

Minutes of Special Meeting

The Board of Trustees Brownwood Independent School District

A Regular Meeting of the Board of Trustees of Brownwood Independent School District was held Monday, June 20, 2023 beginning at 7:00 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 Michael Cloy gave the invocation.

PRESENT:

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

OTHERS PRESENT:

Dr. Joe Young, Superintendent
Mr. Mitch Moore, Assistant Superintendent
Mrs. Krista Behler, Exec. Asst to the Superintendent
Mr. Charlie Musgrove, Community Relations Coordinator
Mrs. Tammy Gray, Program Manager

ABSENT:

Mr. Eric Evans, Member
Mr. Codie Smith, Member

The first order of business was to consider and approve a resolution determining the project delivery method that provides the best value to the District for the construction of bond projects to include Construction Manager at Risk (CMAR) or Competitive bids or both. Trustee Doremus approved the resolution. Trustee Jones seconded the motion.

CONSENT AGENDA

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

1. March 20, 2023 Board Meeting Minutes

BISD Trustee Jones moved that the Consent Agenda be approved as presented, with BISD Trustee Thompson seconding the motion. The motion was unanimously approved.

EXECUTIVE SESSION

The board moved into executive session at 7:04 p.m. to discuss personnel and security matters. They returned to open session at 7:30 p.m. No additional action was taken.

The meeting adjourned at 7:34 p.m.

Michael Cloy
President

Diane Thompson
Secretary