

BROOKESMITH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Minutes for October 26, 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: 5:33 PM

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

Board Members absent: Tony Nelson Dearl Hardy

School Personnel present: Steve Mickelson, Kyle Admire, Barbie Jennings, Bob Contreras, Phedra Jones, Lucrecia Long, Mary Drexler

Comments from visitors:

Mrs Drexler thanked the board for the Robotics class and gave update on the class. She also requested to carry on campus.

Discuss and take action to approve minutes for 09/28

Motion by: Martinez Seconded by: Rice
Approved: 5 Disapproved: 0 Abstained 0

Administrator's Report to include Finance & Safety Reports

Mercathea joined by conference call: Crockett building still under construction. Conroe has two students with two more coming 10/27. Academics are doing well with online and direct teach. New Harvard program with Celia taking the lead with the enriched level curriculum. Also 8th-12th at Artemis is working with Young Entrepreneurial Program that is very advanced learning. Tiny house project.

Steve presented the organizational chart. Bob spoke on the bus procurement process for the Mullin bus. Barbie gave a safety report with a discussion on lighting for the parking lots and between buildings.

Reporting of Trustee training hours

Board President announced the following completion of training hours for 2022

Terry Been	2022 training hours complete
Dearl Hardy	2022 training hours complete
Wendy Harris	2022 training hours complete
Matilda Martinez	2022 training hours complete
Tony Nelson	2022 training hours complete
Rusty Rice	2022 training hours complete
Rebecca Seamans	2022 training hours complete

Annual ESL review with Mrs Jones

Mrs. Phedra Jones gave the ESL annual report. STARR Test growth, got points for that. Only two waivers. Getting teachers certified.

Discuss and take action to approve amendments

N/A

Motion by:

Seconded by:

Approved:

Disapproved:

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: 7:15 **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
 - 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: 7:30 **PM**

Discuss and take action to amend Guardian staff

Motion by: Martinez

Seconded by: Seamans

Approved: 5

Disapproved: 0

Abstained: 0

Adjourned: 7:30 **PM**

Motion by: Rice

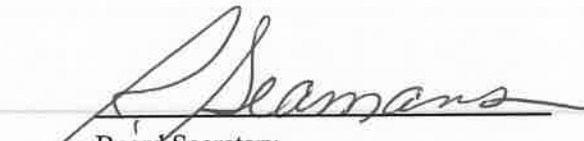
Seconded by: Harris

Approved: 5

Disapproved: 0



Board President



Board Secretary