

BROOKESMITH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Minutes for March 30, 2022 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: 5:34 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 and Rena Allgood

Comments from visitors: N/A

Discuss and take action to approve waivers for bad weather (2/3,2/4,2/24) and COVID days (January 12-14)

Motion by: Seamans *Seconded by:* Martinez
Approved: 6 *Disapproved:* 0 *Abstained*

Discuss and take action to approve TASB Risk Management Interlocal Participation Agreement (IPA)

Motion by: Harris *Seconded by:* Nelson
Approved: 6 *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: N/A 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: N/A PM

Discuss and take action to approve superintendent contract recommendations (TABLED)

Motion by: N/A *Seconded by:* N/A

Approved:

Disapproved:

Abstained

Adjourned: 6:45 PM

Motion by: Seamans *Seconded by:* Rice

Approved: 6 *Disapproved:* 0



Board President



Board Secretary