

Regular Meeting

Monday, May 13, 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) **Student of the Month**
 - 4)a. High School - Brianna Pullum
 - 4)b. Junior High - Presley Duraso
 - 4)c. Elementary - Jaden Jackson
- 5) **Open Forum**
- 6) **Canvas Votes from the May 4, 2024 Trustee Election**
- 7) **New Trustees take Oath of Office**
- 8) **Seat New Officers and Reorganization of the Board**
- 9) **Discuss Seniors and board members handing out diplomas during graduation.**
- 10) **Discussion of Administrator Appreciation Dinner at June Board Meeting**
- 11) **Financials**
- 12) **Consent Agenda**
 - 12)a. Approve the minutes from the April 8, 2024 Board Meeting
 - 12)b. Enrollment Report
- 13) **Action Agenda**
 - 13)a. Consider and Approve the purchase of Bus Cameras
 - 13)b. Authorize the sale/disposal of district furniture and equipment.
 - 13)c. Consider and approve expenditures over \$25,000 for an IDF Server Closet contingent upon

the availability of grant funding.

- 14) **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.**
- 15) **Resolution to Terminate Interlocal Agreement**
- 16) **Resolution to Require County to Collect Property Taxes**
- 17) **Adjourn**

Board Secretary