

# **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 **December 17, 2012, at 6:30 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 Regular Meeting

## The Board of Trustees Brownfield Independent School District

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A Regular Meeting of the Board of Trustees of Brownfield Independent School District will be held December 17, 2012, beginning at 6:30 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. BROWNFIELD EDUCATION CENTER GRADUATION:

Presenter: Diane Fulford

VI. PRESENTATIONS:

A. Employee of the Month: Barbara Lomeli, a Special Education teacher at Oak Grove Elementary, introduced by Principal Scott Lucas  
Presenter: Board Member Randy Anthony

B. Student of the Month: Brienne Franco, a 2nd grade student at Oak Grove Elementary, introduced by Principal Scott Lucas  
Presenter: Board Member Randy Anthony

VII. PUBLIC COMMENT:

VIII. REPORTS:

A. 2011-2012 Financial Audit Report  
Presenter: Greg Gilbert of Bolinger, Segers, Gilbert & Moss, LLP

B. Business Report  
Presenter: Bobby Vaughan

C. Academic Excellence Indicator System Report 2011-2012  
Presenter: Steve Osborn

D. Announcement of School Board continuing education hours  
Presenter: Wayne Taylor

IX. ACTION ITEMS:

A. CONSENT AGENDA:

I. Minutes from previous meetings

II. Business report

III. Tax report

B. Consider PBMAS Improvement Plan

Presenter: Steve Osborn

C. Remove "interim" from CFO and Technology Director Titles

Presenter: Steve Osborn

D. Tax Foreclosure Property Resolution

Presenter: Bobby Vaughan

E. Accept 2011-2012 Financial Audit Report

Presenter: Bobby Vaughan

F. Budget Amendment #1

Presenter: Bobby Vaughan

G. Approval of Leadership Qualifications and Characteristics for Superintendent Candidates

Presenter: Wayne Taylor

H. 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

I. Superintendent recommendations for employment of professional staff:

I. Employment of Professional staff

Presenter: Steve Osborn

II. Resignations

Presenter: Steve Osborn

X. SUPERINTENDENT REPORT AND DISCUSSION

A. First Reading of Policy Update 95

B. Enrollment

C. Facilities Update

D. Town Talk Radio Program

E. Board stipend delivery on Friday the 21st

XI. 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.