

Regular Meeting

Monday, November 11, 2024 6:00 PM

New Board Room, 102 E. Gilmer Street, Big Sandy, Texas 75755

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

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

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

3) **Invocation**

4) **Students of the Month**

4)a. Elementary - Adam Hamberg

4)b. Junior High - Brynlie Blavier
Ethan Aga

High School - Lauren Wynn
Josh Craft

5) **Open Forum**

6) **Financials**

7) **Consent Agenda**

7)a. Approve the Minutes from the October 24, 2024
School Board Meeting

Action(s):

I move that we approve the Consent Agenda as presented by the Superintendent. This motion, made by Kathryn Vine and seconded by Mary Lingle, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

7)b. Approve Members for the Student Health Advisory Committee (SHAC) for 2024-2025.

7)c. Annual ESL Program Evaluation for the 2023-2024 School Year

8) **Student Enrollment**

9) **Curriculum & Instruction Update**

9)a. 2023-2024 STAAR Performance from TEA

9)b. Update on Advanced Math at the Junior High

10) **Action Agenda**

10)a. Purchase of remaining Exterior Security Cameras

Action(s):

I move that we approve the purchase of the remaining Exterior Security Cameras as recommended 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: Absent
Mary Lingle: Yea
George Strub: Absent
Kathryn Vine: Yea
TJ Wigington: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

10)b. Approve the District's 2024-2025 District Improvement Plan

Action(s):

I move that we approve the District Improvement Plan for the 2024-2025 School Year. This motion, made by TJ Wigington and seconded by Kathryn Vine, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

11) **Superintendent's Report**

12) **Adjourn**

Action(s):

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

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Board Secretary