



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting Thursday, February 2, 2012

5:30 P.M.

Administration Building
1900 East Price Road
Brownsville, Texas 78521-2417

A G E N D A

NOTE: The Board of Trustees may go into Closed/Executive Session to deliberate any item on this agenda as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

- I. Meeting Called to Order.
- II. Moment of Silence.
- III. Pledge of Allegiance.
- IV. Roll Call:
- V. Recommend approving the **agenda** of the **Special Called Board Meeting of February 2, 2012**, with any corrections/deletions.
- VI. **Superintendent's Report**
 - A. **Conference Presentations:**
 1. Presentation of rezoning for school year 2012-2013.
- VII. **Consent Agenda:**
 - A. **Recommend approval of the following General Function Item:**
 2. Recommend approval of Resolution #024/11-12 increasing the Delinquent Ad Valorem Tax Collection Penalty from 12.5% to 15%.
- VIII. **Closed Meeting: as pursuant to the Texas Government Code Section: 551.074 & 551.082**
 - A. **Level III Board Review and Grievance:**
 3. Level III Grievance – Yolanda Rios (#004-11/12)
 4. Level III Grievance – Rodrigo Lopez (#005-11/12)
 5. Level III Grievance – Alonzo Barbosa (#006-11/12)

(Board Reconvenes After Closed Meeting)

6. Board action on Level III Grievance – Yolanda Rios (#004-11/12)
7. Board action Level III Grievance – Rodrigo Lopez (#005-11/12)
8. Board action on Level III Grievance – Alonzo Barbosa (#006-11/12)

IX. CLOSED MEETING: as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.

A. PERSONNEL MATTERS:

9. Board Self Evaluation.
10. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

A. ATTORNEY CONSULTATION:

11. Discussion and consideration regarding settlement in Leonardo Garcia vs. BISD.
12. Discussion and consideration regarding settlement in Reese Tarbet vs. BISD.

(BOARD RECONVENES AFTER CLOSED MEETING)

10. Discussion, consideration and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.
11. Discussion, consideration and possible action regarding settlement in Leonardo Garcia vs. BISD.
12. Discussion, consideration and possible action regarding settlement in Reese Tarbet vs. BISD.

X. Announcement(s):

13. **Audit Committee Meeting** scheduled to be held on **Wednesday, February 15, 2012.**
14. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, February 21, 2012,** at the Administration Building at 5:30 p.m.

XI. Adjournment: