

Regular Meeting

Monday, August 8, 2022 6:00 PM

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

- 1) **6:00 - 6:30 Board Dinner**
 - 2) **Call Meeting to Order and Establish Quorum**
 - 3) **Invocation**
 - 4) **Open Forum**
 - 5) **Financials**
 - 6) **Consent Agenda**
 - 6)a. Approve Minutes from the June 13, 2022 Board Meeting and the July 25, 2022, Special Meeting
 - 6)b. Quarterly Investment Report
 - 7) **Superintendent Report/District Updates**
 - 8) **Action Agenda**
 - 8)a. Consider and Take Action on Renewal of Membership in Walsh Gallegos' Retainer Program
 - 8)b. First Reading - Policy Manual Update 119
 - 8)c. Consider and Take Action on T-TESS and T-PESS Appraisers for 2022-2023
 - 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 the 2022-2023 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 2022-2023 Budget, and Maintenance and Operations (M&O) and Interest and Sinking (I&S) Tax Rate
 - 8)h. Consider and Take Action Approving the Proposed 2022-2023 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**
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Board Secretary