

# Agenda of Regular Meeting

## The Board of Trustees Brownfield ISD

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A Regular Meeting of the Board of Trustees of Brownfield ISD will be held February 11, 2019, 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. INVOCATION AND PLEDGES:
- III. WELCOME:
- IV. INFORMATION ITEMS:
- V. PRESENTATIONS:
  - A. Student of the Month: Oak Grove
  - B. Employee of the Month: Oak Grove
  - C. District Wide Employees of Month-BHS-BMS-Colonial Heights-BBAC-Maintenance-Central Office
- VI. PUBLIC COMMENT:
- VII. ACADEMIC WORKSHOP AND TOUR OF CAMPUSES
- VIII. CONSENT AGENDA:
  - A. Approve Minutes from previous meetings
  - B. Consider Local Board Policy Update 112
- IX. SUPERINTENDENT REPORT:
  - A. Academics
  - B. Extracurricular Activities
  - C. College and Career
  - D. Special Programs
  - E. Enrollment
  - F. Town Talk Radio
- X. Consider January 2019 Monthly Financial Reports
- XI. Consider 2019-2020 School Calendar
- XII. Consider Local Policy DC Update
- XIII. Consider Resolution to establish Brownfield I.S.D. Police Department
- XIV. Consider Resolution for Terry County Appraisal District Board Member
- XV. Consider Approval of Election Judges
- XVI. Consideration and action to hire the Underwood Law Firm as bond counsel
- XVII. Consideration and action on an Order Calling a Bond Election and providing for the conduct of the election and other matters incident thereto

- XVIII. Consideration and action to authorize a joint election agreement with City of Brownfield for the District's General Trustee and Bond Election for the May 4, 2019 uniform election date, and authorize all necessary and further action related thereto.
- XIX. 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
- XX. 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
- XXI. ADJOURNMENT: