

BROOKESMITH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Minutes for November 22, 2021 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: 5:32 PM

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

Board Members absent: Wendy Harris, Dearl Hardy

School Personnel present: Steve Mickelson

Comments from visitors: N/A

Discuss and take action to approve the TEA Nurse Grant Memorandum of Understanding


Motion by: Seamans *Seconded by:* Martinez

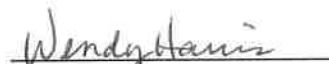
Approved: 5 *Disapproved:* 0

Adjourn: 5:33 PM

Motion by: Rice *Seconded by:* Nelson

Approved: 5 *Disapproved:* 0


Board President


Board Secretary