



# Brownsville Independent School District

## Board of Trustees Policy Committee Meeting September 17, 2018 5:30 PM

Administration Building  
1900 Price Road  
Brownsville, Texas 78521-2417

### Members of Committee are:

Minerva Pena, Chair  
Cesar Lopez, Member  
Joe A. Rodriguez, Member

Committees Goal: The Board of Trustees, in collaboration with District staff, administration, parents, and community will provide required support and resources for the attainment of educational excellence and equity.

Note: Only trustee appointed to committees may participate in debate or action by the committee. Trustees not on a committee may participate on the committee to the extent the public is allowed to participate.

## A G E N D A

- I. Meeting called to order.
- II. Pledge of Allegiance/s.
- III. Administration:
  - A. Review and discuss Policy Update 109 Legal, Local, and Miscellaneous Policies.
  - B. Review and discuss Policy Update 110 Legal and Local Policies.
- IV. Board Member Request(s):
  - A. Review and discuss Policy BF Exhibit.
  - B. Review and discuss Policy BDD Local.
  - C. Review and discuss Class Size Waiver petition for grades K through 4th to TEA.
  - D. Review and discuss requested policies BAA, BDB, BJA, BJC, BJCD, BKB, BQ, CH.
  - E. Review and discuss approved absences for student/employees (medical excuses provided by physicians/clinics located in Mexico) FEA Legal/Local, FEC Legal/Local, FM Legal/Local,

FNE Legal/Local

F. Review and discuss requested policies DC Legal/Local, DK Legal/Local, DN Local.

G. Review and discuss Phones in the classroom. FNCE Legal/Local.

H. Review and discuss SB1566.

I. Review and discuss Last one in First one out (Personnel Handbook)

J. Review and discuss Policy BJCD Local.

K. Review and discuss DEC Legal and Local.

V. Board Counsel:

A. Review and discuss BED Exhibit Policy.

B. Recommend clarification in all Exhibits in the policy manual.

VI. Public Input regarding items reviewed and discussed.

VII. Next steps.

VIII. Adjourn.

Notice of this meeting was posted on September 14, 2018 @ 4:30 p.m.