

# 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 July 17, 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. PUBLIC COMMENT:
- VI. REPORTS:
  - A. Business, Tax and Investment Report
  - B. 2017-2018 Preliminary Budget Report
- VII. DISCUSS COMMUNITY ENGAGEMENT OPTIONS:
  - A. At this time, the Board will engage in a discussion of community engagement options among themselves.
- VIII. DISCUSS ANONYMOUS SURVEY OPTIONS:
  - A. At this time, the Board will engage in a discussion of anonymous survey options among themselves.
- IX. ACTION ITEMS:
  - A. Consent Items
    - I. Minutes from previous meeting
    - II. Business, Tax and Investment Report
  - B. Consider Updating Authorized Representatives for Investment Accounts
  - C. Consider Local Policy Update 106 affecting Local policy EHBAF  
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
  - D. Consider Local Policy Update 107 affecting Local policies CDC, CJ, DC, DEE, DFAA, DFBA, FEA, FJ, and GE  
CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS  
CJ(LOCAL): CONTRACTED SERVICES  
DC(LOCAL): EMPLOYMENT PRACTICES  
DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT  
DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT  
DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT  
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE  
FJ(LOCAL): STUDENT FUNDRAISING  
GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
  - E. Consider Local Policy Update 108 affecting Local policy EF, EFA, EFAA, EG, EH, EHDB, EIF, EL and GKB  
EF(LOCAL): INSTRUCTIONAL RESOURCES  
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS  
EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

EG(LOCAL): CURRICULUM DEVELOPMENT  
EH(LOCAL): CURRICULUM DESIGN  
EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT -  
CREDIT  
BY EXAMINATION WITH PRIOR INSTRUCTION  
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION  
EL(LOCAL): CAMPUS CHARTERS  
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND  
FUNDRAISING

F. 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, Subchapter 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. Offer employment contract(s) to certified and/or non-certified professional administrator employment applicants(s) for initial assignment by Superintendent to one or more of the following positions: central office administrator; campus principal; assistant principal; and other professional administrative support positions.

III. Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to administration, classroom teaching, counseling, librarian, nurse, and other professional instructional and/or professional support positions.

IV. Consider Leaves of Absences

V. Consider Retirements

VI. Consider Reassignments

VII. Consider Resignations

G. DUTIES AND EVALUATION OF PROFESSIONAL STAFF:

I. Superintendent Mid-Year Evaluation

X. CLOSED SESSION: Closed session to discuss personnel TX.GOV. CODE SECTION 551.074 and discuss purchase, exchange, lease, or value of real property, TX GOVT. CODE SECTION 551.072,

XI. SUPERINTENDENT REPORT AND DISCUSSION:

A. Town Talk Radio-Tuesday July 18th 9:15 a.m.

B. TASA/TASB Conference Dallas--Friday October 6- Sunday, October 8th

C. August Board Meetings-Special Board Meeting to discuss budget, propose a tax rate, and set meeting for budget hearing, adopt tax rate and adopt budget-Monday August 7, 2017

Regular Board Meeting-Monday, August 21st, 6:30 p.m.

XII. ADJOURNMENT: