



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting
Tuesday, February 21, 2017
3:00 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 February 21, 2017**, with any corrections/deletions.

(All presentations limited to five (5) minutes)

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.

VI. Recommend approval of the following Consent Agenda Item:

A. General Function Item:

1. Recommend approval of nomination/endorsement of a Board Member to serve on the TASB Board in Region 1.

VII. CLOSED MEETING: 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:

2. Discussion and consideration regarding **Level III Grievance No. 009/16-17** on **Jose A. Garcia**.
3. Discussion and consideration regarding **Level III Grievance No. 010/16-17** on **Maria Lily Champion**.
4. Discussion and consideration regarding **Level III Grievance No. 011/16-17** on **Elena Lozano**.

(BOARD RECONVENES AFTER CLOSED MEETING)

2. Discussion, consideration and possible action regarding **Level III Grievance No. 009/16-17** on **Jose A. Garcia**.
3. Discussion, consideration and possible action regarding **Level III Grievance No. 010/16-17** on **Maria Lily Champion**.
4. Discussion, consideration and possible action regarding **Level III Grievance No. 011/16-17** on **Elena Lozano**.

VIII. Announcement(s):

5. **Curriculum Committee Meeting** scheduled on **Monday, February 27, 2017** at **5:00 p.m.**

Regular Board Meeting scheduled on **Tuesday, March 7, 2017** at **5:30 p.m.**

Policy Committee Meeting scheduled on **Friday, March 10, 2017** at **4:00 p.m.**

IX. Adjournment: