



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting August 4, 2015 2:00 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 **Regular Board Meeting of August 4, 2015**, with any corrections/deletions.
- VI. Recommend approving the **minutes** of the **Special Called Board Meeting of May 14, 2015 and Regular Board Meeting of June 2, 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.

(All presentations limited to five (5) minutes)

- VIII. **CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.
 - A. **Level III Board Review and Grievance:**
 1. Discussion and consideration regarding Level III Grievance No. 001/15-16 on Art Rendon.
 2. Discussion and consideration regarding Level III Grievance No. 002/15-16 on Leticia Cano.

Please note Trustee Catalina Presas-Garcia will be excluded from Executive Session, 3. a., due to conflict.

B. Consultation with Attorney:

3. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuit(s).”
 - a. Discussion and consideration in Lucila B. Longoria and Catalina Presas-Garcia vs. Brownsville Independent School District, et. al, Civil Action Number 1:14-CV-00010 pending in the United States District Court for the Southern District of Texas Brownsville Division.
 - b. Discussion and consideration regarding Spellane, Terri L. et. al. vs. BISD.
 - c. Discussion and consideration regarding South Texas Coast Spine & Rehabilitation vs. BISD.

C. PERSONNEL MATTER(S):

4. Presentation of **Retirement(s)/Resignation(s)**.
5. Recommend approval of **probationary contractual personnel** for the 2015-2016 school year – **Assistant Band Director**. Subject to receipt of all outstanding documentation.
6. Recommend approval of **probationary contractual personnel** for the 2015-2016 school year – **Assistant Band Director Itinerant**. Subject to receipt of all outstanding documentation.
7. Recommend approval of **probationary contractual personnel** for the 2015-2016 school year – **Assistant Choir Directors/Itinerant**. Subject to receipt of all outstanding documentation.
8. Recommend approval of **probationary contractual personnel** for the 2015-2016 school year – **Choir Director**. Subject to receipt of all outstanding documentation.
9. Recommend approval of **probationary contractual personnel** for the 2015-2016 school year – **Counselors**. Subject to receipt of all outstanding documentation.
10. Recommend approval of **probationary contractual personnel** for the 2015-2016 school year – **Assistant Principal**. Subject to receipt of all outstanding documentation.
11. Recommend approval of **probationary contractual personnel** for the 2015-2016 school year – **Secondary Dean of Instruction**. Subject to receipt of all outstanding documentation.
12. Recommend approval of **probationary contractual personnel** for the 2015-2016 school year – **Elementary Deans of Instruction**. Subject to receipt of all outstanding documentation.
13. Recommend approval of **probationary contractual personnel** for the 2015-2016 school year – **Teachers**. Subject to receipt of all outstanding documentation.

14. Recommend approval of **term – chapter 21 contractual personnel** for the 2015-2016 school year – **Lead Educational Diagnostician**. Subject to receipt of all outstanding documentation.
15. Recommend approval of Campus Professional Employee (C.A.M.) for change in contract for the 2015-2016 fiscal school year.
16. Recommend approval of Campus Professional Employee (J.J.G.) for change in contract for the 2015-2016 fiscal school year.
17. Recommend approval of Campus Professional Employee (L.A.) for change in contract for the 2015-2016 fiscal school year.
18. Recommend approval of Campus Professional Employee (M.S.) for change in contract for the 2015-2016 fiscal school year.
19. Recommend to approve the proposed termination of a continuing contract and discharge a teacher (J.C.) for good cause for the 2015-2016 school year.
20. Recommend to approve the termination of a term contract (2015-2016) and discharge a teacher (E.P.) for good cause.
21. Recommend approval to reassign a professional employee (R.R.) for the position of Co-Lead Internal Auditor for the 2015-2016 school year.
22. Board Self Evaluation.
23. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

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

IX. Open Public Hearing to discuss Proposed Tax Rate:

24. Presentation of the Brownsville Independent School District 2015-2016 Proposed Tax Rate.
25. Public Participation to discuss Proposed Tax Rate.

