

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 December 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: Emiliano Solis-Zavala, BHS. Introduced by Principal Mike Moffitt
 - B. Employee of the Month: Kylee Valenzuela, BHS. Introduced by Principal Mike Moffitt
 - C. District Wide Employees of Month-BMS-Elsa Altamirano, Oak Grove-Kacey Nutt, Colonial Heights-Eddika Garcia, BBAC-Taryn Simental, Transportation-Rachel Hernandez, Administration Building-Martina Hadley
 - D. Tennis Recognition
 - E. Band Recognition
- VI. RECESS MEETING TO ADMINISTRATION BOARD ROOM
- VII. CALL TO ORDER:
- VIII. PUBLIC COMMENT:
- IX. INFORMATION ITEMS:
 - A. Public Meeting to Discuss 2017-2018 FIRST Rating (Financial Integrity Rating System of Texas)
- X. REPORTS:
 - A. 2017-2018 Financial Audit Report
- XI. SUPERINTENDENT REPORT:
 - A. Academics
 - B. Extracurricular Activities
 - C. College and Career
 - D. Special Programs
 - E. Enrollment

F. Discuss moving Board Meeting on February 18 (School Holiday), March 25th
(School Holiday)

G. Town Talk Radio Program

XII. CONSENT AGENDA:

A. Approve Minutes from previous meetings

XIII. Consider November 2018 Monthly Financial Reports

XIV. Consider 2017-2018 Financial Audit Report

XV. Consider Safety and Security Quote

XVI. 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 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

XVII. CLOSED SESSION: Closed session to discuss personnel, TX.GOV. CODE SECTION
551.074; Discuss purchase, exchange, lease, or value of real property, TX.GOV.
CODE SECTION 551.072

XVIII. ADJOURNMENT: