

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 November 7, 2016, 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. PRESENTATIONS:

A. Student of the Month: Dave Neufeld, a 3rd Grade student at Oak Grove, presented by Principal Amy Estrada.

Presenter: Amy Estrada, Yvonne Rocha

B. Employees of the Month: Jacqueline Posadas, a 3rd Grade Teacher at Oak Grove, presented by Principal Amy Estrada.

Presenter: Amy Estrada, Yvonne Rocha

VI. PUBLIC COMMENT:

VII. REPORTS:

A. Curriculum Update

Presenter: Ray Vasquez

B. 21st Century Grant Update

Presenter: Ray Vasquez

C. Business, Tax and Investment Report

VIII. ACTION ITEMS:

A. CONSENT AGENDA:

I. Minutes from previous meeting

II. Business, Tax, and Investment report

B. PERSONNEL:

Presenter: Nori Banda

I. Resignations

II. Recommendations for New Employees

III. Leave of Absences

IV. Reassignments

IX. 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

X. SUPERINTENDENT REPORT AND DISCUSSION:

A. Enrollment

B. Town Talk- Tuesday, November 8th, 9:20 a.m.

C. TASB Legal Seminar-Abilene Tuesday, November 15th, 9:00-3:30 ESC 14 and Amarillo Thursday, November 17th, 9:00-3:30 ESC 16 Thursday, February 9th, 3:30-8:30 ESC 17 Lubbock

D. Christmas Open House Wednesday, December 21st 11:00 am-2:00 pm

E. January Board Meeting Monday January 7th, 6:30 p.m. Board Appreciation Dinner 5:00 p.m.

F. BEC Graduation Thursday, December 22nd, 6:00 p.m. Middle School Auditorium

XI. 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.