

Regular Meeting
Monday, February 14, 2022 6:00 PM Central

Board Room
401 North Wildcat Drive
Big Sandy, TX 75755

Jamey Childress: Present
Hunter Harris: Absent
Garland Harroff: Absent
Seth Jewell: Present
Mary Lingle: Present
George Strub: Present
Kathryn Vine: Present
Present: 5, Absent: 2.

1) Board Dinner 6:00-6:30

2) Call Meeting to Order and Establish Quorum

3) Invocation

4) Open Forum

5) Student of the Month & Wildcat Pride

5)a. Elementary: Kyson Richardson

5)b. Junior High: Joslynn Garcia

5)c. High School: Jazmyne Brown

5)d. Wildcat Pride- Raimy Christian

6) Financials

7) Enrollment Report

8) December EOC Test Results

Presented by: Mr. Burns

9) Consent Agenda

9)a. January Meeting Minutes

10) Action Agenda

10)a. Resolution to move the March 14th, 2022 Board of Trustees Meeting to March 21, 2022.

10)b. Emergency School Closing Resolution

10)c. Resolution for Retirement/Unused State Days Incentive Application

10)d. Consider/discuss proposed 2022-2023 school calendar

11) Superintendent's Report

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

13) Personnel

13)a. Take Action on Administrator Contracts for 2022-2023

14) Adjourn