



Brownsville Independent School District

Board of Trustees Policy Committee Meeting

January 10, 2019

4:00 PM

Administration Building
1900 Price Road
Brownsville, Texas 78521-2417

Members of Committee are:

Minerva Peña, 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. Administration:
 - A. Review and discuss Policy Update 109 Local, and Miscellaneous Policies
 - B. Review and discuss Policy Update 110 Local Policies
 - C. Review and discuss Policy Update 111 Local, and Miscellaneous Policies
- IV. Board Member Request(s):
 - A. Review and discuss Policy BE Local. (MP)
 - B. Review and discuss Policy BG Local. (SPA)
 - C. Review and discuss Policy CH Local. (PC)
 - D. Review and discuss Policy CV Local. (PC)

- E. Review and discuss Policy DEC Local. (SPA)
- F. Review and discuss Policy DK Local. (SPA)
- G. Review and discuss Policy DN Local. (SPA)
- H. Review and discuss Policy FNCE Local. (LPR)
- V. Public Input regarding items reviewed and discussed
- VI. Next steps
- VII. Adjourn

Notice of this meeting was posted on December 21, 2018 @ 5:30 p.m.