**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 18, 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 July 21 2022 Called Meeting and July 21, 2022 Regular Meeting
2. Tax Collection Report – July 2022
3. Budget/Actual Summary/Account Balances
4. Bills
5. Business/Action
6. Consider and, if appropriate, approve Ordering Trustee Election for November 2, 2022
7. Consider and, if appropriate, approve High School Rodeo Membership
8. Consider and, if appropriate, approve TEA Waiver – “Waiver to use alternate 7th grade Reading instrument due to COVID-19”
9. Consider and, if appropriate, approve TEA Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to Superintendent
10. Consider and, if appropriate, approve Increase in Cafeteria Meal Prices
11. Consider and, if appropriate, approve Letter of Intent to Sabine County Commissioner Court to hire a School Resource Officer (SRO) for Brookeland ISD
12. Consider and, if appropriate, approve District Goals for 2022-2023
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 15, 2022

3:00 p.m.

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Kevin McCugh, Superintendent