



# Brownsville Independent School District

## Board Of Trustees

**Special Called Board Meeting**  
**Friday, November 22, 2013**  
**4:00 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 November 22, 2013**, with any corrections/deletions.

**(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.**

- VI. Consent Agenda**
  - A. Recommend approval of the following General Function Items:**
    - 1. Recommend approval of the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2013.
    - 2. Recommend approval to declare surplus/obsolete furniture, supplies, instructional materials and equipment as needed to be disposed in accordance with Board Policy CI (Local) School Properties Disposal.
- VII. Closed Meeting: as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082 & 551.084**

**A. Level III Board Review and Grievances:**

3. Discussion and consideration regarding Level III Grievance #004/13-14 – R.B. (CD)
4. Discussion and consideration regarding Level III Grievance #005/13-14 – H.H. (CD)
5. Discussion and consideration regarding Level III Grievance #006/13-14 – M.A. (CD)
6. Discussion and consideration regarding Level III Parent Complaint # 002/13-14 – D.M. on behalf of student A.I.M. (CD)

**B. PERSONNEL MATTERS:**

7. Recommend approval of term non-chapter 21 contractual personnel for the 2013-2014 school year – Assistant Administrator. Subject to receipt of all outstanding documentation.

**C. Consultation with Attorney:**

8. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits”.
  - a. Discussion and consideration regarding M.V. vs Brownsville ISD; EEOC Cause No. 31C-2013-00726.
  - b. Discussion and consideration regarding K.T. vs Brownsville ISD; Cause No. 2013-DCL-6665-A.
  - c. Discussion and consideration regarding L.G. b/n/f E.G. vs Brownsville ISD; Docket No. 221-SE-0513.
  - d. Discussion and consideration regarding I.P. b/n/f J.P. vs Brownsville ISD; Docket No. 040-SE-0513.

**(Board Reconvenes After Closed Meeting)**

**A. Level III Board Review and Grievances:**

3. Discussion, consideration and possible action regarding Level III Grievance #004/13-14 – R.B
4. Discussion, consideration and possible action regarding Level III Grievance #005/13-14 – H.H.
5. Discussion, consideration and possible action regarding Level III Grievance #006/13-14 – M.A.
6. Discussion, consideration and possible action regarding Level III Parent Complaint #002/13-14 – D.M. on behalf of student A.I.M.

**B. PERSONNEL MATTERS:**

7. Recommend approval of **term non-chapter 21 contractual personnel** for the 2013-2014 school year – **Assistant Administrator**. Subject to receipt of all outstanding documentation.

**C. Consultation with Attorney:**

8. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits”.
  - a. Discussion, consideration and possible action regarding M.V. vs Brownsville ISD; EEOC Cause No. 31C-2013-00726.
  - b. Discussion, consideration and possible action regarding K.T. vs Brownsville ISD; Cause No. 2013-DCL-6665-A.
  - c. Discussion, consideration and possible action regarding L.G. b/n/f E.G. vs Brownsville ISD; Docket No. 221-SE-0513.
  - d. Discussion, consideration and possible action regarding I.P. b/n/f J.P. vs Brownsville ISD; Docket No. 040-SE-0513.

**VIII. Announcement(s):**

9. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday December 10, 2013**, at the Administration Building at 5:30 p.m.

**IX. Adjournment.**