

# BROOKESMITH INDEPENDENT SCHOOL DISTRICT

## Board of Trustees Minutes for February 2, 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: 5:34 PM

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

Board Members absent: Tony Nelson

School Personnel present: Steve Mickelson (by Zoom), Danny Copeland, Rena Allgood, Cheryl Crawford

### Comments from visitors:

**Facilities Planning and Review Committee Presentation** - Gerald Conner presented on behalf of the Facilities Planning and Review Committee. General consensus of the committee was to consider the following:

**New athletic complex to include:**

- \* UIL compliant track for school and community use
- \* Football field
- \* Concessions, restrooms and other support spaces

**Paved Parking**

**General renovations**

- \* Restrooms
- \* Windows
- \* Roof on old gym
- \* Etc.

**Ag shop renovations**

The Committee recommended to the Board that they decide how they want to run the ballot. Proposition A to include all renovations and paving projects but to omit the new athletic complex. Proposition B to include all renovations, paving projects and the new athletic complex.

### **Discuss and consider Committee Presentation**

**Discuss and take action to authorize superintendent to join the TASB energy cooperative and enter into an electricity agreement when rates become favorable to Brookesmith ISD**

Motion by: Harris                      Seconded by: Seamans  
Approved: 6                              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:** 6:44 **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. Discussing purchase, exchange, lease, or value of real property 551.072
  - iv. Consultation with District's legal Counsel 551.071

**Reconvene to open session**

**Out at:** 7:37 **PM**

**Adjourn:** 8:00 **PM**

*Motion by:* Rice                      *Seconded by:* Martinez

*Approved:* 6                      *Disapproved:* 0

  
Board President

  
Board Secretary