

Notice of Regular Meeting

The Board of Trustees Brownfield ISD

A Regular Meeting of the Board of Trustees of Brownfield ISD will be held June 20, 2022, beginning at 6:30 PM in the Administration Building Board Room, 601 Tahoka Rd, Brownfield, TX 79316.

*Items do not have to be taken in the same order as shown on the meeting notice.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, whether specifically annotated as a closed meeting item or not, 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 taken in open meeting at this or a subsequently posted meeting.

Closed meetings authorized under the Texas Open Meetings Act include, but are not limited to, the following:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Considering personally identifiable information about public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Chris Smith, Superintendent

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.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGES
- III. WELCOME
- IV. Public Hearing on Safe Return and Continuity Service Plan
- V. PUBLIC COMMENT
- VI. SUPERINTENDENT REPORT:
 - A. Information-
 - B. Monthly Financials-
- VII. CONSENT AGENDA
 - A. Approve Minutes from previous meetings
- VIII. Consider approval of 2021-2022 Application for Missed School Days Waiver for January 13, 2022 and January 14, 2022 for Brownfield Middle School and February 25, 2022 and February 26, 2022 for Brownfield High School.
- IX. Consider and Approve the Replacement of the Phone System
- X. Consider and Approve the Replacement of the Virtual Server
- XI. Consideration and possible action to order a Special Election for the election of one (1) Trustee position for District 1 to fill an unexpired term to be held on November 8, 2022.

Consideración y posible acción para ordenar una Elección Especial para la elección de un (1) puesto de Fideicomisario para el Distrito 1 para llenar un término no vencido que se llevará a cabo el 8 de noviembre de 2022.
- XII. Consider and possible approval of the Notice and Order of Special Election for Early Voting and for Election Day.

Considerar para su posible aprobación el Aviso y la Orden de convocatoria de elecciones especiales para la votación adelantada y para el día de las elecciones.
- XIII. Consider and possible approval to appoint Krystal Valentin, Elections Administrator, to serve as Joint Elections Officer.

Considerar para su posible aprobación el nombramiento de Krystal Valentin, Administradora de las elecciones, para desempeñar el cargo de funcionaria electoral conjunta.
- XIV. Consider and possible approval to appoint Krystal Valentin, Elections Administrator, to serve as the Joint Early Voting Clerk.

Considerar para su posible aprobación el nombramiento de Krystal Valentin, Administradora de las elecciones, para desempeñar el cargo de secretaria electoral conjunta para la votación adelantada.
- XV. Consider and possible approval to appoint the Terry County Elections Office located at 507-A W. Main, Brownfield, Texas, as the main early voting polling place.

Consideración y posible aprobación para designar el anexo del condado de Terry ubicado en 507-A W. Main, Brownfield, Texas, como el lugar principal de votación anticipada.
- XVI. CLOSED SESSION
- XVII. PERSONNEL

- A. Consider Superintendent Contract
 - B. Resignations
- XVIII. ADJOURNMENT