



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting
Tuesday, June 6, 2017
12:00 noon

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 Tuesday, June 6, 2017**, with any corrections/deletions.
- VI. CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.
 - A. PERSONNEL MATTERS:**
 1. Presentation, acceptance and approval of **Retirement(s)**.
 2. Presentation, acceptance and approval of **Resignation(s)**.
 3. Recommend approval of **term-chapter 21 contractual personnel** for the **2017-2018 school year – Defense Coordinator**. Subject to receipt of all outstanding documentation.
 4. Recommend approval of **term-chapter 21 contractual personnel** for the **2016-2017 school year – Nurse**. Subject to receipt of all outstanding documentation.

5. Recommend approval of **term chapter 21 contractual personnel** for the **2017-2018 school year – Principal-High School (BL)**. Subject to receipt of all outstanding documentation.
6. Recommend approval of **term chapter 21 contractual personnel** for the **2017-2018 school year – Principal-Middle School (CJA)**. Subject to receipt of all outstanding documentation.
7. Recommend approval of **term chapter contractual personnel** for the **2017-2018 school year – Principals-Elementary Schools (PSG)**. Subject to receipt of all outstanding documentation.
8. Recommend approval of **probationary contractual personnel** for the **2017-2018 school year – Principals-Elementary Schools (ARA)**. Subject to receipt of all outstanding documentation.
9. Recommend approval of campus professional employees for Term – Chapter 21 contracts for the 2017-2018 fiscal school year.
10. Recommend approval to accept the resignation of teacher (G.G.) and rescind the proposed non-renewal of Term Chapter 21 contract for the 2016-2017 school year.
11. Recommend approval of campus professional employee (J.M.G.G., A.M., R.J.R.) employees for change in contract for the 2017-2018 Fiscal School Year.
12. Recommend approval for non-renewal of a term contract teacher (P.A.C.) at the end of the 2016-2017 school year.
13. Board Self Evaluation.
14. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

B. Consultation with Attorney:

15. Consultation with attorney regarding pending or threatened litigation matters.
 - Staff Attorney**
 - a. Discussion and consideration regarding Leticia Cano vs. Brownsville Independent School District.
 - Board Attorney**
 - b. Discussion and consideration regarding C.A.G. vs. Brownsville Independent School District.
 - c. Discussion and consideration regarding J.C. vs. Brownsville Independent School District.

(BOARD RECONVENES AFTER CLOSED MEETING)

- A 1–12. Recommend approval on personnel matters discussed in Closed Meeting.
13. Board Self Evaluation.

14. Discussion, consideration and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.

B15. Recommend approval on litigation matters discussed in Closed Meeting.

Staff Attorney

a. Discussion, consideration and possible action regarding Leticia Cano v. Brownsville Independent School District.

Board Attorney

b. Discussion, consideration and possible action regarding C.A.G. vs. Brownsville Independent School District.

c. Discussion, consideration and possible action regarding J.C. vs. Brownsville Independent School District.

VII. Announcement(s):

16. **Next scheduled Board Meeting** of the **Board of Trustees** is on **Monday, June 26, 2017**, at the Administration Building at **5:30 p.m.**

VIII. Adjournment: