

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 19, 2014, at 6:00 PM**, at the High School Commons then Administration 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

A Regular Meeting of the Board of Trustees of Brownfield Independent School District will be held May 19, 2014, beginning at 6:00 PM in the High School Commons then Administration Board Room.

The meeting will start at the High School Commons, after recognition the meeting will adjourn and reopen at the Administration 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:

Presenter: Tanya Monroe

A. BHS State Qualifiers

Presenter: Tanya Monroe

B. Employee of the Month: Teresa Ramon, Counselor at Colonial Heights Elementary, introduced by Dana Ketchersid, Principal.

Presenter: Tony Serbantez

C. Student of the Month: Micah Herrera, a First grade student at Colonial Heights Elementary introduced by Dana Ketchersid, Principal.

Presenter: Tony Serbantez

D. 2014 Media Honor Roll

Presenter: Tanya Monroe

VI. ADJOURN MEETING TO ADMINISTRATION BOARD ROOM

VII. PUBLIC COMMENT:

VIII. CANVAS ELECTION:

Presenter: Tanya Monroe

A. Canvass election results of the May 10, 2014 Board election.

IX. BOARD OF TRUSTEES:

Presenter: Tanya Monroe

A. Swearing in of board members by Kim Carter County Clerk; At Large Position, David Downs,

Position 4 Geoff Cooper, Position 5 Wayne Taylor

B. Election of Officers

X. INFORMATION ITEMS:

A. TEA Summary Report
Presenter: Ray Vasquez

XI. REPORTS:

A. Curriculum Report
Presenter: Ray Vasquez

B. Business, tax and Investment Report
Presenter: Bobby Vaughan

XII. ACTION ITEMS:

A. CONSENT AGENDA:

I. Minutes from the previous meetings

II. Business, tax and investment report from previous meeting

B. Audit Engagements for 2013-2014 Audit
Presenter: Bobby Vaughan

C. Consider 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
Presenter: Tanya Monroe

D. CLOSED SESSION: Closes session to discuss personnel, TX. GOVT. CODE SECTION 551.074; Discuss purchase, exchange, lease or value of real property, TX. GOVT. CODE SECTION 551.072

XIII. Personnel

A. Reassignments

B. Resignations

C. Recommendations for New Employees

D. Leave of Absences

E. Deliberation and possible action to authorize superintendent to negotiate and execute employment dispute settlement agreement.

XIV. SUPERINTENDENT REPORT AND DISCUSSION:

A. Enrollment

B. Town Talk Radio Program-Tuesday, May 20th at 9:30 a.m.

C. Graduation: Friday, May 30th, at Cub Stadium, 8:00 p.m.

D. End of School Events

XV. 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.