



# Brownsville Independent School District

## Board of Trustees

### Special Called Board Meeting

**October 29, 2019**

**5:30 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 Tuesday, October 29, 2019** with any corrections/deletions.

#### **VI. PUBLIC COMMENT:**

Persons wanting to address the Board during Public Comment shall before the beginning of the meeting print their names and the subject matter on the sign-in sheet provided at the entrance of the Board Room. The Board allots 30 minutes for Public Comment. Speakers are allowed a maximum of 3 minutes and a minimum of 1 minute, depending on the number of speakers. Complaints or grievances on the following subjects; employee complaints, personnel matters, student complaints, removal of alternative education program, complaints against individual board members, and expulsions, shall be directed to the appropriate policy for attempted resolution before bringing the matter before the Board. The Board President shall determine if the topic shall be redirected to the appropriate policy or redirected to Administration. Comments on issues shall be constructive and courteous.

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

**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.**

**VII. ACTION ITEM(S):**

**A. Board Request(s)**

1. Discussion, consideration and possible action on the censure of Board Member, Erasmo Castro.

**VIII. CLOSED MEETING:** as pursuant to the Texas Government Code Sections: 551.071, 551.072, 551.074, 551.082, and 551.084.

**A. PERSONNEL MATTER(S):**

1. Discussion, consideration and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.

**a. Formative Evaluation**

2. **Board Self-Evaluation.**

**a. Board Self-Evaluation.**

**B. ATTORNEY CONSULTATION:**

1. **Board Attorney:**

- a. Discussion, consideration, and possible action and update on administration's and Board Member's receipt and dissemination of confidential information.

- b. Discussion, consideration, and possible action on case 1:18-CV-00173, Chavez v BISD, pending in the Federal Southern District of Texas, Brownsville Division.

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

**X. Announcement(s):**

**A. Upcoming meetings:**

- \* Policy Committee Meeting scheduled on Wednesday, October 30, 2019 at 4:30 p.m.
- \* Facilities Committee Meeting scheduled on Wednesday, October 30, 2019 at 5:30 p.m.
- \* Regular Board Meeting scheduled on Tuesday, November 5, 2019 at 5:30 p.m.

**XI. Adjournment.**