

**STATE OF TEXAS**

**(Minutes conducted via electronic voting)**

**COUNTY OF CAMERON**

**BE IT REMEMBERED**, that on the **8<sup>th</sup> day of November, 2023**, the Board of Trustees of the Brownsville Independent School District met in a **Special Called Board Meeting** at the Administration Building, 1900 Price Road, Brownsville, Texas, for the purpose of transacting any and all business that came before the Board and with the following to wit:

**PRESENT:**

Jessica Gonzalez	President
Daniella Lopez Valdez	Vice-President
Denise Garza	Secretary
Frank Ortiz	Member
Minerva Peña	Member

**ABSENT:**

Carlos Elizondo	Member
Eddie Garcia	Member

**ALSO PRESENT:**

Dr. Jesus H. Chavez	Interim Superintendent of Schools
Eden Ramirez	Attorney for the Board

**ALSO ABSENT:**

None

**WHEREUPON**, a quorum being present and it appearing before the Board, it is hereby so found that notice of this **Special Called Board Meeting** has been duly given in the manner and for the length of time as prescribed by law. The meeting was called to order and declared ready for the transaction of business with the following to wit:

- I. Special Called Board Meeting called to order by Ms. Jessica Gonzalez, Board President at 5:00 p.m.**
- II. Moment of Silence led by Dr. Jesus H. Chavez, Interim Superintendent of Schools.**
- III. Pledge of Allegiance led by Ms. Daniella Lopez Valdez, Board Member.**
- IV. Roll Call: Ms. Jessica Gonzalez, Board President announced that Eddie Garcia, Board Member and Carlos Elizondo, Board Member, were not present at the meeting.**
- V. Recommend approving the agenda of the Special Called Board Meeting of Wednesday, November 8, 2023, with any corrections/deletions.**

**Motion made by Denise Garza, seconded by Jessica Gonzalez, and unanimously carried to recommend approving the agenda of the Special Called Board Meeting of Wednesday, November 8, 2023 with no corrections/deletions as stated by administration. (5-0-0)**

**VI. PUBLIC COMMENT: No Public Speakers signed up**

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 three minutes on the first speaking opportunity and two minutes on the second opportunity.

**VII. CLOSED MEETING: as pursuant to the Texas Government Code Sections: 551.071, 551.072, 551.074, 551.082, and 551.084. 5:05 p.m.**

**A. Discussion and presentation regarding the ongoing Superintendent Search.**

**VIII. BOARD RECONVENES - Board action on agenda items discussed in Executive Session. 6:16 p.m.**

**A. Discussion and possible action regarding the ongoing Superintendent Search.**

Mr. Frank Ortiz, Board Member stated, just a clarification, it is with the understanding that if we have to extend the timeline we will, is that correct? Ms. Gonzalez stated, yes sir. Mr. Ortiz stated, thank you, ready Pat?

**Motion made by Jessica Gonzalez, seconded by Denise Garza, and unanimously carried to recommend approving the Superintendent Search timeline as discussed in executive session. (5-0-0)**

**IX. Announcement(s):**

Ms. Jessica Gonzalez, Board President stated, for announcements, we are running late for next meeting, we, as soon as I close this one, just FYI, we are going to take like a five, ten-minute recess so that we can get ready for the next meeting.

**X. Adjournment**

Ms. Jessica Gonzalez, Board President stated, we are now adjourned at 6:18 p.m.

➤ **There being no further business appearing before the Board, the meeting was adjourned.**

**(HANDOUTS ADDED TO OFFICIAL MINUTES)**

**(AUDIO/VIDEO TAPES OF THE OPEN MEETING AND THE WRITTEN CERTIFIED AGENDA OF THE CLOSED MEETING ARE ON FILE)**

Approved by:

\_\_\_\_\_  
Jessica Gonzalez, President of the Board

\_\_\_\_\_  
Date

Attested by:

\_\_\_\_\_  
Denise Garza, Secretary of the Board

\_\_\_\_\_  
Date

**Notes: Font style designation**

Board of Trustees

**Administration**

*Board Attorney*

***Staff Attorney***

Speaker/Presenter

**(Minutes presented at Rescheduled Board Meeting held on April 9, 2024)**