

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 **May 20, 2013, at 6:00 PM**, at the High School Commons/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.
551.076	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 May 20, 2013, beginning at 6:00 PM in the High School Commons/Administration Building Board Room.

The Board of Trustees will start the meeting at 6:00 pm at the BHS Commons, 701 Cub Drive, Brownfield, TX. Immediately after agenda item #5D, the Board will adjourn and reconvene at the Board Room of the Administration Building, 601 Tahoka Road.

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. PRESENTATIONS:
 - A. BHS State Qualifiers
Presenter: Jerry Jones
 - B. Employee of the Month: Nancy Competio, a 3rd grade teacher at Oak Grove Elementary, introduced by Scott Lucas, Principal.
Presenter: Wayne Taylor, Board President
 - C. Student of the Month: Cristal Gonzalez, a 5th grade student at Oak Grove Elementary introduced by Scott Lucas, Principal.
Presenter: Wayne Taylor, Board President
 - D. 2013 Media Honor Roll
Presenter: Jerry Jones
- VI. PUBLIC COMMENT:
- VII. INFORMATION ITEMS:
 - A. PAKPALS-Weekend feeding program information
Presenter: June Cooper, Freddie Tatum
- VIII. CANVAS ELECTION:
Presenter: Jerry Jones
 - A. Canvass election results of the May 11, 2013 Board election.
- IX. BOARD OF TRUSTEES:

Presenter: Jerry Jones

A. Swearing in of board members by Kim Carter County Clerk; Position 1, Yvonne Rocha, Position 2, Randy Anthony and Position 3, Tony Serbantez.

B. Election of Officers

X. REPORTS:

A. Business Report

Presenter: Bobby Vaughan

B. Tax and Investment Report

Presenter: Bobby Vaughan

XI. ACTION ITEMS:

A. CONSENT AGENDA:

I. Minutes from the previous meetings

II. Business report from previous meeting

III. Tax and Investment report from previous meeting

IV. Facility use requests

a. High School Commons-June 8th American Cancer Society

b. MS Auditorium- October 4th Harvest Festival Talent Show

B. Four County Shared Services Arrangement Agreement

Presenter: Jerry Jones

C. Audit Engagements for 2012-2013

Presenter: Bobby Vaughan

D. Band Uniforms

Presenter: Bobby Vaughan

E. Depository Contract

Presenter: Bobby Vaughan

F. Administration Building Re-organization

Presenter: Steve Osborn

G. CLOSED SESSION: Closes session to discuss personnel, TX. GOVT. CODE SECTION 551.074; Discuss purchase, exchange, lease or value of real property, TX. GOVT. CODE SECTION 551.072

H. Consider Application for Temporary Disability Leave

Presenter: Steve Osborn

XII. SUPERINTENDENT RECOMMENDATIONS FOR EMPLOYMENT OF PROFESSIONAL STAFF:

A. Employment of Professional Staff

Presenter: Steve Osborn

I. Resignations

Presenter: Steve Osborn

II. Employment

Presenter: Steve Osborn

XIII. SUPERINTENDENT REPORT AND DISCUSSION:

A. Enrollment

B. Facilities update

C. Town Talk Radio Program-Tuesday May 21st at 9:15 a.m.

D. Graduation: Friday, May 31st, at Cub Stadium, 8:00 p.m.

E. End of School Events

I. May 21 7 p.m. Sr Slide Show

May 23 6 p.m. Choir concert

May 24 State Choir/Band Austin

May 28 6 p.m. FFA Banquet

May 30 6:30 p.m. Band Banquet

XIV. 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.