

Regular Meeting

Monday, January 9, 2023 6:30 PM

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

Will Brahic: Present
Jamey Childress: Absent
Seth Jewell: Present
Mary Lingle: Present
George Strub: Present
Kathryn Vine: Present
TJ Wigington: Present

1) **5:30 - 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 - Journie Plunkett

5)b. Junior High - Zaine Linn

5)c. Elementary - David Haren

6) **Financial Audit 2021-2022**

7) **Financials**

8) **Enrollment Report**

9) **Consent Agenda**

9)a. Quarterly Investment Report

9)b. Minutes from the December 12, 2022 Regular Board Meeting

10) **Superintendent Report**

11) **Action Agenda**

11)a. Call for School Board Election Saturday, May 6, 2023. Expiring Terms for TJ Wigington, Will Brahic, Jamey Childress, and Mary Lingle.

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.**

12)a. Any possible action as a result of closed session.

12)b. Action on Superintendent's Evaluation as
discussed in closed session.

13) **Adjourn**

Board Secretary