

Notice of Regular Meeting

The Board of Trustees Brownfield ISD

A Regular Meeting of the Board of Trustees of Brownfield ISD will be held February 19, 2018, 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 January: Gabrielle Fields, an 8th grade student at BMS, introduced by Principal Art Ontiveros.
 - B. Student of the Month: Faith Cox, a Senior at BHS. Introduced by Principal Michael Moffitt.
 - C. Employee of the Month: Jill Burns, Pharmacy Tech Teacher at BHS. Introduced by Principal Michael Moffitt.
- VI. PUBLIC COMMENT:
- VII. REPORTS:
 - A. Curriculum Report
 - B. 21st Century Grant Report
 - C. Business, Tax and Investment Report
- VIII. ACTION ITEMS:
 - A. CONSENT AGENDA:
 - I. Approve minutes from previous meetings
 - II. Approve Business, Tax and Investment report
 - III. Approve Local Policy Update 109
 - BBE(LOCAL): BOARD MEMBERS - AUTHORITY CDA(LOCAL): OTHER REVENUES INVESTMENTS CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION CO(LOCAL): FOOD SERVICES MANAGEMENT DF(LOCAL): TERMINATION OF EMPLOYMENT DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES GKC(LOCAL): COMMUNITY RELATIONS - VISITORS GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS
 - IV. Approve Policy Update DCE (LOCAL)
 - V. Approve Policy Update DEC (LOCAL)
 - B. Consider Budget Update #1
 - C. Adoption of Resolution to consider designation as District of Innovation
 - D. Public Hearing on District of Innovation Plan
 - E. Discussion and Possible Action to appoint the District of Innovation Planning Committee

- F. Consider call for May 5, 2018 School Board Election
- G. Consider Approval of Election Workers
- H. Consider Interlocal Agreement with the West Texas Food Service Cooperative 2018-2019
- I. Discussion and possible action regarding approval of a Memorandum of Understanding (“MOU”) between Brownfield ISD (the “District”) and the City of Brownfield (the “City”) to examine, survey, and appraise real property owned by the District.
- J. Discussion and possible action regarding approval of a Memorandum of Understanding (“MOU”) between Brownfield ISD (the “District”) and the City of Brownfield (the “City”) for the use of, maintenance of, and improvement(s) to the City’s Raul Franco Memorial Softball Park
- K. 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
- L. 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
- IX. BOARD REPORT:
- X. SUPERINTENDENT REPORT:
 - A. Attendance Update
 - B. Enrollment
 - C. Town Talk Radio Program
 - D. Bi-District Basketball Game, Tuesday February 20th.
- XI. ADJOURNMENT: