



# Brownsville Independent School District

## Board of Trustees

### Special Called Board Meeting

November 14, 2017

1:00 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 November 14, 2017** with any corrections/deletions.
- VI. **Superintendent's Report**
  - A. **Conference Presentations:**
    1. Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2017.
- VII. **Consent Agenda:**
  - A. **Recommend approval of the following General Function Item(s):**
    1. Recommend approval of the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017.
    2. Recommend the one-time incentive pay for BISD employees (qualified) who submit their letter of resignation/separation for the end of the 2017/2018 school year.
    3. Discussion, consideration and possible action to maintain a list of attorneys to assist Brownsville Independent School District on an as needed bases.
- VIII. **CLOSED MEETING: as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084**
  - A. Level III Grievance

1. Discussion, consideration and possible action regarding Level III Grievance No. 010-17/18 on Roselee Gracia.

B. Attorney Consultation

1. Discussion, consideration and possible action in Lucila B. Longoria and Catalina Presas-Garcia vs. Brownsville Independent School District, et. al, Civil Action Number 1:14-CV-00010 pending in the United States District Court for the Southern District of Texas Brownsville Division.
2. Discussion, consideration and possible action regarding Settlement Agreement 159-DM-0717 for S.S. b/n/f Yamileth Saldana

IX. **Announcement(s):**

- A. **Next scheduled Board Meeting** of the **Board of Trustees** is on **Tuesday, December 12, 2017.**

X. **Adjournment.**