

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 December 14, 2015, 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 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:

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: Julie Enns, an 8th grade student at BMS. Introduced by Aaron Waldrip, Principal.

Presenter: Aaron Waldrip, Geoff Cooper

B. Employee of the Month: Ashley Venable, a 7th grade math teacher/coach at BMS. Introduced by Aaron Waldrip, Principal.

Presenter: Aaron Waldrip, Geoff Cooper

C. UIL Update

Presenter: Ray Vasquez

VI. PUBLIC COMMENT:

VII. INFORMATION ITEMS:

A. Public Meeting to Discuss 2015 FIRST Rating

Presenter: Bobby Vaughan

VIII. REPORTS:

A. 2014-2015 Financial Audit Report

Presenter: Kacey Gast of Bolinger, Segars, Gilbert & Moss, LLP

B. TAPR (Texas Academic Performance Report)

Presenter: Ray Vasquez

C. Curriculum Report

Presenter: Ray Vasquez

D. 21st Century Grant Report

Presenter: Ray Vasquez

E. Business, Tax and Investment Report

Presenter: Bobby Vaughan

F. Announcement of School Board continuing education hours

Presenter: Wayne Taylor

IX. CONSENT AGENDA:

A. Minutes from previous meetings

B. Business, Tax and Investment report

X. ACTION ITEMS:

A. Consider 2014-2015 Financial Audit Report

Presenter: Bobby Vaughan

B. Consider Interlocal Agreement with the West Texas Food Service Cooperative 2016--2017

Presenter: Tanya Monroe, Bobby Vaughan

C. Consider School Health Advisory Committee (SHAC) Members

Presenter: Nori Banda

D. Consider District/Campus Improvement Plan Performance Objectives

Presenter: Nori Banda

E. Deliberation and possible action to approve settlement and waiver of claims in case of *Gaona v. Brownfield ISD*, Cause No.2015-020171, in the 121st District Court of Terry County, Texas. (Open Session.)

F. PERSONNEL

Presenter: Nori Banda

I. Reassignments

II. Retirements

III. Resignations

IV. Leaves of Absence

G. Consider Brownfield I.S.D. District Goals

Presenter: Tanya Monroe

H. Consider Superintendent Performance Goals (Possible Closed Session)

Presenter: Tanya Monroe

XI. CLOSED SESSION: Private consultation with the board's attorney, TX. GOVT. CODE SECTION 551.071 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

A. Seek and receive legal advice regarding potential or current litigation or settling existing litigation. (Closed Session Tex. Gov't Code 551.071.)

XII. SUPERINTENDENT REPORT AND DISCUSSION

A. Enrollment

B. Town Talk Radio Program Tuesday, December 15th 9:15 a.m.

C. Christmas Open House Wednesday, December 16th 11:00-2:00

D. BEC Graduation Wednesday, December 16th 5:30 p.m. Auditorium.

E. January Board Meeting and Board Appreciation Dinner January 18th.

F. South Plains Association of School Boards Meeting Thursday, February 4th at 6:30 p.m. ESC 17 Dinner will be served.

XIII. 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.