**NOTICE OF REGULAR MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Regular Meeting of the Board of Trustees of Brookeland ISD will be held September 19, 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/Establish Quorum
2. Prayer
3. Open Forum

This time is allowed for audience participation. Each participant is requested to limit his/her presentation from three to five minutes.

1. Presentation from Ameresco Energy
2. 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 Called Meeting August 15, 2024, Regular Meeting August 15, 2024, Called Meeting August 22, 2024, and Called Meeting August 29, 2024
2. Tax Collection Report – August 2024
3. Budget/Actual Summary/Account Balances
4. Bills
5. Business/Action
6. Consider and, if appropriate, approve Brookeland ISD District Goals for 2024-2025
7. Consider and, if appropriate, approve Additional Vacation Days for 226 Employees
8. Consider and, if appropriate, approve Budget Amendment(s)
9. Administrative Reports
10. Principal’s Report
11. Athletic Director’s Report
12. Superintendent‘s Report
13. 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:

September 16, 2024

3:00 p.m.

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Charlotte Odom, Superintendent