

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 February 24, 2014, 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: Jason Cabe, a 7th grade student at the Middle School, introduced by Principal Aaron Waldrip.

Presenter: Geoff Cooper

B. Employee of the Month: Mary Jimenez, a 6th grade Reading Teacher at the Middle School, introduced by Principal Aaron Waldrip.

Presenter: Geoff Cooper

C. 2014 District Spelling Bee: Recognition of winner and participants

Presenter: Steve Osborn

VI. PUBLIC COMMENT:

VII. INFORMATION ITEMS:

A. PAK PAL Update

Presenter: Pak Pal Representative

VIII. REPORTS:

A. Curriculum Report

Presenter: Ray Vasquez

- B. Business, Tax and Investment Report
Presenter: Bobby Vaughan

IX. ACTION ITEMS:

A. CONSENT AGENDA:

- I. Minutes from previous meetings
- II. Business, Tax and Investment Report from previous meeting

- B. Consider call for May 10, 2014 School Board Election
Presenter: Tanya Monroe

- C. Consider Approval of Election Workers
Presenter: Tanya Monroe

- D. Consider Polling Place Candidate Signage Placement Guidelines
Presenter: Tanya Monroe

- E. Consider Updating Policy FFH (LOCAL)
Presenter: Tanya Monroe

- F. Consider Updating Policy DIA (LOCAL)
Presenter: Tanya Monroe

- G. Consider TEA Program Access Review (PAR) Improvements
Presenter: Steve Osborn

- H. Consider Budget Amendment #4
Presenter: Steve Osborn

I. Personnel

Presenter: Steve Osborn

- I. Reassignments
- II. Retirements
- III. Resignations
- IV. Recommendations for New Employees
- V. Leave of Absences
- VI. Administrative Contracts

- X. 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

- A. 2013 Safety and Security Audit (As per TX GOV'T. CODE 551.706)
Presenter: Steve Osborn

XI. SUPERINTENDENT REPORT AND DISCUSSION:

- A. Enrollment
- B. Town Talk Radio Program-Wednesday February 26th at 10:00
- C. June Board Meeting-Move to June 9th
- D. Special meeting for Facility Study-potentially March 27 or April 3

XII. 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.