

Regular Meeting

Monday, August 14, 2023 6:00 PM

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

Will Brahic: Present
Jamey Childress: Present
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) **Principal Reports**

5)a. Big Sandy Elementary School - Andrea Blavier

5)b. Big Sandy Secondary School - Lisa Wilbanks

6) **Financials**

7) **Consent Agenda**

7)a. Quarterly Investment Report

7)b. Engagement Letter with Goff & Herrington, P.C.

7)c. Minutes from the June 12, 2023 Regular Meeting

7)d. Minutes from the July 10, 2023 Regular Meeting

7)e. Minutes from the August 3, 2023 Budget Workshop

7)f. Interlocal Agreement with Harris County
Department of Education

8) **Action Agenda**

8)a. Consider and Take Action on the Adoption of the
Resolution Designating Big Sandy ISD to Conduct
its own Tax Calculations

8)b. Consider and Take Action on Setting a Date for
a Public Hearing to Adopt the District's 2023-
2024 Budget, and Maintenance and Operations (M&O)
and Interest and Sinking (I&S) Tax Rate

8)c. Consider and Take Action on the Renewal of
Walsh Gallegos Retainer Program

- 8)d. Consider and Take Action on T-TESS and T-PESS Appraisers for 2023-2024
- 8)e. Consider and Take Action on Region 7 E-Agreements for the 2023-2024 School Year
- 8)f. Consider and Take Action on a Resolution of the Board of Trustees Regarding Armed Security Officers
- 8)g. Approve the 2023-2024 Upshur County AgriLife Extension Adjunct Faculty
- 9) **Superintendent's Report**
- 9)a. Staffing Changes
- 10) **Adjourn**

Board Secretary