

## Regular Meeting

Monday, September 11, 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  
All Trustees were Present

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

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

3) **Invocation**

4) **Open Forum**

5) **Student Recognitions**

5)a. Elementary Student of the Month- Karsyn Heaton

5)b. Junior High Student of the Month - Evan  
Jitjaeng

5)c. High School Student of the Month - Malijah  
Francis

5)d. Summer Band Accomplishments - Kevin Castillo  
and Eugene Whiteside

6) **Financials**

7) **Consent Agenda**

7)a. Approve minutes from the August 14th, 2023  
Regular Meeting, the August 31, 2023, Public  
Hearing, and the August 31, 2023 Special  
Meeting.

7)b. Annual Investment Report

8) **Enrollment Report**

9) **Action Agenda**

9)a. Approve Attendance Committees for Big Sandy  
Elementary, Big Sandy Junior High and Big Sandy  
High School

9)b. Approve Bid for Card Reader and Airphone System  
as a part of District Fencing Project

10) **Superintendent's Report**

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

12) **Adjourn**

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Board Secretary