**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 20, 2018, 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 John Manuel (Linebarger) – Delinquent Taxes
2. FIRST 2017-2018 Ratings Based on School Year 2016-2017 Data
3. 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 9, 2018, Called Meeting August 16, 2018, Regular Meeting August 16, 2018, and Called Meeting August 23, 2018
2. Tax Collection Report – August 2018
3. Budget/Actual Summary/Account Balances/CD Investment Report
4. Bills
5. Business/Action
6. Consider and, if appropriate, approve Budget Amendment
7. Consider and, if appropriate, approve Appointment of Presiding and Alternate Election Judges for November Election
8. Consider and, if appropriate, approve Resolution from TASB – EHDC (Exhibit)
9. Consider and, if appropriate, approve Resolution Texas Education Human Resources Day
10. Personnel:
11. Consider and, if appropriate approve Teacher Resignation
12. Administrative Reports
13. Principal’s Report
14. Superintendent/Athletic Director Report
15. District Goal – Students: UIL Participation/Success
16. 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 17, 2018

3:00 p.m.

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Kevin McCugh, Superintendent