

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 July 14, 2025, beginning at 5:15 PM in the High School Board Room, 707 E. 11th Place, Big Spring, TX 79720.

Members Present: Fabian Serrano, Julie Harris, Bert Otto, Jesse Salazar, Tonya Becker

Members Absent: Tom Olague, Jon Islas

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

Recording Secretary: Charlotte Childress

Others: Becky Otto, Jennifer Smith

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. Report Items

A. 2024-2025 End of Year Assessment Data

Dana Scott facilitated the report on the EOY Assessment Data.

4. Consent Agenda

A. Approve Minutes

1. June 16, 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.

Motion #6115

Approve Consent Agenda

5. Action Items

A. Consideration and Possible Action to Approve the Sale of Tax Properties by Texas Communities Group:

Parcel 284001 to Rosa Elia Avila

Motion was made by Tonya Becker to approve the Sale of Tax Properties. Jesse Salazar seconded the motion. Motion carried 5-0.

Motion #6116

Approve Tax Property Sale

B. Review Policy Update 125 (LEGAL) Policies and Act on (LOCAL) Policies

BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES

BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES

EI(LOCAL): ACADEMIC ACHIEVEMENT

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

Motion was made by Julie Harris that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service according to the Instruction Sheet for TASB Localized Policy Manual Update 125. Bert Otto seconded the motion. Motion carried 5-0.

Motion #6117

Approve Update 125

C. Consider Approval of Texas Bluebonnet Curriculum Transition Plan

Motion was made by Tonya Becker to approve the Transition Plan for Bluebonnet Learning as presented.

Jesse Salazar seconded the motion. Motion carried 5-0.

Motion #6118

Approve Curriculum Transition Plan

D. 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

No Action Taken

6. Superintendent's Report

A. Employments, Resignations, and Retirements

The following personnel have been hired for the **2025-2026** school year at the salary schedule adopted by the Board of Trustees:

LAWRENCE, JACKIE: Elementary Teacher, Moss Elementary School; Certified; 6 year (s) of experience

MARCELLUS, CASSANDRA: Elementary Teacher, Washington Elementary School; Non-Certified; 0 year (s) of experience

SCOTT, JACOB T.: Secondary Teacher, Big Spring High School; Non-Certified; 0 year (s) of experience

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

DAY, TRAVIS: Secondary Teacher; Big Spring High School; Resignation, June 30, 2025.

ENCARNACIAN, PEDRO: Secondary Teacher; Big Spring High School; Resignation, June 16, 2025.

JAMES, RAELA: Dyslexia; Big Spring Independent School District; Resignation, June 18, 2025.

RODRIGUEZ, JUDI: Food Service Liaison; Big Spring ISD; Retirement, June 30, 2026.

TAYLOR, AARON: Secondary Teacher; Big Spring High School; Resignation, June 16, 2025.

TAYLOR, MARGARET: Elementary Teacher; Washington Elementary School; Resignation, June 16, 2025.

THOMAS, JENNIFER: Behavior Specialist; Big Spring Independent School District; Resignation, June 18, 2025.

- B. Kentwood Update
- C. Legislative Update
- D. District Updates

7. Adjournment

Motion was made by Julie Harris to adjourn. Fabian Serrano adjourned the meeting at 6:36 pm.

Date: August 11, 2025

Board President, Fabian Serrano

Board Secretary, Tom Olague