

# BROOKESMITH INDEPENDENT SCHOOL DISTRICT

## Board of Trustees Minutes September 15, 2022 Agenda

### Special Meeting

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

**Call to order, Establish a Quorum:** 4:48 PM

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

Board Members absent: Dearl Hardy

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

**Comments from visitors:** N/A


### Administrator's Report to include finance & Policy Reports

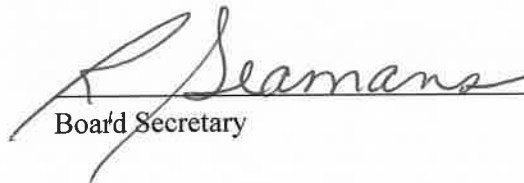
### Discuss and take action to give superintendent authority to purchase buses over \$50,000 for the 2022-2023 fiscal year

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

**Adjourned:** 4:49 PM

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

  
Board President

  
Board Secretary