



Brownsville Independent School District

Board of Trustees

Rescheduled Regular Board Meeting

November 13, 2018

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 **Rescheduled Regular Board Meeting of November 13, 2018** with any corrections/deletions.
- VI. **Superintendent's Report:**
 - A. **Conference Presentations:**
 1. **Open Public Hearing School First (Financial Integrity Rating System of Texas)**
 2. Presentation of School FIRST (Financial Integrity Rating System of Texas).
 3. **Close Public Hearing - School First (Financial Integrity Rating System of Texas)**

VII. **PUBLIC AUDIENCE:**

Persons who want to address the Board of Trustees during the Public Audience portion of today's meeting shall print their names on the form provided. According to BISD Policy BED (Local), only those persons on the form who request to address the Board shall be heard. The speaker shall limit comments to five minutes or the allotted time. The Board shall allot no more than 30 minutes for Public Audience. Complaints or grievances on the following subjects; employee complaints, termination of employment, student complaints, removal to alternative education program, and expulsion, shall be directed to the appropriate policy for attempted resolution before bringing the matter to the Board as authorized by the Texas Government Code Title 5-Section: 551.074 (1) and (2). The Board President shall determine if the topic shall be redirected to the appropriate policy or redirected to Administration. Public 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.

VIII. Action Item:

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

1. Recommend approval of the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2018.

IX. Announcement(s):

A. Canvass for the Brownsville Independent School District Trustee Election is scheduled to be held on **Thursday, November 15, 2018** at the **Brownsville Independent School District Boardroom** at **3:00 p.m.**

B. Next scheduled Board Meeting of the **Board of Trustees** is on **Tuesday, December 11, 2018.**

X. Adjournment.

* The above agenda items are recommended by administration due to timely deadlines.

On Thursday, November 15, 2018 at 3:00 p.m. the School Trustee election will be canvassed at an open meeting to be held at the BISD Administration Building-Boardroom. Board Members will take the Oath of Office and newly-sworn board members assume the duties of office.