



# Brownsville Independent School District

## Board of Trustees

### Special Called Board Meeting

**January 24, 2020**

**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 Friday, January 24, 2020** with any corrections/deletions.

**VI. PUBLIC COMMENT:**

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.

**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.**

VII. **CLOSED MEETING:** as pursuant to the Texas Government Code Sections: 551.071, 551.072, 551.074, 551.082, and 551.084.

A. Discussion, consideration, and possible action to appoint a new board member to fill the vacancy created by the resignation of Place 2 of the BISD Board of Trustees.

VIII. **BOARD RECONVENES - Board action on agenda items discussed in Executive Session.**

IX. **Announcement(s):**

A. The next scheduled **Board Meeting** of the **Board of Trustees** is on **Tuesday, February 4, 2020.**

X. **Adjournment.**