

## Regular Meeting

Monday, November 8, 2021 6:00 PM

Board Room, 401 North Wildcat Drive, Big Sandy, TX 75755

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

- 1) **6:00 - 6:30 Board Dinner**
- 2) **Call Meeting to Order and Establish Quorum**
- 3) **Invocation**
- 4) **Open Forum**
- 5) **Student of the Month/Wildcat Pride**
  - 5)a. Elementary Student of the Month - Esther Cannon  
4th Grade
  - 5)b. Jr. High Student of the Month- Lily De Los Santos
  - 5)c. High School Student of the Month- Mikyla Bachert
- 6) **Discussion Report**
  - 6)a. Financials
- 7) **Superintendent's Report**
- 8) **Consent Agenda**
  - 8)a. Minutes from September 11, 2021 Public Hearing
  - 8)b. Minutes from September 11, 2021 Regular Meeting
- 9) **Action Agenda**
  - 9)a. Resolution for Upshur County Appraisal District  
Board of Directors.
- 10) **Executive Session under Govt. Code: 551.072  
Deliberation of purchase, exchange, lease or  
value regarding Real Property and Govt. Code:  
551.074 to deliberate the appointment,  
employment, evaluation, reassignment, duties,  
discipline, or dismissal of a public officer or  
employee; Closed Meeting**
- 11) **Adjourn**

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Board Secretary