**NOTICE OF REGULAR MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Regular Meeting of the Board of Trustees of Brookeland ISD will be held February 21, 2019 beginning at 7:00 p.m. in the Board Room of Brookeland ISD.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Prayer
3. Roll Call
4. Open Forum

*This time is allowed for audience participation. Each participant is requested to limit his/her presentation from three to five minutes.*

1. Jim English – Update on New Building Project
2. Robby Harbuck – Linebarger, Appeal of Property Value Study
3. Consent Agenda – *Items for Discussion and/or Action*

At the request of a trustee, any item may be removed from the consent agenda and considered separately

1. Minutes of January 17, 2019 Called Meeting and January 17, 2019 Regular Meeting
2. Tax Collection Report – January 2019
3. Budget/Actual Summary/Account Balances/CD Investment Report
4. Bills
5. Business/Action
6. Consider and, if appropriate, approve Budget Amendment
7. Consider and, if appropriate, approve Bid from Linebarger on Struck Off Property
8. Consider and, if appropriate, approve Statement of Impact Amendment-Harmony School of Science-Houston
9. Consider and, if appropriate, approve Statement of Impact Amendment-Harmony Science Academy-Houston
10. Administrative Report
11. Principal’s Report
12. Superintendent/Athletic Director Report
13. Personnel:
14. Consider and, if appropriate, approve Term Contracts (Principal 12-month, 226 days; Assistant Principal 11-month, 207 days; Counselor 11-month, 207 days; and Technology 11-month, 217 days)
15. Adjourn

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be take in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

February 18, 2019

3:00 p.m.

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Kevin McCugh, Superintendent