



# Brownsville Independent School District

## Board Of Trustees

**Special Called Board Meeting**  
**August 31, 2010**  
**5:30 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 August 31, 2010**, with any corrections/deletions.
- VI. General Function**
  - A. Bids/Proposals/Purchases:**
    1. Recommend awarding RFQ #11-032 Lease Revenue Qualified School Construction Bond Projects to ROFA Architects, Inc for the Alternative School (BAC), Gomez Mendez Saenz, Inc. for the Brownsville Early College High School, ERO Architects for the Instructional Facilities at Hanna High School, and K+ Architects for the Instructional Facilities at Porter High School to provide architectural services and to authorize administration to negotiate a fee for said services to be paid from the Lease Revenue Qualified School Construction Bond Program.
- VII. 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. Consultation with Attorney:**
    2. Consultation with attorney regarding pending or threatened litigation matters.

**(BOARD RECONVENES AFTER CLOSED MEETING)**

**VIII. Announcement(s):**

3. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, September 7, 2010**, at the Administration Building at 5:30 p.m.

**IX. Adjournment:**