

Regular Meeting

Monday, May 8, 2023 6:00 PM

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

Will Brahic: Present
Jamey Childress: Absent
Seth Jewell: Present
Mary Lingle: Present
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. Big Sandy Elementary School - Allison Melchor
 - 5)b. Big Sandy Junior High - Abby Gage
 - 5)c. Big Sandy High School - Cutter Ollive
- 6) **School Guardian Program Presentation by Brian Gray**
- 7) **School Safety and Security Audit Presentation**
- 8) **Financials**
- 9) **Consent Agenda**
- 10) **Enrollment Report**
- 11) **Intruder Detection Audit Report Findings for Big Sandy High School**
- 12) **Approve Resolution Authorizing NIMS as the Basis for All Incident Management in Big Sandy ISD**
- 13) **Action Agenda**
 - 13)a. Approve over \$25,000 Monarch Built Homes, LLC
 - 13)b. Approve Budget Amendment #3
 - 13)c. Amendment of the Big Sandy ISD District of Innovation Plan
 - 13)d. Approve TEKS Certification for 2023-2024

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

15) **Action as a Result of Closed Session**

15)a. Approve New Hires for the 2023-2024
School Year

15)b. Approve District Resignations

16) **Adjourn**

Board Secretary