



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting

June 23, 2011

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, 2011**, with any corrections/deletions.
- VI. **Superintendent's Report**
 - A. **Conference Presentations:**
 1. Presentation of the Brownsville Independent School District 2011-2012 Proposed Budget and Proposed Tax Rate. (Budget Summary Book)
 2. Public Participation to Discuss Proposed Budget and Proposed Tax Rate.

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

- VII. **General Function:**
 - A. **Recommend approval of the following General Function Items:**
 3. Recommend approval of the 2011-2012 Employee Compensation Plan. (Booklet)
 4. Recommend adoption of the Brownsville Independent School District 2011-2012 Budget.

5. Consideration and possible action regarding resolution #021/10-11 to excuse and pay for absences for 245 and 261 day BISD employees who were scheduled to work February 3-4, 2011 but were not able to due to the District's closure.
6. Recommend approval of RFQ #12-022 for Forensic Audit Services.

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:

7. Discussion and consideration of pending lawsuit, Irene Hernandez vs. Brownsville Independent School District, Cause No. 2010-01-0606-H; in the 444th Judicial District Court, Cameron County, Texas.

(BOARD RECONVENES AFTER CLOSED MEETING)

7. Discussion, consideration and possible action of pending lawsuit, Irene Hernandez vs. Brownsville Independent School District, Cause No. 2010-01-0606-H; in the 444th Judicial District Court, Cameron County, Texas.

IX. Announcement(s):

8. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, July 19, 2011**, at the Administration Building at 5:30 p.m.

X. Adjournment.