X. Close Public Hearing

XI. Superintendent's Report

A. Conference Presentations:

26. Presentation of the Brownsville Independent School District Financial Report for the period ended May 31, 2015.
27. Presentation of the Brownsville Independent School District Financial Report for the period ended June 30, 2015.

28. Presentation of the Brownsville Independent School District Quarterly Investment Report for the period ended June 30, 2015. (Booklet)
29. Presentation of the Brownsville Independent School District Quarterly Consultant Report for the period ended June 30, 2015.
30. Presentation of proposed vehicle purchases district-wide for fiscal year 2015-2016.
31. Reporting of fees paid to cooperatives, including membership, management, and transaction fees for fiscal year 2014-2015.
32. Presentation by Purchasing Department of the Co-Op Quarterly Expense Report August, 2015.
33. Presentation of Employee Handbook for 2015-2016 school year.
34. Presentation of Board Member Requests for the period ended June 1, 2014 – May 31, 2015, as per House Bill 628.

B. Standing Board Agenda Items:

35. Board Calendars.

XII. PUBLIC AUDIENCE:

If you wish to address the Board of Trustees during the Public Audience portion of today's meeting, please print your name on the form provided. According to BISD Policy BED (Local), only those persons (on the list) who request to speak shall be heard. The speaker shall limit remarks to five minutes. The Board shall allot no more than 30 minutes for the Public Audience portion of the meeting. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. These complaints include complaints on the following subjects: employee complaints, termination of employment, student complaints, removal to alternative education program, and expulsion. If the Board President determines that a person has not attempted to resolve a matter administratively, the person shall be directed to the appropriate policy for attempted resolution before bringing the matter to the Board. Complaints against specific employees or officers of BISD shall be heard in Closed Meeting, as authorized by the Texas Government Code Title 5-Section: 551.074 (1) and (2). If your topic concerns complaints against specific employees or officers, please note this on the sign-up sheet. You must make your points on issues in a constructive and courteous fashion pursuant to Robert's Rules of Order.

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.

XIII. Consent Agenda:

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

36. Recommend approval of Resolution No. 015/15-16 for the adoption of the 2015-2016 Proposed Tax Rate. Recommend to adopt a tax rate of no more than \$1.152500 per \$100.00 valuation with a Maintenance and Operations rate of \$1.152500 and a Debt Services rate of \$0.000000.

Maintenance and Operations	\$1.152500
Debt Service	0.000000
Total Proposed Rate	\$1.152500

37. Recommend approval for an Official Notice and Order of the Brownsville Independent School District Tax Ratification Election (TRE) to be held Tuesday, September 15, 2015.
38. Recommend approval of District facility upgrade priorities.
39. Recommend approval of the 2015-2016 Employee Compensation Plan. (Booklet)
40. Recommend approval to have the Sonora Development LP Group conduct a feasibility study of Cummings Middle School at no expense to the District. The District will receive completed feasibility study for any future discussion and or action involving the expansion of programs to support student career training options.
41. Recommend approval to adopt the Student Code of Conduct for 2015-2016 school year. (CD)
42. Recommend approval for the 2015-2016 Elementary, Middle School, and High School Grading Procedures.
43. Recommend approval to purchase district annual license for Eduphoria! AWARE and the INSPECT Item Bank from Region One Education Service Center, Edinburg, Texas in the amount not to exceed \$171,525.00. Services to be rendered are subject to the districts needs and funding.
44. Recommend approval to pay the TTIPS campuses' staff financial incentives and stipends as supported by the grant plans for the 2014-2015 school year for Cycle 2 campuses: Porter High School (not to exceed \$75,000.00) and Faulk Middle School (not to exceed \$152,000.00). Services are subject to grant requirements and the district's needs and funding.
45. Recommend approval of Food and Nutrition Service purchases from an approved cooperative or state purchasing program. Items to be purchased based on District's needs and funding.
46. Recommend approval to authorize the Superintendent to submit applications for the district attendance waiver/s to the Texas Education Agency (TEA) as needed (for emergency purposes) for the 2015-2016 school year.
47. Recommend approval of the Annual Review Statement of Investment Policy and Strategies in accordance with the Public Funds Investment Act, Texas Government Code, Section 2256.005 (e).
48. Recommend approval of Resolution No. 001/15-16 for the Brownsville Independent School District to participate in described purchasing programs of The Cooperative Purchasing Network (Region IV Education Service Center) for the 2015-2016 school year.

