**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 16, 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 July 19, 2018 Called Meeting and July 19, 2018 Regular Meeting
2. Tax Collection Report – July 2018
3. Budget/Actual Summary/Account Balances/CD Investment Report
4. Bills
5. Business/Action
6. Consider and, if appropriate, approve Contract with Architectural Alliance, Inc. for New Building Project
7. Consider and, if appropriate, approve TASB Risk Management Property/Liability/

Worker’s Compensation/Unemployment Compensation Insurance for 2018-2019

1. Consider and, if appropriate, approve Diesel/Gas Bid(s)
2. Consider and, if appropriate, approve Propane Bid (s)
3. Consider and, if appropriate, approve Preliminary Budget
4. Consider and take action regarding Texas Education Code Chapter 41 Agreement for the 2018-2019 school year to purchase attendance credits by netting Chapter 42 funding and authorize superintendent to effectuate same.
5. Consider and, if appropriate, approve District Goals for 2018-2019
6. Administrative Reports
7. Principal’s Report
8. Superintendent/Athletic Director Report
9. Personnel:
10. Consider and, if appropriate, approve Teacher Resignation
11. Consider and, if appropriate, approve Teacher Recommendation
12. 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 13, 2018

3:00 p.m.

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Kevin McCugh, Superintendent