

# Notice of Special

## The Board of Trustees Brownfield ISD

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A Special of the Board of Trustees of Brownfield ISD will be held July 31, 2014, beginning at 7:30 AM 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.

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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. ESTABLISHMENT OF QUORUM:
- III. INVOCATION AND PLEDGES:
- IV. WELCOME:
- V. PUBLIC COMMENT:
- VI. ACTION ITEMS:
  - A. Consider ratification of action taken at July 21, 2014, Board meeting authorizing the Superintendent to execute contracts to purchase up to \$1,200,000 in technology hardware through either the Texas Department of Information Resources or a BuyBoard authorized vendor for the purpose of upgrading portions of the District's current technology infrastructure.
  - B. Consider ratification of action taken at July 21, 2014, Board meeting authorizing the Superintendent to execute documents necessary to enter into a lease purchase agreement with Key Government Finance, Inc., to finance the purchase of up to \$1,200,000 in technology hardware.
- VII. CLOSED SESSION: Closed session to discuss personnel TX.GOV.T. CODE SECTION 551.074 and discuss purchase, exchange, lease, or value or real property, TX GOVT. CODE SECTION 551.072
- VIII. PERSONNEL:
  - A. Reassignments
  - B. Resignations
  - C. Recommendations for New Employees
  - D. Leave of Absences
- IX. ADJOURNMENT: