**NOTICE OF REGULAR MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Regular Meeting of the Board of Trustees of Brookeland ISD will be held June 19, 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 May 15, 2025 Regular Meeting
2. Tax Collection Report – May 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 – May 2025
7. Payroll Earnings Report – June 2025
8. Business/Action
9. Consider and, if appropriate approve Lufkin Regional Day School Program for the Deaf Shared Services Arrangement
10. Consider and if appropriate approve Business Office Compliance Manuals
11. Activity Account Manual
12. Fiscal Manual
13. State and Federal Grants Manual
14. Budget Manual
15. Consider and, if appropriate approve UIL SB 401 Opt Out Homeschool Participation
16. Consider and, if appropriate approve HB2 – Teacher Retention Incentive Allotment
17. Consider and, if appropriate approve TASB Update #123
18. Consider and, if appropriate approve Budget Amendment(s)
19. Administrative Report
20. Principal’s Report
21. FYI – STARR and EOC Results
22. Athletic Director’s Report
23. Superintendent’s Report
24. Personnel:

Consider and, if appropriate, approve Teacher Recommendation(s)

1. 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:

June 16, 2025

3:00 p.m.

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

Charlotte Odom, Superintendent