

# Notice of Regular Meeting

## The Board of Trustees Brownfield ISD

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A Regular Meeting of the Board of Trustees of Brownfield ISD will be held January 9, 2017, 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.

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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 January:Jezreel Griffin a Senior at BHS, introduced by Principal Paul Coronado
  - B. Employee of the Month January:Michelle Wyatt, a science teacher at BHS, introduced by Principal Paul Coronado.
- VI. PUBLIC COMMENT:
- VII. REPORTS:
  - A. Curriculum Report
  - B. Report of Management Fees
  - C. Business, Tax and Investment Report
- VIII. ACTION ITEMS:
  - A. CONSENT AGENDA
    - I. Minutes from previous meeting
    - II. Business, Tax and Investment Report
  - B. Consider A-F Resolution
  - C. Personnel
    - I. Reassignments
    - II. Retirements
    - III. Resignations
    - IV. Recommendations for New Employees
  - D. Duties and evaluation of professional staff
    - I. Superintendent Evaluation
    - II. Superintendent Contract and Compensation
- IX. 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
- X. SUPERINTENDENT REPORT AND DISCUSSION:
  - A. Enrollment
  - B. Town Talk Radio Program - Tuesday, January 19th at 9:15 a.m.
  - C. TASB Legal Workshop, ESC 17 Thursday, February 9th, 3:30 to 8:30 p.m.
- XI. ADJOURNMENT: