shawn and seconded by Paul Franklin 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 7:31 pm., which took place in the Sabine ISD Board Room located in the Administrative office.

Mr. Raymond declared open session at 7:44 p.m.

Mr. Bryce recommended that the Board hire Glenda Hickey as our Chief Financial Officer. Andrea Bates made the motion and seconded by Dr. Art Morchat to accept Mr. Bryce's recommendation. *Vote was unanimous in favor of motion.*

A motion was made by Leslie Thurston to adjourn the meeting, seconded by Eddie Shawn.

Meeting adjourned at 7:45 p.m.

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