



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting May 14, 2015 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.

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 May 14, 2015**, with any corrections/deletions.
- VI. **Hearing:**
 1. Discussion, consideration and possible action regarding Hearing No. 001/14-15 on Proposed Non-renewal of Rodolfo Hernandez, Jr.

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.

- VII. **General Function:**
 - A. **Recommend approval of the following General Function Items:**
 2. Recommend the approval of the new BISD compensation plan. The compensation plan will be effective 2015-2016 school year. Adjustments to the plan will cost \$857,245.00.
- VIII. **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 contract personnel** for the 2015-2016 school year – **Lead Teacher**. Subject to receipt of all outstanding documentation.
4. Recommend approval of Campus Professional Staff for One Year Term Contract for the 2015-2016 school year.
5. Recommend approval of Department Professional Staff for Non-Chapter 21 Term Contract for the 2015-2016 school year.
6. Recommend approval of Department Professional Staff for Chapter 21 Term Contract for the 2015-2016 school year.
7. Recommend approval of Campus Professional Staff for Probationary Contract for the 2015-2016 school year.
8. Recommend approval of Department Professional Staff for Probationary Contract for the 2015-2016 school year.
9. Recommend approval for the proposed non-renewal of a term contract employee Interim Supervisor for Special Services (C.V.B.) at the end of the 2014-2015 school year.
10. Recommend approval for the proposed non-renewal of a term contract employee (A.G.) at the end of the 2014-2015 school year.
11. Recommend to ratify the approval for the proposed non-renewal of a term contract employee Assistant Superintendent for Support Services (S.P.A.) at the end of the 2014-2015 school year.
12. Board Self Evaluation.
13. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Interim Superintendent and extension of contract.

(BOARD RECONVENES AFTER CLOSED MEETING)

- A3–11. Recommend approval on personnel matters discussed in Closed Meeting.
12. Board Self Evaluation.
13. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Interim Superintendent and extension of contract.

IX. Announcement(s):

14. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, June 2, 2015**, at the Administration Building at 5:30 p.m.

X. Adjournment: