

AGENDA OF REGULAR BOARD MEETING

BROWNFIELD INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a meeting of the Board of Education of the Brownfield I.S.D. will be held on **August 29, 2011, at 7:45 AM**, at the Administration Building Board Room. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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

If during the course of the session covered by this Notice, the Board of Trustees should determine that a closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting or session concerning any and all purposes permitted by the Act, provided the subject is on the agenda included in this notice, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

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| 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. |
| 551.083 | 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. |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon thereof; as the School Board shall determine.

On this this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 5:00 P.M. on said date.

Agenda of Regular Meeting

The Board of Trustees Brownfield Independent School District

A Regular Meeting of the Board of Trustees of Brownfield Independent School District will be held August 29, 2011, beginning at 7:45 AM in the Administration Building Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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:

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.

III. INVOCATION AND PLEDGES:

IV. WELCOME:

V. PUBLIC COMMENT:

VI. REPORTS:

A. Business Report

B. Texas Assessment of Knowledge and Skills (TAKS) and Adequate Yearly Progress
Accountability Rating (AYP) Report
Presenter: Jerry Thomas

VII. ACTION ITEMS:

A. CONSENT AGENDA:

I. Minutes from previous meetings

a. Minutes from regular meeting-8/18/11

b. Minutes from special meeting-8/22/11

B. 2011-2012 B.I.S.D Compensation Manual
Presenter: Michael Carrales

C. Adopt 2011-2012 Budget
Presenter: Michael Carrales

D. Adopt 2011-2012 Tax Rate
Presenter: Michael Carrales

E. Resolution Committing Fund Balance in Accordance with GASB 54 including designations
thereto
Presenter: Michael Carrales

F. Amend 2011-2012 Budget #5

Presenter: Michael Carrales

G. Consent to Abate and Release of all Claims on 3 properties

1110 S. 5th Brownfield, TX 79316

1207 S. 4th Brownfield, TX 79316

1012 S. 4th Brownfield, TX 79316

Presenter: Michael Carrales

H. Approve 2011-2012 Student Code of Conduct and Handbooks

Presenter: Jerry Thomas

I. 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. SUPERINTENDENT REPORT AND DISCUSSION:

A. Enrollment

B. Redistricting-Agreement with Bickerstaff Heath Delgado Acosta, LLP

C. Town Talk Radio Program

D. New Board Member Training: Aug 29th 6:30 for new members Aug. 30 6:30 for all others
Room 50 at the High School

E. TASA/TASB Convention: September 30-October 2 in Austin

IX. 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.