

BROOKESMITH INDEPENDENT SCHOOL DISTRICT

Board of Trustees Minutes for September 28, 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: 5:27 PM

- a. Roll call, Members Present/Members Absent, Establish a Quorum
 - b. Invocation and Pledge
- Board Members absent: Tony Nelson

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

Comments from visitors: None

Discuss and take action to approve minutes 08/27 & 09/15 & 09/26

Motion by: Martinez Seconded by: Hardy
Approved: 6 Disapproved: 0 Abstained 0

Annual Financial & Compliance Report, year ending August 31st, 2022

Zoomed in presentation from Cameron Gulley CPA

Discuss and take action to approve the 2021-2022 Audit

Motion by: Hardy Seconded by: Harris
Approved: 6 Disapproved: 0 Abstained 0

Annual ESL review with Mrs. Jones Tabled

Administrator's Report to include finance & Policy Reports

Discussion regarding audit

Discuss and take action to approve Order of Cancellation

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

Discuss and take action to approve amendments Tabled

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: N/A 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 personal devices 551.076
 - iv. Consultation with District's legal Counsel 551.071

Reconvene to open session


Out at: N/A PM

Discuss and take action to approve Superintendent contract recommendations

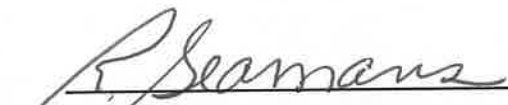
Motion by: Martinez *Seconded by:* Rice
Approved: 6 *Disapproved:* 0 *Abstained:* 0
5% Raise for Mrs Lucretia Long

Adjourned: 6:20 PM

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



Board President



Board Secretary