

Regular Meeting

Monday, February 13, 2023 6:50 PM

New Board Room, 102 E. Gilmer Street, Big Sandy, Texas 75755

1) **Call to Order and Establish Quorum**

2) **Open Forum**

3) **Student of the Month**

3)a. High School - Jasmyne Brown

3)b. Junior High - Landri Wade

3)c. Elementary - Melany Castillo

4) **Financials**

5) **Enrollment Report**

6) **Report on Big Sandy Elementary's Response to Intervention (RTI) and Content Mastery Program.**

7) **Consent Agenda**

7)a. Approve Minutes from November 14, 2022, Public Meeting

7)b. Approve Minutes from January 9, 2023 Board Meeting

7)c. Approve Minutes from February 6, 2023 Special Board Meeting

8) **Superintendent Report**

9) **Action Items**

9)a. Resolution for Retirement/Unused State Days Incentive Application

9)b. Emergency School Closing Resolution

9)c. Consider and take action on moving the March 13, 2023 (Monday) Board of Trustees Meeting to March 23, 2023 (Thursday) due to Spring Break.

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

11) **Personnel**

11)a. Consider and Take Action on Jordan Chambers, Junior High ELA Teacher for the remainder of the 2022-2023 School Year.

Board Secretary