



# Brownsville Independent School District

## Board of Trustees

### Special Called Board Meeting

March 18, 2019

12:00 PM

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.**

- 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 **Monday, March 18, 2019**, with any corrections/deletions.
- VI. Recommend approval of **General Function Item(s)**:
  - A. Recommend approval to select the Competitive Sealed Proposal delivery method or any other method authorized by the Texas Education Code in accordance with Chapter 2269 of the Government Code for Construction Services for the Building Renovations at Cummings CTE Campus.
  - B. Recommend approval to accept the negotiated fee for RFQ #17-110 MEP Engineering Services for the Rivera ECHS HVAC, Associated Controls and Lighting Upgrades from Sigma HN Engineers, McAllen, Texas, in the amount not to exceed \$131,250.00 to be paid from Maintenance Tax Note Fund 189.
  - C. Recommend the one-time pay for BISD employees (qualified) who submit their letter of resignation/separation for the end of the 2018-2019 school year.
  - D. Discussion, consideration, and possible action to secure an educational consultant and/or firm to facilitate the 2019 Superintendent Search Process for the Board of Trustees.
- VII. **Closed Meeting: as pursuant to the Texas Government Code Sections: 551.071, 551.072, 551.074, 551.082, and 551.084.**

**A. PERSONNEL MATTERS:**

1. Presentation, acceptance and approval of Retirements. (5)
2. Presentation, acceptance and approval of Resignations. (1)
3. Recommend approval of probationary contractual personnel for the 2018-2019 school year - Teachers. Subject to receipt of all outstanding documentation. (2)

**B. ATTORNEY CONSULTATION:**

1. Discussion, consideration, and possible action on threatened litigation.
2. Discussion, consideration, and possible action on Co-Lead Internal Auditors.

**BOARD RECONVENES - Board action on agenda items discussed in Executive Session**

**VIII. Adjournment.**