



# Brownsville Independent School District

## Board Of Trustees

### Special Called Board Meeting

September 23, 2008  
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 September 23, 2008**, with any corrections/deletions.

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

- VI. **CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.
  - A. **PERSONNEL MATTERS:**
    1. Discussion, consideration and possible action regarding the Superintendent's Annual Review – Summative Evaluation.
    2. Discussion, consideration and possible action regarding the Superintendent's Contract.

**(BOARD RECONVENES AFTER CLOSED MEETING)**

A 1 – 2. Recommend approval on personnel matters discussed in Closed Meeting.

- VII. **Announcement(s):**
  3. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, October 7, 2008**, at the Administration Building at 5:30 p.m.

VIII. **Adjournment.**