

Notice of Regular Meeting

The Board of Trustees Brownfield ISD

A Regular Meeting of the Board of Trustees of Brownfield ISD will be held December 18, 2017, beginning at 6:30 PM in the Administration Building Board Room, 601 Tahoka Rd, Brownfield, TX 79316.

*Items do not have to be taken in the same order as shown on the meeting notice.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, whether specifically annotated as a closed meeting item or not, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting at this or a subsequently posted meeting.

Closed meetings authorized under the Texas Open Meetings Act include, but are not limited to, the following:

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.
- 551.0821 Considering personally identifiable information about public school student.
- 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.

Chris Smith, Superintendent

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. ESTABLISHMENT OF QUORUM:
- III. INVOCATION AND PLEDGES:
- IV. WELCOME:
- V. PRESENTATIONS:
 - A. Student of the Month: Eduardo Olveda, a 5th grade student at Oak Grove Elementary. Introduced by Susan Brisendine, Principal.
 - B. Employee of the Month: Martha Garcia, a Secretary at Oak Grove Elementary. Introduced by Susan Brisendine, Principal.
- VI. INFORMATION ITEMS:
 - A. Public Meeting to Discuss 2016-2017 FIRST Rating (Financial Integrity Rating System of Texas)
 - B. TAPR (Texas Academic Performance Report)
 - C. Texas High School Graduates Enrolled in Texas Public or Independent Higher Education Report
 - D. Brownfield Report on Violent Crimes and Criminal Incidents
- VII. PUBLIC COMMENT:
- VIII. REPORTS:
 - A. 2016-2017 Financial Audit Report
 - B. Finance Report
 - C. Curriculum Report
 - D. 21st Century Grant Report
 - E. Technology Report
 - F. SHAC (School Health Advisory Committee) Report
 - G. Business, Tax and Investment Report
 - H. Announcement of School Board Continuing Education Hours Report
- IX. ACTION ITEMS:
 - A. CONSENT AGENDA:
 - I. Minutes from previous meetings
 - II. Business, Tax and Investment report
 - B. Consider 2016-2017 Financial Audit Report
 - C. Consider School Health Advisory Committee (SHAC) Members
 - D. Consider District/Campus Improvement Plan Performance Objectives
 - E. Personnel-Deliberation (Possibly in Closed Meeting) and possible action to:
 - I. Renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code; renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21 Subchapter C, Texas Education Code; renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract periods; and authorize the superintendent to deliver, on Board's behalf, any required notices(s) to such employees in accordance with the Texas Education Code.
 - II. Offer employment contract(s) to certified and/or non-certified professional administrator employment applicants(s) for initial assignment by

Superintendent to one or more of the following positions: central office administrator; campus principal; assistant principal; and other professional administrative support positions.

- III. Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to administration, classroom teaching, counseling, librarian, nurse, and other professional instructional and/or professional support positions.
- IV. Consider Leaves of Absences
- V. Consider Retirements
- VI. Consider Reassignments
- VII. Consider Resignations
- VIII. Seek and receive legal advice regarding personnel matters including, but not limited to, resignation of superintendent, selection of interim superintendent, and search for new superintendent; and/or any related matter. (Closed Session)
- IX. Consider and take action on Superintendent Resignation (Possible Closed Session)
- X. Consider Interim Superintendent (Possible Closed Session)
- F. Consider Search Process for New Superintendent
- X. CLOSED SESSION: Closed session to discuss personnel, TX.GOV. CODE SECTION 551.074; Discuss purchase, exchange, lease, or value of real property, TX.GOV. CODE SECTION 551.072; Consultation with General Counsel 551.071
- XI. SUPERINTENDENT REPORT AND DISCUSSION
 - A. Enrollment
 - B. Town Talk Radio Program Wednesday, December 20th 9:20 a.m.
 - C. Christmas Open House Wednesday, December 20th 11:00-2:00
 - D. BEC Graduation Thursday, December 21st 6:00 p.m. BMS Auditorium
 - E. January Board Meeting and Board Appreciation Dinner Monday, January 8th 5:00 p.m.
 - F. South Plains Association of School Boards Meeting, ESC 17 Thursday, February 8th, 6:00 p.m.
- XII. ADJOURNMENT: