**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 21, 2022 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. 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 17, 2022 Called Meeting and March 17, 2022 Regular
2. Tax Collection Report – March 2022
3. Budget/Actual Summary/Account Balances
4. Bills
5. Business/Action
6. Consider and, if appropriate, approve Region 5 ESC Food Service Cooperative 2022-2023
7. Consider and, if appropriate, approve Brookeland ISD Investment Policy
8. Consider and, if appropriate, approve TASB Risk Management Fund Coverage Programs
9. Consider and, if appropriate, approve Student Accident Insurance Proposal
10. Consider and, if appropriate, approve KEV Group Student Payment System
11. Consider and, if appropriate, approve High School Floor Bid(s)
12. Consider and, if appropriate, approve Budget Amendment
13. Consider and, if appropriate, approve School Calendar for 2022-2023
14. Administrative Report
15. Principal’s Report
16. Superintendent/Athletic Director Report
17. District Goal Update – Operations
18. FYI – Linebarger – Preliminary Property Value Study
19. Personnel:
20. Consider and, if appropriate, approve Teacher Resignation
21. Consider and, if appropriate, approve Teacher Recommendation(s)
22. Consider and, if appropriate, approve New Teacher Recommendation
23. 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 18, 2022

3:00 p.m.

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Kevin McCugh, Superintendent