**NOTICE OF REGULAR MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Regular Meeting of the Board of Trustees of Brookeland ISD will be held October 18, 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 Jim English with Construction Zone of Texas on Building Project
2. Board Member Training Hours
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, September 20, 2018 and Regular Meeting, September 20, 2018
2. Tax Collection Report – September 2018
3. Budget/Actual Summary/Account Balances/CD Investment Report
4. Bills
5. Business/Action
6. Consider and, if appropriate, approve Jasper County Sealed Bid Resale
7. Consider and, if appropriate, approve Sabine County Sealed Bid Sale
8. Consider and, if appropriate, approve Refund Request from Sabine County for Sherrie G. Lee
9. Administrative Reports
10. Principal’s Report
11. Superintendent/Athletic Director Report
12. District Goal Update – Operations: Fiscal Goal
13. Personnel:
14. Consider and, if appropriate, approve Teacher Recommendation
15. 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:

October 15, 2018

3:00 p.m.

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Kevin McCugh, Superintendent