

Regular Meeting

Thursday, March 21, 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: Absent
Kathryn Vine: Present
TJ Wigington: Present

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

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

3) **Invocation**

4) **Student of the Month/Wildcat Pride**

4)a. Elementary - Maddox Wigington

4)b. Junior High - Quinton Strain

4)c. High School - James Pearson Konefat

5) **Open Forum**

6) **Financials**

7) **Consent Agenda**

Action(s):

I move that we accept the consent agenda as presented by the Superintendent. This motion, made by Kathryn Vine and seconded by Will Brahic, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0, Absent: 1

7)a. Approve the minutes from the February 12, 2024, Regular Meeting

8) **Presentation on the Rural U.S. Distance Learning and Telemedicine Grant**

9) **Discussion on Miss Big Sandy High School Selection Process**

10) **Enrollment Report**

11) **Action Agenda**

11)a. Consider and Take action on the 2024-2025 Big Sandy ISD School Calendar

Action(s) :

I move that we approve the 2024-2025 Big Sany ISD School Calendar (Option #2) as presented by the Assistant Superintendent and the Superintendent. This motion, made by Will Brahic and seconded by Kathryn Vine, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0, Absent: 1

11)b. Consider and Take Action on Certifying the Superintendent to the Region 7 Advisory Committee

Action(s) :

I move that we approve and certify the Superintendent to the Region 7 Advisory Committee. This motion, made by Seth Jewell and seconded by TJ Wigington, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0, Absent: 1

11)c. Approve Order of Election on May 4, 2024 for Three Places on the Big Sandy ISD School Board

Action(s) :

I move that we approve the Order of Election for May 4th, 2024 for three places on the Big Sandy ISD School Board. This motion, made by Mary Lingle and seconded by Will Brahic, Passed.

Voting Detail:

Will Brahic: Yea
Jamey Childress: Yea
Seth Jewell: Yea
Mary Lingle: Yea

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

Voting Summary: Yea: 6, Nay: 0, Absent: 1

- 11)d. Approve the Election Contract between Upshur County and Big Sandy ISD for the May 4, 2024 School Board Election

Action(s):

I move that we approve the Election Contract between Upshur County and the Big Sandy ISD for the May 4, 2024 School Board Election. This motion, made by Seth Jewell and seconded by Mary Lingle, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0, Absent: 1

- 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 have a Private Consultation with the board's attorney.**

13) **Personnel**

- 13)a. Consider and Take Action on High School, Junior High and Elementary Resignations

Action(s):

I move that we approve the resignations of High School teachers Jarret Van Curen, Matthew Johnston, Jessica Sobey, Middle School Teacher/Coach Rolondo Moody, and Elementary School Teacher Luan Warton. This motion, made by Seth Jewell and seconded by Kathryn Vine, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0, Absent: 1

- 13)b. Consider and Take Action on District Administrator Contracts

Action(s):

I move that we table action on District

Administrator Contracts until the Board meeting on April 8, 2024. This motion, made by TJ Wigington and seconded by Kathryn Vine, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0, Absent: 1

14) **Adjourn**

Action(s):

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

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Board Secretary