



# Brownsville Independent School District

## Board Of Trustees

**Special Called Board Meeting**  
**January 6, 2011**  
**6:00 P.M.**

**Administration Building**  
**1900 East 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 6, 2011**, with any corrections/deletions.
- VI.** Recommend approving the **Consent Agenda**. The Board has agreed to discuss the following items. All of the items below that are not called out will be approved by consent.
- VII. Superintendent's Report**
  - A. Conference Presentations:**
    1. Consideration of Board Members' and administrators' duties regarding the District's finances. **(Board Member Request-CPG)**
- VIII. Consent Agenda:**
  - A. General Function**
    2. Discussion, consideration and possible action regarding policy for voluntary employee insurance programs. **(Board Member Request-CPG)**
    3. Discussion, consideration and possible action regarding consultant contract for insurance procurement. **(Board Member Request-CPG)**

4. Discussion, consideration and possible action requesting Superintendent's analysis on reducing employment expenditures and requiring Board approval for the hire of non-teacher employees and other discretionary employment expenditures. **(Board Member Request-CPG)**
5. Discussion, consideration and possible action regarding approval of legal services engagement terms with Thompson & Horton, L.L.P. from date of approval of firm by Board. **(Board Member Request-CPG)**

**IX. CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.076 (1) and (2), 551.082, and 551.084.

**A. Personnel Matters:**

6. Discussion with Superintendent on issues to provide information to Board for use in Superintendent's evaluation. **(Board Member Request-CPG)**

**B. Consultation with Attorney:**

7. Consultation with attorney regarding pending or threatened litigation matters.
  - a. Discussion and consideration regarding legal defense in J. Rodriguez v. C. Presas Garcia, no. 2010-DCL-05941. **(Board Member Request-CPG)**

**(BOARD RECONVENES AFTER CLOSED MEETING)**

- B7a. Discussion, consideration and possible action regarding legal defense in J. Rodriguez v. C. Presas Garcia, no. 2010-DCL-05941. **(Board Member Request-CPG)**

**X. Announcement(s):**

8. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, January 11, 2011**, at the Administration Building at 5:30 p.m.

**XI. Adjournment:**