



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting

January 16, 2009

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 January 16, 2009**, 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 regarding possible investigation and the employment status of the Superintendent, including possibly placing Superintendent on administrative leave and possible appointment of an Interim Superintendent. (Board Member Request)

(BOARD RECONVENES AFTER CLOSED MEETING)

- VII. **OPEN SESSION**

A. PERSONNEL MATTERS:

1. Discussion, consideration and possible action regarding possible investigation and the employment status of the Superintendent, including possibly placing Superintendent on administrative leave and possible appointment of an Interim Superintendent. (Board Member Request)
2. Discussion, consideration and possible action to hire legal counsel to represent BISD in pending grievance filed by a District employee. (A.R.) (Board Member Request)

VIII. Announcement(s):

3. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, January 20, 2009**, at the Administration Building at 5:30 p.m.

IX. Adjournment.