

BROOKESMITH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Minutes for July 27, 2022 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: 5:39 PM

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

Board Members absent:  Tony Nelson, Rusty Rice

School Personnel present: Steve Mickelson, Kyle Admire, Barbie Jennings, Cheryl Crawford

Comments from visitors: N/A

Discuss and take action to approve minutes from June 29, 2022

Motion by: Martinez Seconded by: Hardy
Approved: 5 Disapproved: 0 Abstained: 0

Administrator's Report to include finance & Policy Reports

- 1. Bus grant approved - buses ordered
- 2. Finances look great
- 3. New Houston Campus opening
- 4. Houston campuses here 3 days of inservice
- 5. amped up security this school year.
- 6. Board training hours due
- 7. School teacher supplies
- 8. Infrastructure improvements

Discuss and take action to approve Order of Election for other Political Subdivisions

Motion by: Harris Seconded by: Hardy
Approved: 5 Disapproved: 0 Abstained: 0

Discuss and take action to approve insurance renewal for 22-23 school year

Motion by: Seconded by: Tabeled
Approved: Disapproved: Abstained:

Discuss and take action to approve 22-23 allotment & TEKS certification form

Motion by: Seamans Seconded by: Hardy
Approved: 5 Disapproved: 0 Abstained: 0

Discussion of possible action regarding the Resolution for Payment of New Employee Training and Professional Development

Motion by: Harris Seconded by: Hardy
Approved: 5 Disapproved: 0 Abstained: 0

Discuss and take action to approve amendments

Motion by: _____ Secoded by: _____ N/A
Approved: _____ Disapproved: _____ Abstained: _____

Discuss and take action to approve 21-22 calendar revisions Houston

Motion by: Martinez Secoded by: Seamans
Approved: 5 Disapproved: 0 Abstained

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: 6:43 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. Considering the deploymentm, specific occasions form or implementation of, security personnal devices 551.076
 - iv. Consultation with District's legal Counsel 551.071

Reconvene to open session

Out at: 7:11 PM

Discuss and take action to approve additional staff into the Guardian Program

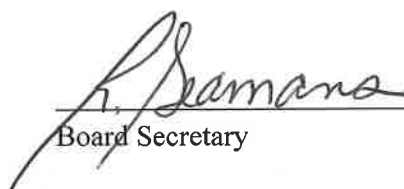
Motion by: _____ Secoded by: _____ N/A
Approved: _____ Disapproved: _____ Abstained

Adjourned: 7:14 PM

Motion by: Seamans Secoded by: Harris
Approved: 5 Disapproved: 0



Board President



Board Secretary