



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting
November 12, 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 November 12, 2008**, with any corrections/deletions.

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

VI. General Function:

A. Recommend approval of the following General Function Items:

1. Recommend approval to canvass Trustee Election Returns – Election held on November 4, 2008.
2. Oath of Office will be administered on the elected Trustees.
3. Discussion, consideration, and possible action for Re-Organization of Board of Trustees including President, Vice-President, Secretary and Assistant Secretary.

4. Recommend approval authorizing the President to co-sign on all school accounts with the Secretary of the Board and authorize the continued use of present signatures until new signature plates arrive.

VII. Announcement(s):

5. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, November 18, 2008**, at the Administration Building at 5:30 p.m.

VIII. Adjournment.