

Regular Meeting

Monday, January 13, 2025 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: Present
Kathryn Vine: Present
TJ Wigington: Absent

1) **5:30- 6:30 Board Dinner**

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

3) **Invocation**

4) **Student of the Month**

5) **Open Forum**

6) **Financial Audit 2023-2024**

7) **Financials**

8) **Consent Agenda**

Action(s):

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

Voting Detail:

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

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

- 8)a. Approve minutes from the November 11th, 2024 Regular Meeting, the December 9, 2024 Public Meeting and the December 9, 2024 Regular Meeting
8)b. Quarterly Investment Report

9) **Enrollment Report**

10) **Action Agenda**

- 10)a. Call for School Board Election for Saturday, May 3, 2025, for the expiring terms of

Will Brahic and TJ Wigington

Action(s):

I move that we call a school board election for Saturday, May 3, 2025, for the expiring terms of Will Brahic and TJ Wigington. This motion, made by George Strub and seconded by Kathryn Vine, Passed.

Voting Detail:

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

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

10)b. Approve minutes from the November 11th, 2024 Regular Meeting

Action(s):

I move we approve the minutes from the November 11, 2024 Regular Meeting. This motion, made by Mary Lingle and seconded by Will Brahic, Passed.

Voting Detail:

| | |
|------------------|-------------------------|
| Will Brahic: | Yea |
| Jamey Childress: | Yea |
| Seth Jewell: | Absent |
| Mary Lingle: | Yea |
| George Strub: | Abstain (With Conflict) |
| Kathryn Vine: | Yea |
| TJ Wigington: | Absent |

Voting Summary: Yea: 4, Nay: 0, Absent: 2, Abstain (With Conflict): 1

10)c. Approve the minutes from the December 9, 2024 Public Meeting

Action(s):

I move we approve the minutes for the December 9, 2024 Public Meeting. This motion, made by Will Brahic and seconded by George Strub, Passed.

Voting Detail:

| | |
|------------------|-------------------------|
| Will Brahic: | Yea |
| Jamey Childress: | Yea |
| Seth Jewell: | Absent |
| Mary Lingle: | Yea |
| George Strub: | Yea |
| Kathryn Vine: | Abstain (With Conflict) |
| TJ Wigington: | Absent |

Voting Summary: Yea: 4, Nay: 0, Absent: 2, Abstain (With Conflict): 1

10)d. Approve the minutes from the December 9, 2024 Regular Meeting

Action(s):

I move we take action on the December 9, 2024 Regular Meeting. This motion, made by George Strub and seconded by Will Brahic, Passed.

Voting Detail:

Will Brahic: Yea
Jamey Childress: Yea
Seth Jewell: Absent
Mary Lingle: Yea
George Strub: Yea
Kathryn Vine: Abstain (With Conflict)
TJ Wigington: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 2,
Abstain (With Conflict): 1

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) **Approve the contract for Daniel Felsenthal, World History Teacher, Big Sandy HS for the remainder of the 2024/2025 School Year**

Action(s):

I move that we approve the hiring of Daniel Felsenthal, World History Teacher at Big Sandy HS for the remainder of the 2024/2025 school year. This motion, made by Will Brahic and seconded by Kathryn Vine, Passed.

Voting Detail:

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

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

14) **Adjourn**

Action(s):

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

Voting Detail:

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

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

Board Secretary