

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 **January 16, 2012, at 7:00 PM**, at the 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 January 16, 2012, beginning at 7:00 PM in the Administration Building Board Room.

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. Employee of the Month December: Beatrice Rojas, a Custodian at the Middle School, introduced by Principal Michelle Cooper.
Presenter: Joe Morin

B. Student of the Month December: Antonio Pauda, an 8th grade student at the Middle School, introduced by Principal Michelle Cooper.
Presenter: Joe Morin

C. Employee of the Month January: Khris Oaks, a Food Science teacher at the High School, introduced by Principal Jerry Lawrence.
Presenter: Tony Serbantez

D. Student of the Month January: Terra Benton, an 11th grade student at High School, introduced by Principal Jerry Lawrence.
Presenter: Tony Serbantez

VI. PUBLIC COMMENT:

VII. REPORTS:

A. 2010-2011 Financial Audit Report
Presenter: Greg Gilbert of Bolinger, Segers, Gilbert & Moss, LLP

B. Business / Tax Report
Presenter: Michael Carrales

VIII. ACTION ITEMS:

A. CONSTENT AGENDA:

I. Minutes from previous meetings

II. Business Report

III. Tax Report

B. Accept 2010-2011 Financial Audit

Presenter: Michael Carrales

C. Revisit CH Local Purchasing Amount/Limit

Presenter: Michael Carrales

D. Budget Amendment #3

Presenter: Michael Carrales

E. Budget Amendment #4

Presenter: Michael Carrales

F. Budget Amendment #5

Presenter: Michael Carrales

G. Budget Amendment #6

Presenter: Michael Carrales

H. Accept Tennis Court Bids

Presenter: Michael Carrales

I. Facility use requests

J. Call for Board of Trustees Election, May 12, 2012

Two At Large Positions

Presenter: Jerry Jones

K. Adopt local policy 90

Presenter: Jerry Jones

L. Superintendent recommendations for employment of professional staff:

I. Employment of professional staff

II. Resignations

III. Other

M. CLOSED SESSION: Closed session to discuss personnel, TX.GOV'T. CODE SECTION 551.074; Discuss purchase, exchange, lease, or value of real property, TX.GOV'T. CODE SECTION 551.072

N. Duties and evaluation of professional staff

I. Superintendent evaluation

II. Superintendent contract and compensation

IX. SUPERINTENDENT REPORT AND DISCUSSION:

A. Enrollment

B. Facilities Update

C. Town Talk Radio Program - 10:15am January 18

D. February 20th Board meeting

X. 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.