**NOTICE OF REGULAR MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Regular Meeting of the Board of Trustees of Brookeland ISD will be held May 17, 2018, 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/Establish Quorum
2. Prayer
3. 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 April 19, 2018 Regular Meeting
2. Tax Collection Report – April 2018
3. Budget/Actual Summary/Account Balances/CD Investment Report
4. Bills
5. Business/Action
6. Consideration of and possible action to select a firm for architectural, engineering, and construction administration services for the School Security Construction Project
7. Consider and, if appropriate, approve Systems Design Hardware and Software for Child Nutrition Department
8. Consider and, if appropriate, approve Allotment and TEKS Certification for 2018-2019
9. Consider and, if appropriate, approve Sabine County Shared Service Arrangement Agreement for 2018-2019
10. Consider and, if appropriate, approve Student Transfers for 2018-2019
11. Administrative Reports
12. Principal’s Report
13. Superintendent/Athletic Director Report
14. Personnel:
15. Consider and, if appropriate, approve Teacher Resignation
16. Consider and, if appropriate, approve Teacher Recommendations
17. Consider and, if appropriate, approve Assistant Principal Contract
18. 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:

May 14, 2018

3:00 p.m.

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Kevin McCugh, Superintendent