**NOTICE OF REGULAR MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Regular Meeting of the Board of Trustees of Brookeland ISD will be held November 13, 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. Consider and, if appropriate, approve Audit report
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 October 19, 2023 Called Meeting and October 19, 2023 Regular Meeting
2. Tax Collection Report – October 2023
3. Budget/Actual Summary/Account Balances
4. Bills
5. Business/Action
6. Consider and, if appropriate, approve Budget Amendment
7. Consider and, if appropriate, approve San Augustine County Appraisal District Directorship Ballot Votes
8. Consider and, if appropriate, approve Jasper County Appraisal District Board Member Ballot Votes
9. Consider and, if appropriate, approve Newton County Appraisal District Board of Directors Ballot Vote
10. Consider and, if appropriate, approve Small School Grant for School Year 2023-2024
11. Consider and, if appropriate, approve Quote from Maverick Communications, Inc. for Bus Camera.
12. Consider and, if appropriate, approve Narcan Policy
13. Consider and, if appropriate, approve TASB Update #122
14. Administrative Reports
15. Principal’s Report
16. Superintendent’s Report
17. District Goal – Board/Community/Staff Relations
18. Personnel:
19. Consider and, if appropriate, approve resignation of Tammi Haden, Business Manager.
20. Pursuant to Tex. Govt. Code section 551.074, review, consider and discuss applicants for the superintendent position.
21. Pursuant to Tex. Govt. Code sections 551.071 and 551.129, attorney consultation regarding legal issues related to employment of new superintendent.
22. Consider and take possible action regarding applicants for the superintendent position.
23. Consider and take possible action to name Finalist for the superintendent position.
24. 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:

November 10, 2023

3:00 p.m.

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Kevin McCugh, Superintendent