Regular Meeting

Monday, June 9, 2025 6:00 PM
New Board Room, 102 E. Gilmer Street, Big Sandy, Texas 75755

1) **5:30 - 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 Kathryn Vine and seconded by TJ Wigington, Passed.

Voting Detail:

Jamey Childress:	Absent
Hollie De La Cruz:	Yea
Seth Jewell:	Yea
Mary Lingle:	Yea
George Strub:	Yea
Kathryn Vine:	Yea
TJ Wigington:	Yea

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

6)a. Approve the minutes from the May 12, 2025 Regular Meeting

6)b. Approve extension of the Depository Contract with Austin Bank until August 2027.

7) **Discussion Items**

7)a. Budget Workshop Planning - June 23rd, July 14th and August 4th

7)b. Homeschool Student Participation in UIL Activities

7)c. Final Enrollment Report

8) **Action Agenda**

8)a. Discuss/Approve Property Casualty and Worker's Compensation insurance carrier(s) for 2025-2026

Action(s):

I move that we approve the property casualty and worker's compensation insurance for the 2025-2026 school year as recommended by the Superintendent. This motion, made by Kathryn Vine and seconded by Mary Lingle, Passed.

Voting Detail:

Jamey Childress:	Absent

Hollie De La Cruz:	Yea
Seth Jewell:	Yea
Mary Lingle:	Yea
George Strub:	Yea
Kathryn Vine:	Yea
TJ Wigington:	Yea

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

8) b. Discuss/Approve Purchase of White Fleet vehicle and Van

Action(s):

I move that we approve the purchase of a new Suburban from Maverick Chevrolet as recommended by the Superintendent. This motion, made by Kathryn Vine and seconded by George Strub, Passed.

Voting Detail:

Jamey Childress:	Absent
Hollie De La Cruz:	Yea
Seth Jewell:	Yea
Mary Lingle:	Yea
George Strub:	Yea
Kathryn Vine:	Yea
TJ Wigington:	Yea

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

I move that we purchase a 15 passenger van from EAG Ford as recommended by the Superintendent. This motion, made by TJ Wigington and seconded by Hollie De La Cruz, Passed.

Voting Detail:

Jamey Childress:	Absent
Hollie De La Cruz:	Yea
Seth Jewell:	Yea
Mary Lingle:	Yea
George Strub:	Yea
Kathryn Vine:	Yea
TJ Wigington:	Yea

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

8) c. Discuss/Approve the Purchase of Student Chromebooks, Teacher Laptops, Interactive Flat Panels and Chromebook Carts

Action(s):

I move that we purchase student Chromebooks, new teacher laptops, interactive flat panels for each classroom and Chromebook carts as recommended by the Technology Director and the Superintendent. This motion, made by George Strub and seconded by Kathryn Vine, Passed.

Voting Detail:

Jamey Childress:	Absent
Hollie De La Cruz:	Yea

Seth Jewell: Yea
Mary Lingle: Yea
George Strub: Yea
Kathryn Vine: Yea
TJ Wigington: Yea

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

8)d. Budget Amendment #2

Action(s):

I move that we approve Budget Amendment #2. This motion, made by Kathryn Vine and seconded by Hollie De La Cruz, Passed.

Voting Detail:

Jamey Childress: Absent
Hollie De La Cruz: Yea
Seth Jewell: Yea
Mary Lingle: Yea
George Strub: Yea
Kathryn Vine: Yea
TJ Wigington: Yea

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

8)e. Discuss/Approve Resolution for Hazardous Bus Routes for the School Year 2025-2026

Action(s):

I move that we approve the resolution for Hazardous Bus Routes for the School Year 2025-2026. This motion, made by Kathryn Vine and seconded by Mary Lingle, Passed.

Voting Detail:

Jamey Childress: Absent
Hollie De La Cruz: Yea
Seth Jewell: Yea
Mary Lingle: Yea
George Strub: Yea
Kathryn Vine: Yea
TJ Wigington: Yea

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

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) **Action as a Result of Closed Session**

10)a. Approve the Voluntary Retirement Resolution for the Superintendent

Action(s):

I move that we table the motion to approve the Voluntary Retirement Resolution for the Superintendent. This motion, made by TJ Wigington and seconded by Kathryn Vine, Tabled.

Voting Detail:

Jamey Childress: Absent

Hollie De La Cruz:	Yea
Seth Jewell:	Yea
Mary Lingle:	Yea
George Strub:	Yea
Kathryn Vine:	Yea
TJ Wigington:	Yea

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

10)b. Approve the Appointment of an Interim Superintendent

Action(s):

I move that we table the motion to approve an Interim Superintendent. This motion, made by Kathryn Vine and seconded by Hollie De La Cruz, Tabled.

Voting Detail:

Jamey Childress:	Absent
Hollie De La Cruz:	Yea
Seth Jewell:	Yea
Mary Lingle:	Yea
George Strub:	Yea
Kathryn Vine:	Yea
TJ Wigington:	Yea

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

11) **Adjourn**

Action(s):

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

Voting Detail:

Jamey Childress:	Absent
Hollie De La Cruz:	Yea
Seth Jewell:	Yea
Mary Lingle:	Yea
George Strub:	Yea
Kathryn Vine:	Yea
TJ Wigington:	Yea

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

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Board Secretary