

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 **January 12, 2015, 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.
551.076	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 January 12, 2015, 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. PRESENTATIONS:

A. Student of the Month January: Eian Mulkey a 1st grade student at Colonial Heights Elementary, introduced by Principal Dana Ketchersid.
Presenter: Dana Ketchersid, Fred Cawthon

B. Employee of the Month January: Darlene Gary, the Reading Interventionist at Colonial Heights Elementary, introduced by Principal Dana Ketchersid.
Presenter: Dana Ketchersid, Fred Cawthon

VI. INFORMATION ITEM:

VII. REPORTS:

A. Curriculum Report

Presenter: Ray Vasquez

B. Business, Tax and Investment Report

Presenter: Bobby Vaughan

C. Report of Management Fees

Presenter: Bobby Vaughan

VIII. ACTION ITEMS:

A. CONSTENT AGENDA:

I. Minutes from previous meetings

II. Business, Tax and Investment Report from previous meeting

B. Waive the potential conflict to authorize the law firm of Walsh Anderson to negotiate a dissolution/withdrawal of the Four County SSA on behalf of the other members of the SSA.

Presenter: Tanya Monroe

- C. Authorize legal counsel to notify TEA of the change in status of Brownfield ISD related to the Four County SSA.

Presenter: Tanya Monroe

- D. Personnel

Presenter: Nori Banda

- I. Reassignments

- II. Retirements

- III. Resignations

- IV. Recommendations for New Employees

- V. Leaves of Absence

- E. CLOSED SESSION: Closed session to discuss personnel, superintendent's evaluation TX.GOV. CODE SECTION 551.074; Discuss purchase, exchange, lease, or value of real property, TX.GOV. CODE SECTION 551.072

- F. Duties and evaluation of professional staff

- I. Superintendent Evaluation

- II. Superintendent Contract and Compensation

IX. SUPERINTENDENT REPORT AND DISCUSSION:

- A. Enrollment

- B. Town Talk Radio Program - Tuesday, January 13th 9:30 a.m. Discuss Rachel's Challenge

- C. February 16 Board Meeting

- March 9 Board Meeting

- April 13 Board Meeting

X. 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.