



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting
September 18, 2009
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 18, 2009**, with any corrections/deletions.
- VI. General Function:**
 - A. Recommend approval of the following General Function Items:**
 - 1. Recommend approval to select the Competitive Sealed Proposal delivery method as authorized by the Texas Education Code in accordance with Subchapter B. Purchases, Contracts, 44.035, of the Texas Education Code for the Dan Breeden Elementary School (#144).
 - 2. Recommend approval to rescind the previous School Board action to “Not Build” Daniel Breeden Elementary School (#144) and to rescind the previous School Board Action to authorize administration to notify Gignac and Associates of termination of Architectural Contract in accordance with the Owner/Architect Agreement.
 - 3. Recommend approval to approve the re-negotiated fee with Gignac and Associates for the Daniel Breeden Elementary School (#144) for architectural design services in the amount not to exceed \$874,850.00 (\$690,000.00 previously approved)

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

The Board may consider the recommendation of the Certified Hearing Examiner in Open Session if requested in writing by the Employee. Sec. 21.256(a) Texas Education Code.

A. Personnel Matters:

4. Discussion and consideration on recommendation of the Certified Hearing Examiner – TEA Docket No.: 161-LH-0609; Brownsville ISD vs. Hector Gonzales; Before Victoria Guerra, Certified Hearing Examiner, Texas Education Agency. (Board Member Request)

B. Consultation with Attorney:

5. TEA Docket No.: 161-LH-0609; Brownsville ISD vs. Hector Gonzales; Before Victoria Guerra, Certified Hearing Examiner, Texas Education Agency.

(BOARD RECONVENES AFTER CLOSED MEETING)

- A4. Discussion, consideration and possible action on recommendation of the Certified Hearing Examiner – TEA Docket No.: 161-LH-0609; Brownsville ISD vs. Hector Gonzales; Before Victoria Guerra, Certified Hearing Examiner, Texas Education Agency. (Board Member Request)

- B5. Recommend approval on litigation matters discussed in Closed Meeting.

VIII. Announcement(s):

6. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, October 6, 2009**, at the Administration Building at 5:30 p.m.

IX. Adjournment: