



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting July 31, 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 July 31, 2008**, with any corrections/deletions.

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

VI. Superintendent's Report

A. Conference Presentations:

- 1. Discussion of Policy CW (local).
- 2. Presentation by General Public with regards to school name nominations of New High School #6, New Middle School #12, New Elementary School #141, New Elementary School #142, and New Elementary School #143.

**VII. Consent Agenda
General Function:**

A. Recommend approval of the following General Function Items:

3. Discussion, consideration and possible action of the naming of New High School #6, including the possible suspension of Policy CW (local).
4. Discussion, consideration and possible action of the naming of New Middle School #12, including the possible suspension of Policy CW (local).
5. Discussion, consideration and possible action of the naming of New Elementary School #141, including the possible suspension of Policy CW (local).
6. Discussion, consideration and possible action of the naming of New Elementary School #142, including the possible suspension of Policy CW (local).
7. Discussion, consideration and possible action of the naming of New Elementary School #143, including the possible suspension of Policy CW (local).

VIII. Announcement(s):

8. **Insurance Committee Meeting** of the Board of Trustees is on **Monday, August 4, 2008**, at the Administration Building at 5:30 p.m.
9. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, August 5, 2008**, at the Administration Building at 5:30 p.m.

IX. Adjournment.