



# Brownsville Independent School District

## Board of Trustees

### Special Called Board Meeting

October 21, 2019

5:30 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 Monday, October 7, 2019** with any corrections/deletions.

**VI. PUBLIC COMMENT:**

Persons wanting to address the Board during Public Comment shall before the beginning of the meeting print their names and the subject matter on the sign-in sheet provided at the entrance of the Board Room. The Board allots 30 minutes for Public Comment. Speakers are allowed a maximum of 3 minutes and a minimum of 1 minute, depending on the number of speakers. Complaints or grievances on the following subjects; employee complaints, personnel matters, student complaints, removal of alternative education program, complaints against individual board members, and expulsions, shall be directed to the appropriate policy for attempted resolution before bringing the matter before the Board. The Board President shall determine if the topic shall be redirected to the appropriate policy or redirected to Administration. Comments on issues shall be constructive and courteous.

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

**Board policy BE (Local) and Robert's Rules limits debate to two opportunities. A Trustee may debate a motion for two minutes on the first speaking opportunity and one minute on the second opportunity.**

**VII. Action Item(s):**

**A. Recommend approval of the following General Function Item(s):**

1. Recommend approval for awards/incentives for District staff in the approximate amount of \$71,263.23.

**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. Discussion, consideration, and possible action on complaint by parent regarding Board Member, Mr. Erasmo Castro's public actions.
- b. Board Self-Evaluation.

**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, November 5, 2019.

**XI. Adjournment.**