



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting

June 28, 2010

5:30 P.M.

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 June 28, 2010**, with any corrections/deletions.
- VI. **Superintendent's Report**
 - A. **Conference Presentations:**
 1. Presentation of the Brownsville Independent School District 2010-2011 Proposed Budget and Proposed Tax Rate. (Budget Summary Book)
 2. Public Participation to Discuss Proposed Budget and Proposed Tax Rate.

The Board may deliberate or take action regarding the following agenda items.

- VII. **General Function:**
 - A. **Recommend approval of the following General Function Items:**
 3. Recommend approval of the 2010-2011 Employee Compensation Plan. (Booklet)

4. Recommend adoption of the Brownsville Independent School District 2010-2011 Budget.
5. Recommend approval for the Lease of the EVA4400 for the new HP9000 system in the amount of \$84,626.00 from Local Maintenance Funds for the 2010-2011 school year.
6. Recommend approval of additional funds to support the Career and Technical Education TSA students from Lopez, Porter, and Rivera High Schools with their respective sponsors traveling to the National Competition held in Baltimore, Maryland from June 28 through July 2, 2010. Expenditures will be paid from State Career and Technical Educations state funds in the amount of \$46,350.00 Services are to be rendered subject to the District's needs and funding.

VIII. CLOSED MEETING: as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.

A. PERSONNEL MATTERS:

7. Presentation of **Retirements/Resignations**.
8. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Teachers**. Subject to receipt of all outstanding documentation.
9. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Counselor**. Subject to receipt of all outstanding documentation.
10. Recommend approval of **term chapter 21 personnel** for the 2010-2011 school year – **Counselor**. Subject to receipt of all outstanding documentation.
11. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Choir Director**. Subject to receipt of all outstanding documentation.
12. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Choir Director Assistant**. Subject to receipt of all outstanding documentation.
13. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Librarian**. Subject to receipt of all outstanding documentation.
14. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Offensive Coordinator**. Subject to receipt of all outstanding documentation.
15. Discussion and consideration to non-renew the current term contract of an employee at the end of the 2009-2010 school year. (A.R.)

B. Consultation with Attorney:

16. Consultation with attorney regarding pending or threatened litigation matters.
 - a. Discussion and consideration – Antonio Juarez vs. BISD et al, 1-09-CV-14.

(BOARD RECONVENES AFTER CLOSED MEETING)

- A8 - 14. Recommend approval on personnel matters discussed in Closed Meeting.
- A15. Recommend to non-renew the current term contract of an employee at the end of the 2009-2010 school year (A.R.) and to accept the Order Granting Nonsuit against the Brownsville Independent School District and to adopt the record of the proceedings.
- B16a. Discussion and consideration and possible action regarding – Antonio Juarez vs. BISD et al, 1-09-CV-14.

IX. Announcement(s):

- 17. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, July 20, 2010**, at the Administration Building at 5:30 p.m.

X. Adjournment.