

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 October 15, 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: BMS- Olena Garcia, introduced by Principal Art Ontiveros
 - B. Employee of the Month: BMS- Ashley Venable, introduced by Principal Art Ontiveros
 - C. Employees of the Month: BBAC-Diana Perez Colonial Heights-Liana Garcia, Oak Grove-Liz Anderson, BHS-Elise Rhodes, Maintenance/Transportation- Felix Riojas, BEC/Administration Building- David Martinez
- VI. PUBLIC COMMENT:
- VII. SUPERINTENDENT REPORT:
 - A. Academics
 - B. Extracurricular Activites
 - C. College and Career
 - D. Special Programs
 - E. Enrollment
 - F. Town Talk Radio Program
 - G. Future Board Meeting Dates-November 12th, December 17th, January 14th.
 - H. South Plains Association of School Boards Meeting, Tuesday October 16th ESC 17
6:30 p.m.
- VIII. Curriculum Update
- IX. CONSENT AGENDA:
 - A. Approve Minutes from previous meetings
 - B. Consider September 2018 Monthly Financial Reports
- X. Consider approving and providing letters of support for TEA grants for both the Grow Your Own Teacher Preparation Grant and the Grow Your Own-Principal Fellows grant in partnership with Texas Tech University.

- XI. Consider approval of the Targeted Improvement Plan as required by the Texas Education Agency for campuses identified as Improvement Required.
- XII. Authorize Board President and Superintendent to enter into an agreement with Parkhill, Smith & Cooper as Professional Architecture Engineers.
- XIII. Consider Purchase of New Student Activity Bus
- XIV. Consider Budget Amendment #1
- 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)
- XVII. ADJOURNMENT: