

# BROOKESMITH INDEPENDENT SCHOOL DISTRICT

## Board of Trustees Minutes for April 20, 2022 Agenda (Special)

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:** 5:36 PM

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

Board Members absent: N/A

School Personnel present: Steve Mickelson and Rena Allgood

### Comments from visitors:

**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:** 5:44 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. Consultation with District's legal Counsel 551.071

### Reconvene to open session

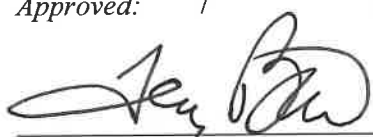
**Out at:** 6:33 PM

### Discuss and take action to approve superintendent contract recommendations (Isbell & Whited)

*Motion by:* Harris                      *Seconded by:* Seamans  
*Approved:* 7                              *Disapproved:* 0

**Adjourned:** 6:35 PM

*Motion by:* Rice                      *Seconded by:* Nelson  
*Approved:* 7                              *Disapproved:* 0

  
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Board President

  
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Board Secretary