

Agenda of Regular

The Board of Trustees Brownfield Independent School District

A Regular of the Board of Trustees of Brownfield Independent School District will be held April 17, 2017, 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. WELCOME:

IV. PRESENTATIONS:

A. Student of the Month: Nicholas Mancilla, a 5th Grade Student at Oak Grove.

Introduced by Principal Amy Estrada.

Presenter: Amy Estrada, Tony Serbantz

B. Employee of the Month: Lucinda Olivarez, a 2nd Grade Teacher at Oak Grove.

Introduced by Principal Amy Estrada.

Presenter: Amy Estrada, Randy Anthony

V. PUBLIC COMMENT: In accordance with District Policy BED (LOCAL): Any person wishing to address the board about a topic related to District Business during the period reserved for public comment must sign up before the board meeting begins.

VI. REPORTS:

A. Curriculum Report

Presenter: Ray Vasquez

B. PBMAS Highlights Report

Presenter: Ray Vasquez

C. Business, Tax and Investment Report

Presenter: Bobby Vaughan

VII. INFORMATION ITEMS:

VIII. ACTION ITEMS:

- A. CONSENT AGENDA:
 - I. Minutes from previous meeting
 - II. Business, Tax and Investment Report
 - B. Consider 2017-2018 School Calendar
Presenter: Nori Banda
 - C. Consider Instructional Materials Allotment and TEKS Certification 2017-2018
Presenter: Ray Vasquez
 - D. Consider Audit Engagement
Presenter: Bobby Vaughan
 - E. Consider Depository Contract Extension
Presenter: Bobby Vaughan
- IX. PERSONNEL: (Possible Closed Session): Deliberation and possible action to:
- (1) renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code; (2) renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21, Subchapter C, Texas Education Code; (3) renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract periods; and (4) authorize the superintendent to deliver, on Board's behalf, any required notice(s) to such employees in accordance with the Texas Education Code TX.GOV. CODE SECTION 551.074
- A. Professional Contract Renewals
 - B. Leave of Absences
 - C. Retirements
 - D. Resignations
- X. SUPERINTENDENT REPORT AND DISCUSSION:
- A. Enrollment
 - B. Town Talk Radio Program- Tuesday, April 18th 9:15 a.m.
 - C. South Plains Association of School Boards Meeting, Tuesday April 18th, ESC 17. Early Bird Session starts at 4:00 p.m. First General Session 5:30.