



# Brownsville Independent School District

## Board Of Trustees

### Special Called Board Meeting

June 23, 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 **June 23, 2009**, with any corrections/deletions.
- VI. **Superintendent's Report**
  - A. **Conference Presentations:**
    1. Presentation from Pranay Sharma regarding starting a pilot program for financial literacy in middle schools. (Board Member Request)
    2. Presentation of the Brownsville Independent School District 2009-2010 Proposed Budget and Proposed Tax Rate.
    3. Public Participation to Discuss Proposed Budget and Proposed Tax Rate.

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

### VII. Consent Agenda

**General Function:**

- A. **Recommend approval of the following General Function Items:**
  4. Recommend approval of the 2009-2010 Employee Compensation Plan.
  5. Recommend adoption of the Brownsville Independent School District 2009-2010 Budget.

6. Recommend approval to pay a professional employee (K.J.) her current daily rate for interim assignment and duties.

**B. Recommend approval of the following Budget Amendments:**

7. Recommend approval of Budget Amendment #088 in the amount of \$1,000,000.00 for fund 162 – State Compensatory. (Categorical Fund Balance)

**C. Recommend approval of the following Bids/Proposals/Purchases:**

8. Recommend the selection of a Delinquent Ad Valorem Tax Collection firm. The Committee's recommendations are attached for reference by the Board. This is a contract for professional services not covered by Chapter 44 of the Texas Education Code. The Board has broad discretion in determining the firm most qualified to provide legal services to the District.

**VIII. CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.

**A. Consultation with Attorney:**

9. Consultation with attorney regarding pending or threatened litigation matters.
  - a. Discussion, consideration and possible action – Due Process Hearing I.M. b/n/f Margarita G. vs. Brownsville ISD; Docket No.: 150-SE-02009.

**IX. Announcement(s):**

10. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, July 21, 2009**, at the Administration Building at 5:30 p.m.

**X. Adjournment.**