

# Notice of Regular

## The Board of Trustees Brownfield ISD

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A Regular of the Board of Trustees of Brownfield ISD will be held May 19, 2008, beginning at 6:30 PM in the Administration Building Board Room, 701 Cub Drive , 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:
- II. ESTABLISHMENT OF QUORUM:
- III. INVOCATION AND PLEDGES:
- IV. WELCOME:
- V. OATH OF OFFICE:
- VI. PRESENTATIONS:
  - A. Colonial Heights Hand Bell Choir
  - B. Employee of the Month: Nadine McHugh, a secretary at Middle School, introduced by Principal Brandon Hays.
  - C. Student of the Month: Kaley Kevin, a seventh grade student at Middle School, introduced by Principal Brandon Hays.
  - D. Recognition of State Qualifying Students:
    - I. TMSCA Sponsors: Nancy McGowan, Liz Anderson, Jamie Bowlin, and Darla Swain
      - a. TMSCA State Qualifiers
    - II. Skills USA State Qualifiers:
      - a. Cosmetology: Sponsor - Diane Rodriguez
      - b. Cosmetology State Qualifiers
      - c. Commercial Baking: Sponsor - Beth Brian
      - d. Commercial Baking State Qualifiers
      - e. DECA: Sponsor - Jeff Price
      - f. DECA State Qualifiers
      - g. Auto Tech Sponsor - Tommy Spence
      - h. Auto Tech State Qualifiers
    - III. Technology Student's Association Sponsor - Eddie Nicholson and Shelby Smith
      - a. Technology Students' Association State Qualitifers: High School and Middle School
    - IV. Agriculture Awards Sponsor - Greg Hogg
      - a. Agriculture Awards State Qualifiers
    - V. FCCLA Sponsors - Susan Mason and Lesa Hancock
      - a. FCCLA State Qualifiers
    - VI. Powerlifting Coach - Lance Hogle
      - a. Powerlifting State Qualifiers
- VII. PUBLIC COMMENT:
- VIII. REPORTS:
  - A. District Improvement Council Report
  - B. Business Report
- IX. ACTION ITEMS:
  - A. CONSENT AGENDA:
    - I. Minutes from previous meetings
    - II. Business report
    - III. Tax report
    - IV. Facility use requests
      - a. Terry County AgriLIFE Extension Service

- V. Sale of Properties
  - a. BLOCK T, SEC 133, 3.33 ACRES APPROXIMATELY 4.2 MILES  
NW OF BROWNFIELD ON US HWY 385
- VI. TCPN Purchasing Coop. Interlocal Agreement
- B. Board Policy BQA (Local) Second Reading
- C. Audit Engagement for 2007-2008 Audit
- D. Investment Policy Review
- E. TASB Service Agreement to Design Employee Pay Systems
- F. Digital Projector BuyBoard Proposal
- G. High School Allotment ACTIVBoard BuyBoard Proposal
- H. RFP 2008-05: High School Acoustical Ceiling Tile
- I. RFP 2008-06: High School Floor Covering
- J. High School Roof Replacement BuyBoard Proposal
- K. Budget Amendment #3
- L. 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
- M. Superintendent recommendations for employment of professional staff:
  - I. Employment of Professional Staff
  - II. Resignations and reassignments
  - III. Other
- N. Duties and evaluation of professional staff
- X. SUPERINTENDENT REPORT AND DISCUSSION
  - A. Enrollment
  - B. Drug Testing
  - C. Facilities Update
  - D. Town Talk Radio Program: Wednesday, April 23rd, 10:30 a.m.
  - E. Board Training Report and Future Opportunities
    - I. Summer Leadership Institute - North: San Antonio, Marriott Rivercenter, June 12th - 14th, 2008
    - II. Summer Leadership Institute - South: Fort Worth, Renaissance Worthington - June 18th - 21st, 2008
    - III. NSBA Dues
- XI. ADJOURNMENT: