**NOTICE OF REGULAR MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Regular Meeting of the Board of Trustees of Brookeland ISD will be held July 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 – Ronnie Jones and Kevin May
2. Delinquent Tax Report – John Manuel (Linebarger)
3. 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 June 18, 2020 Regular Meeting
2. Tax Collection Report – June 2020
3. Budget/Actual Summary/Account Balances
4. Bills
5. Business/Action
6. Consider and, if appropriate, approve TASB Risk Management Fund Insurance Renewal for 2020-2021
7. Consider and, if appropriate, approve Region 5 Programs and Services Commitments for 2020-2021
8. Consider and, if appropriate, approve Brookeland Independent School District Resolution of the Board Regarding State Accountability
9. Consider and, if appropriate, approve Budget Amendment(s)
10. Consider and, if appropriate, approve Diesel/Gas Bid
11. Administrative Report
12. Principal’s Report
13. Superintendent/Athletic Director Report
14. Personnel:
15. Consider and, if appropriate, approve Resignation(s)
16. Consider and, if appropriate, approve Recommendation(s)
17. 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:

July 13, 2020

3:00 p.m.

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Kevin McCugh, Superintendent