

BROOKESMITH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Minutes September 26, 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 10:05 AM

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

b. Invocation and Pledge

Board Members absent:

Rusty
Wendy Harris, ~~Randy~~ Rice, Tony Nelson

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

Comments from visitors: N/A

Administrator's Report to include finance & Policy Reports

Discuss and take action to approve MOU

Motion by: Martinez *Seconded by:* Hardy
Approved: 4 *Disapproved:* 0 *Abstained* 0

Adjourned: 10:18 AM

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


Board President


Board Secretary