



# Brownsville Independent School District

## Board Of Trustees

### Special Called Board Meeting Monday, June 13, 2016 6:00 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 June 13, 2016**, with any corrections/deletions.
- VI. Recommend approving the **minutes** of the **Regular Board Meeting of March 1, 2016 and Rescheduled Regular Board Meeting of April 4, 2016**, with any corrections.
- VII. **CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.
  - A. **Co-Lead Internal Auditor Interviews:**
    1. Interview for Co-Lead Internal Auditor – top ranked candidates.

**7:00 p.m.**

- B. **Level III Board Review and Grievance(s):**
  2. Discussion and consideration regarding **Level III Grievance No. 017/15-16** on **Neri Gonzalez**.

3. Discussion and consideration regarding **Level III Grievance No. 018/15-16** on **Yolanda Cadriel**.
4. Discussion and consideration regarding **Level III Grievance No. 019/15-16** on **Maria A. Champion**.

**C. Hearing(s):**

5. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney regarding legal issues concerning the record and recommendations submitted by the hearing officer and the proposed nonrenewal of a term contract employee (RM).

**D. PERSONNEL MATTERS:**

6. Presentation of **Retirements/Resignations**.
7. Recommend approval of **Probationary Contractual Personnel** for the 2016-2017 school year – **Curriculum Specialist: English, Language, Arts & Reading K-12<sup>th</sup>**. Subject to receipt of all outstanding documentation.
8. Recommend approval of **Probationary Contractual Personnel** for the 2016-2017 school year – **Defense Coordinator**. Subject to receipt of all outstanding documentation.
9. Recommend approval of **Probationary Contractual Personnel** for the 2016-2017 school year – **Estudiantina Director**. Subject to receipt of all outstanding documentation.
10. Recommend approval of **Probationary Contractual Personnel** for the 2016-2017 school year – **Supervisor for Instrumental Music**. Subject to receipt of all outstanding documentation.
11. Recommend approval of **Probationary Contractual Personnel** for the 2016-2017 school year – **Teacher**. Subject to receipt of all outstanding documentation.
12. Recommend approval of **Term Chapter 21 Contractual Personnel** for the 2016-2017 school year – **Assistant Band Director**. Subject to receipt of all outstanding documentation.
13. Recommend approval of **Term Chapter 21 Contractual Personnel** for the 2016-2017 school year – **Athletic Coordinator**. Subject to receipt of all outstanding documentation.
14. Recommend approval of **Term Chapter 21 Contractual Personnel** for the 2016-2017 school year – **Defense Coordinator**. Subject to receipt of all outstanding documentation.
15. Recommend approval of **Term Chapter 21 Contractual Personnel** for the 2016-2017 school year – **Elementary Music Advisor**. Subject to receipt of all outstanding documentation.
16. Recommend approval of campus professional employee (A.U.G.) for change in contract for the 2016-2017 fiscal school year.

17. Recommend approval to compensate professional employee (E.A.B.) for two (2) years of wage earning experience earned but not paid in the following fiscal school years: 2011-2012, 2012-2013, 2013-2014 and 2014-2015.
18. Recommend approval to compensate classified employee (H.L.) for job related experience earned but not paid in the following fiscal school years: 2011-2012, 2012-2013, 2013-2014 and 2014-2015.
19. Recommend to approve compensation for professional employee (D.N.R.) on interim assignment to be commensurate with the administrator salary until such time that a permanent administrator is selected for the 2016-2017 fiscal school year.
20. Recommend approval to accept the resignation of teacher (L.L.) and rescind the proposed non-renewal of Term Chapter 21 contract for the 2015-2016 school year.
21. Recommend approval to accept the resignation of teacher (L.L.) and rescind the termination of Probationary Contract for the 2015-2016 school year.
22. Recommend approval to accept the resignation of teacher (I.C.) and rescind the termination of Probationary Contract for the 2015-2016 school year.
23. Recommend approval to accept the resignation of teacher (L.R.S.) and rescind the proposed non-renewal of Term Chapter 21 contract for the 2015-2016 school year.
24. Recommend to approve the termination of a continuing contract and discharge a teacher (N.W.) for good cause for the 2015-2016 school year.

### **(Board Reconvenes After Closed Meeting)**

1. Interview for Co-Lead Internal Auditor – top ranked candidates.
2. Discussion, consideration and possible action regarding **Level III Grievance No. 017/15-16 on Neri Gonzalez.**
3. Discussion, consideration and possible action regarding **Level III Grievance No. 018/15-16 on Yolanda Cadriel.**
4. Discussion, consideration and possible action regarding **Level III Grievance No. 019/15-16 on Maria A. Champion.**
5. Pursuant to Section 551.074 of the Texas Government Code, deliberate concerning adopting, rejecting or changing the findings of Fact, Conclusions of Law and Recommendations made by the hearing officer in connection with proposed nonrenewal of a term contract employee (RM).
6. Presentation of **Retirements/Resignations.**
- 7–24. Recommend approval on personnel matters discussed in Closed Meeting.

**VIII. Announcement(s):**

25. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, June 21, 2016**, at the Administration Building at 5:30 p.m.

**IX. Adjournment:**