



Brownsville Independent School District

Board of Trustees

Special Called Board Meeting

February 5, 2018

5:00 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 Monday, February 5, 2018**, with any corrections/deletions.

Closed Meeting: as pursuant to the Texas Government Code Sections: 551.071, 551.072, 551.074, 551.082 and 551.084.

VI. Level III Grievance(s)

- A. Discussion, consideration and possible action regarding Level III Grievance No. 013/17-18 on Karina Arguelles.
- B. Discussion, consideration and possible action regarding Level III Grievance No. 014/17-18 on Melissa Saenz.
- C. Discussion, consideration and possible action regarding Level III Grievance No. 015/17-18 on Susana Zapata.
- D. Discussion, consideration and possible action regarding Level III Grievance No. 016/17-18 on Patricia Salgado.

Board Reconvenes

VII. Announcement(s):

- A. **Next scheduled Board Meeting** of the Board of Trustees is on Tuesday, February 6, 2018.

VIII. Adjournment.