

Big Sandy Independent School District  
Board of Trustees  
Regular Meeting  
Monday, April 25, 2022  
Agenda Summary

The Board of Trustees of Big Sandy Independent School District will convene in a Regular Meeting at 6:30 PM on Monday, April 25, 2022, in the Board Room of the Big Sandy Independent School District 9180 FM 1276

Livingston, TX 77332. The items on this agenda do not necessarily have to be handled in the order listed on this notice. If during this course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meeting Act) will be held by the Board at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any purpose permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

The Presiding Officer will present the following agenda:

1. Call to Order
  - a. Declaration of quorum
  - b. Prayer
2. Public Comments
3. Information/Discussion Items(s)
  - a. Live Oak Financial
  - b. Cox-Jones Construction
4. Consideration and Board action, if any, to approve the minutes of previous meeting
5. Review expenditures for previous month
6. Consideration and Board action, if any, to approve the bid for Part of Lot 7 , Ella Woods, Cause #T12-804.
7. Consideration and Board action, if any, to approve the Instructional Materials Allotment and TEKS Certification.
8. Consideration and Board action, if any, to approve the Resolution due to inclement weather on March 21, 2022.
9. Consideration and Board action, if any, to approve a one-time stipend for a bus driver.

10. Consideration and Board action, if any, to approve funding for student/sponsor travel.
11. Consideration and action, if any, to approve Board Policy DCE (Local).
12. Consideration and Board action, if any, to approve Board Policy FNF (Local).
13. Consideration and Board action, if any, to approve Budget Amendment.
14. Consideration and action, if any, to approve the Polk Central Appraisal District budget.
15. Principal's Report
  - a. Enrollment
  - b. Attendance
  - c. Activities
  - d. Academics
16. Superintendent's Report
  - a. Transportation
  - b. Facilities
  - c. Finance
  - d. Personnel
  - e. Other
17. The Board of Trustees will conduct an Executive Session pursuant to the following provisions of Texas Open Meetings Act, Texas Government Code Section 551.001 et.seq.
  - A) Section 551.071, Consultation with Attorney
  - B) Section 551.072, Consider and Discuss Deliberation Regarding Real Property
  - C) Section 551.073, Consider and Discuss Deliberation Regarding Prospective Gift
  - D) Section 551.074, Consider and Discuss Deliberation Regarding Personnel Matter
  - E) Section 551.076, Consider and Discuss Deliberation Regarding Security Devices or Security Audits
  - F) Section 551.082, Consider and Discuss School Children, School District Employees; Disciplinary Matter or Complaint
  - G) Section 551.083, Consider and Discuss Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee Group
  - H) Section 551.084, Consider and Discuss Investigation; Exclusion of Witness from Hearing
  - I) Section 551.087, Consider and Discuss Commercial or Financial information received from a business prospect
  - a. Real Property
  - b. Personel
  - c. Student

18. Reconvene open meeting taking action on items from closed session as needed. Should any final action , final decision, or final vote be required in the opinion of the School Board with regards to any matter considered in such closed or executive session then the final action, final decision, or final vote shall be either:
  - i. In the open meeting covered by the Notice upon the reconvening of the public meeting; or
  - ii. At the subsequent public meeting of the School Board upon thereof; as the School Board shall determine.
19. Consideration and Board action, if any, to accept resignation of personnel.
20. Consideration and Board action, if any, regarding professional employee contracts.
21. Consideration and Board action, if any, to approve the Superintendent recommended teacher contracts for 2022-2023.
22. Consideration and Board action, if any, to approve the technology contract.
23. Consideration and Board action, if any, to approve the Substitute Incentive for 2021-2022.
24. Consideration and Board action, if any, to approve the 2022-2023 Teacher Hiring Schedule.
25. Consideration and action, if any, to approve employee benefits.
26. Consideration and Board action, if any, to approve Guaranteed Maximum Price for Construction Project.
27. Consideration and Board action, if any, to approve Board Policy DEC (Local).
28. Consideration and action, if any, to approve Board member resignation.
29. Consideration and Board action, if any, to approve filling vacant Board member position.
30. Adjourn
31. Prayer

On April 22, 2022, this notice was posted on the bulletin board at the school district's Administration Building.



---

Eric Carpenter  
For the Board of Trustees Big Sandy ISD