



**VISITORS:**

**Public Hearing to present and discuss the FIRST Report was conducted by Superintendent Mike Carter. Hearing ended at 7:05 p.m.**

Call to order at: 7:05 pm                      by: Jeff Phillips, President  
Roll call: present listed above  
Declaration of quorum.

**Administration present:** listed above

1. Call to order
  - a. Invocation
  - b. Pledge of Allegiance
2. Petitions and Communications  
None
3. Items for Action
  - a. Approval of Minutes  
Motion by Hanson second by Mote to approve minutes of previous meeting. Motion carried with Allen abstaining.
  - b. Consider approval of Accounts Payable and Salary Vouchers.  
Motion by Allen second by Henderson to approve Accounts Payable and Salary Vouchers. Motion carried full favor.
  - c. Consider Fuel Bids.  
  
Motion by Hanson, second by Allen to accept fuel bids from Cen-Tex Fuel, and PF&E Oil Company.  
Motion carried full favor.
  - d. Consider Policy FFA (Local) Student Welfare Wellness and Health Services.  
Motion by Allen, second by Hanson to approve Policy FFA (Local) Student Welfare Wellness and Health Services. Motion carried full favor.
  - e. Consider Policy DNA (Local) Performance Appraisal Evaluation of Teachers.  
Motion by Henderson second by Mote to approve Policy DNA (Local) Performance Appraisal Evaluation of Teachers. Motion carried full favor.
  - f. Consider Policy DNB (Local) Performance Appraisal Evaluation of Other Professional Employees.  
Motion by Henderson second by Hanson to approve Policy DNB (Local) Performance Appraisal Evaluation of Other Professional Employees. Motion carried full favor.

g. Consider Approving T-TESS District Appraisers.

Motion by Allen second by Hanson to approve Mike Carter, Steve Howard, and Natalie Steele as the T-TESS District Appraisers. Motion carried full favor.

h. Consider Approving the Four Brown County Appraisal District Board Reappointments for the 2017-2018 Term.

Motion by Mote second by Crume to approve the reappointment of Brown County Appraisal District Board members Tommy Bowden, Wade Kinnin, David Bullion, and Vincent Ornelas for the 2017-2018 term. Motion carried full favor.

i. Consider Board Direction Regarding 79 Acre Lease Agreement Set to Expire on December 31<sup>st</sup>, 2016.

Motion by Henderson second by Mote to approve renewing the existing grazing lease for 3 additional years expiring 12/31/2019 and authorizing Mr. Carter to sign on behalf of the district for the purpose of renewing the lease.

j. Consider the Timeline and Plan for the Team of 8 Training.  
Team of 8 Training. No action.

k. Consider Setting Future Board meeting Date(s).  
Next Board Meeting No action.

l. Consider Future Board Meeting Agenda Items.  
Board reorganization,  
Superintendent Evaluation Instrument

4. Items for Information

a. Budget Report.

Discussion

No Action

b. Investment Report Presented by Mr. Carter

c. Elementary Campus Principal Report.

i. Student Performance

ii. Student Attendance

iii. Miscellaneous

d. Secondary Campus Principal Report.

i. Student Performance

ii. Student Attendance: No report

iii. Miscellaneous

e. Athletic Director Report.

f. Superintendent Report

i. Electricity Contract Update  
Discussion

ii. Land Swap  
Deal Closed

iii. Enrollment

iv. Miscellaneous

5. Executive Session (this item requires a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code)

a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline of a public officer or employee, including resignations, and recommendations from the superintendent on items covered by this section.

b. Discuss Personnel matters with Superintendent

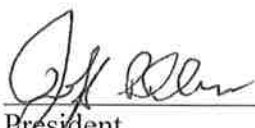
c. Resignations

d. Recommendations

6. Consider Personnel Recommendations

7. Official Adjournment

**Adjourn Time: 8:30 p.m.**



President  
Jeff Phillips

10/25/2016  
Date



Secretary  
Bo Allen

10/25/2016  
Date