

Notice of Regular Meeting

The Board of Trustees Brownfield ISD

A Regular Meeting of the Board of Trustees of Brownfield ISD will be held May 15, 2017, beginning at 6:00 PM in the Administration Building Board Room, 701 Cub Drive , 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: Alize Garza, an 8th Grade Student at BMS. Introduced by Principal Jerry Estrada.
 - B. Employee of the Month: Darla Jean Swain, Librarian at BMS. Introduced by Principal Jerry Estrada.
 - C. BHS State Qualifiers
- VI. ADJOURN MEETING TO ADMINISTRATION BOARD ROOM:
- VII. CALL TO ORDER:
- VIII. 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.
- IX. CANVASS ELECTION:
 - A. Canvass election results of the May 6, 2017 Board Election
- X. BOARD OF TRUSTEES:
 - A. Swearing in of board members by Kim Carter County Clerk; Position 4-Geoff Cooper, Position 5- Timothy Swaringen, and At Large Position-William Hawkins
 - B. Election of Officers
- XI. REPORTS:
 - A. Curriculum Report
 - B. 21st Century Grant Report
 - C. Business, Tax and Investment Report
- XII. CLOSED SESSION: Closed session to discuss personnel, TX. GOVT. CODE SECTION 551.074; Discuss purchase, exchange, lease or value of real property, TX. GOVT. CODE SECTION 551.072
- XIII. ACTION ITEMS:
 - A. Consent Items
 - I. Minutes from previous meeting
 - II. Business, Tax and Investment Report
 - B. Consider Audit Engagement
 - C. Personnel-Deliberation (Possibly in Closed Meeting) and possible action to:
 - I. Renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Supchapter E, Texas Education Code; 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; 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 authorize

the superintendent to deliver, on Board's behalf, any required notices(s) to such employees in accordance with the Texas Education Code.

- II. Hire new professional contract employees
 - III. Consider Leaves of Absences
 - IV. Consider Retirements
 - V. Consider Reassignments
 - VI. Consider Resignations
- XIV. SUPERINTENDENT REPORT AND DISCUSSION:
- A. Enrollment-
 - B. Town Talk Radio Program- Tuesday, May 16th at 9:15 a.m.
 - C. Graduation: Friday, May 19th 8:00 p.m. Cub Stadium. Be at Cub stadium 7:15-7:30
 - D. BEC Graduation Thursday, May 25th 6:00 p.m. MS Auditorium
 - E. TASA/TASB Convention in Dallas October 6-8, 2017
- XV. ADJOURNMENT: