

# 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 11, 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, Alton McGruder, Julie Harris, Jesse Salazar

Members Absent: Trent Trinidad

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, Rhonda Mills, Brad Froman, Kim Young, Debra Olague, Tori Ramey, Aubrey Kirkham, Jason Mills, Domingo Rios, Emily Rios, Kenley Garcia, Ellie Valbuena, Lorenzo Valbuena, Trina Rios, Yvette Perez, Isaac Perez, Zaniya Hawkins, Stacie del Angel, Trinity Laplante, Amaris Diaz, Taylor Acosta/family, Mary Power/family, Jenavey Bermea/family, Jessica Hoelscher, Lisa Wright, Maira Garvie, Billy Daves/Resilience Reps

### 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 student members of the Superintendent’s Advisory Council.

### 4. Consent Agenda

A. Approve Minutes

1. October 14, 2024 Board Minutes - Regular Meeting

B. Financial Reports

Motion was made by Julie Harris to approve the Consent Agenda. Tom Olague seconded the motion.

Motion carried 6-0.

Motion #6075

Approve Consent Agenda

### 5. Action Items

A. Consider Approval of Annual Investment Report and Resolution

Motion was made by Tom Olague to approve the resolution regarding the review of the investment program along with approval of the 2023-24 annual investment report. Tonya Becker seconded the motion. Motion carried 6-0.

Motion #6076

Approve Annual Investments

B. Consider Approval of Various Donations

***TABLED***

TABLED

C. Consider Approval of District and Campus Improvement Plans

Dr. Del Angel presented the Campus and District Improvement Plans.

Motion was made by Tonya Becker to approve the Campus and District Improvement Plans. Alton McGruder seconded the motion. Motion carried 6-0.

Motion #6077

Approve DIP and CIPs

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. Resignations and Retirements

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

**BARRERA, ASHTON:** Secondary Teacher; Big Spring High School; Resignation, October 25, 2024.

**BOYD, TARALYNN:** Elementary Teacher; Washington Elementary School; Resignation, November 22, 2024.

**DAVIS LOCKE, BRAYZA:** Elementary Teacher; Washington Elementary School; Resignation, October 11, 2024.

**MARIN, CARLIE:** Elementary Teacher; Washington Elementary School; Resignation, October 28, 2024.

B. Enrollment Report – Student enrollment on Oct. 25, 2024 (Snapshot) was 3372.

C. District Updates

### 7. Adjournment

Motion was made by Julie Harris to adjourn. Fabian Serrano adjourned the meeting at 5:55 pm.

Date: December 9, 2024

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Board President, Fabian Serrano

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Board Secretary, Tom Olague