

BROOKESMITH INDEPENDENT SCHOOL DISTRICT
Board of Trustees Minutes for August 10, 2022 Agenda

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

Call to order, Establish a Quorum: 5:38 PM

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

Board Members absent: ALL PRESENT

School Personnel present: Steve Mickelson, Kyle Admire, Rena Allgood, Barbie Jennings

Comments from visitors: N/A

Administrator's Report to include finance & Campus updates

- 1. Meet the Mustangs: change to Friday 19th

Discuss and consider proposed tax rate

- 1. Rate is at the most it can be without an election 2. Will have open meeting on August 24th.

Budget Workshop

- 1. 40 % higher due to hiring more people 2. Spending on new routers / technology 3. new buses pushed back to February 4 4. Went up on supplies 5. Need SPED certified teachers / aides - possible incentive pay or increase aide pay 6. Repairs and safety features purchased and installed

Discuss and consider proposed budget

Discussed / considered forth coming budget, i.e. expenditures, revenues, etc

Discuss and take action to approve external campus MOU

Motion by: Hardy *TH* Seconded by: Seaman
Approved: *TH* Disapproved: 0 Abstained: 0

Calling attorney for legal liability for the RTCs concerning Texas law on safety procedures

Discuss and take action to approve 2022-2023 Student Code of Conduct

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

Discussed breakfast in the rooms vs. in the cafeteria also hot meals served at least twice a week

Discuss and take action to approve 2022-2023 Multi-Hazard Operations Plan

Motion by: Nelson *HN* Seconded by: Harris
Approved: *9/7 HN* Disapproved: 0 Abstained: 0

Approved with corrections and will be presented back to the board on August 24th, 2022
Kyle presented new safety bars for the interior doors also concerns for some type of blinds for the doors and windows of each classroom

Discuss and take action to grant permission for superintendent to make any additional budget amendments that may be needed for 21-22 school year

Motion by: Harris *HN* Seconded by: Hardy
Approved: *9/7 HN* Disapproved: 0 Abstained: 0

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: _____ PM N/A

- 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: _____ PM

Discuss and take action to amend staff in guardian plan

N/A

Motion by: _____ Seconded by: _____
Approved: _____ Disapproved: _____ Abstained: _____

Discuss and take action to approve Superintendent contract recommendations

N/A

Motion by: _____ Seconded by: _____
Approved: _____ Disapproved: _____ Abstained: _____

Adjourned: 7:33 PM

Motion by: Hardy *SH* Seconded by: Seamans
Approved: *9/7 SH* Disapproved: 0

Jay Bo

Board President

R Seamans

Board Secretary