



Brownsville Independent School District

Board of Trustees Policy Committee Meeting December 10, 2018 4:30 PM

Administration Building
1900 Price Road
Brownsville, Texas 78521-2417

Members of Committee are:

Minerva Pena, Chair
Dr. Sylvia P. Atkinson, Member
Philip Cowen, 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. Board Member Request(s):
 - A. Review and discuss Policy BDD Local
 - B. Review and discuss Class Size Waiver petition for grades K through 4th to TEA (BMR - SPA)
 - C. Review and discuss requested policies BAA, BDB, BJA, BJC, BJCD, BKB, BQ, CH (BMR - PC)
 - D. 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 (BMR - LPR)
 - E. Review and discuss requested policies DC Legal/Local, DK Legal/Local, DN Local (BMR - SPA)

- F. Review and discuss Phones in the classroom. FNCE Legal/Local (BMR - LPR)
- G. Review and discuss SB1566 (BMR - PC)
- H. Review and discuss Last one in First one out (Personnel Handbook) (BMR - MP)
- I. Review and discuss DEC Legal and Local (BMR - MP)
- J. Review and discuss a resolution to request that Legislators through Senator Lucio and Alex Dominguez make the limits of BISD match the city limits of Brownsville and that the area of Cameron County south of the Port of Brownsville up to the gulf become part of BISD territory (BMR - PC)
- K. Review and discuss Policy BE Local (MP)
- L. Review and discuss agenda item regarding form titled 2018-2019 Texas 21st Century Learning to be used by teachers that are available and willing to provide enrichment activities after school. The recommended form will be utilized from September 24, 2018 through July 31, 2019. There are no fiscal implications to BISD. (Agenda item pulled from RRBM 12-11-18 referred to Policy Committee - Board Member Request - MP)

IV. Administration:

- A. Review and discuss Policy Update 109 Legal, Local, and Miscellaneous Policies
- B. Review and discuss Policy Update 110 Legal and Local Policies
- C. Review and discuss Policy Update 111 Legal, Local and Miscellaneous Policies
- D. Review and discuss Policy BF Exhibit

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 December 7, 2018 @ 4:30 p.m.