

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
BROOKS COUNTY INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on August 26, 2019; the Board of Trustees of the Brooks County Independent School District will hold a Special Meeting at 7:00 PM, at the High School Library of this School District located in the City of Falfurrias, Texas 78355. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| 551.071 | Private consultation with the board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discussing personnel or to hear complaints against personnel. |
| 551.075 | Discussing investments and potential investments attended by Board of Trustees of Texas growth fund |
| 551.076 | Considering the deployment, specific occasions for, or implementation of security personnel or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| 551.084 | Excluding witnesses from a hearing. |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The undersigned officer certifies that the foregoing notice was posted this Friday, August 23, 2019 at 6:55 p.m., emailed to the news media and posted on the district's website.

Dr. Maria Rodriguez Casas
Superintendent

**NOTICE OF SPECIAL MEETING OF BOARD OF TRUSTEES OF THE
BROOKS COUNTY INDEPENDENT SCHOOL DISTRICT**

TO THE PUBLIC – GREETINGS:

Please take notice that a SPECIAL MEETING of the Board of Trustees of Brooks County Independent School District will be at **7:00 PM**, on **Monday, August 26, 2019** at the **High School Library** of this School District located at 100 Jersey Blvd. in the City of Falfurrias, Brooks County, Texas.

At such meeting the following subjects will be considered by the Board of Trustees of this School District:

AGENDA

Pursuant to Section 551.127 of the Texas Government Code, Board Member Roel Garza will participate via video conference during the open/closed session of the Brooks County ISD Board Meeting of Thursday, June 6, 2019. However, a quorum of the Brooks County ISD Board of Trustees will be located at 100 Jersey Blvd., Falfurrias, TX 78355, and the intent is to have a quorum of the Board present at such location throughout the Board Meeting. The Presiding Officer of the Board will be physically present at the Board Meeting location, which is stated herein.

- I. **Call to Order**
- II. **Roll Call and Recording of Board Members Present**
 - [] Mrs. Maria E. Anzualda [] Mr. Jordan Garcia
 - [] Mr. Roel Garza [] Mr. Adrian Reyes, Jr. [] Mr. Raul Rivera
 - [] Mrs. Nora De La Paz-Ruiz [] Mr. Israel Villarreal, Jr.
- III. **Moment of Silence/Pledge of Allegiance/Texas Pledge**
- IV. **Action Items:**
 - A. Consideration and possible action to approve the certified roll for tax year 2019 for Brooks County I.S.D.
 - B. Consideration and possible action to approve the 2019-2020 General Fund, Food Service and Debt Service fund budgets.
 - C. Consideration and possible action to accept the effective tax rate and rollback tax rate for tax year 2019 for the Brooks County Independent School District.
 - D. Consideration and possible action to approve the Ordinance to set the 2019 Tax Rate.
 - E. Consideration and possible action on General Budget Amendments.
 - F. Consideration and possible action to authorize Superintendent to submit an application for Junior Reserve Officer Training Corps (JROTC) Program for Falfurrias High School.
 - G. Consideration and possible action on the 2-year PCAT inter-local addendum for the participation as PCAT member for the 2019-2020 through the 2020-2021 participation period.
 - H. Consideration and possible action to authorize Administration to request competitive sealed

proposals for the student parking lot, teacher parking lot and cafeteria loading and unloading area at Falfurrias High School.

- I. Discussion and possible action to terminate the “Agreement for Financial Advisory Services” (“Agreement”) with Estrada, Hinojosa, & Company, Inc. and to authorize the Superintendent to send, pursuant to the terms of the Agreement, a thirty (30) day termination notice letter to Estrada, Hinojosa, & Company, Inc. to be effective thirty (30) days from the date the Board of Trustees takes action to terminate said Agreement, and any matters incident thereto.
- J. Discussion and possible action to engage Tijerina Galvan Lawrence LLC as Brooks County Independent School District’s Financial Advisor and approval of a contract engaging their financial advising services, with the ability to terminate the contract with or without cause upon thirty (30) days written notice, and any matters incident thereto.
- K. Consideration and possible action on agreement for TRANE Water Treatment Program.

V. **EXECUTIVE SESSION - The Board will convene in Closed Session as Authorized by the Texas Government Code, Chapter 551**

For purposes permitted by Texas Government Code §551.101-103, 551.071 Through 551.084

A. 551.074 Personnel:

- 1. Discussion of Personnel Employment, Assignments, Reassignments, Resignations and Retirements
- 2. Other Personnel Employment Matters

VI. **OPEN SESSION:**

Board will reconvene in Open Session for Consideration and Possible Action on the following items discussed in Closed Session.

A. Personnel

- 1. Action Personnel Employment, Assignments, Reassignments, Resignations and Retirements
- 2. Action regarding other personnel employment matters

VII. **Adjournment**

The undersigned officer certifies that the foregoing notice was posted this #postinginfo#, emailed to the news media and posted on the district’s website.

Dr. Maria Rodriguez Casas
Superintendent