



Brownsville Independent School District

Board of Trustees

Special Called Board Meeting

July 23, 2019

3:00 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 Tuesday, July 23, 2019** with any corrections/deletions.
- VI. **Superintendent's Report:**
 - A. **Conference Presentation(s):**
 1. Presentation on Canales Elementary Demolition and Disposal of Deteriorated Classroom Wings Process.
- VII. **General Function Item(s):**
 - A. **Recommend approval of the following General Function Item(s):**
 1. Administration is requesting Board approval to secure a proposal for Canales and Putegnat Elementary Schools Parking Lot Extension from an approved contractor utilizing Cooperative JOC (Job Order Contract) method as per Gov't Code Section 2269.407.
 2. Recommend approval to proceed with the demolition and disposal of 2 deteriorated classroom wing buildings at Canales Elementary in the amount not to exceed \$47,440.00.
 3. Recommend approval to select the Competitive Sealed Proposal delivery method as authorized by the Texas Education Code in accordance with Chapter 2269 of the Government Code for Construction Services, for the Canopy Repairs at Martin and Villa Nueva Elementary Schools and Faulk and Stell Middle Schools.

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. Board Self-Evaluation.

a. Superintendent Performance Goals (2019-2020 School Year)

b. Board of Trustee Goals (2019-2020 School Year)

c. Board of Trustee Standard Operating Procedures (2019-2020 School Year)

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

X. Announcement(s):

A. **Next scheduled Board Meeting** of the Board of Trustees is on Tuesday, August 6, 2019.

XI. Adjournment.