

Regular Meeting

Thursday, October 24, 2024 5:00 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

Trustee Vine arrived at the meeting at 5:09 pm during the Student of the Month presentation and before any action was taken by the board.

1) Call Meeting to Order and Establish Quorum

2) Invocation

3) Student of the Month for September and October

3)a. Elementary:

September: Shelby Blasnek

October: Matthew Burns

3)b. Secondary:

September: Maddox Wigington

Everlea Sheeley

Brandon JitJaeng

Emily Thibodeaux

October: Everett Haynes

Victoria Montgomery

James Pearson-Konefat

Liz-Beth Delgado

4) CTE/Agriculture/FFA Update

5) Update from Perdue Brandon Fielder Collins and Mott, LLP

6) Superintendent's Report

7) Open Forum

8) Enrollment Report

9) Financials

10) Consent Agenda

Action(s):

I move we approve the Consent Agenda as presented by the Superintendent. This motion, made by Kathryn Vine and seconded by Will Brahic, 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

- 10)a. Quarterly Investment Report
- 10)b. Wood County Interlocal Agreement on Tax Collections
- 10)c. Upshur County Extension Service for 4-H Resolution
- 10)d. Longview Region Day School Program for the Deaf Shared Services Arrangement
- 10)e. Approve Minutes from the September 9, 2024 Regular Meeting
- 11) **Action Agenda**

- 11)a. Approve the 2024-2025 Threat Assessment Team

- 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.**

Action(s):

I move we approve the Threat Assessment Team as presented by the Superintendent. This motion, made by George Strub 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

- 13) **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