

STATE OF TEXAS

(Minutes conducted via electronic voting)

COUNTY OF CAMERON

BE IT REMEMBERED, that on the **3rd day of June, 2026**, the Board of Trustees of the Brownsville Independent School District met in a **Special Called Board Meeting** at the Administration Building, 1900 Price Road, Brownsville, Texas, for the purpose of transacting any and all business that came before the Board and with the following to wit:

PRESENT:

Daniella Lopez Valdez	President (arrived at 5:31 p.m.)
Frank Ortiz	Vice-President
Minerva Pena	Secretary
Carlos Elizondo	Board Member (Via Zoom)
Denise Garza	Member
Jessica Gonzalez	Member
Neida Ruth Grantland	Member

ABSENT:

ALSO PRESENT:

Dr. Alda T. Benavides	Interim Superintendent of Schools
Eden Ramirez	Attorney for the Board

ALSO ABSENT:

WHEREUPON, a quorum being present and it appearing before the Board, it is hereby so found that notice of this **Special Called Board Meeting** has been duly given in the manner and for the length of time as prescribed by law. The meeting was called to order and declared ready for the transaction of business with the following to wit:

- I. Special Called Board Meeting called to order by Frank Ortiz, Board Vice-President at 5:30 p.m.**
- II. Moment of Silence led by Frank Ortiz, Board Vice-President.**
- III. Pledge of Allegiance led by Frank Ortiz, Board Vice-President.**

Ms. Neida Ruth Grantland, Board Member stated, I just want to do a shout out to all of the high schools, all of the staff, everyone who participate in putting on the graduations. That bottom line for us was wonderful, every student that crossed that stage was smiling and thank you very much, everyone for doing everything that you do.

- IV. Roll Call. Frank Ortiz, Board Vice-President announced that all Trustees were present, except for Ms. Valdez, she will be joining us shortly, Mr. Elizondo is going to join us via zoom**
- V. Recommend approving the agenda of the Special Called Board Meeting of Wednesday, June 3, 2026, with any corrections/deletions.**

Daniella Lopez Valdez arrived at 5:31 p.m.

Motion made by Jessica Gonzalez, seconded by Minerva Pena, and unanimously carried to recommend approving the agenda of the Special Called Board Meeting of Wednesday, June 3, 2026 with no corrections as stated by administration. (6-0-0)

VI. PUBLIC COMMENT:
No public speakers signed up for Public Comment

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

Board policy BE (Local) and Roberts Rules limits debate to two opportunities. A Trustee may debate a motion for three minutes on the first speaking opportunity and two minutes on the second opportunity.

Dr. Alda T. Benavides, Interim Superintendent left meeting at 5:33 p.m.

VII. CLOSED MEETING: as pursuant to the Texas Government Code Sections: 551.071, 551.072, 551.074, 551.082, and 551.084. **5:33 p.m.**

Carlos Elizondo via zoom 5:33 p.m.

A. SUPERINTENDENT SEARCH:

1. Discussion with legal counsel on matters related to Superintendent Search – Conduct Superintendent Interviews – First Round Interviews.

VIII. BOARD RECONVENES - Board action on agenda items discussed in Executive Session. 11:00 p.m.

A. Discussion and possible action to name Lone Finalist for Position of Superintendent.

No Action Taken

IX. Announcement(s):

X. Adjournment.

Motion was made by Minerva Pena, seconded by Denise Garza, and unanimously carried to approve to adjourn the Special Called Board Meeting at 11:02 p.m. (7-0-0)

➤ **There being no further business appearing before the Board, the meeting was adjourned.**

(HANDOUTS ADDED TO OFFICIAL MINUTES)

**(AUDIO/VIDEO TAPES OF THE OPEN MEETING AND THE WRITTEN CERTIFIED AGENDA
OF THE CLOSED MEETING ARE ON FILE)**

Approved by:

Daniella Lopez Valdez, President of the Board

Date

Attested by:

Minerva Pena, Secretary of the Board

Date

Notes: Font style designation

Board of Trustees

Administration

Board Attorney

Staff Attorney

Speaker/Presenter

(Minutes presented at Rescheduled Regular Board Meeting of June 16, 2026)