**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 15, 2025 beginning at 12:00 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 17, 2025 Regular Meeting
2. Tax Collection Report – April 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 – April 2025
7. Payroll Earnings Report – May 2025
8. Business/Action
9. Consider and, if appropriate, approve Region 5 Contracts for Programs & Commitment for 2025-2026
10. Consider and, if appropriate, approve Sabine County Cooperative Shared Services Arrangement Agreement
11. Consider and, if appropriate, approve Scholarships for CTE Students
12. Consider and, if appropriate, approve Matching Funds for Project Graduation
13. Consider and, if appropriate, approve Student Transfers for 2025-2026
14. Administrative Report
15. Principal’s Report
16. Athletic Director’s Report
17. Superintendent’s Report
18. Personnel:
19. Consider and, if appropriate, approve Teacher Resignation(s)
20. Consider and, if appropriate, approve Teacher Recommendation(s)
21. FYI – Support Staff Resignation(s)
22. 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 12, 2025

12:00 p.m.

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Charlotte Odom, Superintendent