

# Notice 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 15, 2021, beginning at 6:30 PM in the Administration Building Board Room, 601 Tahoka Rd, Brownfield, TX 79316.

\*Items do not have to be taken in the same order as shown on the meeting notice.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, whether specifically annotated as a closed meeting item or not, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting at this or a subsequently posted meeting.

Closed meetings authorized under the Texas Open Meetings Act include, but are not limited to, the following:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Considering personally identifiable information about public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

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Chris Smith, Superintendent

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: Announcement by chairperson whether a quorum is present, and that a meeting has been duly called, and that notice of the meeting has been posted in the time and manner required by law.
- II. INVOCATION AND PLEDGES
- III. WELCOME
- IV. PUBLIC COMMENT: According to Policy BED (Local) persons who desire to wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.  
No presentation shall exceed 3 minutes.  
Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with the notice of the meeting.  
The Board shall not tolerate disruption of the meeting by members of the audience.  
Any oral remarks which attack the character of employees or board members are considered out-of-order.
- V. SUPERINTENDENT REPORT:
  - A. Recognition- Oak Grove Student of the Month-Aaron Hawkins, Oak Grove Employee of the Month-Melinda Boddy, BBAC-Arianna Allison, Middle School-Jane Pierce, High School-Malorie Ellis, Transportation-Alexia Valdez
  - B. Information items-
  - C. Enrollment-
  - D. Monthly Financials-
- VI. CONSENT AGENDA: Consent Agenda is presented to the Board and may be acted upon together. However, if any member of the Board wishes to act on an item individually, they may request to do so and it will be pulled out of the Consent Agenda in order to be considered on its own.
  - A. Approve Minutes from previous meetings
- VII. CLOSED SESSION: Closed session to discuss personnel, TX.GOV'T. CODE SECTION 551.074; Discuss purchase, exchange, lease, or value of real property, TX.GOV'T. CODE SECTION 551.072
- VIII. Consider Approval of furniture for Colonial Heights-BISD is working to update Colonial Heights, including teacher and library furniture. Head start has provided BISD with an additional \$40,000 for this purchase. Actual amount is \$90,543.27.
- IX. Consider Approval of whiteboard GMP for CH & MSBISD is working to update classrooms throughout High School before we transition to Middle School. In order to get the project completed before the start of summer, we are requesting approval to proceed with the purchase of new whiteboards throughout High School and Colonial Heights. The funds will be encumbered, but not expended until project completion. Actual amount is \$83,161.39 with a \$6,840 overage for changes if necessary.
- X. Consider Approval of Paint Proposal for Colonial Heights BISD is working to update the paint throughout Colonial Heights before we move Bright Beginnings over to the Colonial Heights Building. In order to get on the schedule for an immediate start, we are requesting approval of the painting bid. The funds will be encumbered, but not expended until project completion.  
The provider has provided all necessary and required bonds for the project

- XI. Consider technology purchase for High School-BISD has implemented a technology replacement cycle. We need to order the devices that will be used at HS during the 21-22 school year.
- XII. PERSONNEL
  - A. Deliberation and Possible Action Regarding Professional Administrative Probationary Contracts and Non-Chapter 21 Term Contracts-The Brownfield ISD Board of Trustees will deliberate and possibly take action to: (1) renew or propose the nonrenewal of educators employed under Texas Education Code Chapter 21 term contracts; (2) renew or terminate, effective at the end of their contract period, educators employed under Texas Education Code Chapter 21 probationary contracts; and (3) renew or terminate personnel employed on contracts not governed by provisions of Texas Education Code Chapter 21 at the regularly scheduled February board meeting. The Board may retire to closed session to discuss personnel as authorized by Texas Open Meetings Act, Texas Government Code Section 551.074.
- XIII. ADJOURNMENT: The Board may go into closed session to discuss any item that is listed in the Texas Government Code Section for the Texas Open Meetings Act and that appears on this agenda.