

BROOKESMITH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Minutes for November 15, 2021 Agenda

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: 5:36 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, Danny Copeland, Rena Allgood, Cheryl Crawford, Bob Contreras

Comments from visitors: N/A

Discuss and take action to approve minutes from 10/27/2021

Motion by: Harris Seconded by: Hardy
Approved: 6 Disapproved: 0

Administrator Report to include Finance & Policy Reports:

Mr. Mickelson:

- **1st Rating "C"
- **Next Facility Committee Meeting 12/8/21
- **SPED - 29 FTE's
- ** Nurse - Heather Faubion (partner w/other school districts on Grant \$\$)
- **Excessive absenses - campus closed 11/12/21

Mr. Copeland:

- **TSU Fieldtrip - A&B Honor Roll (20 students)
- **Veterans Program - Mr. Primrose & Patriotics Class
- **Fire Marshal visit - good report
- **Muffins w/Mom - 49 Moms in attendance

Mr. Contreras:

- **Update on grants
- **Update on Facility Committee

Discuss and take action to add Policies EHB (LOCAL) & EHBAA (LOCAL)

Motion by: Harris Seconded by: Martinez
Approved: 6 Disapproved: 0

Discuss and take action to add language to FDA (Exhibit)

Motion by: Rice Seconded by: Seamans
Approved: 6 Disapproved: 0

External Campuses Presentation - Mercathea Hughes

Announce School Board hours - Board President Terry Been

Terry Been - Complete

Tony Nelson - Complete

Dearl Hardy - Complete

Rusty Rice - Complete

Wendy Harris - Complete

Rebecca Seamans - Complete

Matilda Martinez - Complete

**** Compliance announced for Board Meeting Minutes**

Discuss and take action to approve amendments

Motion by: Seamans Seconded by: Martinez

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: N/A PM ** NO CLOSED SESSION NEEDED******

- 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: N/A PM

Discuss and take action to approve Superintendent contract recommendations

Motion by: Seconded by:

Approved: Disapproved:

**** NO ACTION - NO RECOMMENDATIONS**

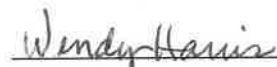
Adjourn: 6:51 PM

Motion by: Hardy Seconded by: Harris

Approved: 6 Disapproved: 0



Board President



Board Secretary