**NOTICE OF REGULAR MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Regular Meeting of the Board of Trustees of Brookeland ISD will be held August 19, 2021 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 July 15, 2021 Called Meeting and July 15, 2021 Regular Meeting
2. Tax Collection Report – July 2021
3. Budget/Actual Summary/Account Balances
4. Bills
5. Business/Action
6. Consider and, if appropriate, approve Propane Bid
7. Consider and, if appropriate, approve High School Rodeo Membership
8. Consider and, if appropriate, approve TASB Risk Management Fund Insurance Renewal for 2021-2022
9. Consider and, if appropriate, approve Tax Resale Deeds – Linebarger
10. Consider and, if appropriate, approve TEA Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)
11. Consider and, if appropriate, approve ESSER II Funding
12. Consider and, if appropriate, approve Budget Amendment(s)
13. Consider and, if appropriate, approve Preliminary Budget
14. Review of Handbooks
15. Administrative Reports
16. Principal’s Report
17. Superintendent/Athletic Director Report
18. FYI – FIRST Rating
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:

August 16, 2021

3:00 p.m.

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Kevin McCugh, Superintendent