



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting

Thursday, June 25, 2015
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 June 25, 2015**, with any corrections/deletions.
- VI. Recommend approving the **minutes** of the **Regular Board Meeting of May 5, 2015**, 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.
- VIII. **CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.

Hearing:

1. Discussion, consideration and possible action regarding Hearing No. 002/14-15 on Proposed Non-renewal of Elena Lozano.
- A. **PERSONNEL MATTERS:**
2. Presentation of **Retirements/Resignations**.
 3. Recommend approval of **probationary contractual personnel** for the 2015-2016 school year – **Assistant Band Directors**. Subject to receipt of all outstanding documentation.

4. Recommend approval of **probationary contractual personnel** for the 2015-2016 school year – **Dance Instructor**. Subject to receipt of all outstanding documentation.
5. Recommend approval of **term chapter 21 contractual personnel** for the 2015-2016 school year - **Javier J. Garza - Elementary Principal**. Subject to receipt of all outstanding documentation.
6. Recommend the approval of **term chapter 21 contractual personnel** for the 2015-2016 school year - **Oscar Cantu Jr. - Elementary Principal**. Subject to receipt of all outstanding documentation.
7. Recommend the approval of **term chapter 21 contractual personnel** for the 2015-2016 school year - **Aidee Vasquez - Elementary Principal**. Subject to receipt of all outstanding documentation.
8. Recommend the approval of **term chapter 21 contractual personnel** for the 2015-2016 school year - **Benita E. Villarreal - Middle School Principal**. Subject to receipt of all outstanding documentation.
9. Recommend the approval of **term chapter 21 contractual personnel** for **Beatriz A. Hernandez - Middle School Principal** for the 2015-2016 school year. Subject to receipt of all outstanding documentation.
10. Recommend approval of **term-non-chapter 21 contractual personnel** for the 2015-2016 school year - **Physical Therapist**. Subject to receipt of all outstanding documentation.
11. Recommend to approve the proposed termination of a term contract (2015-2016) and discharge a teacher (R.M.) for good cause.
12. Recommend to approve the proposed termination of a term contract (2015-2016) and discharge a teacher (E.P.) for good cause.
13. Board Self Evaluation.
14. Discussion and consideration regarding the hiring of Superintendent and employment terms for the Superintendent’s contract.

B. Consultation with Attorney:

15. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits”.
 - a. Discussion and consideration regarding B.G. b/n/f Irma L. Garcia vs. Brownsville ISD; TEA Docket No. 277-SE-0115.

Board Reconvenes to Open Session at 5:30 p.m.

(All presentations limited to five (5) minutes)

IX. Open Public Hearing to discuss Budget and Proposed Tax Rate:

16. Presentation of the Brownsville Independent School District 2015-2016 Proposed Budget and Proposed Tax Rate.
17. Public Participation to Discuss Proposed Budget and Proposed Tax Rate.

X. Close Public Hearing

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.

XI. Consent Agenda:

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

18. Recommend adoption of the Brownsville Independent School District 2015-2016 Budget.
19. Recommend approval for School District administration to pilot and train the new appraisal systems consisting of T-TESS (Texas Teacher Evaluation Support System) and T-PESS (Texas Principal Evaluation Support System) to implement with district professional employees in lieu of PDAS for the 2015-2016 school year.
20. Recommend approval to cancel the Rescheduled Regular Board Meeting of July 14, 2015. The next Regular Board Meeting is scheduled to be held on August 4, 2015.

B. Recommend approval of the following Budget Amendment Item(s):

21. Recommend approval of Budget Amendment #039 in the amount of \$2,938,560.00 for Fund 199 – Local Maintenance as requested by campuses/departments. (Reallocation)
22. Recommend approval of Budget Amendment #040 in the amount of \$10,847,788.00 for Fund 511 – Debt Service. (Additional Funding)

C. Recommend approval of the following Payment(s):

23. Recommend approval to pay Barrera, Sanchez & Associates, P.C. \$8,550.00 for Hearing Officer Services designated by School District Board.

D. Recommend approval of the following Contract(s):

24. Recommend approving CSP #15-115 Lopez High School Chiller Replacement contract for Central Air and Heating Services, Inc., in the amount not to exceed \$280,000.00 to be paid from Local Fund 197.

Board Action on Closed Meeting Agenda Items

1. Discussion, consideration and possible action regarding Hearing No. 002/14-15 on Proposed Non-renewal of Elena Lozano.
- A3–12. Recommend approval on personnel matters discussed in Closed Meeting.
13. Board Self Evaluation.
14. Discussion and possible action regarding hiring of Superintendent of Brownsville Independent School District and approval of Superintendent's Contract.

B15a. Discussion, consideration and possible action regarding B.G. b/n/f Irma L. Garcia vs. Brownsville ISD; TEA Docket No. 277-SE-0115.

XII. Announcement(s):

Note: If Item No. 20 is approved the next scheduled Board Meeting will be held on Tuesday, August 4, 2015.

XIII. Adjournment