

# BROOKESMITH INDEPENDENT SCHOOL DISTRICT

## Board of Trustees Minutes for December 15, 2021 Agenda

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

### 5:30 PM - Public Hearing - Annual Financial Management Report (Financial Integrity Rating System of Texas - FIRST)

Adjourned 5:40 PM

Call to order, Establish a Quorum: 5:41 PM

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

Board Members absent: Rusty Rice, Rebecca Seamans, Dearl Hardy

School Personnel present: Steve Mickelson, Danny Copeland, Rena Allgood, Cheryl Crawford, Bob Contreras

Comments from visitors: N/A

### Discuss and take action to approve minutes from 11/15/21 & 11/22/21

Motion by: Martinez      Seconded by: Nelson

Approved: 4              Disapproved: 0

### Administrator Report to include Finance & Policy Reports

#### Mr. Mickelson:

- \*\* Update on 12/8 Facilities Committee Meeting
- \*\* Update on moving forward with the bond
- \*\* Timeline for bond posting in February
- \*\* Purchase of hypochlorous acid machine for disinfecting the campus
- \*\* Salaries
- \*\* Nextiva contract

#### Mr. Contreras:

- \*\* Tornado/Storm shelter project for district safety
- \*\* Update on moving forward with the bond

#### Mr. Copeland:

- \*\* A/B Honor Roll field trip to TSTC
- \*\* PK-2 Polar Express field trip
- \*\* New chrome books for high school/used ones handed down to junior high
- \*\* Resignation of staff member retracted
- \*\* School Holiday Dec 20-Jan 3 - return to campus on Jan 4

**Discuss and take action to approve District Insurance Plan**

*Motion by:* Nelson      *Seconded by:* Martinez  
*Approved:* 4              *Disapproved:* 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:** \_\_\_\_\_ **6:46** \_\_\_\_\_ **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 deployment, specific occasions for, or implementation of, security personnel or devices 551.076
  - iv. Consultation with District's Legal Counsel 551.071

**Reconvene to open session**

**Out at:** \_\_\_\_\_ **6:54** \_\_\_\_\_ **PM**

**Discuss and take action to revise Resolution Authorizations pursuant to CK (Local) Policy**

*Motion by:* Harris      *Seconded by:* Nelson  
*Approved:* 4              *Disapproved:* 0

**Discuss and take action to revise employees for the Marshal Program**

*Motion by:* Harris      *Seconded by:* Martinez  
*Approved:* 4              *Disapproved:* 0

**Adjourned:** \_\_\_\_\_ **6:55** \_\_\_\_\_ **PM**

*Motion by:* Martinez      *Seconded by:* Nelson  
*Approved:* 4              *Disapproved:* 0

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Board Secretary