

## Regular Meeting

Monday, December 9, 2024 6:35 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: Absent  
TJ Wigington: Absent

### 1) Call Meeting to Order and Establish Quorum

### 2) Invocation

### 3) Student of the Month

3)a. Elementary School - Finley Padilla

3)b. Junior High - Chevy Cook and Arabella Lopez

3)c. High School - Brennon Ference and Jarrena'e Pullum

### 4) Open Forum

### 5) Financials

### 6) Consent Agenda

#### Action(s):

I move we approve the Minutes of the November 11, 2024 School Board Meeting. This motion, made by Will Brahic and seconded by George Strub, Tabled.

#### Voting Detail:

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

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

6)a. Approve the minutes from the November 11, 2024 School Board Meeting

### 7) Enrollment Report

### 8) Action Agenda

8)a. Approve the Superintendent's Evaluation Instrument

**Action(s) :**

I move that we approve the Superintendent's Evaluation Instrument as presented. This motion, made by Mary Lingle 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:	Absent
TJ Wigington:	Absent

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

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 Jamey Childress, Passed.

**Voting Detail:**

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

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

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Board Secretary