

Regular Meeting

Monday, June 12, 2023 6:00 PM

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

Will Brahic: Present

Jamey Childress: Present

Seth Jewell: Absent

Mary Lingle: Present

George Strub: Present

Kathryn Vine: Present

TJ Wigington: Present

Trustee Jewell was absent from the meeting

1) **6:00 - 6:30 Board Dinner**

2) **Call Meeting to Order and Establish Quorum**

3) **Invocation**

4) **Open Forum**

5) **Financials/Preliminary Budget Review**

6) **Consent Agenda**

6)a. Approve Minutes from the May 8, 2023 Regular Meeting and the May 16, 2023 Special Meeting

7) **Discussion**

7)a. Consider August 3, 2023 for Possible Budget Workshop/Board Training

7)b. School Personnel Update

8) **Action Agenda**

8)a. Approve Interlocal Agreement between Upshur County Tax Assessor's Office and Big Sandy ISD regarding Tax Collections

8)b. Consider and Take Action on Weightroom/Pressbox Construction Repairs

8)c. Budget Amendment #4

8)d. Consider and Take Action on Approving the Bank Depository Contract from September 1, 2023 until August 31, 2025 with Austin Bank

8)e. Approve School Security Facility Upgrades

8)f. Consider and Take Action on Administrative Pay Raises

8)g. Consider and Take Action on Hazardous Condition Bus Routes

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

Board Secretary