



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting
June 21, 2013
1:00 P.M.

Administration Building
1900 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 June 21, 2013, with any corrections/deletions.**
- VI. Open Public Hearing to discuss Budget and Proposed Tax Rate:**
 1. Presentation of the Brownsville Independent School District 2013-2014 Proposed Budget and Proposed Tax Rate.
 2. Public Participation to Discuss Proposed Budget and Proposed Tax Rate.
- VII. Close Public Hearing.**

The Board may deliberate or take action regarding the following agenda items.

Board policy BE (Local) and Robert's Rules limits debate to two opportunities. A Trustee may debate a motion for two minutes on the first speaking opportunity and one minute on the second opportunity.

VIII. General Function:

A. Recommend approval of the following General Function Items:

3. Recommend approval of the 2013-2014 Employee Compensation Plan.
4. Recommend adoption of the Brownsville Independent School District 2013-2014 Budget.
5. Recommend approval of Budget Amendment #105 in the amount of \$3,000,000.00 for Fund 199 – Local Maintenance Fund. (Fund Balance)
6. Recommend approval to enter into a Welding Training Center Service Agreement with TSC for the 2013-2014 school year. Services to be rendered are subject to the District's needs.

IX. Announcement(s):

7. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, July 23, 2013**, at the Administration Building at 5:30 p.m.

X. Adjournment: