

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 21, 2024, beginning at 5:15 PM in the High School Board Room, 707 E. 11th Place, Big Spring, TX 79720.

Members Present: Fabian Serrano, Trent Trinidad, Tom Olague, Michell Garcia, Julie Harris

Members Absent: Jason Martinez

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

Recording Secretary: Charlotte Childress

News Media Present: Adrienne Green, KBST Media

Others: Treena Foster, Stacie Del Angel, Jamie Scott, Samantha Hyatt, Patsy Sanchez, Jessica Enriquez, Brad Froman, Kim Young, Meagan Seal, Naomi Shugart, Kayla Cervantes, Covan Elder, Vickie Green, Alyssa Griffin, Bronson Gervasi, Carman Wommack, Carolyn Botts, Sawyer Roberts, Hailey Roberts, Quasett Woodruff, Alandra Juarez, Yvanka Martinez, Jean Kovar, Rebecca Rodriguez, Monse Holguin, Rebecca Escobedo, Scott, Emerson, Holly Barfield, Joel Lopez, Mike Ritchey, Tonya Gilstrap-Becker

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.

3. Special Recognition

The Lady Steers Powerlifting State Qualifiers were recognized.

4. Public Hearing

A. Public Hearing regarding the 2022-2023 Texas Academic Performance Report (TAPR)

Fabian Serrano opened the public hearing at 5:28 pm.

Dana Scott facilitated the discussion on the 2022-2023 TAPR.

There was one public comment.

Fabian Serrano closed the public hearing at 5:59 pm.

5. Consent Agenda

A. Approve Minutes

1. February 8, 2024 Board Minutes - Regular Meeting

2. February 20, 2024 Board Minutes - Special Meeting

B. Financial Reports

Motion was made by Tom Olague to approve the consent agenda. Michell Garcia seconded the motion.

Motion carried 5-0.

Motion #6017

Approve Consent Agenda

6. Action Items

A. Consider Approval of Instructional Materials Allotment and TEKS Certification 2024-2025

Motion was made by Tom Olague to approve the Instructional Materials Allotment and TEKS Certification.

Trent Trinidad seconded the motion. Motion carried 5-0.

Motion #6018

Approve IMA and TEKS

B. Consider Approval of Resolution Concerning the Use of Chaplains

Motion was made by Michell Garcia that the Board approve the Resolution hereby denying the use of chaplains as volunteers to provide support, services, and programs for students at this time. Trent Trinidad seconded the motion. Motion carried 5-0.

Motion #6019

Approve Resolution denying Chaplains

C. Consider Approval of Change Order No. 3 to the District's Contract with Varitec, CSP 2022-008, for Emergency Work and Maintenance to the Cooling Systems at District Campuses

Motion was made by Trent Trinidad that the Board ratify the Superintendent's decision, pursuant to Board Policy CH (LOCAL), to authorize emergency repairs/maintenance to the cooling systems at District Campuses in order to keep students and staff cool, and that the Board approve and ratify Change Order No. 3 to the District's contract with Varitec, CSP 2022-008, for such emergency repairs/maintenance. Michell Garcia seconded the motion. Motion carried 5-0.

Motion #6020

Approve Change Order 3

D. 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 Spring

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

Motion #6021

Approve Unopposed Candidates

E. 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 Trent Trinidad to approve the order of cancellation of the BSISD General Election. Tom Olague seconded the motion. Motion carried 5-0.

F. Consider Approval of Employment Recommendations

There were no Employment Recommendations.

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

7. Superintendent's Report

A. Resignations and Retirements

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

MAYES, WENDY: Elementary Teacher; Washington; Resignation, May 24, 2024.

TRINIDAD, JENNY: Elementary Teacher; Goliad; Resignation, February 20, 2024.

B. Enrollment Report – 3444 on March 18.

C. Summer Leadership Institute – June 12-15 in San Antonio

D. District Updates

8. Adjournment

Motion was made by Julie Harris to adjourn. Fabian Serrano adjourned the meeting at 6:20 pm.

Date: April 11, 2024

Board President, Fabian Serrano

Board Secretary, Trent Trinidad

Motion #6022

Approve Election Cancellation

No Action Taken