

Regular Meeting

Monday, February 12, 2024 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) **Student of the Month**

5)a. High School - Kenzie McCartney

5)b. Junior High - Katy Ford

5)c. Elementary - Marisol Isom

6) **Financials**

7) **Enrollment Report**

8) **Consent Agenda**

8)a. Approve the Minutes from the January 8th Board Meeting

9) **Update on Delinquent Tax Collections**

10) **Action Agenda**

10)a. Consider and Take Action on a Resolution regarding Senate Bill 763 to Accept Volunteer Chaplains.

10)b. Consider and Take Action on moving the March 11, 2024 (Monday) Board of Trustees Meeting to March 21, 2024 (Thursday) due to the District being on Spring Break.

10)c. Accept the Resignation of Bradley Armendariz, Secondary Counselor

10)d. Resolution for Retirement/Unused State Days Incentive Application

11) **Superintendent's Report**

- 12) **Executive Session under Govt. Code: 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and Govt. Code: 551.071 to consult with attorney.**

- 13) **Adjourn**

Board Secretary