

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 18, 2019, beginning at 6:30 PM in the Administration Building Board Room, which is located at
601 Tahoka Rd
Brownfield, TX 79316.

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. INVOCATION AND PLEDGES
- III. WELCOME
- IV. PUBLIC COMMENT
- V. SUPERINTENDENT REPORT
 - A. Recognition-Employee of the Month- Brittany Shrimpton, BMS Student of the Month- Caden Powell, a student at BMS, District Wide Employees of the Month: BBAC- , Colonial Heights-Adriana Martinez,Oak Grove- BHS-Taheric Brantley, Central Office- Loren Phelps
 - B. Information items
 - C. Enrollment
 - D. BoardBook Update
 - E. Monthly Financials
 - F. Superintendent Evaluation Instrument
- VI. CONSENT AGENDA
 - A. Minutes from Previous Meetings
- VII. Consider Local Policy Update 114
 - BE(LOCAL): BOARD MEETINGS
 - BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
 - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 - CQ(LOCAL): TECHNOLOGY RESOURCES
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
FL(LOCAL): STUDENT RECORDS
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

VIII. ADJOURNMENT

IX. Consider District Wellness Policy

X. Consider Targeted Improvement Plan for Middle School, Oak Grove and Colonial Heights

XI. Consider Approval of Board Operating Procedures

XII. Consider Approval of Minimum Wage Rates for Construction of 2019 Bond Projects

XIII. PERSONNEL-The Board may adjourn to Executive Session for the purpose of discussing personnel issues. (TX. GOVT. CODE SECTION 551.074)

A. Offer employment contract(s) to certified and/or non-certified professional administrator employment applicants(s) for initial assignment by Superintendent to one or more of the following positions: central office administrator; campus principal; assistant principal; and other professional administrative support positions.