

Regular Meeting  
Monday, August 9, 2021 6:00 PM Central

Board Room  
401 North Wildcat Drive  
Big Sandy, TX 75755

Jamey Childress: Present  
Hunter Harris: Present  
Garland Harroff: Present  
Seth Jewell: Present  
Mary Lingle: Present  
George Strub: Present  
Kathryn Vine: Present  
Present: 7.

1) 6:00 - 6:30 Board Dinner

2) Call Meeting to Order and Establish Quorum

3) Invocation

4) Open Forum

5) Financials

6) Quarterly Investment Report

7) Consent Agenda

7)a. Approve Minutes from June 14, 2020, Public Hearing and Regular Meeting  
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8) Action Agenda

8)a. First Reading - Policy Manual Update 117

8)b. Consider and Take Action on T-Tess and T-PESS Appraisers for 2021-2022

8)c. Consider and Take Action on Renewal of Membership in Walsh Gallegos' Retainer Program

8)d. Consider and Take Action on MOU with Kilgore College for Dual Credit Instruction

8)e. Consider and Take Action on Region 7 eAgreements for 2021-2022 School Year

8)f. Consider and Take Action on the Adoption of a Resolution Designating Big Sandy ISD to Conduct its own Tax Calculations

8)g. Consider and Take Action on Setting a Date for a Public Hearing to Adopt the District's 2021-2022 Budget and M&O and I&S Tax Rate.

8)h. Consider and Take Action Approving the Proposed 2021 - 2022 Tax Rates

9) Executive Session under Govt. Code: 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

10) Adjourn