49. Recommend approval of Resolution No. 002/15-16 for the Brownsville Independent School District to participate in described purchasing programs of The Local Government Purchasing Cooperative for the 2015-2016 school year.
50. Recommend approval of Resolution No. 003/15-16 for the Brownsville Independent School District to participate in described purchasing programs of the Texas Comptroller of Public Accounts for the 2015-2016 school year.
51. Recommend approval of Resolution No. 004/15-16 for the Brownsville Independent School District to participate in described purchasing programs of the Houston-Galveston Area Council Cooperative Purchasing Programs for the 2015-2016 school year.
52. Recommend approval of Resolution No. 005/15-16 for the Brownsville Independent School District to participate in the U.S. Communities purchasing programs for the 2015-2016 school year.
53. Recommend approval of Resolution No. 006/15-16 for the Brownsville Independent School District to participate in described purchasing programs of the Region One-Purchasing Cooperative for the 2015-2016 school year.
54. Recommend approval of Resolution No. 007/15-16 for the Brownsville Independent School District to participate in the Region One Education Service Center, Edinburg, Texas, Library Services and Instructional Resources Cooperative for the 2015-2016 school year. Services to be rendered subject to the district's needs and funding.
55. Recommend approval of Resolution No. 008/15-16 for the Brownsville Independent School District Food and Nutrition Service Department to participate in the purchasing programs through Region I Education Service Center Child Nutrition Program - South Texas Cooperative during the 2015-2016 school year.
56. Recommend approval of Resolution No. 009/15-16 for the Brownsville Independent School District to participate in described purchasing program of the Region VIII Education Service Center (ESC8) (TIPS) for the 2015-2016 school year.
57. Recommend approval of Resolution No. 010/15-16 for the Brownsville Independent School District to participate in the Harris County Department of Education Cooperative Programs for the 2015-2016 school year.
58. Recommend approval of Resolution No. 011/15-16 for the Brownsville Independent School District to participate in described purchasing program of the Cooperative Purchasing Agreement with the City of Fort Worth, Texas.
59. Recommend approval of Resolution No. 012/15-16 for the Brownsville Independent School District to participate in the Region XI Education Service Center, Fort Worth, Texas, Technology Resources Education Consortium (TREC), for the 2015-2016 school year. Services to be rendered subject to the District's needs and funding.
60. Recommend approval of Resolution No. 013/15-16 for the Brownsville Independent School District to participate in the TASB Energy Cooperative purchasing program for the 2015-2016 school year.

61. Recommend approval of Resolution No. 014/15-16 for the Brownsville Independent School District to participate in the National Joint Powers Alliance purchasing program for the 2015-2016 school year.
62. Recommend approval of Foundation Bylaws to be submitted for State approval and formalization of BISD Foundation.

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

63. Recommend approval of payment #7 as partial payment in the amount of \$2,594.40 to Amtech Building Sciences, Inc. for Architectural Services for the Rivera High School Re-Roofing Project to be paid from Local Fund 199.
64. Recommend approval of Payments #5 and #6 as partial payments in the amount of \$300,580.00 to Rio Roofing, Inc. for Construction Services for work completed on the Rivera High School Re-Roofing Project to be paid from Local Fund 192.
65. Recommend approval for payment of \$24,348.71 to Walsh, Anderson, Gallegos, Trevino, Russo & Kyle, P.C.
66. Recommend approval for payment of \$2,195.45 to Aguilar & Zabarte, LLC.
67. Recommend approval for payment of \$117.00 to Colvin, Chaney, Saenz & Rodriguez, LLP.
68. Recommend approval for payment of \$1,350.00 to Thompson & Horton, LLP.
69. Recommend approval to pay Equity Center for 2015-2016 Membership Fees in the amount not to exceed \$9,500.00 from Local Maintenance Budgeted Funds.
70. Recommend approval to pay for NSBA's Council of Urban Board of Education fees in the amount not to exceed \$12,975.00 from Local Maintenance Budgeted Funds.

