

Minutes of Regular 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, July 30, 2019 beginning at 12:30 PM at the Central Support Center located at 2707 Southside Drive. The session was called to order by Board President, Michael Cloy. Roderick Jones, Sr., Vice President, voiced the invocation.

PRESENT:

Mr. Michael Cloy, President
Mr. Roderick Jones, Sr., Vice President
Mrs. Diane Thompson, Member
Mr. Eric Evans, Member
Mr. Codie Smith, Member

OTHERS PRESENT:

Dr. Joe Young, Superintendent
Mrs. Liesa Land, Deputy Superintendent
Dr. Hector Martinez, Assistant Superintendent
Mrs. Karen Dempsey, Exec. Assistant to the Supt.

ABSENT:

Dr. Lisa Fowler, Secretary
Mr. Tim Jacobs, Member

Dr. Young presented a resolution extending the depository contract with TexasBank for an additional two-year term, for the board's approval. Roderick Jones, Sr. made the motion to approve the resolution; Eric Evans seconded the motion. The motion passed unanimously.

The board moved into executive session at 12:31 p.m. to discuss personnel issues. They returned to open session at 1:32 p.m.

Roderick Jones, Sr. made the motion to accept the compensation plan, as presented. Diane Thompson seconded the motion. The motion passed unanimously.

The meeting adjourned at 1:33 p.m.

Michael Cloy
President

Dr. Lisa Fowler
Secretary