

Notice of Regular Meeting

The Board of Trustees Brownfield ISD

A Regular Meeting of the Board of Trustees of Brownfield ISD will be held January 22, 2024, beginning at 6:30 PM in the BMS Library, 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.

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. INVOCATION AND PLEDGES
- III. WELCOME
- IV. 2022-2023 Financial Audit Report
- V. PUBLIC COMMENT
- VI. SUPERINTENDENT REPORT:
 - A. Recognition-
 - B. Athletics-
 - C. Information-
 - D. Enrollment-
 - E. Monthly Financials-
- VII. CONSENT AGENDA
 - A. Approve Minutes from previous meetings
- VIII. Consider 2022-2023 Financial Audit Report:
- IX. Senate Bill 763 Resolution-Deliberation and possible action to adopt a resolution permitting districts to employ or accept a chaplain as a volunteer.
- X. Consider Approval of the GMP for camera additions
- XI. Consider Approval of the window replacement project at the Middle School
- XII. Consider Approval of the fencing projects at Oak Grove Elementary and Colonial Heights
- XIII. Consideration and possible action to order a General Election for the election of two (2) at-large School Board Trustees to be held on May 4, 2024.
Considerar y adoptar posibles medidas para convocar elecciones generales el 4 de mayo de 2024 para elegir a dos (2) administradores del Consejo sin zona asignada.
- XIV. Consideration and possible action to order a Special Election to be held on Saturday, May 4, 2024, for the election of one (1) Trustee position to fill an unexpired term for District 1 ending 2025.
Consideración y posible acción para ordenar una Elección Especial que se llevará a cabo el martes 4 de mayo de 2024, para la elección de un (1) puesto de Síndico para llenar un término no vencido para el Distrito 1 que finaliza en 2025.
- XV. Consider Board approval of the Notice and Order of General Election for Early Voting and for Election Day.
Considerar la aprobación del Consejo del Aviso y la Orden de convocatoria de elecciones generales para la votación adelantada y para el día de las elecciones.
- XVI. Consider and possible approval of the Notice and Order of Special Election for Early Voting and for Election Day.
Considerar para su posible aprobación el Aviso y la Orden de convocatoria de elecciones especiales para la votación adelantada y para el día de las elecciones.
- XVII. Consider and possible approval of Resolution to conduct a joint election on May 4, 2024, with all cities and schools with territory inside Terry County that may require a May 4, 2024, election.
Considerar y possible aprobación de la Resolución para realizar una elección conjunta el 4 de mayo de 2024, con todas las ciudades y escuelas con territorio

dentro del condado de Terry y que pueden requerir una elección el 4 de mayo de 2024.

- XVIII. Consider and possible approval of the Joint Election Contract with Terry County for 2024 elections.

Consideración y posible aprobación del Contrato de Elección Conjunta con el Condado de Terry para las elecciones de 2024

- XIX. Consider and possible approval to appoint Krystal Valentin, Elections Administrator, to serve as Joint Elections Officer for Terry County.

Consideración y posible aprobación para nombrar a Krystal Valentin, Administradora de Elecciones, para que se desempeñe como Oficial de Elecciones Conjunta para el Condado de Terry.

- XX. Consider and possible approval to appoint Krystal Valentin, Elections Administrator, to serve as Joint Early Voting Clerk for Terry County.

Consideración y posible aprobación para nombrar a Krystal Valentin, Administradora de Elecciones, para que se desempeñe como Secretaria de Votación Anticipada Conjunta para el Condado de Terry.

- XXI. Consider approval of Election Judges for the May 4, 2024 Election

- XXII. 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.