

Regular Meeting

Monday, July 10, 2023 6:00 PM

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

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

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

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

3) **Invocation**

4) **Open Forum**

5) **Action Agenda**

5)a. Resolution approving a Guardian Program for Big Sandy ISD

Action(s):

I move that we approve the resolution for a Guardian Program in Big Sandy ISD. This motion, made by Seth Jewell and seconded by Kathryn Vine, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

5)b. Adoption of Policy CKED (Local)

Action(s):

I move that we adopt Policy CKED (Local) as presented and recommended by the Superintendent. This motion, made by George Strub and seconded by Kathryn Vine, Passed.

Voting Detail:

Will Brahic: Absent
Jamey Childress: Yea
Seth Jewell: Yea

Mary Lingle: Yea
George Strub: Yea
Kathryn Vine: Yea
TJ Wigington: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 2

5) c. Adoption of Update to DH (Local)

Action(s):

I move that we approve the update to Policy DH (Local) as presented and recommended by the Superintendent. This motion, made by Seth Jewell and seconded by Kathryn Vine, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

5) d. Adoption of Updates to EIE (Local)

Action(s):

I move that we approve the update to Policy EIE (Local) as presented and recommended by the Superintendent. This motion, made by Mary Lingle and seconded by Kathryn Vine, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

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

7) **Adjourn**

Action(s):

I move that we adjourn. This motion, made by Seth Jewell and seconded by Kathryn Vine, Passed.

Voting Detail:

Will Brahic: Absent
Jamey
Childress: Yea
Seth Jewell: Yea

Mary Lingle: Yea

George Strub: Yea

Kathryn Vine: Yea

TJ Wigington: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Board Secretary