



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting

June 25, 2014

5:30 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 25, 2014**, with any corrections/deletions.
- VI. Recommend approving the **minutes** of the **Regular Board Meeting of June 3, 2014**, with any corrections.
- VII. **Open Public Hearing to discuss Budget and Proposed Tax Rate:**
 1. Presentation of the Brownsville Independent School District 2014-2015 Proposed Budget and Proposed Tax Rate.
 2. Public Participation to Discuss Proposed Budget and Proposed Tax Rate.
- VIII. **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.

IX. General Function:

A. Recommend approval of the following General Function Item(s):

3. Recommend approval of the 2014-2015 Employee Compensation Plan.
4. Recommend adoption of the Brownsville Independent School District 2014-2015 Budget.

B. Recommend approval of the following Bid(s)/RFQ(s)/RFP(s):

5. Recommend awarding CSP #15-023 Professional Educators and School Board Legal Liability Insurance to Illinois National Insurance Company/Montalvo Insurance Agency for the 2014-2015 plan year with an option to renew for two (2) additional one (1) year terms.
6. Recommend awarding CSP #15-024 Student Athletic, UIL and Accident Insurance to Texas Monarch Management Corp./Alamo Insurance Group for the 2014-2015 plan year with an option to renew for two (2) additional one (1) year terms.
7. Recommend awarding RFQ #15-022 Insurance Consultant to McGriff, Seibel and Williams for a three year period with an option to renew for two (2) additional one (1) year terms and allow administration to negotiate a fee for service.

X. Announcement(s):

8. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, July 15, 2014**, at the Administration Building at 5:30 p.m.

XI. Adjournment: