

Regular Meeting

Monday, October 10, 2022 6:00 PM

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

Jamey Childress: Present
Seth Jewell: Present
Mary Lingle: Absent
George Strub: Present
Kathryn Vine: Present
TJ Wigington: 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**
 - 5)a. High School - Madilyne Hill
 - 5)b. Junior High - Lauren Ellis
 - 5)c. Elementary - Carmen Callaway
- 6) **Financials**
- 7) **ESL Performance Report**
- 8) **School Safety Update**
- 9) **Enrollment Report**
- 10) **Consent Agenda**
 - 10)a. Annual Investment Report
 - 10)b. Quarterly Investment Report
 - 10)c. Interlocal Agreement - Allied States
Cooperative ESC 19
 - 10)d. Interlocal Agreement - Region 6 ESC
 - 10)e. Approve Minutes from September 12, 2022
 - 10)f. Interlocal Agreement - Wood County tax
collections
- 11) **Action Agenda**
 - 11)a. Approve the 2022-2023 Threat Assessment
Team
 - 11)b. Approve the date for a public hearing on
the District "FIRST" Report.

11)c. Consider/Take Action on Chromebook
Replacement Purchase

12) **Superintendent's Report**

13) **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)a. Consider/ Take Action to appoint and approve new board member to fill current vacancy.

14) **Adjourn**

Board Secretary