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 March 17, 2025, beginning at 5:15 PM in the High School Board Room, 707 E. 11th Place, Big Spring, TX 79720.

Members Present: Fabian Serrano, Tom Olague, Jesse Salazar, Julie Harris, Trent Trinidad

Members Absent: Tonya Becker, Alton McGruder

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

Recording Secretary: Charlotte Childress

News Media Present: Adrienne Green, KBST Media

Others: Treena Foster, Jessica Enriquez, Barbra Roberson, Kristin Tubb, Carman Wommack, Patsy Sanchez, Holly Barfield, Brad Froman, Rhonda Mills, Gina McWilliams, Maira Garviz, Stacie Del Angel, Becky Otto, Kandi Lane, Bert Otto, Jamie Scott, Donna Martinez, Tori Ramey, Andrew Urias and family, Mariana Jiminez, Casandra DeLaCruz

- 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.

<u>Tex. Gov't Code §551.007(b):</u>
"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. Public Hearing

A. Public Hearing regarding the 2023-2024 Texas Academic Performance Report (TAPR)

Fabian Serrano opened the public hearing at 5:22 pm.

Dana Scott facilitated the discussion on the 2023-2024 TAPR.

There was no public comment.

Fabian Serrano closed the public hearing at 6:03 pm.

4. Consent Agenda

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

Motion was made by Tom Olague to approve the Consent Agenda as presented. Jesse Salazar seconded the motion. Motion carried 5-0.

5. Action Items

- A. Consider Approval of Various Donations
 - Pneumatech \$1500 to BSHS BBO Team

Motion was made by Tom Olague to approve the donation. Trent Trinidad seconded the motion. Motion carried 5-0.

B. Consider Approval of Instructional Materials Allotment and TEKS Certification 2025-2026 Motion was made by Tom Olague to approve the Intsructional Materials Allotment and TEKS Cerification. Julie Harris seconded the motion. Motion carried 5-0.

C. Consider from the Authority Responsible for Preparing the Ballot the CERTIFICATION OF UNOPPOSED CANDIDATES in the Big Spring ISD General Election

Considerar por parte de la autoridad responsable de preparar la boleta la CERTIFICACIÓN DE CANDIDATOS SIN OPOSICIÓN en las elecciones generales del Distrito escolar independiente de Big

Motion was made by Julie Harris to approve the certification of unopposed candidates. Tom Olague seconded the motion. Motion carried 5-0.

D. Consideration and Possible Action to Order the Cancellation of General Election and Declare Unopposed Candidates Elected

Consideración y posibles medidas a tomar para ordenar la cancelación de elecciones generales y declarar elegidos al candidato sin oposición

Motion was made by Tom Olague to approve the order of cancellation of the BSISD General Election. Julie Harris seconded the motion. Motion carried 5-0.

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

Motion #6092 Approve Consent Agenda

> Motion #6093 Approve Donation

Motion #6094 Approve IMA & TEKS

Motion #6095 Certify Unopposed Candidates

Motion #6096 Approve Election Cancellation

No Action Taken

6. Superintendent's Report

A. Resignations and Retirements

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

BROCKMAN, REAGAN: Elementary Teacher; Marcy; Resignation, May 23, 2025. **LOPEZ, ROSIE:** Bilingual/ESL Program Director; BSISD; Retirement, June 11, 2025.

- B. Enrollment Report Student enrollment on March 6, 2025 was 3286.
- C. Summer Leadership Institute June 11-14 in San Antonio
- D. District Updates

7. Adjournment

Motion was made by Tom Olague to adjourn. Fabian Serrano adjourned the meeting at 6:14 pm.

Date: April 14, 2025		
Board President, Fabian Serrano	Board Secretary, Tom Olague	