

Regular Meeting

Monday, June 10, 2024 5:30 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 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 minutes from the May 13, 2024 Regular Meeting and the May 28, 2024 Special Meeting. This motion, made by Will Brahic and seconded by TJ Wigington, Passed.

Voting Detail:

Will Brahic: Yea
Jamey Childress: Absent
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 Minutes from the May 13, 2024 Regular Meeting and the May 28, 2024 Special Meeting

7) **Discussion**

7)a. Consider August 1, 2024 for possible Budget Workshop

7)b. Final Enrollment Report

8) **Action Agenda**

8)a. Approve Cancellation of July 2024 Board Meeting

Action(s):

I move that we cancel the July 2024 School Board

Meeting. This motion, made by George Strub and seconded by Kathryn Vine, Passed.

Voting Detail:

Will Brahic: Yea
Jamey
Childress: Absent
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. Consider and Take Action on Over \$25,000 Expenditure for Maintenance Yard Awning

Action(s):

I move that we approve the purchase and construction of a maintenance yard awning as presented. This motion, made by Kathryn Vine and seconded by Mary Lingle, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 1, Absent: 1

- 8)c. Consider and Take Action on Over \$25,000 Expenditure for Additional Fencing As Part of Safety and Security Grant Cycle 1

Action(s):

I move that we approve the purchase of additional security fencing as a part of the Safety and Security Grant Cycle 1. This motion, made by Will Brahic and seconded by TJ Wigington, Passed.

Voting Detail:

Will Brahic: Yea
Jamey
Childress: Absent
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. Consider and Take Action on Over \$25,000 Expenditure for Outdoor Security Cameras As Part of Safety and Security Grant Cycle 1

Action(s):

I move that we approve the purchase of new outdoor security cameras from Howard as a part of the Safety and Security Grant Cycle 1. This motion, made by Kathryn Vine and seconded by George Strub, Passed.

Voting Detail:

Will Brahic: Yea
Jamey
Childress: Absent
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. Consider and Take Action on Over \$25,000 Expenditure for a Sheriff's Office Campus Link Repeater as Part of Safety and Security Grant Cycle 1

Action(s):

I move that we approve the purchase of a sheriff's office campus link repeater, if needed as a part of the Safety and Security Grant Cycle 1. This motion, made by TJ Wigington and seconded by Kathryn Vine, Passed.

Voting Detail:

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

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

- 8) f. Consider and Take Action on Over \$25,000 Expenditure for Additional Access Control Points As Part of Safety and Security Grant Cycle 1

Action(s):

I move that we approve the purchase of additional access control points from CMT Security as a part of the Safety and Security Grant, Cycle 1. This motion, made by Will Brahic and seconded by Kathryn Vine, Passed.

Voting Detail:

Will Brahic: Yea
Jamey
Childress: Absent
Seth Jewell: Yea
Mary Lingle: Yea
George Strub: Yea

Kathryn Vine: Yea

TJ Wigington: Yea

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

8)g. Consider and Take Action on Over \$25,000

Expenditure for Environmental Sensors as Part of
Safety and Security Grant Cycle 2

Action(s):

I move that we approve the purchase of new
environmental sensors as a part of the Safety and
Security Grant, Cycle 2. This motion, made by
Will Brahic and seconded by George Strub, Passed.

Voting Detail:

Will Brahic: Yea

Jamey
Childress: Absent

Seth Jewell: Yea

Mary Lingle: Yea

George Strub: Yea

Kathryn Vine: Yea

TJ Wigington: Yea

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

8)h. Approve Budget Amendment #1

Action(s):

I move we approve the Budget Amendment #1 as
presented by the Director of Finance and the
Superintendent. This motion, made by Kathryn Vine
and seconded by Mary Lingle, Passed.

Voting Detail:

Will Brahic: Yea

Jamey
Childress: Absent

Seth Jewell: Yea

Mary Lingle: Yea

George Strub: Yea

Kathryn Vine: Yea

TJ Wigington: Yea

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

8)i. Consider and Take Action on Hazardous Condition

Bus Routes

Action(s):

I move that we approve the resolution on
Hazardous Bus Routes for the 2024-2025 School
Year. This motion, made by Kathryn Vine and
seconded by TJ Wigington, Passed.

Voting Detail:

Will Brahic: Yea

Jamey
Childress: Absent

Seth Jewell: Yea

Mary Lingle: Yea

George Strub: Yea

Kathryn Vine: Yea

TJ Wigington: Yea

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

9) **Superintendent's Report**

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

11) **Adjourn**

Action(s):

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

Voting Detail:

Will Brahic: Yea

Jamey
Childress: Absent

Seth Jewell: Yea

Mary Lingle: Yea

George Strub: Yea

Kathryn Vine: Yea

TJ Wigington: Yea

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

Board Secretary