

# 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 January 19, 2009, beginning at 7:30 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. PRESENTATIONS:
  - A. Employee of the Month: Aslee Coats a teacher at Oak Grove, introduced by Principal Anthony Sorola
  - B. Student of the Month: Maria Chacon, a third grade student at Oak Grove, introduced by Principal Anthony Sorola.
- VI. PUBLIC COMMENT:
- VII. REPORTS:
  - A. AUDIT REPORT
  - B. BUSINESS REPORTS
- VIII. ACTION ITEMS:
  - A. CONSENT AGENDA:
    - I. Minutes from previous meetings
    - II. Business report
    - III. Tax report
    - IV. Facility use requests
      - a. Coach Adrian Stein - High School Gymnasium, Sundays, 5:30 - 8:00 pm - January 13, 2009 - May 1, 2009 for Lubbock Club Volleyball Team
    - V. Change February and March 2009 Board Meetings due to conflicts
    - VI. Sale of Properties
      - a. BLOCK 24, LOT 11, SANTA FE ADDITION, BROWNFIELD, (610 NORTH 4TH)
      - b. BLOCK 32, LOTS 7,8,9, ORIGINAL TOWN OF BROWNFIELD, (321 WEST BROADWAY)
      - c. BLOCK 1, E/PT LOTS 23 & 24, BRIDGES SUBDIVISION TO THE CITY OF BROWNFIELD (1201 NORTH 6TH)
      - d. BLOCK 1, LOT 8, LOWE ADDITION TO THE CITY OF BROWNFIELD (907 SOUTH 6TH)
    - VII. West Texas Food Service Purchasing Coop Contract
  - B. Board Policy Update 84: Second Reading
  - C. 2007-2008 Audit Report
  - D. RFP 2009-05: 4-County Special Needs School Bus
  - E. Tutorial and Data Analysis Consultant Contract
  - F. CLOSED SESSION: Closed session to discuss personnel, and to evaluation the superintendent TX.GOV. CODE SECTION 551.074
  - G. Superintendent recommendations for employment of professional staff:
    - I. Resignations
    - II. New Professional Staff
    - III. Other
  - H. Duties and evaluation of professional staff
    - I. Superintendent's Contract

- IX. SUPERINTENDENT REPORT AND DISCUSSION
  - A. Enrollment
  - B. Classroom Teacher Computer Proposal
  - C. Drug Testing
  - D. Facilities Update
  - E. Town Talk Radio Program
  - F. Board Training
    - I. Team of Eight: Comprehensive Goal Setting
    - II. National School Board Association Conference, April 3-7, 2009, San Diego, California
- X. ADJOURNMENT: