



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting August 9, 2017 4:00 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 August 9, 2017**, with any corrections/deletions.

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. General Function:

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

1. Recommend approval of Budget Amendment #012 in the amount of \$24,000,000.00 for Local Funds. (Additional funding due to increase in Tax Rate)

- VII. **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:

2. Discussion and consideration regarding **Level III Grievance No. 001/17-18** on **Daisy Garza**.
3. Discussion and consideration regarding **Level III Grievance No 002/17-18** on **Vici McClure**.
4. Discussion and consideration regarding **Level III Grievance No. 003/17-18** on **Deedra Lynn Zuniga**.
5. Discussion and consideration regarding **Level III Grievance No. 004/17-18** on **Acacia Ameel**.
6. Discussion and consideration regarding **Level III Grievance No. 005/17-18** on **Texas Valley Educators' Association**.
7. Discussion and consideration regarding **Level III Grievance No. 006/17-18** on **Eduardo Valencia**.
8. Discussion and consideration regarding **Level III Parent Grievance No. 001/17-18** on **Mr. Aristeo Gutierrez on behalf of Student A.G.**

(BOARD RECONVENES AFTER CLOSED MEETING)

2. Discussion, consideration and possible action regarding **Level III Grievance No. 001/17-18** on **Daisy Garza**.
3. Discussion, consideration and possible action regarding **Level III Grievance No 002/17-18** on **Vici McClure**.
4. Discussion, consideration and possible action regarding **Level III Grievance No. 003/17-18** on **Deedra Lynn Zuniga**.
5. Discussion, consideration and possible action regarding **Level III Grievance No. 004/17-18** on **Acacia Ameel**.
6. Discussion, consideration and possible action regarding **Level III Grievance No. 005/17-18** on **Texas Valley Educators' Association**.
7. Discussion, consideration and possible action regarding **Level III Grievance No. 006/17-18** on **Eduardo Valencia**.
8. Discussion, consideration and possible action regarding **Level III Parent Grievance No. 001/17-18** on **Mr. Aristeo Gutierrez on behalf of Student A.G.**

VIII. Announcement(s):

9. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, September 5, 2017**, at the Administration Building at **5:30 p.m.**

IX. Adjournment.