

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 October 17, 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: Allison Gonzalez, a 1st grade student at Colonial Heights Elementary. Introduced by Principal Dana Ketchersid
Presenter: Dana Ketchersid, Tony Serbantez

B. Employee of the Month: Melissa Morin, a 1st grade teacher at Colonial Heights Elementary. Introduced by Principal Dana Ketchersid.
Presenter: Dana Ketchersid, Tony Serbantez

VI. PUBLIC COMMENT:

VII. REPORTS:

A. Curriculum Update

Presenter: Ray Vasquez

B. 21st Century Grant Update

Presenter: Ray Vasquez

C. Business, Tax and Investment Report

Presenter: Bobby Vaughan

VIII. INFORMATION ITEM:

A. Roof Update

Presenter: Nori Banda, Brian Paiva

IX. ACTION ITEMS:

- A. CONSENT AGENDA:
 - I. Minutes from previous meeting
 - II. Business, Tax, and Investment report
- B. Consider Head Start Partnership Agreement for 2017-2018
Presenter: Tanya Monroe, Kathleen Crooks
- C. Consider Local Update 105
Presenter: Tanya Monroe
- D. Discuss the process of replacing the vacated At-Large Trustee position, expiring May 2018
Presenter: Wayne Taylor
- X. CLOSED SESSION: 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
- XI. PERSONNEL:
Presenter: Nori Banda
 - A. Reassignments
 - B. Resignations
 - C. Recommendations for New Employees
 - D. Leave of Absences
- XII. SUPERINTENDENT REPORT AND DISCUSSION:
 - A. Enrollment
 - B. Town Talk-Tuesday October 18th 9:20 a.m.
 - C. South Plains Association of School Boards Meeting Tuesday, October 18th, 2016 at 6:30 p.m. ESC 17. Board members receive 2 hours of board training credit.
 - D. November Board meeting Monday, November 7th.
 - E. TASB Legal Seminar-Abilene Tuesday, November 15th,9:00-3:30 ESC 14 and Amarillo Thursday, November 17th, 9:00-3:30 ESC 16. Thursday, February 9th, 3:30-8:30 ESC 17
- 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.