

AGENDA OF REGULAR BOARD MEETING

BROWNFIELD INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a meeting of the Board of Education of the Brownfield I.S.D. will be held on **March 19, 2012, at 6:30 PM**, at the Administration Building Board Room. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

*Items do not have to be taken in the same order as shown on the meeting notice.

If during the course of the session covered by this Notice, the Board of Trustees should determine that a closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting or session concerning any and all purposes permitted by the Act, provided the subject is on the agenda included in this notice, including, but not limited to the following sections and purposes:

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. |
| 551.083 | 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. |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon thereof; as the School Board shall determine.

On this this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 5:00 P.M. on said date.

Agenda of Regular Meeting

The Board of Trustees Brownfield Independent School District

A Regular Meeting of the Board of Trustees of Brownfield Independent School District will be held March 19, 2012, beginning at 6:30 PM in the Administration Building Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. BEC GRADUATION:

Presenter: Jerry Jones

VI. PRESENTATIONS:

A. Student of the Month: Abrianna Gonzales, a 1st grade student at Colonial Heights Elementary, introduced by Principal Tom Gaither.
Presenter: Board Member Dr. Shane Hord

B. Employee of the Month: Jeanette Simmons, a Kindergarten teacher at Colonial Heights Elementary, introduced by Principal Tom Gaither.
Presenter: Board Member Dr. Shane Hord

C. 2012 BISD Spelling Bee Winners
Presenter: Jerry Thomas

VII. PUBLIC COMMENT:

VIII. REPORTS:

A. Finance Update
Presenter: Michael Carrales

IX. ACTION ITEMS:

A. CONSENT AGENDA:

I. Minutes from previous meetings

II. Business report from previous meeting

III. Tax report from previous meeting

B. 15% Grading Requirement

Presenter: Jerry Thomas

I. Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students

Presenter: Jerry Jones

C. Facility Use Requests

Presenter: Jerry Jones

D. ADOPT LOCAL DISTRICT UPADATE 91, AFFECTING LOCAL POLICIES (SEE ATTACHED LIST):

Presenter: Jerry Jones

I.

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CV(LOCAL): FACILITIES CONSTRUCTION

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FO(LOCAL): STUDENT DISCIPLINE

E. ADOPT LOCAL DISTRICT UPDATE 92, AFFECTING LOCAL POLICIES (SEE ATTACHED LIST):

Presenter: Jerry Jones

I.

DFF(LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE

F. 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

G. SUPERINTENDENT RECOMMENDATIONS AND DISCUSSION:

I. Resignations

Presenter: Steve Osborn

II. Renewal of Non-Certified Professional Contracts

Presenter: Steve Osborn

III. Renewal of Certified Professional Staff Contracts

Presenter: Steve Osborn

IV. Proposed Non-renewals

Presenter: Steve Osborn

X. SUPERINTENDENT REPORT AND DISCUSSION:

- A. Technology Grant Applications-Three \$10,000.00 technology grants approved by a committee made up of Board member, parents, technology department and administrator, from grant funds already approved.
- B. Enrollment
- C. Facilities Update
- D. Town Talk Radio Program

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.