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

71. Recommend approval of Budget Amendment #001 in the amount of \$2,867,744.00 for Fund 192 – Insurance Recovery Account. (Carryover Budget)
72. Recommend approval of Budget Amendment #002 in the amount of \$201,264.00 for Fund 101 – Food Services. (Carryover Purchase Order Budget)
73. Recommend approval of Budget Amendment #003 in the amount of \$14,755.00 for Fund 162 – State Compensatory. (Carryover Purchase Order Budget)
74. Recommend approval of Budget Amendment #004 in the amount of \$52,225.00 for Fund 163 – State Bilingual. (Carryover Purchase Order Budget)
75. Recommend approval of Budget Amendment #005 in the amount of \$153,358.00 for Fund 164 – State Vocational. (Carryover Purchase Order Budget)

76. Recommend approval of Budget Amendment #006 in the amount of \$51,527.00 for Fund 165 – Athletics. (Carryover Purchase Order Budget)
77. Recommend approval of Budget Amendment #007 in the amount of \$43,415.00 for Fund 166 – State Special Education. (Carryover Purchase Order Budget)
78. Recommend approval of Budget Amendment #008 in the amount of \$839,803.00 for Fund 192 – Insurance Recovery. (Carryover Purchase Order Budget)
79. Recommend approval of Budget Amendment #009 in the amount of \$1,859,911.00 for Fund 197 – Projects. (Carryover Purchase Order Budget)
80. Recommend approval of Budget Amendment #010 in the amount of \$750,000.00 for Fund 199 – Local Maintenance. (Fund Balance)
81. Recommend approval of Budget Amendment #011 in the amount of \$3,000,000.00 for Fund 199 – Maintenance Tax Note. (New Funding)
82. Recommend approval of Budget Amendment #012 in the amount of \$1,201,139.00 for Fund 199 – Local Maintenance. (Carryover Purchase Order Budget)

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

83. Recommend approval to contract with Cameron County Elections Office and to pay 60% deposit for estimated costs of election services for a Tax Ratification Election (TRE) to be held on Tuesday, September 15, 2015 and to authorize the Superintendent to sign the contract.
84. Recommend approval of a Memorandum of Understanding (MOU) with NINOS Head Start to integrate a school readiness integration model for eligible Head Start three and four year old students for the 2015-2016 school year at Rancho del Cielo, Brownsville Early Head Start Center, DJ Lerma, Burns II Head Start Center and in-school Garden Park, Burns and Aiken Elementaries. Services to be rendered are subject to the District's needs and funding.
85. Recommend approval to enter into a Memorandum of Understanding between Brownsville Independent School District and Workforce Solutions – Cameron for 2015-2016 school year to provide Career Services. The services are subject to the District's needs.
86. Recommend approval to renew the Memorandum of Understanding between Cameron County Juvenile Justice Department and the Brownsville Independent School District in the amount of \$80,000.00 for the 2015-2016 school year for Hanna, Porter, Rivera and Lopez Early College High Schools. Services will be rendered subject to the District's needs and funding.
87. Recommend approval to renew the Memorandum with Communities in Schools Cameron County, Brownsville, Texas for Case Management Services for At-Risk and Economically Disadvantaged students at five of the BISD high schools for the 2015-2016 school year in the amount not to exceed \$125,000.00 from campus categorical funds. Services will be rendered subject to the District's needs and funding.

