

AGENDA OF REGULAR BOARD MEETING

BROWNFIELD INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a meeting of the Board of Education of the Brownfield I.S.D. will be held on **May 16, 2011, at 6:00 PM**, at the BHS Commons and Administration Building Board Room. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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

If during the course of the session covered by this Notice, the Board of Trustees should determine that a closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting or session concerning any and all purposes permitted by the Act, provided the subject is on the agenda included in this notice, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

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| 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. |
| 551.083 | 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. |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon thereof; as the School Board shall determine.

On this this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 5:00 P.M. on said date.

Agenda of Regular Meeting

The Board of Trustees Brownfield Independent School District

A Regular Meeting of the Board of Trustees of Brownfield Independent School District will be held May 16, 2011, beginning at 6:00 PM in the BHS Commons and Administration Building Board Room.

The Board of Trustees will be the meeting at 6:00pm at the BHS Commons, 701 Cub Drive, Brownfield, TX. Immediately after agenda item #5A, the Board will adjourn and reconvene at the Board Room of the Administration Building, 601 Tahoka Road.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. ESTABLISHMENT OF QUORUM:

Announcement by chairperson whether a quorum is present, and that a meeting has been duly called, and that notice of the meeting has been posted in the time and manner required by law.

III. INVOCATION AND PLEDGES:

IV. WELCOME:

V. PRESENTATIONS:

A. BHS State Qualifiers - BHS Commons

Presenter: Jerry Jones

B. BEC Graduation - Board Room of the Administration building

C. Employee of the Month: Cliffla Herron, the athletic department secretary, at Brownfield High School introduced by Principal Jerry Lawrence

Presenter: Clint Ellis, Board Member

D. Student of the Month: Bailey Hogg, a student at Brownfield High School introduced by Principal Jerry Lawrence

Presenter: Clint Ellis, Board Member

VI. PUBLIC COMMENT:

VII. CANVAS ELECTION: Canvas election results of the May 14, 2011 election

Presenter: Jerry Jones

VIII. BOARD OF TRUSTEES:

Presenter: Jerry Jones

A. Swearing in of board members for Position 4 and unopposed candidate, Wayne Taylor,

B. Election of Officers

IX. REPORTS:

A. BUSINESS REPORT

X. ACTION ITEMS:

A. CONSENT AGENDA:

- I. Minutes from the previous meetings
- II. Business report
- III. Tax report
- IV. Facility use requests: BMS Cafeteria on July 2 by the Class of 1971

B. ESC 17 SERVICE CONTRACTS FOR 2011-12

Presenter: Michael Carrales

C. BUDGET AMENDMENT #3

Presenter: Michael Carrales

D. CLOSED SESSION: Closed session to discuss personnel, TX.GOV'T. CODE SECTION 551.074

E. Superintendent recommendations for employment of professional staff:

I. Employment of Professional Staff

Presenter: Steve Osborn

a. Employment

b. Resignations

Presenter: Steve Osborn

F. Duties and evaluation of professional staff

XI. SUPERINTENDENT REPORT AND DISCUSSION

A. Enrollment

B. Town Talk Radio Program

C. Board Training: 2011 Leadership Conference and 2011 TASB State Conference

D. Graduation: Friday, May 27th, at Cub Stadium, 8:00 p.m.

E. End of School Events

F. Board of Trustees picture - May 27, 7:30pm

XII. ADJOURNMENT:

The Board may go into closed session to discuss any item that is listed in the Texas Government Code Section for the Texas Open Meetings Act and that appears on this agenda.