**NOTICE OF REGULAR MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Regular Meeting of the Board of Trustees of Brookeland ISD will be held April 17, 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 March 20, 2025 Regular Meeting
2. Tax Collection Report – March 2025
3. Budget/Actual Summary/Account Balances
4. Bills
5. Comparison of Revenue to Budget/Comparison of Expenditure and Encumbrances to Budget
6. General Journal – March 2025
7. Payroll Earnings Report – April 2025
8. Business/Action
9. Consider and, if appropriate, approve Brookeland ISD Investment Policy
10. Consider and, if appropriate, approve School Calendar for 2025-2026
11. Consider and, if appropriate, approve Region V Food Service Cooperative for 2025-2026
12. Consider and, if appropriate, approve Certificate for Instructional Materials
13. Consider and, if appropriate, approve Baseball Fundraiser
14. Consider and, if appropriate, approve Budget Amendment(s)
15. Administrative Report
16. Principal Report
17. Athletic Director Report
18. Superintendent Report
19. District Goal Update – Operations
20. Personnel:
21. Consider and, if appropriate, approve Teacher Renewal Recommendation(s)
22. Consider and, if appropriate, approve Teacher Non-Renewal Recommendation(s)
23. Consider and, if appropriate, approve New Teacher Recommendation(s)
24. 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:

April 14, 2025

3:00 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Charlotte Odom, Superintendent