88. Recommend approval to enter the Memorandum of Understanding with the UT School of Public Health/MEND Youth Obesity Program for the 2015-2016 school year.
89. Recommend approval to enter the Memorandum of Understanding with the Brownsville Community Health Center for the 2015-2016 school year.
90. Recommend approval to enter into Inter-Local Cooperation Agreement and Memorandum of Understanding between the County Juvenile Board of Cameron County Juvenile Justice Alternative Education Program and the Brownsville Independent School District for 2015-2016 school year.
91. Recommend approval to enter into Contractual Agreement with Texas Southmost College and Community Development Corporation of Brownsville YouthBuild to begin providing Adult Basic Education/Adult Secondary Education and General Education Development instructional services to adults in the Cameron County area.
92. Recommend approval to enter into Agreement with Cameron County Community Service and School Districts to provide Adult Basic Education/General Educational Development and English as Second Language classes for the 2015-2016 school year at no cost to the District.
93. Recommend approval to amend Memorandum of Understanding with the United Way of Southern Cameron County. Memorandum of Understanding for August 1, 2015 to July 31, 2016, at a cost of \$61,200.00.
94. Recommend approval to amend Memorandum of Understanding with the Communities in Schools – Cameron County, Inc. Memorandum of Understanding for August 1, 2015 to July 31, 2016, at a cost of \$15,000.00.
95. Recommend approval of the Texas Workforce Solutions Cameron/Texas Rising Star Provider Agreement to receive the reimbursement funds for Daycare Services at Lincoln Park School.
96. Recommend the approval of Lorenzo Sanchez as a consultant to support the continued development of the proposed compensation plan and subsequent implementation during the months of August through December 2015 in the amount of \$5,000 per month.

E. Recommend approval of the following Bid(s)/Proposal(s)/Purchase(s)

97. Recommend to exercise the option to renew RFQ #14-103 for American with Disabilities Act & Texas Accessibility Standards/Texas Department of Licensing and Regulation Consulting & Inspection Services for Fiscal Year 2015-2016 to PlaGar Engineering, LLC, Brownsville, Texas and K+ Architect, Los Fresnos, Texas.
98. Recommend to exercise the option to renew RFQ #14-106 Texas Department of Insurance and Structural Engineering Services D-W for FY 2015-2016 to Green, Rubiano and Associates, Harlingen, Texas, and AGH Engineering and Surveying, Brownsville, Texas.

99. Recommend approval of RFQ #15-118 Financial Advisory Services to Estrada Hinojosa & Company, Inc. for one (1) three (3) year term with an option to extend, two (2) additional one (1) year term for a possible 5 year contract.
100. Recommend awarding of RFQ #15-119 Architectural/Engineering Design Services for Re-Roofing at Burns Elementary School to Amtech Building Sciences, Inc., Pharr, Texas, to provide architectural/engineering design services and to authorize administration to negotiate a fee for said services to be paid from Local and Categorical Funds.
101. Recommend awarding Bid #16-001 General Merchandise District-wide to several vendors. (Annual Bid)
102. Recommend awarding Bid #16-002 Groceries and Supplies District-wide to several vendors. (Annual Bid)
103. Recommend awarding Bid #16-003 Achievement Awards and Incentives District-wide to several vendors. (Annual Bid)
104. Recommend awarding Bid #16-004 Physical Education and CATCH Supplies/Equipment District-wide to several vendors. (Annual Bid)
105. Recommend awarding Bid #16-005 Training Room Supplies and Equipment District-wide to several vendors. (Annual Bid)
106. Recommend awarding CSP #16-006 Secondary Level Certification Instruction for EMT Program to International Academy of Emergency Medical Technology, Brownsville, Texas. (Annual Proposal)
107. Recommend awarding Bid #16-031 Handheld Calculators and Accessories District-wide to several vendors. (Annual Bid)
108. Recommend awarding Bid #16-032 Live Organisms for Elementary Science Program District-wide to several vendors. (Annual Bid)
109. Recommend awarding Bid #16-033 Science Supplies and Materials District-wide to several vendors. (Annual Bid)
110. Recommend awarding Bid #16-034 Rental Trucks District-wide to several vendors. (Annual Bid)
111. Recommend awarding Bid #16-035 Band Instrument Repair Parts/Supplies District wide to several vendors. (Annual Bid)
112. Recommend awarding Bid #16-036 Guidance and Counseling Programs Supplies/Materials District-wide to several vendors. (Annual Bid)
113. Recommend awarding Bid #16-037 Sign Language Interpreters/Services District-wide to several vendors. (Annual Bid)

