

Agenda of Regular

The Board of Trustees Brownfield Independent School District

A Regular of the Board of Trustees of Brownfield Independent School District will be held August 18, 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 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. 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. Curriculum Update

Presenter: Ray Vasquez

B. Business, Tax and Investment Report

Presenter: Bobby Vaughan

C. Budget Workshop

Presenter: Bobby Vaughan

VII. ACTION ITEMS

A. CONSENT AGENDA

I. Minutes from previous meetings

II. Business, Tax and Investment Report from previous meeting

B. Consider 2014-2015 Appraisal Calendar and Appraisers

Presenter: Nori Banda

C. Consider EIF (LOCAL) Policy Update

Presenter: Ray Vasquez

D. Consider Updating Board Policy FFH (LOCAL)

Presenter: Tanya Monroe

- E. Consider Updating Board Policy FB (LOCAL)
Presenter: Tanya Monroe
- F. Consider Updating Board Policy DIA (LOCAL)
Presenter: Tanya Monroe
- G. Consideration to adopt a resolution that accomplishes the following: (1) finds that good cause does not exist for a Chapter 21, Texas Education Code, Contract Employee to resign without school board consent; and (2) authorizes the superintendent of schools to prepare, sign, and deliver to the State Board for Educator Certification all documents necessary to file a complaint against a contractual professional employee, on behalf of the Brownfield ISD Board of Trustees, for the abandonment of the employee's Chapter 21 contract.
Presenter: Tanya Monroe

H. 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

I. PERSONNEL

Presenter: Nori Banda

I. Reassignments

II. Resignations

III. Recommendations for New Employees

IV. Leave of Absences

VIII. SUPERINTENDENT REPORT AND DISCUSSION

A. First Reading of Local Policy Update 100

B. Beginning of School Update

C. Town Talk Radio Program-Wednesday, August 20th at 10:00 a.m.

D. TASA/TASB Convention Dallas September 26-28, 2014.

IX. 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.