



Brownsville Independent School District

Board of Trustees

Special Called Board Meeting

May 14, 2020

3:00 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 Thursday, May 14, 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. General Function Item(s):

A. Action Item(s):

1. Administration recommends rescheduling the Board Meeting of June 9, 2020 to June 16, 2020 in preparation of 2020 graduation ceremonies and for the purpose of having a reserved date should inclement weather arise.
2. Recommend approval to purchase 14,648 Grab and Go Take-Home Book Packs of 3 for the 2019-2020 school year in the amount of \$ 147,212.40 for fund 162- State Compensatory.
3. Recommend approval to purchase 11,000 Chromebooks 11 3100 2-in-1 for student use district-wide from Dell, Inc., One Dell Way, Round Rock, TX 78682 in the amount not to exceed \$3,025,000.00. Acquisition to be processed using the Department of Information Resources Resolution #R-003/19-20.

VIII. CLOSED MEETING: 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 Retirements. (7)
2. Presentation, acceptance and approval of Resignations. (3)
3. Recommend approval for the proposed non-renewal of a term contract teacher (M.A.H.) at the end of the 2019-2020 School Year.
4. Recommend approval for the non-renewal of a term contract teacher (L.C.) at the end of the 2019-2020 School Year.
5. Board Self-Evaluation.
6. Personnel Update with Superintendent (Dr. Rene Gutierrez)
7. Legal Update with Board Counsel (Baltazar Salazar)

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

X. Announcement(s):

A. Next scheduled Board Meeting of the Board of Trustees is on Tuesday, June 9, 2020.

Note: If item VII A 1 is Board approved the next Board Meeting will be held on Tuesday, June 16, 2020

XI. Adjournment.