



# Brownsville Independent School District

## Board of Trustees Policy Committee Meeting October 30, 2019 4:30 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. Request by Policy Chair, different members of the Board, and/or Administration:
  - A. Review and discuss BE Local Policy to update requested agenda items by Board Members to require one written request by a Board Member supported by one additional Board Member.
  - B. Review and discuss BED Local regarding the public comment time frame during Regular Board Meetings and Special-Called Board Meetings.
  - C. Update on BDF Local regarding the Board-appointed committee members to the School Health Advisory Council and the annual written report presented to the Board.
  - D. Review and discuss BF Local/Exhibit regarding the timeline to review and recommend TASB updates (legal and local).

- E. Review and discuss CH Local policy regarding the purchasing authority through a Board-approved interlocal agreement or cooperative purchasing program.
- F. Review and discuss DC Local policy regarding the hiring of retire/rehire personnel in areas of critical shortage areas.
- G. Review and discuss DH Local pertaining to the use of audio/ video recording devices by employees.
- H. Update on DGBA/ FNG/ GF Local regarding Hearing Officers and complaints.
  - I. Review and discuss FFA Local regarding Food and Nutritional Services.
  - J. Review and discuss FNF Local regarding the notification to parents about student searches.

#### IV. Public Input

Persons wanting to address the Board during Public Comment shall before the beginning of the meeting print their names and the subject matter on the sign-in sheet provided at the entrance of the Board Room. The Board allots 30 minutes for Public Comment. Speakers are allowed a maximum of 3 minutes and a minimum of 1 minute, depending on the number of speakers. Complaints or grievances on the following subjects; employee complaints, personnel matters, student complaints, removal of alternative education program, complaints against individual board members, and expulsions, shall be directed to the appropriate policy for attempted resolution before bringing the matter before the Board. The Board President shall determine if the topic shall be redirected to the appropriate policy or redirected to Administration. Comments on issues shall be constructive and courteous.

#### V. Next steps

#### VI. Adjourn

Notice of this meeting was posted on Friday, October 25, 2019