

# BROOKESMITH INDEPENDENT SCHOOL DISTRICT

## Board of Trustees Minutes for June 29, 2022 Agenda

Board Members: President Terry Been, Vice President Wendy Harris, Secretary Rebecca Seamans, Dearl Hardy, Matilda Martinez, Tony Nelson, Rusty Rice

**Call to order, Establish a Quorum:** 5:33 PM

- a. Roll call, Members Present/Members Absent, Establish a Quorum
- b. Invocation and Pledge

Board Members absent: Wendy Harris

School Personnel present: Steve Mickelson, Kyle Admire, Rena Allgood, Carla Carothers, Bob Contreras, and Mercathea Hughes

**Comments from visitors:** N/A

### Discuss and take action to approve minutes from May 25, 2022

*Motion by:* Rice                      *Seconded by:* Nelson  
*Approved:* 6                          *Disapproved:* 0                      *Abstained*

### Administrator's Report to include finance & Policy Reports

#### Discuss and take action to authorize supt to move forward with land, track & field

*Motion by:*                              *Seconded by:*  
*Approved:*                              *Disapproved:*                      *Abstained*                      **\*\*NO ACTION**

#### Discuss and take action to approve Update 119

*Motion by:* Nelson                      *Seconded by:* Hardy  
*Approved:* 6                              *Disapproved:* 0                      *Abstained:*

#### Discuss and take action to approve robotics stipend (\$2500)

*Motion by:* Martinez                      *Seconded by:* Nelson  
*Approved:* 6                              *Disapproved:* 0                      *Abstained:*

#### Discuss and take action to approve amendments

*Motion by:* Rice                              *Seconded by:* Hardy  
*Approved:* 6                              *Disapproved:* 0                      *Abstained:*

**Closed Session:** Closed Session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section (551), Subchapters D and E.

**In at:** 7:27 PM

- a. Discuss Personnel Matters (551.074)-Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract employees
  - i. Discuss Certified Employee Contracts 551.074
  - ii. Discuss non-certified employment 551.074
  - iii. Considering the deploymentm, specific occasions form or implementation of, security personnal devices 551.076
  - iv. Consultation with District's legal Counsel 551.071

**Reconvene to open session**

**Out at:** 7:30 PM


**Discuss and take action to approve additional staff into the Guardian Program**

*Motion by:* Seamans      *Secoded by:* Rice  
*Approved:* 6              *Disapproved:* 0              *Abstained*

**Adjourned:** 7:31 PM

*Motion by:* Nelson      *Secoded by:* Rice  
*Approved:* 6              *Disapproved:* 0

  
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Board President

  
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Board Secretary