

BROOKESMITH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Minutes for February 8, 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: 4:06 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, Danny Copeland, Rena Allgood, Cheryl Crawford, Bob Contreras

Comments from visitors:

Action to engage bond counsel and approve a Resolution for Contingency Fee Engagement

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

Board Ethics Training: Sara Leon

Consider and approval of an order calling a Bond Election to be held by the Brookesmith Independent School District; Making provision for the conduct of a joint election; and resolving other matters incident and related to such election.

Motion by: Hardy Seconded by: Nelson
Approved: 7 Disapproved: 0 Abstained 0

*** The motion was made by Trustee Hardy and seconded by Trustee Nelson to have a single proposition on the ballot not to exceed \$9,950,000.*

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: 7:05 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: 7:24 PM

Adjourn: 7:25 PM

Motion by: Rice *Seconded by:* Seamans

Approved: 7 *Disapproved:* 0



Board President



Board Secretary