Minutes of Regular Meeting

The Board of Trustees **Brownwood Independent School District**

The Brownwood ISD (BISD) Board of Trustees met for a special session budget meeting on Monday, August 11, 2025, at 5:30 pm. The Board entered the regular session meeting at 6:42 pm. The session was called to order by BISD Board President Michael Cloy, who also led the Invocation and Pledge of Allegiance.

PRESENT:

Mr. Michael Cloy, President Mr. Tim Wilson, Member Mr. Codie Smith, Member Mrs. Diane Thompson, Secretary

Mr. Roderick Jones, Sr., Vice President

Mr. Connor Arrington, Member

OTHERS PRESENT:

Dr. Joe Young, Superintendent

Mrs. Liesa Land, Deputy Superintendent Mr. Mitch Moore, Assistant Superintendent

Mr. Charlie Musgrove, Community Relations Coordinator Mrs. Krista Behler, Exec. Asst. to the Superintendent Mrs. Heidi Gardner, Director of Grants and Finance

ABSENT: Mr. Justin Posey, Member

SUPERINTENDENT'S REPORT

- 1st Day of School is Tuesday, August 12, 2025.
- Meet the Teacher events were successful and well attended at each school.
- \$21,000 in grants were awarded to BISD Teachers by the Brownwood Education Foundation at Convocation on Friday, August 8, 2025.
- The 2025 Country Gala hosted by the Brownwood Education Foundation will feature a Tim McGraw tribute band and will be held at the Brownwood Event Center on September 27, 2025.
- Board members will have the opportunity to tour new facilities and the ongoing progress on 2023 Bond projects on August 21.

DISCUSSION & ACTION ITEMS

DEPARTMENTAL REPORTS:

The following reports and updates were presented for review:

- Staff Handbook
- •Student Handbook
- •Athletics Report
- •Quarterly Financial Report

APPROVAL OF CALL TO ORDER FOR BOARD ELECTION

Approval of this order calls for the Board of Trustees election on November 4, 2025, for Place 6. The first day to file for a place on the ballot is July 22, 2024. The first day to file for a place on the ballot is July 21, 2025. The last day to file for a place on the ballot is August 18, 2025. The Brown County Elections Office will conduct the election for the district, pending approval of the Board. Trustee Codie Smith moved to approve the order calling for the Board of Trustees Election to be held on November 4, 2025, for Place 6. Trustee Roderick Jones seconded the motion. The motion passed unanimously

FIRST READING: TASB INITIATED POLICY UPDATE 125

This update included TASB localized policy manual updates, including revisions to seven LOCAL policies. Details are available in the Board Book published on the Brownwood ISD website

(https://www.brownwoodisd.org/boardbook). The update was presented as a first reading, with no action on the item scheduled until next month.

APPROVAL OF PROPOSED TAX RATE FOR PUBLIC NOTICE

The proposed budget is based on a tax rate of \$0.6669 for Maintenance and Operations and \$0.2800 for Interest and Sinking. This tax rate reflects no change in Maintenance and Operations and a decrease of \$0.0200 in Interest and Sinking for the 2025-2026 school budget year. Trustee Roderick Jones motioned that the proposed tax rate for public notice be approved as presented. Trustee Tim Wilson seconded the motion. The motion passed unanimously.

CONSENT AGENDA:

The following items were listed for consideration on the Consent Agenda.

- 1.BISD Cell Phone Policy
- 2.BISD FD and FM Local Policy Revision: Concerning UIL Homeschool Updates
- 3. Salary Schedule
- 4. Student Code of Conduct
- 5.District and Campus Improvement Goals
- 6.District of Innovation (DOI) Teacher Certifications
- 7. Teacher Appraisal Calendar
- 8.T-TESS Appraiser List
- 9. District Attorney Retainer
- 10. Public Funds Investment Policy Resolution
- 11. Property/Casualty Insurance for 2025-2026
- 12.Bank Depository Contract
- 13. Adult Meal Prices

The meeting adjourned at 7:01 pm.

- 14.Resolution regarding a Public Property Finance Act Contract for the purpose of financing buses and other matters related thereto.
- 15.4H Adjunct Faculty Agreement
- 16. Minutes from May 19, 2025

Trustee Wilson moved that the Consent Agenda be approved as presented. Trustee Jones seconded the motion. The motion passed unanimously.

ANNOUNCEMENTS

- First Day of School: 08/12/2025
- Next Special Board Meeting: 08/21/2025–12:15 pm
- Labor Day Holiday: 09/01/2025
- Next Regular Board Meeting: 09/08/2025

	
Michael Cloy	Diane Thompson
President	Secretary
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