**NOTICE OF REGULAR MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Regular Meeting of the Board of Trustees of Brookeland ISD will be held February 13, 2025 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 January 16, 2025 Called Meeting and January 16, 2025 Regular Meeting
2. Tax Collection Report – January 2025
3. Budget/Actual Summary/Account Balances
4. Bills
5. Comparison of Revenue to Budget/Comparison of Expenditures and Encumbrances to Budget
6. General Journal – January 2025
7. Payroll Earnings Register – February 2025
8. Business/Action
9. Consider and, if appropriate, approve Intruder Detection Audit (IDA)
10. Consider and, if appropriate, approve Bid from Darrell Olbrych for Repair Work to Floor in Old Gym
11. Consider and, if appropriate, approve TASB Update #124
12. Consider and, if appropriate, approve Bid for Pest Control
13. Administrative Reports
14. Principal’s Report
15. Athletic Director’s Report
16. Superintendent’s Report
17. Personnel:
18. Consider and, if appropriate, approve Term Contracts Principal 12-month, 226 days; Counselor 11-month, 207 days
19. Consider and, if appropriate, approve Teacher Resignation
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:

February 10, 2025

3:00 p.m.

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Charlotte Odom, Superintendent