**NOTICE OF REGULAR MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Regular Meeting of the Board of Trustees of Brookeland ISD will be held August 17, 2023 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 July 20, 2023 Called Meeting and July 20, 2023 Regular Meeting
2. Tax Collection Report – July 2023
3. Budget/Actual Summary/Account Balances
4. Bills
5. Business/Action
6. Consider and, if appropriate, approve High School Rodeo Membership
7. Consider and, if appropriate, approve TEA Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to Superintendent
8. Consider and, if appropriate, approve Increase in Cafeteria Meal Prices
9. Consider and, if appropriate, approve Safety/Security Plan for 2023-2024
10. Consider and, if appropriate, approve Bid from Epic Solar Control
11. Consider and, if appropriate, approve District Goals for 2023-2024
12. Consider and, if appropriate, approve Preliminary Budget
13. Review of Handbooks
14. Administrative Reports
15. Principal’s Report
16. Superintendent Report
17. FYI – FIRST Rating
18. 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:

August 14, 2023

3:00 p.m.

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Kevin McCugh, Superintendent