



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting
February 21, 2011
1:00 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 February 21, 2011**, with any corrections/deletions.
- VI. CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.
 - A. Personnel Matters:**
 1. Discussion regarding the employment status and possible investigation of the Superintendent, including, but not limited to, placing Superintendent on administrative leave. **(Board Member Request-CPG)**
 2. Discussion regarding the possible appointment of an Interim Superintendent. **(Board Member Request-CPG)**
 - B. Consultation with Attorney:**
 3. Consultation with attorney regarding pending or threatened litigation matters.

(BOARD RECONVENES AFTER CLOSED MEETING)

- A. Personnel Matters:**

1. Discussion and possible action regarding the employment status and possible investigation of the Superintendent, including, but not limited to, placing Superintendent on administrative leave. **(Board Member Request-CPG)**
2. Discussion and possible action regarding the appointment of an Interim Superintendent. **(Board Member Request-CPG)**

B. Consultation with Attorney:

3. Consultation with attorney regarding pending or threatened litigation matters.

VII. Announcement(s):

4. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, March 1, 2011**, at the Administration Building at 5:30 p.m.

VIII. Adjournment: