

Regular Meeting

Monday, January 8, 2024 6:30 PM

New Board Room, 102 E. Gilmer Street, Big Sandy, Texas 75755

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

1) **5:30 - 6:30 Board Appreciation Dinner**

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

3) **Invocation**

4) **Student of the Month**

4)a. High School - Ayden Akin

4)b. Junior High School - Esther Cannon

4)c. Elementary School - Kaden Heaton

5) **Recognition of Junior High One-Act Play**

6) **Recognition of the Big Sandy Varsity Cheer Squad for its performance at the UIL State Spirit Championships.**

7) **Open Forum**

8) **Financial Audit 2022-2023**

9) **Financials**

10) **Presentation of the District Texas Academic Performance Report (TAPR)**

11) **Curriculum & Instruction Update**

12) **Consent Agenda**

12)a. Quarterly Investment Report

12)b. Approve Minutes from the December 11th, 2023 Public and Regular Meeting.

12)c. Enrollment Report

13) **Action Agenda**

13)a. Call for School Board Election for Saturday, May 4, 2024. Expiring Terms for Seth Jewell, Kathryn Vine, and George Strub

13)b. Approve the Financial Audit for 2022-2023

13)c. Approve the Purchase of two School Buses
for Big Sandy ISD

13)d. Approve the financing of two school buses
with Austin Bank, Big Sandy Branch

13)e. Approve the District Improvement Plan

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.**

15) **Action on Superintendent's Evaluation and
Contract as discussed in Closed Session**

16) **Adjourn**

Board Secretary