

BROOKESMITH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Minutes for March 23, 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: 5:37 PM

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

Board Members absent: Dearl Hardy

School Personnel present: Steve Mickelson, Rena Allgood, Bob Contreras

Comments from visitors: N/A

Discuss and take action to approve minutes from 02/23/2022

Motion by: Rice *Seconded by:* Nelson
Approved: 6 *Disapproved:* 0

Administrator Report to include Finance & Policy Reports & Grants

Mr. Mickelson:

- *Grant Updates*
- *Houston Campus Updates*
- *SPED Updates*
- *Bus situation*
- *Needed positions*

Discuss and take action to approve DOI

Motion by: Martinez *Seconded by:* Nelson
Approved: 6 *Disapproved:* 0

Discuss and take action to approve on A RESOLUTION AUTHORIZING THE ISSUANCE OF BROOKESMITH INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTE, SERIES 2022; PROVIDING FOR THE PAYMENT OF SUCH MAINTENANCE NOTE; SPECIFYING THE TERMS AND FEATURES OF SAID MAINTENANCE NOTE; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF SAID MAINTENANCE NOTE

Motion by: Rice *Seconded by:* Seamans
Approved: 5 *Disapproved:* 0 *Abstained:* 1 Wendy Harris

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: 6:53 **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: 7:30 **PM**

Discuss and take action to approve superintendent contract recommendations


Motion by: Seamans *Seconded by:* Martinez
Approved: 5 *Disapproved:* 0 *Abstained* 1 Tony Nelson

Adjourned: 7:39 **PM**

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



Board President



Board Secretary