

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 November 10, 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, Jon Islas, Julie Harris, Tom Olague, Jesse Salazar

Members Absent: Tonya Becker

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

Recording Secretary: Charlotte Childress

Others: Treena Foster, Kristin Tubb, Patsy Sanchez, Carman Wommack, Holly Barfield, Pamela Taylor, Barbra Roberson, Brad Froman, Becky Otto, Misty Henson, Kandi Lane, Mike Ritchey, Nikki Gregory, Randall Shaw, Christina Tarin, Amberlyn Barber, Mia Beam, April Aguilar, Ehren Garza, Jacob Albarodo, Patricia Rubio, Dominique Baxter, Nick Proletti

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 state qualifying Cross Country Team.

4. Report Items

- A. Annual Bilingual/ESL Program Review
- Misty Henson presented the Annual Bilingual/ESL Program Review.

5. Consent Agenda

- A. Approve Minutes
 - 1. October 14, 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 6-0.

6. Action Items

- A. Consider Approval of Annual Investment Report and Resolution
- Motion was made by Bert Otto to approve the Annual Investment Report and Resolution. Julie Harris seconded the motion. Motion carried 6-0.

- B. Howard Central Appraisal District Director Election
- Motion was made by Bert Otto that the Board cast 655 votes for Mike Dawson and 655 votes for Craig Wyrick to be on the Howard Central Appraisal District Board of Directors. Jesse Salazar seconded the motion. Motion carried 6-0.

- C. Consider Approval of Various Donations
 - Prime Services company has donated \$1,000 to the Big Spring High School Golf Activity Fund.
 - The Softball Booster Club has donated \$1,700 to the Softball Activity Fund.
 - Shannas Oilfield Service, Inc. has donated \$1,000 to the BSHS BBQ Teams Activity Fund- Motion was made by Jesse Salazar to approve the donations presented. Julie Harris seconded the motion. Motion carried 6-0.

- D. Consideration and Possible Action on a Resolution Designating District Authorized Officials to Establish and Manage a Credit Card Account at Prosperity Bank
- Motion was made by Julie Harris that the board approve the resolution as presented to designate the District Authorized Officials to establish and manage a Credit Card Account with a total limit of \$20,000 at Prosperity Bank. Bert Otto seconded the motion. Motion carried 6-0. (Resolution attached)

- E. Consider Approval of Employment Recommendations
- The following personnel have been hired for the 2025-2026 school year at the salary schedule adopted by the Board of Trustees:
BOREY, CHRISTOPHER: Elementary Teacher, Marcy Elementary School; Certified; 3 year (s) of experience
- Motion was made by Julie Harris to approve the employment recommendations. Jesse Salazar seconded the motion. Motion carried 6-0.

F. Consider Approval of Proposed Library Books for Procurement

In accordance with EFB(LOCAL)-ALT, the Board must accept or deny the list of proposed library books for procurement. This list has been posted on our District website for more than 30 days.

Motion was made by Bert Otto to approve the list of proposed library books for procurement. Julie Harris seconded the motion. Motion carried 6-0.

G. Consider Approval of Policy Update 126

Motion was made by Bert Otto 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 126 with changes to BE(LOCAL) as discussed, and declining changes to (LOCAL) policies FNG, DGBA, and GF according to the BSISD DOI Plan. Julie Harris seconded the motion. Motion carried 6-0.

H. 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

7. Superintendent's Report

A. Resignations and Retirements

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

ALEMAN, MARTIE: Lead Nurse; Big Spring Independent School District; Retirement, May 22, 2026.

B. Enrollment Report – Enrollment on October 31, 2025 was 3107

C. District Updates

8. Adjournment

Motion was made by Julie Harris to adjourn. Fabian Serrano adjourned the meeting at 6:10 pm.

Date: December 8, 2025

Board President, Fabian Serrano

Board Secretary, Tom Olague