

BROOKESMITH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Minutes for May 25, 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: 5:34 PM

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

Board Members absent: Tony Nelson, Wendy Harris

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

Comments from vistors: N/A

Administrator's Report:

Discuss and take action to approve minutes April 27, 2022 & May 11, 2022

Motion by: Seamans Seconded by: Rice
Approved: 5 Disapproved: 0

Discuss and take action to approve amendments

Motion by: Seconded by:
Approved: Disapproved:

*No Amendments

Discuss and take action to approve external calendars

Motion by: Seamans Seconded by: Martinez
Approved: 5 Disapproved: 0

Discuss and take action to approve stipend schedule

Motion by: Rice Seconded by: Hardy
Approved: 5 Disapproved: 0

Adjourned: 5:53 PM

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


Board President


Board Secretary