

# Minutes of Regular Meeting

## The Board of Trustees Big Spring Independent School District

A Regular meeting of the Board of Trustees of Big Spring Independent School District was held December 15, 2025, beginning at 5:15 PM in the High School Board Room, 707 E. 11th Place, Big Spring, TX 79720.

Members Present: Fabian Serrano, Bert Otto, Tom Olague, Jesse Salazar

Members Absent: Tonya Becker, Jon Islas, Julie Harris

Administration Present: Jay McWilliams, Jeff Perez, Dana Scott, Susan Bryan, Melissa Tarbet

Recording Secretary: Charlotte Childress

Others: Treena Foster, Kristin Tubb, Patsy Sanchez, Carman Wommack, Holly Barfield, Brad Froman, Elissa Bancroft, Jim Wommack, Reba Strebeck, Allison Sheppard, Jennifer Lopez, Savanah S.

### 1. Opening of Meeting - Fabian Serrano opened the meeting at 5:15 pm and declared it in open session.

- A. Prayer
- B. Pledge

### 2. Public Comments – There were no public comments.

*Tex. Gov't Code §551.007(b):*

“A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item.”

Thus, a governmental body might adopt a rule consistent with “subsection 551.007(b)'s requirements by having a single public comment period at the beginning of an open meeting to address all items on the agenda.”

### 3. Special Recognition

Jay McWilliams recognized the Big Spring High School Theater.

### 4. Report Items

- A. 3 Year Safety Audit Review/Summary  
Jim Wommack presented the Safety Audit.
- B. Food Service and Maintenance & Transportation Bid Report  
Melissa Tarbet presented the bid report.

### 5. Consent Agenda

- A. Approve Minutes  
1. November 10, 2025 Board Minutes - Regular Meeting
- B. Financial Reports

Motion was made by Bert Otto to approve the Consent Agenda as presented. Tom Olague seconded the motion. Motion carried 4-0.

### 6. Action Items

A. Consideration and possible action concerning the sale of the surplus real property and improvements, save and except and with the reservation unto the District, its successors and assigns, all of the oil, gas, and other minerals owned by the District, formerly used as Big Spring ISD's Anderson D.A.E.P. Campus, located 229 Airbase Road, City of Big Spring, Howard County, Texas, and authorizing other actions related thereto

Motion was made by Jesse Salazar that the Board approve the Resolution, as presented, thereby selecting the bid of Howard County Fair Association, Inc., in the amount of \$175,000.00, for the purchase of the surplus real property and improvements thereon, save and except and with the reservation unto the District, its successors and assigns, all of the oil, gas, and other minerals owned by the District, which was formerly used as the District's Anderson D.A.E.P. Campus, located 229 Airbase Road, City of Big Spring, Howard County, Texas; and, authorize the Superintendent and Board President, as applicable, to take such actions consistent with the Resolution as necessary to complete the sale of this property upon payment by the Howard County Fair Association, Inc. of the purchase price. Tom Olague seconded the motion. Motion carried 4-0.

#### B. Consider Approval of Tax Roll

Motion was made by Tom Olague to approve the 2025 tax roll as presented. Bert Otto seconded the motion. Motion carried 4-0.

#### C. Consider Approval of Various Donations

The following donations were presented:

- John 11:35 Benevolence Foundation has donated \$1,000.00 to purchase a new set of scientific calculators needed for the UIL Academic Team.
- The Baird Companies has generously donated \$2,500 to the Junior High Athletics Activity Fund.
- Ben Carson Reading Rooms

Motion was made by Tom Olague to approve the donations as presented. Jesse Salazar seconded the motion. Motion carried 4-0.

#### D. Consider Approval of Employment Recommendations

*There were no employment recommendations.*

No Action Taken

E. Discussion/Approval of Personnel Issues Including:  
Employment, Resignations, Reassignment, Duties, Performance Problems, and Evaluations -  
*Possible CLOSED SESSION under Texas Government Code 551.074:*  
(For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee)  
**No Closed Session. No Action Taken.**

**7. Superintendent's Report**

A. Resignations and Retirements

Letters of resignation/retirement have been received from the following:

**BOREY, CHRISTOPHER:** Elementary Teacher; Marcy Elementary School; Resignation, December 04, 2025.

B. Enrollment Report – Enrollment on December 9, 2025 was 3106.

C. District Updates

**8. Adjournment**

Motion was made by Bert Otto to adjourn. Fabian Serrano adjourned the meeting at 6:01 pm.

Date: January 13, 2026

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Board President, Fabian Serrano

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Board Secretary, Tom Olague