



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting

September 30, 2008
12:00 noon

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 30, 2008**, with any corrections/deletions.

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

VI. Consent Agenda

A. Recommend approval of the following Bids/Proposals/Purchases:

1. Discussion, consideration, and possible action of awarding RFP #09-050 for Basic Life and AD&D, and Stop Loss Insurance for the Brownsville Independent School District Self Funded Employees Health Insurance to the vendor or vendors providing the "Best Value" to the district.

VII. Announcement(s):

2. **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.