

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 21, 2018, beginning at 6:00 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: Justice Churchwell, a 5th grade student at Oak Grove Elementary. Introduced by Principal Susan Brisendine.
 - B. Employee of the Month: Shawn Lara, a 5th grade teacher at Oak Grove. Introduced by Principal Susan Brisendine
 - C. BMS Choir Recognition
 - D. BHS State Qualifiers
 - E. Recognition of Outgoing Board Member Fred Cawthon
- VI. RECESS 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 of General Election:
- X. Board of Trustees:
 - A. Oath of Office and Swearing in of new Board members by Kim Carter County Clerk; At Large Position-Will Hawkins, At Large Position-Cat Gonzales
 - B. Election of Officers
- XI. CONSENT AGENDA:
 - A. Approve Minutes from previous meetings
- XII. Consider April 2018 Monthly Financial Reports
- XIII. Consider Budget Amendment #2
- XIV. Consider Audit Engagement
- XV. Deliberation and Possible Action regarding modification of the 2017-2018 School Calendar.
- XVI. REPORTS:
 - A. Curriculum Report
 - B. Enrollment and Attendance
- XVII. SUPERINTENDENT REPORT:
 - A. Academics
 - B. Extracurricular Activities
 - C. College and Career
 - D. Special Programs
 - E. Town Talk Radio Program
 - F. Graduation May 25th, Cub Stadium 8:00
 - G. BEC Graduation May 31st at BMS Auditorium 6:00 p.m.
- XVIII. 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

- XIX. PERSONNEL-The Board may adjourn to Executive Session for the purpose of discussing personnel issues. (TX. GOVT. CODE SECTION 551.074)
- A. 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.
 - B. 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.
 - C. 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
 - D. Consider Leaves of Absences
 - E. Consider Retirements
 - F. Consider Reassignments
 - G. Consider Resignations
- XX. ADJOURNMENT: