

BROOKESMITH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Minutes for April 27, 2022 Agenda

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

Call to order, Establish a Quorum: 5:32 PM

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

Board Members absent: Matilda Martinez, Tony Nelson

School Personnel present: Steve Mickelson, Rena Allgood, Carla Carothers

Comments from visitors: N/A

Administrator's Report:

- a. 313 updates
- b. Bond updates
- c. Finance Report
- d. Board Training
- e. Junior High Athletics

Discuss and take action to approve minutes from 3/23, 3/30, 4/20

Motion by: Rice Seconded by: Hardy
Approved: 5 Disapproved: 0

Discuss and take action to approve school calendar

Motion by: Seamans Seconded by: Harris
Approved: 5 Disapproved: 0

Discuss and take action to approve amendments

Motion by: Seconded by:
Approved: Disapproved:

*No Amendments

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: N/A 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

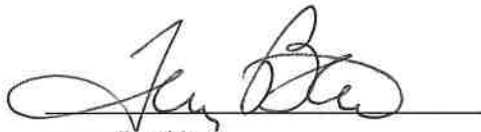
Out at: N/A PM

Discuss and take action to approve superintendent contract recommendations

Motion by: Harris Seconded by: Harby
Approved: 5 Disapproved: 0

Adjourned: 6:37 PM

Motion by: Rice Seconded by: Harby
Approved: 5 Disapproved: 0


Board President


Board Secretary