

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 January 13, 2026, 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, Jesse Salazar, Julie Harris, Tonya Becker

Members Absent: Jon Islas, Tom Olague

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

Recording Secretary: Charlotte Childress

Others: Treema Foster, Kristin Tubb, Carman Wommack, Holly Barfield, Brad Froman, Elissa Bancroft, Justine Duran, Jessica Jones, Casandra DeLaCruz, Kandi Lane, Becky Otto, Gina Slover, Samantha Hyatt, Taarak Madhumita, Jeremy Gutierrez, Parin Patel, Akshat Patel, Christina Rainey (StuCo), Billy Daves & the BSI Resilience Reps

1. Opening of Meeting - Fabian Serrano opened the meeting at 5:17 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. Action Item Concerning Annual Audit

- A. Consider Approval of Audit Report for Year Ending August 31, 2025

4. Public Hearing

- A. Public Hearing to Discuss the Big Spring ISD Financial Accountability Rating (School FIRST) and the Annual Financial Accountability Management Report for the 2023-24 Fiscal Year

5. Report Items

- A. Report on Cooperative Fees paid by Big Spring ISD
- B. Upcoming Election Dates

6. Consent Agenda

- A. Approve Minutes
 - 1. December 15, 2025 Board Minutes - Regular Meeting
- B. Financial Reports

Motion was made by Julie Harris to approve the Consent Agenda as presented. Bert Otto seconded the motion. Motion carried 5-0.

7. Action Items

- A. Consider Approval of Various Donations

- B. Resolution to Enter Into a Joint Election Agreement (JEA) With the City of Big Spring
Resolución de cambiar el Lugar de la Interrogación del día de Elección de los Directores de la escuela

- C. Contract with Howard County Election Administrator to Conduct the School Trustees Election for May 32, 2026

Contrato con el director de la elección del condado de Howard para conducir la elección de los directores de la escuela para el 2 de mayo 2026

- D. Consider Approval of Employment Recommendations

- E. Big Spring ISD Plan to Address Uncertified Teachers

- F. Consider Approval of (LOCAL) Policy Updates for AF, FDA, DGBA, FNG, and GF

- G. 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.

8. Superintendent's Report

- A. Resignations and Retirements
- B. Enrollment Report
- C. District Updates

9. Board of Trustees Recognition

10. Adjournment

Motion was made by Julie Harris to adjourn. Fabian Serrano adjourned the meeting at 6:26 pm.

Date: February 9, 2026

Board President, Fabian Serrano

Board Secretary, Tom Olague

No Action Taken