

Regular Meeting
Monday, December 13, 2021 6:00 PM Central

Board Room
401 North Wildcat Drive
Big Sandy, TX 75755

Jamey Childress: Present
Hunter Harris: Absent
Garland Harroff: Present
Seth Jewell: Present
Mary Lingle: Present
George Strub: Present
Kathryn Vine: Present
Present: 6, Absent: 1.

- 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
- 6) Audit Report
- 7) Financials
- 8) Enrollment Report
- 9) Consent Agenda
- 10) Action Agenda
 - 10)a. Adoption of District Policy Regarding Dyslexia Training Opportunities for Staff
 - 10)b. Adoption of District Policy Regarding Early Childhood Intervention Transitioning
 - 10)c. Policy Update 118 First Reading
 - 10)d. Big Sandy Track Repair and Respray
 - 10)e. Budget Amendment
 - 10)f. Board approval to authorize the district to offer an approved innovative course.
 - 10)g. Resolution for extra pay during emergency closing.
- 11) Discuss Superintendent Evaluation Process
- 12) Superintendent's Report
- 13) Executive Session
- 14) Adjourn