**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 18, 2023 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 21, 2024 Called Meeting and March 21, 2024 Regular Meeting Meeting
2. Tax Collection Report – March 2024
3. Budget/Actual Summary/Account Balances
4. Bills
5. Business/Action
6. Consider and, if appropriate, approve Brookeland ISD Investment Policy
7. Consider and, if appropriate, approve School Calendar for 2024-2025
8. Consider and, if appropriate, approve Bid for Bus Cameras
9. Consider and, if appropriate, approve Bid for Materials/Supplies for Waste Water Treatment Plant
10. Consider and, if appropriate, approve Bid for Side-By-Side for Maintenance Department
11. Consider and, if appropriate, approve Region V Food Service Cooperative for 2024-2025
12. Consider and, if appropriate, approve Certificate for Instructional Materials
13. Consider and, if appropriate, approve Budget Amendment
14. Administrative Report
15. Principal Report
16. Athletic Director Report
17. Superintendent Report
18. District Goal Update – Operations
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(s)
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 15, 2024

3:00 p.m.

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Charlotte Odom, Superintendent