

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 September 17, 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. PRESENTATIONS:
 - A. Student of the Month: Colonial Heights-Addison Alavarez, Introduced by Principal Vicki Hathaway Oak Grove-Caidynn Elmore, Introduced by Principal Susan Brisendine
 - B. Employee of the Month: Colonial Heights, Elsa Martinez Introduced by Principal Vicki Hathaway Oak Grove-Callie Davis, Introduced by Principal Susan Brisendine
 - C. District Employees of the Month- BBAC-Rosa Martinez, BHS- Amanda Richards, BMS-Jordan Windholz, BEC-Herman Shirley
- VI. 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.
- VII. SUPERINTENDENT REPORT:
 - A. Academics
 - B. Extracurricular Activites
 - C. College and Career
 - D. Special Programs
 - E. Enrollment
 - F. TASA/TASB Meeting Austin September 27-30
 - G. Town Talk Radio Program
 - H. South Plains Association of School Boards Meeting, Tuesday October 16th ESC 17 6:30 p.m. RSVP by Friday October 12th.
- VIII. CONSENT AGENDA:
 - A. Approve Minutes from previous meetings
- IX. Consider 2018-2019 TTESS Appraisers

- X. Consider August 2018 Monthly Financial Reports
- XI. Consider Interlocal Agreement
- XII. Discuss Possible Purchase of Property
- XIII. 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
- XIV. PERSONNEL-The Board may adjourn to Executive Session for the purpose of discussing personnel issues. (TX. GOVT. CODE SECTION 551.074)
 - A. 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.
 - B. 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
 - C. Consider Resignations
- XV. ADJOURNMENT: