



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting

January 27, 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 27, 2009**, 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. Discussion, consideration, and possible action to retain the law firm of Willette & Guerra, L.L.P., as per the terms and conditions negotiated by the Interim Superintendent to represent the Board of Trustees in the pending grievance filed by employee (A.R.) (Board Member Request)
- 2. Discussion, consideration, and possible action to retain the law firm of Denton, Navarro, Rocha & Bernal, P.C. as per the terms and conditions negotiated by the Interim Superintendent to conduct the investigation of the Superintendent, Hector Gonzales and/or the Special Services Department. (Board Member Request)

VII. Announcement(s):

- 3. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, February 17, 2009**, at the Administration Building at 5:30 p.m.

VIII. Adjournment.