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

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 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 external calendars Motion by: Seamans Seconded by: Martinez Approved: 5 Disapproved: 0 Discuss and take action to approve external 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	Call to order, Establish a Quorum:5:34PM				
School Personnel present: Steve Mickelson, Rena Allgood, Carla Carothers, Bob Contreras N/A					
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: 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	Board Members absent: Tony Nelson, Wendy Harris				
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