

BROOKESMITH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Minutes for August 27, 2022 Agenda

Board Members: President Terry Been, Vice President Wendy Harris, Secretary Rebecca Seamans, Matilda Martinez, Tony Nelson, Rusty Rice, Dearl Hardy

Call to order, Establish a Quorum: 10:18 AM

a. Roll call, Members Present/Members Absent, Establish a Quorum

b. Invocation and Pledge

Board Members absent: Wendy Harris

School Personnel present: Steve Mickelson, Kyle Admire, Rena Allgood, Barbie Jennings, Bob Contreras

Comments from visitors: N/A

Discuss and take action to approve minutes 07/27/22 & 08/03/22 & 08/10/22

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

Approved with corrections

Administrator's Report to include finance & Campus updates

1. UIL concerning JV/Varsity players - Need agreement in writing prior to game to use JV players
2. New map for Brookesmith campus - will work for DPS

Discuss and take action on adopting the 2022-2023 budget

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

Pre-K thru 5th snacks everyday - starting 9-1 backpacks with 2 meals @ day - partner with Samaritans when needed

Discuss and take action on adoption of 2022-2023 tax rate M&O .94290 INS .05454

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

Discuss and take action to approve 4-H resolution

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

Discuss and take action to approve adult meal prices

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

Discussion on 1/2 price for teachers & full price for adult visitors - Free for teachers as part of salary

Discuss and take action to give superintendent authority to approve Resource Officer

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

Zephyr only holdout -Will divide cost w/o if necessary

Discuss and take action to approve policy regarding metal detectors

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

Discussion on using wands

Discuss and consider auxiliary pay schedule

Houston campuses - Mercathea also for Rena

Discuss and consider sub pay

Houston: \$120 no degree, \$135 degree, \$145 degree w/certifications - ESSER funds for Therapy Counselor
Brookesmith: \$110 no degree, \$125 degree

Discuss and take action on budget amendments for the 2021-2022 school year

Motion by: Rice *Seconded by:* Hardy
Approved: 6 *Disapproved:* 0 *Abstained:* 0

Discuss and take action to approve CIP's and DIP for the 2022-2023 school year

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

Discuss and consider updated return-to-school plan

No Remote Instruction

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: 11:41 AM

- a. Discuss Personnel Matters (551.074)-Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract employees
 - i. Discuss Certified Employee Contracts 551.074
 - ii. Discuss non-certified employment 551.074
 - iii. Considering the deploymentm, specific occasions form or implementation of, security personnal devices 551.076
 - iv. Consultation with District's legal Counsel 551.071

Reconvene to open session

Out at: 12:06 PM

Discuss and take action to amend staff in guardian plan


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

Adjourned: 12:14 PM

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



Board President



Board Secretary