



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting
Tuesday, September 12, 2017
5:00 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 September 12, 2017, with any corrections/deletions.**

(All presentations limited to five (5) minutes)

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. Action Items:

A. Recommend approval of the following General Function Items:

- 1. Recommend approval to accept the Brownsville Independent School District Board of Trustees Goals for the 2017-2018 school year.**
- 2. Recommend approval to accept the Brownsville Independent School District Superintendent’s Goals for the 2017-2018 school year.**

3. Recommend approval of Paragon Sports Constructors for the upgrade of the Hanna, Pace, Rivera and Veterans Early College High Schools soccer field upgrades which includes the addition of new synthetic turfs. The approximate cost for all four (4) fields is \$3,700,000.00 to be paid from TRE Fund 197.
4. Recommend approval of the BISD Self-funded Healthcare Plan effective October 1, 2017.

B. Recommend approval of the following Bids/Proposals:

5. Recommend awarding RFQ #18-115 Architectural Design Services for Hanna ECHS New Gymnasium Facility Project to Gomez Mendez Saenz, Architects, Brownsville, Texas and to authorize Administration to negotiate a fee for said services.

VII. Closed Meeting: as pursuant to the Texas Government Code Section: 551.074 & 551.082

A. Level III Board Review and Grievance:

6. Level III Parent Grievance – No. 002/17-18 on Martha Chavez on behalf of student J.C.
7. Level III Grievance – No. 007/17-18 on Susana Zapata & Patricia Salgado.
8. Level III Grievance No. 008/17-18 on Juan Rodriguez & Mercedes Garcia.
9. Level III Grievance No. 009/17-18 on Eduardo Valencia.

(Board Reconvenes After Closed Meeting)

6. Board action Level III Parent Grievance – No. 002/17-18 on Martha Chavez on behalf of student J.C.
7. Board action on Level III Grievance – No. 007/17-18 on Susana Zapata & Patricia Salgado.
8. Board action on Level III Grievance No. 008/17-18 on Juan Rodriguez & Mercedes Garcia.
9. Board action on Level III Grievance No. 009/17-18 on Eduardo Valencia.

The Board may deliberate or take action regarding the following agenda items.

VIII. Announcement(s):

10. **Next scheduled Board Meeting** of the **Board of Trustees** is on **Tuesday, October 3, 2017**, at the Administration Building at **5:30 p.m.**

IX. Adjournment: