

Agenda of Regular Meeting Meeting

The Board of Trustees Brownfield Independent School District

A Regular Meeting Meeting of the Board of Trustees of Brownfield Independent School District will be held June 18, 2018, beginning at 6:30 PM in the Administration Building Board Room, which is located at 601 Tahoka Rd Brownfield, TX.

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:

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. PUBLIC COMMENT: In accordance with District Policy BED (LOCAL): Any person wishing to address the board about a topic related to District Business during the period reserved for public comment must sign up before the board meeting begins.

VI. REPORTS:

A. Curriculum Report

Presenter: Melissa Oliva

B. EOC/STAAR Preliminary Scores Report

Presenter: Melissa Oliva

VII. SUPERINTENDENT REPORT:

A. Academics

B. Extracurricular Activities

C. College and Career

D. Special Programs

E. Discuss July meeting date

F. Town Talk Radio Program

VIII. CONSENT AGENDA:

A. Approve Minutes from previous meetings

- IX. Consider April 2018 Monthly Financial Reports
Presenter: Teresa Montemayor
- X. Consider Safety and Security Quote
Presenter: Chris Smith, Teresa Montemayor
- XI. CLOSED SESSION: Closed session to discuss personnel, TX.GOV'T. CODE SECTION 551.074 and/or discuss purchase, exchange, lease, or value or real property, TX GOV'T. CODE SECTION 551.072
- XII. PERSONNEL-The Board may adjourn to Executive Session for the purpose of discussing personnel issues. (TX. GOV'T. CODE SECTION 551.074)
 - A. 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.
 - B. 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.
 - C. 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
 - D. Consider Resignations
- XIII. 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.