

Notice of Regular Meeting

The Board of Trustees Brownfield ISD

A Regular Meeting of the Board of Trustees of Brownfield ISD will be held August 26, 2024, beginning at 6:30 PM in the BMS Library, 701 Cub Drive , Brownfield, TX 79316.

If, during the course of the meeting, discussion on any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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.

Closed meetings authorized under the Texas Open Meetings Act include, but are not limited to, the following:

TEXAS GOVERNMENT CODE

Sec. 551.071. CONSULTATION WITH THE BOARD'S ATTORNEY

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY

Sec. 551.074. PERSONNEL MATTERS

Sec. 551.076. DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS

Sec. 551.082. SCHOOL CHILDREN; SCHOOL DISTRICT EMPLOYEES; DISCIPLINARY MATTER OR COMPLAINT

Sec. 551.0821. SCHOOL BOARD: PERSONALLY IDENTIFIABLE INFORMATION ABOUT PUBLIC SCHOOL STUDENTS

Sec. 551.089. DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS

Sec. 551.129. CONSULTATIONS BETWEEN GOVERNMENTAL BODY AND ITS ATTORNEY

Chris Smith, Superintendent

The subjects to be discussed or considered 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. Public Hearing to Discuss the 2024-2025 Budget and Proposed Tax Rate.
A public meeting must be held to accept public input before adoption of the budget and tax rate(s).
The budget must be adopted no later than August 31, 2024. In addition, the District has two separate and distinct tax rates. The Maintenance and Operations (M&O) tax rate is used for the purpose of paying for the general operations of the school district and the Interest and Sinking (I&S) tax rate is used for the repayment of voter approved debt to include principal, interest, and related fees.
- V. PUBLIC COMMENT
- VI. SUPERINTENDENT REPORT:
 - A. Athletics-
 - B. Information-
 - C. Enrollment-
 - D. Monthly Financials-
- VII. CONSENT AGENDA
 - A. Approve Minutes from previous meetings
- VIII. Adopt 2024-2025 Budget
- IX. Adopt 2024-2025 Tax Rate
- X. Year-end Budget Amendments 2024
- XI. Adopt 2024-2025 BISD Compensation Manual
- XII. Consider 2024-2025 T-TESS Appraisal Calendar
- XIII. Consider 2024-2025 T-TESS Appraisers
- XIV. PERSONNEL
 - A. New Hires and Resignations
- XV. CLOSED SESSION: TEXAS GOVERNMENT CODE SECTION:
 - XVI. 551.071
 - XVII. Private consultation with the board's attorney.
- XVIII. 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.