

AGENDA OF SPECIAL 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 **September 7, 2011, at 5:30 PM**, 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:

- | | |
|---------|--|
| 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 Special Meeting

The Board of Trustees Brownfield Independent School District

A Special Meeting of the Board of Trustees of Brownfield Independent School District will be held September 7, 2011, beginning at 5:30 PM 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. 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

VII. ACTION ITEMS

A. Consideration and action on a Resolution (1) authorizing joint elections with Terry County for the November 8, 2011 uniform election date; and, (2) authorizing the Superintendent to negotiate and execute all necessary agreements and to take all further action to implement such joint elections.

Presenter: Jerry Jones, Michael Carrales

B. Consideration and action on a Resolution (1) authorizing joint elections with Yoakum County for the November 8, 2011 uniform election date; and, (2) authorizing the Superintendent to negotiate and execute all necessary agreements and to take all further action to implement such joint elections.

Presenter: Jerry Jones, Michael Carrales

C. Consideration and action on an Order calling a special bond election and providing for the conduct of the election and other matters incident thereto.

Presenter: Jerry Jones, Michael Carrales

D. Consideration and action to hire the Underwood Law Firm as bond counsel.

E. Consider construction delivery method for 2011 Facility Improvements.

Presenter: Jerry Jones, Michael Carrales

F. Consider Construction Manager at Risk selection criteria and weighting.

Presenter: Jerry Jones, Michael Carrales

G. Approve giving authority to Brownfield I.S.D. administration to form Construction Manager at Risk evaluation committee.

Presenter: Jerry Jones, Michael Carrales

VIII. 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.