

Notice of Regular Meeting

The Board of Trustees Brownfield ISD

A Regular Meeting of the Board of Trustees of Brownfield ISD will be held December 19, 2016, beginning at 6:30 PM 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.

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. PRESENTATIONS:
 - A. Student of the Month: Gabrielle Fields a 7th grade student at BMS. Introduced by Jerry Estrada, Principal.
 - B. Employee of the Month: Rachel Wheeler an 8th grade math teacher at BMS. Introduced by Jerry Estrada, Principal.
 - C. UIL Update
- VI. INFORMATION ITEMS:
 - A. Public Meeting to Discuss 2015-2016 FIRST Rating (Financial Integrity Rating System of Texas)
 - B. TAPR (Texas Academic Performance Report)
- VII. PUBLIC COMMENT:
- VIII. REPORTS:
 - A. 2015-2016 Financial Audit Report
 - B. Curriculum Report
 - C. 21st Century Grant Report
 - D. Business, Tax and Investment Report
 - E. Announcement of School Board continuing education hours
- IX. CONSENT AGENDA:
 - A. Minutes from previous meetings
 - B. Business, Tax and Investment report
- X. ACTION ITEMS:
 - A. Consider 2015-2016 Financial Audit Report
 - B. Consider Interlocal Agreement with the West Texas Food Service Cooperative 2017-2018
 - C. Consider School Health Advisory Committee (SHAC) Members
 - D. Consider District/Campus Improvement Plan Performance Objectives
 - E. PERSONNEL
 - I. Reassignments
 - II. Resignations
 - III. Recommendations for New Employees
 - IV. Leaves of Absence
 - F. Discuss the process of replacing the vacated At-Large Trustee position, expiring May 2018
 - G. Consider Superintendent Performance Goals (Possible Closed Session)
 - H. Consider Brownfield I.S.D. District Goals
- XI. 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
- XII. SUPERINTENDENT REPORT AND DISCUSSION
 - A. Enrollment
 - B. Town Talk Radio Program Tuesday, December 20th 9:20 a.m.

C. Christmas Open House Wednesday, December 21st 11:00-2:00

D. BEC Graduation Thursday, December 22nd, 6:00 p.m. MS Auditorium.

E. January Board Meeting and Board Appreciation Dinner Monday, January 9th 5:00
p.m.

F. TASB Legal Workshop ESC 17 Thursday, February 9th, 3:30 to 8:30 p.m.

XIII. ADJOURNMENT: