**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 21, 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. 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 10, 2018 Called Meeting and May 17, 2018 Regular Meeting
2. Tax Collection Report – May 2018
3. Budget/Actual Summary/Account Balances/CD Investment Report
4. Bills
5. Business/Action
6. Consider and, if appropriate, approve Bid for Property-Struck Off at Tax Sale, April 2017 (Linebarger)
7. Consider and, if appropriate, approve Sabine County Tax Office Refund Request
8. Consider and, if appropriate, approve Region 5 Programs & Services Commitment for 2018-2019
9. Consider and, if appropriate, approve Change to BE (Local)
10. Administrative Reports
11. Principal’s Report
12. Superintendent/Athletic Director 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:

June 18, 2018

3:00 p.m.

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Kevin McCugh, Superintendent