



Brownsville Independent School District

Board of Trustees

Special Called Board Meeting

September 24, 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 September 24, 2019** with any corrections/deletions.
- VI. **Superintendent's Report:**
 - A. **Recommend approval of the following General Function Item(s):**

PUBLIC COMMENT PERIOD REGARDING AGENDA ITEMS VI. A 1 and 2.

1. Recommend approval of Resolution #017/19-20 for the adoption of the 2019-2020 Proposed Tax Rate. Recommend to adopt a tax rate of no more than \$1.186706 per \$100.00 valuation with a Maintenance and Operations rate of \$1.057000 and a Debt Service rate of \$0.129706. The 2019-2020 combined tax rate is \$0.078294 less than the Fiscal Year 2018-2019.

	<u>2018-2019</u>	<u>2019-2020</u>
Maintenance and Operations	\$1.152500	\$1.057000
Debt Service	\$0.112500	\$0.129706
Total Proposed Tax Rate	\$1.265000	\$1.186706

2. Recommend approval of Resolution #018/19-20 for the 2019-2020 Tax Levy in the amount of \$73,467,340.33 based on the adopted tax rate of \$1.186706 per \$100 property valuation.

VII. **CLOSED MEETING:** as pursuant to the Texas Government Code Sections: 551.071, 551.072, 551.074, 551.082, and 551.084.

A. **Level III Grievance(s)**

1. Discussion, consideration and possible action regarding Level III Grievance No. 001/19-20 on Marco Ayala.
2. Discussion, consideration and possible action regarding Level III Grievance No. 002/19-20 on Jasmin Leal.
3. Discussion, consideration and possible action regarding Level III Grievance No. 003/19-20 on Julia Flores.

B. **PERSONNEL MATTER(S):**

1. Presentation, acceptance and approval of **Resignations. (6)**
2. Recommend approval of **probationary contractual personnel** for the 2019-2020 school year(s) – **Gear Up Counselor.** Subject to receipt of all outstanding documentation. (1)
3. Recommend approval of **probationary contractual personnel** for the 2019-2020 school year(s) – **Nurses.** Subject to receipt of all outstanding documentation. (2)
4. Recommend approval of **probationary contractual personnel** for the 2019-2020 school year(s) – **Teachers.** Subject to receipt of all outstanding documentation. (3)
5. Board Self-Evaluation.

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

IX. **Announcement(s):**

- A. **Next scheduled Board Meeting** of the Board of Trustees is on Tuesday, October 1, 2019.

X. **Adjournment.**