

Agenda of Regular Meeting Meeting

The Board of Trustees Brownfield ISD

A Regular Meeting Meeting of the Board of Trustees of Brownfield ISD will be held July 19, 2018, beginning at 6:30 PM in the Administration Building Board Room
601 Tahoka Rd
Brownfield, TX 79316.

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. Curriculum Report
- VII. SUPERINTENDENT REPORT:
 - A. Academics
 - B. Extracurricular Activities
 - C. College and Career
 - D. Special Programs
 - E. Town Talk Radio Program
- VIII. CONSENT AGENDA:
 - A. Approve Minutes from previous meetings
 - B. Approve Local Policy Update 111 affecting the following policies:
 - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 - CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
 - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
 - DI(LOCAL): EMPLOYEE WELFARE
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- IX. Consider June 2018 Monthly Financial Reports
- X. Consider Budget Amendment #3
- XI. Classroom Furniture Purchase
- XII. ActivPanel Purchase
- XIII. Consider Alternative Graduation Plan for TAKS Students

XIV. Consider Cooperative Working Agreement with Texas Tech University Health Sciences Center

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

XVI. 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 Resignations

XVII. ADJOURNMENT: