

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 September 19, 2016, 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 listed below. Items do not have to be taken in the same order as 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. INVOCATION AND PLEDGES:
- III. WELCOME:
- IV. PRESENTATIONS:
 - A. Student of the Month: Devin Cruz, Prekindergarten student at Bright Beginnings, introduced by Principal Kathleen Crooks
Presenter: Kathleen Crooks, Wayne Taylor
 - B. Employee of the Month: Zairy Vasquez, Early PK Aide at Bright Beginnings, introduced by Principal Kathleen Crooks
Presenter: Kathleen Crooks, Wayne Taylor
- V. Academic Achievement at BHS and BMS: Distinctions Earned
Presenter: Ray Vasquez
 - A. Academic Achievement in Biology at BHS-DeAnn Burris, Stacy Ward, Maranda Rivas, Michelle Wyatt.
 - B. Academic Achievement in Math at BMS-Vicki Waddle, Rachel Wheeler, Paula Hawkins, Ashley Venable, Kelsey Lynch
- VI. PUBLIC COMMENT:
- VII. REPORTS:
 - A. Curriculum Update
Presenter: Ray Vasquez
 - B. NCLB Programs Evaluation Report
Presenter: Ray Vasquez
 - C. 21st Century Grant Update
Presenter: Ray Vasquez
 - D. Special Education Update
Presenter: Kathleen Crooks
 - E. Business, Tax, and Investment Report

Presenter: Bobby Vaughan

VIII. ACTION ITEMS:

A. CONSENT AGENDA:

I. Minutes from previous meeting

II. Business, Tax, and Investment Report from previous meeting

B. Consider Instructional Materials Allotment and TEKS Certification 2016-2017

Presenter: Ray Vasquez

C. Consider Early Release Waiver

Presenter: Nori Banda

D. Consider Annual Investment Report Presentation and Investment Policy Adoption

Presenter: Bobby Vaughan

E. Consider Budget Amendment #3

Presenter: Bobby Vaughan

F. Consider Food Service Fund Budget Amendment

Presenter: Bobby Vaughan

G. Personnel

Presenter: Nori Banda

I. Reassignments

II. Resignations

III. Recommendations for New Employees

IV. Leave of Absences

IX. 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

X. SUPERINTENDENT REPORT AND DISCUSSION:

A. First reading Localized Update 105

B. Enrollment

C. Town Talk Radio Program-Tuesday, September 20th 9:15 a.m.

D. Team of Eight Board Training-Tuesday, September 20th 6:00-9:00 p.m.

E. TASA/TASB Convention-Houston Thursday, Sept. 22th- Sunday, Sept 25th

F. South Plains Association of School Boards Meeting-Tuesday, October 18th 6:30 p.m. ESC 17

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.