

BROOKESMITH INDEPENDENT SCHOOL DISTRICT
Board of Trustees Minutes for November 14, 2022 Agenda
Special Meeting

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

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: Rusty Rice, Wendy Harris

School Personnel present: Steve Mickelson, Bob Contreras, Rena Allgood, Barbie Jennings

Comments from visitors: No Visitors

Administrator's Report

Passed out basketball passes

Discuss and take action over bids received for bid 01-2023

<i>Motion by:</i>	Hardy	<i>Seconded by:</i>	Seamans		
<i>Approved:</i>	4	<i>Disapproved:</i>	0	<i>Abstained:</i>	0

A sealed bus bid from Mullin ISD was opened by our board president and accepted for \$55,000.00. We will take possession within the week. Bus will be wrapped with our school name and logo before coming to the school

Discussion of Districtwide Intruder Detection Audit Report Findings

Bob gave the findings for the Audit Report. The audit was conducted on 9/13/22 by Tony Truelove. One classroom door was not closed or locked which is not in compliance with our district policy. There was a Safety Committee meeting held on 11/11 8:30 am to develop a plan to train staff and consider consequences for infractions. Staff was trained on 11/11 9:45 am during staff workday to allow staff to give feedback on how to improve school safety procedures. There will be a new door frame built for the classroom in question. There wasn't available door sweep logs found at the time of the audit due to the safety director not being present. The records were on his computer. We now have an audit binder with printed door sweeps and logs available on demand.

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: 5:42 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: 6:12 PM

Discuss and take action to approve superintendent's contract recommendations

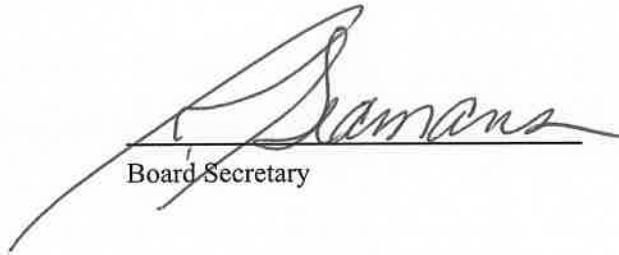
Motion by: Martinez Seconded by: Hardy
Approved: 4 Disapproved: 0 Abstained: 0

Adjourned: 6:24 PM

Motion by: Seamans Seconded by: Martinez
Approved: 4 Disapproved: 0



Board President



Board Secretary