

# Notice of Special Meeting

## The Board of Trustees Brownfield ISD

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A Special Meeting of the Board of Trustees of Brownfield ISD will be held July 2, 2020, beginning at 7:30 AM 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. Approve Band Instrument Proposal  
One of our most successful and growing programs is in need of new assorted band instruments for both High School and Middle School. While we will likely need to make additional purchases to get caught up, we are able to make this initial purchase through end of year savings with an expected cost of \$60,000.
- V. Approve Lighting Proposal for High School  
BISD is working to update the lighting throughout High School before we transition to Middle School. In order to get the project completed before the end of summer, we are requesting approval to proceed with the purchase of new lighting throughout High School. The funds will be encumbered, but not expended until project completion
- VI. 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.