

# **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 *April 16, 2013, 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.  |
| 551.076 | 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

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A Regular Meeting of the Board of Trustees of Brownfield Independent School District will be held April 16, 2013, 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. PRESENTATIONS:

A. Student of the Month: Kyndal Huerta, a First grade student at Colonial Heights Elementary, introduced by Principal Tom Gaither.

Presenter: Board Member Tony Serbantez

B. Employee of the Month: Joni Ellis, a First grade teacher at Colonial Heights Elementary, introduced by Principal Tom Gaither.

Presenter: Board Member Tony Serbantez

VI. PUBLIC COMMENT:

VII. REPORTS:

A. Business Report

Presenter: Bobby Vaughan

B. Tax and Investment Report

Presenter: Bobby Vaughan

VIII. ACTION ITEMS:

A. CONSENT AGENDA:

I. Minutes from previous meetings

II. Business report from previous meeting

III. Tax report from previous meeting

B. Naming lone finalist as Superintendent:

Presenter: Wayne Taylor

C. Employment and Commission of SRO:

Presenter: Steve Osborn

D. 2013-2014 Calendar:

Presenter: Steve Osborn

E. Pharmacy Tech Program at B.H.S.:

Presenter: Steve Osborn

F. Maximum price on Capital Projects:

Presenter: Bobby Vaughan

G. Budget Amendment #6:

Presenter: Bobby Vaughan

H. Adopt Local District update 95, affecting local policies (see list below):

AB (LOCAL) District Name

DFBE (LOCAL) Term contracts Non-Renewal

DFE (LOCAL) Termination of Employment Resignation

DGBA (LOCAL) Personnel-Management relations Employee complaints/grievances

EIE (LOCAL) Academic Achievement Retention and promotion

FNG (LOCAL) Student Rights and responsibilities Student and Parent  
complaints/grievances

GF (LOCAL) Public Complaints

Presenter: Jerry Jones

I. Adopt Local District Update 96, affecting local policies (see list below):

DEC (LOCAL) Compensation and Benefits Leaves and absences

EFAA (LOCAL) Instructional Materials Selection and adoption

FEB (LOCAL) Attendance Attendance Accounting

Presenter: Jerry Jones

J. CLOSED SESSION: Closed session to discuss personnel, TX.GOV'T. CODE SECTION 551.074; Discuss purchase, exchange, lease, or value of real property, TX.GOV'T. CODE SECTION 551.072

K. SUPERINTENDENT RECOMMENDATIONS AND DISCUSSION:

I. Resignations:

Presenter: Steve Osborn

II. Employment of Professional Staff:

Presenter: Steve Osborn

III. Professional Contract Renewals:

Presenter: Steve Osborn

IV. Proposed Non-renewals:

Presenter: Steve Osborn

IX. SUPERINTENDENT REPORT AND DISCUSSION:

A. Enrollment

B. Discuss Band uniforms

C. Facilities Update

D. Town Talk Radio Program

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.