

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 **July 16, 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 July 16, 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. PUBLIC COMMENT:

VI. REPORTS:

A. BUSINESS REPORT:

Presenter: Bobby Vaughan

B. TAX AND INVESTMENT REPORT:

Presenter: Bobby Vaughan

C. 2012-13 PRELIMINARY BUDGET REPORT:

Presenter: Bobby Vaughan

D. STATE ASSESSMENT RESULTS:

Presenter: Tim Glover

VII. INFORMATION ITEMS:

A. POTENTIAL BUDGET AMENDMENT

Presenter: Bobby Vaughan

VIII. ACTION ITEMS:

A. CONSENT AGENDA:

I. Minutes from the previous meetings May 21, 2012 and June 18, 2012

II. Business report from previous meetings May & June 2012

III. Tax report from previous meetings May and June 2012

B. REGION 17 ESC CONTRACTS FOR THE 2012-2013 SCHOOL YEAR:

Presenter: Bobby Vaughan

C. DEC LOCAL POLICY UPDATE:

Presenter: Bobby Vaughan

D. SALE OF PROPERTY: R5838-Cause #18,413-Property described as BLOCK 1, LOT 5 (S/2) AND ALL OF LOT 6, POWELL ADDITION To The City of Brownfield, Terry County, Texas (1012 SOUTH 4TH STREET).

Presenter: Bobby Vaughan

E. SALE OF PROPERTY: R4758 cause #11,829 Property described as BLOCK 22, LOT 11, CORDILL ADDITION To The City of Brownfield, Terry County, Texas (703 NORTH BELL STREET)

Presenter: Bobby Vaughan

F. ADOPT LOCALIZED POLICY UPDATE 93:

Presenter: Jerry Jones

G. ADOPT LOCALIZED POLICY UPDATE 94:

Presenter: Jerry Jones

H. SUPERINTENDENT RECOMMENDATIONS FOR EMPLOYMENT OF PROFESSIONAL STAFF:

Presenter: Steve Osborn

I. Resignations

II. Employment

I. CLOSED SESSION: Closed session to discuss personnel and mid year evaluation of Superintendent TX.GOV. CODE SECTION 551.074 and discuss purchase, exchange, lease, or value or real property, TX GOVT. CODE SECTION 551.072

J. DUTIES AND EVALUATION OF PROFESSIONAL STAFF:

I. Superintendent Mid-Year Evaluation

IX. SUPERINTENDENT REPORT AND DISCUSSION:

A. Facilities Update

B. Town Talk Radio Program

C. Board Training July 24th 5:30 p.m.

D. TASA/TASB Convention Austin Sept. 28-30

X. 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.