

AGENDA OF SPECIAL MEETING 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 **August 27, 2015, at 7:30 AM**, 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.
- 551.075 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.

Dr. Tanya Monroe, Superintendent

Agenda of Special Meeting Meeting

The Board of Trustees Brownfield Independent School District

A Special Meeting Meeting of the Board of Trustees of Brownfield Independent School District will be held August 27, 2015, beginning at 7:30 AM 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. CONSULTATION WITH ATTORNEY under Texas Government code 551.071 regarding pending or contemplated litigation and/or to receive legal advice concerning student matters.
(Closed Session)
- VI. HEAR LEVEL THREE COMPLAINT(S) appeal filed by parent/guardians of student under Board policy FNG(LOCAL) and administration rebuttal. (Closed session, unless parents/guardian request that the matter be heard in open session)
- VII. DELIBERATION AND POSSIBLE ACTION on Level Three complaint appeal filed by parent of student under Board policy FNG(LOCAL). (Deliberation may be held in closed session under 551.082 and/or 551.0821, unless parents/guardian request that deliberation occur in open session. Board action on this agenda, if any, items will occur in open session.)
- VIII. PUBLIC HEARING to Discuss the 2015-2016 Budget and proposed Tax Rate.
Presenter: Wayne Taylor
- IX. ACTION ITEMS
 - A. Consider Adopting 2015-2016 Operating Budget
Presenter: Bobby Vaughan
 - B. Consider Adopting 2015-2016 B.I.S.D. Compensation Manual
Presenter: Bobby Vaughan
 - C. Consider Adopting 2015-2016 Tax Rate
Presenter: Bobby Vaughan
 - D. Consider Adopting 2015-2016 Chapter 41 Wealth Equalization Plan
Presenter: Bobby Vaughan

E. Consider Addendum to the Amendment to the SSA for Four County

Presenter: Tanya Monroe

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.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

Superintendent