**NOTICE OF REGULAR MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Regular Meeting of the Board of Trustees of Brookeland ISD will be held June 16, 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 May 19, 2022 Regular Meeting
2. Tax Collection Report – May 2022
3. Budget/Actual Summary/Account Balances
4. Bills
5. Business/Action
6. Consider and, if appropriate approve Kevin McCugh, Superintendent Binding Contracts for New Hires
7. Consider and, if appropriate approve Jasper County Tax Deed Bid(s)
8. Consider and, if appropriate approve 2022-2023 Allotment and TEKS Certification Form
9. Consider and, if appropriate approve Bid – Repad Columns in Old Gym
10. Consider and, if appropriate approve Bid for Diesel/Gas
11. Consider and, if appropriate approve Bid for Propane
12. Consider and, if appropriate approve Region 5 Services & Commitment Contracts for 2022-2023
13. Discussion of School Security Options
14. Administrative Report
15. Principal’s Report
16. Superintendent/Athletic Director Report
17. Personnel:
18. Consider and, if appropriate, approve Resignation(s)
19. Consider and, if appropriate, approve Recommendation(s)
20. 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:

June 13, 2022

3:00 p.m.

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Kevin McCugh, Superintendent