

## Regular Meeting

Monday, August 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: Absent  
TJ Wigington: Present

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

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

3) **Invocation**

4) **Open Forum**

5) **Financials**

6) **Consent Agenda**

**Action(s) :**

I move that we approve the Consent Agenda as presented by the Superintendent. This motion, made by George Strub and seconded by Mary Lingle, Passed.

**Voting Detail:**

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

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

6)a. Quarterly Investment Report

6)b. Approve minutes from June 10th 2024 Regular Meeting and the August 5th Budget Workshop

6)c. Approve Financial Auditors Goff & Herrington, P.C. for Year Ended 8/31/2024

7) **Action Agenda**

7)a. Consider and Take Action on an Interlocal Agreement between Big Sandy ISD and Upshur County for the Purposes of a School Resource Officer Program.

**Action(s) :**

I move that we approve the Interlocal Agreement between Big Sandy ISD and Upshur County for the purposes of a School Resource Officer Program. This motion, made by Mary Lingle and seconded by George Strub, Passed.

**Voting Detail:**

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

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

7)b. Consider and Take Action on Chromebook Purchase

**Action(s):**

I move that we approve the purchase of Chromebooks as presented by the Director of technology and the Superintendent. This motion, made by TJ Wigington and seconded by Will Brahic, Passed.

**Voting Detail:**

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

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

7)c. Consider and Take Action on Technology Purchases using the District's E-Rate Funding Program.

**Action(s):**

I move that we approve the purchase of technology infrastructure using the District's E-Rate Funding Program. This motion, made by George Strub and seconded by TJ Wigington, Passed.

**Voting Detail:**

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

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

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

**Action(s) :**

I move that we approve the adoption of the resolution designating Big Sandy ISD to conduct its own Tax Calculations. This motion, made by Will Brahic and seconded by TJ Wigington, Passed.

**Voting Detail:**

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

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

7)e. Consider and Take Action on Setting a Date for a Public Hearing to Adopt the District's 2024-2025 Budget and Maintenance and Operations (M&O) and Interest and Sinking (I&S) Tax Rate.

**Action(s) :**

I move that we set August 29th, 2024 for a public hearing to adopt the District's 2024-2025 Budget and Maintenance and Operations (M&O) and Interest and Sinking (I&S) Tax Rate. This motion, made by George Strub and seconded by Mary Lingle, Passed.

**Voting Detail:**

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

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

7)f. Consider and Take Action on Region 7 E-Agreements for the 2024-2025 School Year

**Action(s) :**

I move that we approve the Region 7 E-Agreements for the 2024-2025 School Year. This motion, made by TJ Wigington and seconded by Mary Lingle, Passed.

**Voting Detail:**

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

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

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

- 7)g. Consider and Take Action on T-TESS and T-PESS Appraisers for the 2024-2025 School Year

**Action(s):**

I move that we approve T\_PESS and T\_TESS Appraisers for the 2024-2025 School Year as presented and amended. This motion, made by Jamey Childress and seconded by George Strub, Passed.

**Voting Detail:**

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

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

- 7)h. Consider and Take Action on Approving Employee/Student Handbooks

**Action(s):**

I move that we approve the Employee and Student Handbooks as presented by the Superintendent. This motion, made by TJ Wigington and seconded by George Strub, Passed.

**Voting Detail:**

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

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

- 8) **Discussion**

8)a. Big Sandy ISD Wall of Honor Discussion

8)b. Facilities

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

- 10) **Adjourn**

**Action(s):**

I move that we adjourn. This motion, made by Mary Lingle and seconded by George Strub, Passed.

**Voting Detail:**

Will Brahic: Yea

Jamey  
Childress: Yea

Seth Jewell: Yea

Mary Lingle: Yea

George Strub: Yea

Kathryn Vine: Absent

TJ Wigington: Yea

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

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Board Secretary