

**BROOKESMITH INDEPENDENT SCHOOL DISTRICT**

**Board of Trustees Minutes for May 11, 2022 Agenda**

Board Members: President Terry Been, Vice President Wendy Harris, Secretary Rebecca Seamans, I  
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: Rusty Rice

School Personnel present: Steve Mickelson, Danny Copeland, Rena Allgood, Carla Carothers, Bob Contreras

**Comments from visitors:** N/A


**Administrator's Report**

**Canvas Election**

*Motion by:* Seamans                      *Seconded by:* Hardy  
*Approved:* 6                                *Disapproved:* 0

**Adjourned:** 6:01 PM

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

  
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Board President

  
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Board Secretary