

# Agenda of Regular

## The Board of Trustees Brownfield Independent School District

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A Regular of the Board of Trustees of Brownfield Independent School District will be held January 18, 2016, 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 January: Alberto Ramirez, 1st grade student at Colonial Heights introduced by Principal Dana Ketchersid  
Presenter: Dana Ketchersid, Randy Anthony
- B. Employee of the Month January: Charity Welps, a Life Skills teacher at Colonial Heights, introduced by Principal Dana Ketchersid.  
Presenter: Dana Ketchersid, Randy Anthony

VI. INFORMATION ITEM:

VII. REPORTS:

- A. Curriculum Report  
Presenter: Ray Vasquez
- B. 21st Century Grant Report  
Presenter: Ray Vasquez
- C. STAR Report  
Presenter: Ray Vasquez
- D. Business, Tax and Investment Report  
Presenter: Bobby Vaughan
- E. Report of Management Fees  
Presenter: Bobby Vaughan

F. CONSENT AGENDA

- I. Minutes from previous meeting
- II. Business, Tax and Investment Report

VIII. CLOSED SESSION: Closed session to discuss personnel, superintendent's evaluation TX.GOV. CODE SECTION 551.074; Discuss purchase, exchange, lease, or value of real property, TX.GOV. CODE SECTION 551.072

IX. ACTION ITEMS:

A. Personnel

Presenter: Nori Banda

- I. Reassignments
- II. Retirements
- III. Resignations
- IV. Recommendations for New Employees
- V. Leaves of Absence

B. Duties and evaluation of professional staff

- I. Superintendent Evaluation
- II. Superintendent Contract and Compensation

X. SUPERINTENDENT REPORT AND DISCUSSION:

A. Enrollment

B. Town Talk Radio Program - Tuesday, January 19th at 9:15 a.m.

C. South Plains Association of School Boards Grass Roots Meeting, Thursday  
February 4, 2016 6:30 p.m. ESC 17

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.