

# **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 *April 21, 2014, at 6:30 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:

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.
551.076	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

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A Regular Meeting of the Board of Trustees of Brownfield Independent School District will be held April 21, 2014, beginning at 6:30 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. Student of the Month: Isabella Gonzales, a Prekindergarten student at Bright Beginnings, introduced by Principal Kathleen Crooks.  
Presenter: Board Member David Downs

B. Employee of the Month: Veronica Casanova, a Prekindergarten teaching Assistant at Bright Beginnings, introduced by Principal Kathleen Crooks.  
Presenter: Board Member David Downs

VI. PUBLIC COMMENT:

VII. INFORMATION ITEMS:

A. House Bill 5 Information  
Presenter: Ray Vasquez

VIII. REPORTS:

A. Curriculum Report

Presenter: Ray Vasquez

B. Student Transition and Recovery

Presenter: Ray Vasquez

C. SHAC Annual Report

Presenter: Steve Osborn

D. Business, Tax and Investment Report

Presenter: Bobby Vaughan

IX. ACTION ITEMS:

A. CONSENT AGENDA:

I. Minutes from previous meetings

II. Business, tax and investment report from previous meeting

B. Consider Instructional Materials Allotment and TEKS Certification 2014-2015

Presenter: Ray Vasquez

C. Consider 2014-2015 School Calendar:

Presenter: Tanya Monroe

D. 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

E. SUPERINTENDENT RECOMMENDATIONS AND DISCUSSION:

I. Resignations:

Presenter: Steve Osborn

II. Employment of Professional Staff:

Presenter: Steve Osborn

III. Professional Contract Renewals:

Presenter: Steve Osborn

IV. Proposed Non-renewals:

Presenter: Steve Osborn

X. SUPERINTENDENT REPORT AND DISCUSSION:

A. First reading Policy Update 99:

BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

BP(LOCAL): ADMINISTRATIVE REGULATIONS

CFEA(LOCAL): PAYROLL PROCEDURES - SALARY DEDUCTIONS AND REDUCTIONS

CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT

DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS

EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

B. Enrollment

C. Town Talk Radio Program-Wednesday April 23rd, 10:00 a.m.

D. ESC 17 Spring Workshop Tuesday April 22nd. Early Bird Session starts at 4:00.  
First General Session 5:30 p.m.

XI. 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.