



Brownsville Independent School District

Board of Trustees

Special Called Board Meeting

November 5, 2018

12:00 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, November 5, 2018**, with any corrections/deletions.
- VI. **Action Item(s)**
 - A. **General Function Item:**
 1. Recommend approval of 2019-2020 Instructional Calendar with any corrections as required by changes in policy or TEA assessment calendar revisions.
- VII. **CLOSED SESSION: as pursuant to the Texas Government Code Sections: 551.071, 551.072, 551.074, 551.082 and 551.084.**
 - A. **PERSONNEL MATTER(S)**
 1. Presentation, acceptance and approval of **retirement(s)**. (2)
 2. Presentation, acceptance and approval of **resignation(s)**. (8)
 3. Recommend approval of **probationary contractual personnel** for the 2018-2019 school year - **Assistant Administrator for Library/Media Services**. Subject to receipt of all outstanding documentation. (1)
 4. Recommend approval of **probationary contractual personnel** for the 2018-2019 school year - **Educational Diagnosticians**. Subject to receipt of all outstanding documentation. (4)

5. Recommend approval of **probationary contractual personnel** for the 2018-2019 school year - **Teachers**. Subject to receipt of all outstanding documentation. **(16)**
6. Recommend approval of **term non-chapter 21 contractual professional personnel** for the 2018-2019 school year - **Administrator for Marketing (Ricardo Longoria)**. Subject to receipt of all outstanding documentation. **(1)**
7. Recommend approval to compensate professional employee (G.L.A.) for eight (8) years of administrative experience earned but not paid for the following fiscal school year: 2015-2016, 2016-2017 and 2017-2018.
8. Recommend approval to compensate professional employee (C.D.E.) for a stipend earned but not paid in the following fiscal school years: 2014-2015, 2015-2016, 2016-2017 and 2017-2018.
9. Recommend approval to compensate classified employee (M.H.) for job related experience earned but not paid in the following fiscal school years: 2014-2015, 2015-2016, 2016-2017 and 2017-2018.
10. Recommend approval of campus professional employee (E.D.) for change in contract for the 2018-2019 school year.
11. Recommend approval of campus professional employee (S.V.) for change in contract and salary adjustment for the 2018-2019 school year.

B. Board Attorney:

1. Discussion, consideration and possible action on TEA Docket No. 270-SE-0618, Anita Guerrero., b/n/f DWM vs BISD.
2. Discussion, consideration and possible action on TEA Docket No. 300-SE-0818 Maria Alaniz, b/n/f A.V. vs BISD.

VIII. BOARD RECONVENES - Possible Board action on items discussed in executive session.

IX. ANNOUNCEMENT(S):

- A. **Next scheduled Board Meeting** of the **Board of Trustees** is on **Tuesday, November 13, 2018.**

X. Adjournment.