**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 16, 2024 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 April 18 2024 Regular Meeting
2. Tax Collection Report – April 2024
3. Budget/Actual Summary/Account Balances
4. Bills
5. Business/Action
6. Consider and, if appropriate, approve Region 5 Contracts for Programs & Commitment for 2024-2025
7. Consider and, if appropriate, approve Bids for Side-By-Side for Maintenance Department
8. Consider and, if appropriate, approve Scholarships for CTE Students
9. Consider and, if appropriate, approve Resolution to Adopt a Policy for a Chaplain
10. Consider and, if appropriate, approve Matching Funds for Project Graduation
11. Consider and, if appropriate, approve Student Transfers for 2024-2025
12. Administrative Report
13. Principal’s Report
14. Athletic Director’s Report
15. Superintendent’s Report
16. Personnel:
17. Consider and, if appropriate, approve Teacher Resignation(s)
18. Consider and, if appropriate, approve Teacher Recommendation(s)
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:

May 13, 2024

3:00 p.m.

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Charlotte Odom, Superintendent