

# Minutes of Special Meeting

## The Board of Trustees Brownwood Independent School District

---

A Special Meeting of the Board of Trustees of Brownwood Independent School District was held Tuesday, May 16, 2023 beginning at 12:06 p.m. at the Central Support Center located at 2707 Southside Drive. The meeting was called to order by Michael Cloy, Board President. Board Member Justin Posey gave the invocation.

### PRESENT:

Mr. Michael Cloy, President  
Mr. Roderick Jones, Sr., Vice President  
Mrs. Amary Doremus, Member  
Mrs. Diane Thompson, Secretary  
Mr. Codie Smith, Member

### OTHERS PRESENT:

Dr. Joe Young, Superintendent  
Mrs. Liesa Land, Deputy Superintendent  
Mr. Mitch Moore, Assistant Superintendent  
Mrs. Krista Behler, Exec. Asst to the Superintendent

### ABSENT:

Mr. Eric Evans, Member

The Board conducted a Special Meeting, led by Dr. Joe Young.

The first order of business was to adopt a resolution canvassing the returns and declaring the results of the bond election. Trustee Smith motioned to approve the resolution as presented. Trustee Jones seconded the motion. The motion passed unanimously.

A resolution relating to establishing the BISD's intentions to reimburse itself for the prior lawful expenditure of funds for capital items was next on the agenda. Trustee Doremus motioned to approve the resolution as presented. Trustee Smith seconded the. The motion passed unanimously.

An amendment to the Professional Services Agreement between BISD and Claycomb Associates, Inc to specify the inclusion of approved 2023 Bond projects was presented, with Trustee Jones motioning that the amendment be approved as presented. Trustee Thompson seconded the motion. The motion passed unanimously.

The meeting adjourned at 12:37 p.m.

---

Michael Cloy  
President

---

Diane Thompson  
Secretary