



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting

Thursday, June 30, 2011

1:00 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 30, 2011**, with any corrections/deletions.

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

VI. General Function:

A. Recommend approval of the following General Function Items:

1. Discussion, consideration and possible action to terminate interim legal services provided by Thompson and Horton, L.L.P. **(Board Member Request)**
2. Discussion, consideration and possible action to approve the hiring of Legal Interim Services from one of the Law Firms previously submitting their resume and meeting the qualification and needs of Brownsville Independent School District Board of Trustees. **(Board Member Request)**
3. Recommend approval of RFQ #12-022 for Forensic Audit Services.
4. Discussion, consideration and possible action to finalize professional development/training for Board Members; ie Julian Trevino/Meadows Foundation and Hopewell Educational Services.

VII. Announcement(s):

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

VIII. Adjournment.