

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

Notice is hereby given that on May 30, 2020; the Board of Trustees of the Brooks County Independent School District will hold a Special Meeting at 10:30 AM, 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 Wednesday, May 27, 2020 at 10:29 AM, emailed to the news media and posted on the district's website.

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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 **10:30 AM**, on **Saturday, May 30, 2020** 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**

**Notice is hereby given pursuant to Texas Government Code that due to the threat of community spread of COVID-19, the Special Meeting of the Board of Trustees of the Brooks County Independent School District will be held on Saturday, May 30, 2020, beginning at 10:30 A.M. In accordance with the waiver to certain provisions of the Texas Open Meetings Act issued by Governor Greg Abbott on March 16, 2020, and in the interest of avoiding large gatherings and promoting social distancing during this pandemic, one or more trustees may participate by teleconference or videoconference.**

**Please note for this meeting that anyone attending the physical location of the meeting must abide by the public health measures ordered by the Governor in order to ensure safe social distancing during the COVID-19 pandemic.**

- 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. Informational Items:
  - A. Update June 5, 2020 Graduation/Commencement Ceremonies
  - B. Update of Lone Star Governance Training with Dr. Marcia McMahon
- V. Action Items:
  - A. Discussion and possible action regarding prom/graduation celebration at Rancho Cielito Lindo on June 12, 2020.
  - B. Discussion and possible action regarding Retention & Recruitment stipends
- VI. **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. Discussion of Teachers & Professional Employment Contracts for the 2020-2021 school year.
3. Discuss Superintendent's Contract & Evaluation
4. Other Personnel Employment Matters

**VII. 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 on Teachers & Professional Employment Contracts for the 2020-2021 school year.
3. Action regarding Superintendent's Contract & Evaluation
4. Action regarding other personnel employment matters

**VIII. 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.

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Dr. Maria Rodriguez Casas  
Superintendent