**NOTICE OF REGULAR MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Regular Meeting of the Board of Trustees of Brookeland ISD will be held April 16, 2020 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. Construction Update
2. 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 March 19, 2020 Regular Meeting
2. Tax Collection Report – March 2020
3. Budget/Actual Summary/Account Balances
4. Bills
5. Business/Action
6. Consider and, if appropriate, approve Suspension Request of EI (LOCAL) Policy
7. Consider and, if appropriate, approve TEA Application Waiver for Missed School Days
8. Consider and, if appropriate, approve Rescheduling Graduations
9. Consider and, if appropriate, approve Brookeland ISD Local Wellness Polices
10. Consider and, if appropriate, approve Region 5 – Food Service Cooperative for 2020-2021
11. Consider and, if appropriate, approve Statement of Impact – Harmony School of Science (Houston)
12. Administrative Report
13. Principal’s Report
14. Superintendent/Athletic Director Report
15. District Goal Update
16. Personnel:
17. Consider and, if appropriate, approve Non-Renewal of Teacher(s)
18. Consider and, if appropriate, approve Teacher Recommendation(s)
19. 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:

April 13, 2020

3:00 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kevin McCugh, Superintendent