

BROOKESMITH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Minutes for February 23, 2022 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 - TAPR

Adjourn Public Hearing 5:38 PM

Call to order, Establish a Quorum: 5:39 PM

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

Board Members absent: N/A

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 12/15/21, 2/2/22, 2/8/22

Motion by: Rice Seconded by: Nelson
Approved: 7 Disapproved: 0

Administrator Report to include Finance & Policy Reports & Grants

Mr. Mickelson: **Grant Updates*
 **Houston Campus Updates*
 **SPED Updates*
 **New positions/change of staff duties*
 **Needed positions*

Discuss and take action to approve Maintenance Note with MC Bank/Gov. Cap

Motion by: Nelson Seconded by: Hardy
Approved: 6 Disapproved: 0 Abstained: 1

Discuss and take action to approve resolution regarding hypochlorous machine

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

**Request MSDS sheet from Service Wing to provide to the public in order for the District to be covered.*

Discuss and take action to give superintendent authority to purchase buses over \$50,000 for the remaining 2021-2022 fiscal year

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

**If the purchase is made from Mullin I.S.D. for the team bus, it will need to have a complete inspection by the service shop of our choice.*

Discuss and take action to approve parental leave policy

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

**Approved with necessary changes.*

Discuss and take action to approve amended '21-'22 school calendar

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

Discuss and take action to authorize 25% of the shelter if the grant is awarded to Brookesmith ISD

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

Discuss and take action to authorize Bob Contreras as the authorized official to submit the TCEQ School Bus Replacement Application and to provide such additional information as may be required

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

**The Brookesmith Independent School District Board of Trustees appoints Robert W. Contreras, a district employee, as the Authorized Official to submit the TCEQ School Bus Replacement Application. The Board further authorizes Mr. Contreras to make all Equipment and Activity certifications and to provide such additional information as may be required.*

Discuss and take action to appoint SHAC committee members

Motion by: Martinez Seconded by: Nelson
Approved: 7 Disapproved: 0

**Members Approved:*
Jennifer Booher
Pattie Boenicke
Amber Benson
Wendy Hamilton
Sabrina Stewart

Discuss and take action to approve the 21-22 through 26-27 District of Innovation (DOI)

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

Discuss and take action to approve amendments

Motion by: *Seconded by:*

Approved: *Disapproved:*

** No Amendments*

Superintendent Evaluation

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: 7:28 **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

Reconvene to open session

Out at: 9:12 **PM**

Discuss and take action to amend Superintendent contract

Motion by: Rice *Seconded by:* Seamans

Approved: 7 *Disapproved:* 0

Discuss and take action to approve superintendent contract recommendations

Motion by: *Seconded by:*

Approved: *Disapproved:*

**No recommendations were made*

Discuss and take action to approve amended District Policy CKC (LOCAL)

Motion by: Seamans *Seconded by:* Harris

Approved: 7 *Disapproved:* 0

Discuss and take action to approve an additional marshal

Motion by: Nelson *Seconded by:* Rice

Approved: 7 *Disapproved:* 0

Discuss and take action to give Superintendent authority to develop marshal/guardian procedures

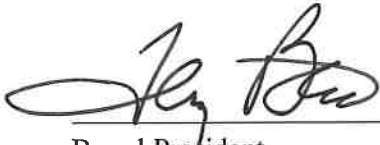
Motion by: Hardy *Seconded by:* Martinez

Approved: 7 *Disapproved:* 7

Adjourned: 9:26 PM

Motion by: Seamans Seconded by: Rice

Approved: 7 Disapproved: 0



Board President



Board Secretary