

## Regular Meeting

Monday, September 9, 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: Present  
TJ Wigington: Present

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

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

3) **Invocation**

4) **Open Forum**

5) **Student of the Month**

6) **Financials**

7) **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 Kathryn Vine, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 7, Nay: 0

7)a. Approve the minutes from the August 12, 2024 Regular Meeting, the August 29th, 2024 Public Hearing, and the August 29th, 2024 Special Meeting.

7)b. Annual Investment Report

8) **GT Training for School Board**

9) **Enrollment Report**

10) **Action Agenda**

10)a. Approve TEKS Certification for the 2024-2025 School Year

**Action(s) :**

I move that we approve the TEKS Certification as presented by the Assistant Superintendent. This motion, made by Kathryn Vine 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: Yea  
TJ Wigington: Yea

**Voting Summary:** Yea: 7, Nay: 0

10)b. Approve the Attendance Committees for Big Sandy Elementary, Big Sandy Junior High and Big Sandy High School.

**Action(s) :**

I move that we approve the attendance committees as presented by the Superintendent. This motion, made by Kathryn Vine 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: Yea  
TJ Wigington: Yea

**Voting Summary:** Yea: 7, Nay: 0

10)c. Approve the Gifted and Talented (GT) Student Handbook for 2024-2025.

**Action(s) :**

I move that we approve the Gifted and Talented Handbook for 2024-2025. This motion, made by Will Brahic 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: Yea

TJ Wigington: Yea

**Voting Summary:** Yea: 7, Nay: 0

- 10)d. Consider/Take Action on Changing the Date of the October Board Meeting due to the Fall/Yamboree Break

**Action(s):**

I move that we change the date of the October Board Meeting from October 14, 2024 until October 24, 2024 due to the district being out for the Fall/Yamboree Break. This motion, made by Kathryn Vine and seconded by Jamey Childress, Passed.

**Voting Detail:**

Will Brahic: Yea

Jamey  
Childress: Yea

Seth Jewell: Yea

Mary Lingle: Yea

George Strub: Yea

Kathryn Vine: Yea

TJ Wigington: Yea

**Voting Summary:** Yea: 7, Nay: 0

11) **Superintendent's Report**

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

13) **Adjourn**

**Action(s):**

I move that we adjourn. This motion, made by Jamey Childress 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: Yea

TJ Wigington: Yea

**Voting Summary:** Yea: 7, Nay: 0