



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting August 12, 2013 12:00 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.

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

- 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 August 12, 2013**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Rescheduled Regular Board Meeting of July 23, 2013**, with any corrections.
- VII.** Recommend approving the **Consent Agenda**. The Board has agreed to discuss the following items. All of the items below that are not called out will be approved by consent.

(All presentations limited to five (5) minutes)

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.** Consent Agenda:

A. Recommend approval of the following General Function Items:

1. Oath of Office and Statement of Appointed Officer will be administered for Brownsville Independent School District Board of Trustee Position 1.
2. Discussion, consideration, and possible action for nomination of Board of Trustee Office of Assistant Secretary.

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:

3. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Assistant Principals**. Subject to receipt of all outstanding documentation.
4. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **At-Risk Counselor**. Subject to receipt of all outstanding documentation.
5. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Career Placement Officer**. Subject to receipt of all outstanding documentation.
6. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Choir Director**. Subject to receipt of all outstanding documentation.
7. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Early Childhood Specialist**. Subject to receipt of all outstanding documentation.
8. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Facilitator**. Subject to receipt of all outstanding documentation.
9. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Physical Therapist**. Subject to receipt of all outstanding documentation.
10. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **School Nurse**. Subject to receipt of all outstanding documentation.
11. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Teachers**. Subject to receipt of all outstanding documentation.
12. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **ABE Instructor (Full-time)**. Subject to receipt of all outstanding documentation.
13. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **Assistant Principals**. Subject to receipt of all outstanding documentation.
14. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **At-Risk Counselor**. Subject to receipt of all outstanding documentation.

15. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **Band Director**. Subject to receipt of all outstanding documentation.
16. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **Counselor**. Subject to receipt of all outstanding documentation.
17. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **Principal**. Subject to receipt of all outstanding documentation.
18. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **21st Century Site Coordinator**. Subject to receipt of all outstanding documentation.
19. Recommend approval of **non-chapter 21 contractual personnel** for the 2013-2014 school year – **Chief Financial Officer**. Subject to receipt of all outstanding documentation.

(BOARD RECONVENES AFTER CLOSED MEETING)

A 3-19. Recommend approval on personnel matters discussed in Closed Meeting.

X. Announcement(s):

20. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, August 20, 2013**, at the Administration Building at 5:30 p.m.

XI. Adjournment: