

# 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 October 14, 2024, 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, Tonya Becker, Trent Trinidad, Alton McGruder

Members Absent: Julie Harris, Jesse Salazar

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

Recording Secretary: Charlotte Childress

News Media Present: Adrienne Green, KBST Media

Others: Treena Foster, Jessica Enriquez, Barbra Roberson, Kristin Tubb, Carman Wommack, Casandra DeLaCruz, Holly Barfield, Carolyn Botts, Jordan Horton, Debra Olague, Patsy Sanchez, Thaddeus McCalister, Tommy Moore, Jim Wommack, Mike Ritchey, Samantha Hyatt, Elissa Bancroft, Hijinio Moreno Jr.

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

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.”

There was one public comment:

Thaddeus McCalister posed questions/possibilities as to the future of the old Kentwood campus.

### 3. Special Recognition

- A. Principals and Assistant Principals

Jay McWilliams recognized the Principals and Assistant Principals in honor of Principal Appreciation Month.

### 4. Discussion Items

- A. Intruder Detection Audit Findings

Jim Wommack presented the results of the latest Intruder Detection Audit.

- B. Howard Central Appraisal District Nomination

Jay McWilliams facilitated the discussion on the resignation of one HCAD board member, and presented the possibility of nominating a replacement.

### 5. Consent Agenda

- A. Approve Minutes

1. September 9, 2024 Board Minutes - Regular Meeting

- B. Financial Reports

Motion was made by Tom Olague to approve the Consent Agenda. Alton McGruder seconded the motion.  
Motion carried 5-0.

Motion #6071

Approve Consent Agenda

### 6. Action Items

- A. Consider Approval of Employment Recommendations

The following personnel have been hired for the 2024-2025 school year at the salary schedule adopted by the Board of Trustees:

**BRINK, BONNIE:** Secondary Teacher; Junior High School; Certified; 5 year (s) of experience.

**COBOS, ELI:** Secondary Teacher; Junior High School; Non-Certified; 0 year (s) of experience.

**DE LA CERDA LEIJA, BRENDA:** Elementary Teacher, Marcy Elementary; Non-Certified; 0 year (s) of experience.

**LUCERO, MICHELLE:** Elementary Teacher, Moss Elementary School; Non-Certified; 0 year (s) of experience.

Motion was made by Tonya Becker to approve the employment recommendations as presented. Tom Olague seconded the motion. Motion carried 5-0.

Motion #6072

Approve New Hires

- B. Consider Approval of Various Donations

1. The Carla Brooks, Ross and Jody Roberts Families have donated \$5,000 to the Golden Belles and an additional \$5,000 to the Big Spring High School BBQ Team.

2. Football Boosters - \$3500 for trailer & run-thru

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

Motion #6073

Approve Donations

- C. Consider Contract with Howard County for Assessment and Collection of Taxes

Motion was made by Trent Trinidad that the Board approve the contract with Howard County to assess and collect property taxes for Big Spring ISD as presented. Alton McGruder seconded the motion. Motion carried 5-0.

Motion #6071

Approve Consent Agenda

No Action Taken

**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.**

**7. Superintendent's Report**

**A. Resignations and Retirements**

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

**ARCHER, PRESLEY:** Elementary Teacher; Moss Elementary School; Resignation, September 17, 2024.

**CUMMINS, MICHELLE:** Secondary Teacher; Big Spring Junior High School; Resignation, October 03, 2024.

**KINCAID, JOHN:** Secondary Teacher; Big Spring Junior High School; Resignation, September 27, 2024.

**PAYEN, JOANNE:** Elementary Teacher; Marcy Elementary School; Resignation, October 03, 2024.

**B. Enrollment Report – Student enrollment on Oct. 11, 2024 was 3387.**

**C. District Updates**

**8. Adjournment**

Motion was made by Trent Trinidad to adjourn. Fabian Serrano adjourned the meeting at 5:48 pm.

Date: September 11, 2024

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Board President, Fabian Serrano

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Board Secretary, Tom Olague