

# Notice of Regular Meeting

## The Board of Trustees Brownfield ISD

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A Regular Meeting of the Board of Trustees of Brownfield ISD will be held June 15, 2020, 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.

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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:** 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.
- II. **INVOCATION AND PLEDGES:**
- III. **WELCOME:**
- IV. **PUBLIC COMMENT:**

According to Policy BED (Local) persons who desire to wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.  
No presentation shall exceed 3 minutes.  
Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with the notice of the meeting.  
The Board shall not tolerate disruption of the meeting by members of the audience. Any oral remarks which attack the character of employees or board members are considered out-of-order.
- V. **SUPERINTENDENT REPORT:**
  - A. Information items-
  - B. Monthly Financials-
- VI. **CONSENT AGENDA:**

Consent Agenda is presented to the Board and may be acted upon together. However, if any member of the Board wishes to take action on an item individually, they may request to do so and it will be pulled out of the Consent Agenda in order to be considered on its own.

  - A. Approve Minutes from previous meetings-
- VII. **Consider Budget Amendment #4-**

According to the Texas Education Agency Financial Accountability System Resource Guide, a school district must amend the official budget before exceeding a functional expenditure category. The purpose of Budget Amendment #4 is to increase Function 99 (Other Intergovernmental Charges). Function 99 is used to make payments to the Appraisal District for the collection of taxes.
- VIII. **Consider Superintendent Contract Addendum-**

In January, the Board of Trustees extended the superintendents contract with a modification to pay through June 2020. The 2020-2021 contract will take effect on July 1, 2020 and will require an addendum establishing compensation for the 2020-2021 school year ending in June of 2021.
- IX. **Consider 2020-2021 Calendar-**

House Bill (HB) 2610, passed by the 84th Texas Legislature amends Texas Education Code (TEC), §25.081, by striking language requiring 180 days of instruction and replacing this language requiring districts to provide at least 75,600 minutes of instruction, including intermissions and recess. The bill also allows school districts to add minutes as necessary to compensate for minutes of instruction lost due to school closures caused by disaster, flood, extreme weather conditions, fuel curtailment, or another calamity. The Texas Education Agency requires local school districts to annually adopt a calendar that meets the criteria established by state law, and ensures that school will provide at least the required number of instructional minutes during this calendar year. In accordance with House Bill (HB) 2610, and the amendments made to the Texas Education Code (TEC), §25.081, BISD, along with the local DAC committee, has created an instructional calendar that meets/exceeds the minimum 75,600-minute instructional calendar.
- X. **PERSONNEL:**
- 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