114. Recommend awarding Bid #16-038 Therapist Services for Speech, Occupational, Physical & Licensed School Psychology (LSSP), Speech Pathologist, Educational Diagnostician, Board Certified Behavior Analyst (BCBA), Cart/Typewell Services, and Orientation and Mobility Specialist District-wide to several vendors. (Annual Bid)
115. Recommend awarding Bid #16-039 Special Education Supplies and Equipment District-wide to several vendors. (Annual Bid)
116. Recommend awarding Bid #16-060 Building Supplies and Materials District-wide to several vendors. (Annual Bid)
117. Recommend awarding Bid #16-061 Air Conditioning Filters and Frames District-wide to several vendors and cast lots for items #15, #16, #17, #18, #22, #23, #24, and #25 of said bid. (Annual Bid)
118. Recommend awarding Bid #16-062 Motor Oil and Automotive Fluids District-wide to several vendors. (Annual Bid)
119. Recommend awarding Bid #16-063 Preventive Maintenance and Repair for School Buses and Vehicle Fleet District-wide to several vendors and cast lots for items #3, #5, #43 and #44 of said bid. (Annual Bid)
120. Recommend awarding Bid #16-064 Electrical Repair Services for Equipment District-wide to several vendors. (Annual Bid)
121. Recommend awarding Bid #16-065 Fire Extinguisher Materials and Fire Suppressant System District-wide to several vendors. (Annual Bid)
122. Recommend awarding Bid #16-066 Concrete Supplies and Materials District-wide to Alamo Concrete Products, Harlingen, Texas. (Annual Bid)
123. Recommend awarding Bid #16-067 Fire System Annual Inspections and Repair on Fire Back Flows, Risers and Fire Pumps District-wide to several vendors. (Annual Bid)
124. Recommend awarding Bid #16-068 Fumigation/Extermination Services and Materials District-wide to several vendors. (Annual Bid)
125. Recommend awarding Bid #16-069 Asbestos and Mold Abatement Contractor Services District-wide to several vendors. (Annual Bid)
126. Recommend awarding Bid #16-070 Electrical Supplies and Materials District-wide to several vendors. (Annual Bid)
127. Recommend awarding Bid #16-071 Electrical Contractor Services District-wide to several vendors. (Annual Bid)
128. Recommend awarding Bid #16-072 Paint supplies District-wide to several vendors and cast lots for item #2 of said bid. (Annual Bid)
129. Recommend awarding RFQ #16-073 Consulting Services for indoor air quality sample collection, analysis reporting services for Asbestos Abatement Services to Terracon

Consultants, Inc., Pharr, Texas, AAMECC LLC, Harlingen, Texas and Envirotest LTD, Corpus Christi, Texas, on a project by project basis. (Annual RFQ)

130. Recommend awarding of RFQ #16-109 Architectural/Engineering Design Services for Athletic Facility at Rivera High School to Gomez, Mendez, Saenz, Inc., Brownsville, Texas to provide architectural design services and to authorize administration to negotiate a fee for said services to be paid from Local Funds.
131. Recommend awarding of RFQ #16-110 Architectural/Engineering Design Services for Hanna High School Construction Technology Facility to ROFA Architects, Harlingen, Texas to provide architectural design services and to authorize administration to negotiate a fee for said services to be paid from Local Funds.

Closed Meeting – Action Items

- A 1. Discussion, consideration and possible action regarding Level III Grievance No. 001/15-16 on Art Rendon.
2. Discussion, consideration and possible action regarding Level III Grievance No. 002/15-16 on Leticia Cano.
- B 3a. Discussion, consideration and possible action in Lucila B. Longoria and Catalina Presas-Garcia vs. Brownsville Independent School District, et. al, Civil Action Number 1:14-CV-00010 pending in the United States District Court for the Southern District of Texas Brownsville Division.
- b. Discussion, consideration and possible action regarding Spellane, Terri L. et. al. vs. BISD.
- c. Discussion, consideration and possible action regarding South Texas Coast Spine & Rehabilitation vs. BISD.
- C 5 - 21. Recommend approval on personnel matters discussed in Closed Meeting.
22. Board Self Evaluation.
23. Discussion, consideration and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.

XIV. Announcement(s):

132. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, September 1, 2015**, at the Administration Building at 5:30 p.m.

XV. Adjournment.