



Brownsville Independent School District

Board of Trustees Policy Committee Meeting

September 3, 2019

12:00 PM

Administration Building
1900 Price Road
Brownsville, Texas 78521-2417

Members of Committee are:

Philip Cowen, Chair
Minerva Peña, Vice Co-Chair
Dr. Sylvia P. Atkinson, Member
Erasmus Castro, Member

Committees Goal: The Board of Trustees, in collaboration with District staff, administration, parents, and community will provide required support and resources for the attainment of educational excellence and equity.

Note: Only trustee appointed to committees may participate in debate or action by the committee. Trustees not on a committee may participate on the committee to the extent the public is allowed to participate.

A G E N D A

- I. Welcome
- II. Pledge of Allegiance/s
- III. **Administration:**
 - A. Review and discuss Policy Update 112 Legal and Local Policies as required under BF(LOCAL) prior to approval at the next board meeting.
 - B. Review and discuss Policy Update 113 Legal and Local Policies as required under BF(LOCAL) prior to approval at the next board meeting.
- IV. Request by Policy Chair, different members of the Board, and/or Administration.
 - A. Review and discuss process of updating DGBA(LOCAL) to permit use of hearing officers at each level.
 - B. Discussion concerning legal authority of Board to permit hearing officers to preside and to

make recommendations whether to grant or deny relief sought by grievant.

- C. Request to have Administration develop a legal rationale, and to develop policy changes to DGBA to permit dismissal of remedies i.e.(not allowed in policy or by law).
- V. Request to have Administration update BF(LOCAL) and or BF(EXHIBIT) to allow for a more streamlined process for handling future policy updates and to incorporate current digital technology into policy.
- VI. Request that Administration seek TASB services to conduct a Policy Review.
- VII. Request to Administration to update CH Local as relates to purchasing from cooperative purchasing organizations, to put in language to require the seeking of at least three bids.
- VIII. Public Input
 - IX. Next steps
 - X. Adjourn

Notice of this meeting was posted on Friday, August 30, 2019