



# Brownsville Independent School District

## Board Of Trustees

**Special Called Board Meeting**  
**November 17, 2015**  
**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.**

**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 November 17, 2015**, with any corrections/deletions.
- VI.** 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)**

**VII. Superintendent’s Report**

**A. Conference Presentations:**

1. Public Hearing – School FIRST (Financial Integrity Rating System of Texas). (Booklet)

**Open Public Hearing to discuss School FIRST (Financial Integrity Rating System of Texas)**

**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.**

**VIII. Consent Agenda:**

**A. Recommend approval of the following General Function Items:**

2. Recommend approval of the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2015.
3. Recommend approval for teachers who teach dual college level courses be compensated \$50.00 per hour for Saturday or After-School classes in order to meet the district needs and requests from students.
4. Recommend a \$2,000.00 incentive pay for BISD employees (qualified) who submit their Notice of Separation at the end of the 2015-2016 school year.

**B. Recommend approval of the following Budget Amendments:**

5. Recommend approval of Budget Amendment #019 in the amount of \$556,400.00 for Fund 162 – State Compensatory. (Additional Funding)
6. Recommend approval of Budget Amendment #020 in the amount of \$87,285.00 for Fund 163 – State Bilingual. (Additional Funding)
7. Recommend approval of Budget Amendment #021 in the amount of \$318,471.00 for Fund 164 – State Vocational. (Additional Funding)
8. Recommend approval of Budget Amendment #022 in the amount of \$512,826.00 for Fund 166 – State Special Education. (Additional Funding)
9. Recommend approval of Budget Amendment #023 in the amount of \$35,582,552.00 for Fund 197 – Projects and Fund 199 – Local Maintenance. (Additional Funding of \$19,566,178.00 and Fund Balance of \$16,016,374.00)

**IX. CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.

**A. PERSONNEL MATTERS:**

10. Recommend approval of **probationary contractual personnel** for the 2015-2016 school year – **Teacher**. Subject to receipt of all outstanding documentation.

**(BOARD RECONVENES AFTER CLOSED MEETING)**

- A10. Recommend approval on personnel matter discussed in Closed Meeting.

**X. Announcement(s):**

11. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, December 8, 2015**, at the Administration Building at 5:30 p.m.

**XI. Adjournment**