



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting
November 19, 2010
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 November 19, 2010**, with any corrections/deletions.
- VI. 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:

Consultation with attorney regarding pending or threatened litigation matters.

1. Discussion and consideration–Cause No.: 2009-05-003124-D; Maria Cervera vs. Brownsville Independent School District; In the 103rd Judicial District Court of Cameron County, Texas.
2. Discussion and consideration–Cause No.: 2010-01-0606-H; Irene Hernández vs. Brownsville Independent School District; In the 444th Judicial District Court of Cameron County, Texas.
3. Discussion and consideration–Cause No.: 2009-04-2335-B; Robert Lee and Kim Lee vs. Brownsville Independent School District Police Chief Officer Oscar Garcia, Individually, Inv. Patrick Gabbert, Individually, Officer Pedraza, Individually and Officer J. Huerta, Individually.; In the 138th Judicial District Court of Cameron, County, Texas.

4. Discussion and consideration–Civil Action No.: B-09-00014; Antonio Juarez vs. BISD Superintendent Hector Gonzales and his Successor, and BISD Board of Trustees, Rolando Aguilar, Ruben Cortez, Jr., Joe Colunga and Rick Zayas, individually and in their official capacity and Mike Saldana in his official capacity as Counsel for BISD; In the U.S. District Court for the Southern District of Texas, Brownsville Division.
5. Discussion and consideration–Civil Action No.: B-10-CV-198; Arthur Rendon vs. Brownsville Independent School District, Brownsville Independent School District Board of Trustees Rolando Aguilar, Joe Colunga, Ruben Cortez and Rick Zayas, Individually and in their Official Capacity and Brett Springston, Individually and in His Official Capacity; In the U.S. District Court for the Southern District of Texas, Brownsville Division.
6. Discussion and consideration–Cause No.: 2008-CCL-01297-A; South Coast Spine & Rehabilitation PA vs. Brownsville Independent School District and American Administrative Group, Inc. In the County Court at Law No.: 1 of Cameron, County Texas.
7. Discussion and consideration– Cause No.: 2010-CCL-00739; Linda Franco vs. Brownsville Independent School District; In the County Court at Law No.: 1 of Cameron, County Texas.
8. Discussion and consideration–Cause No.: 2010-GCL-000318; Linda Flores Franco vs. Brownsville I.S.D.-Dora Saucedo; In the Justice Court Precinct 2, Place 2 of Cameron County, Texas.
9. Discussion and consideration–Cause No.: 2010-DCL-04929; Brownsville Independent School District vs. HealthSmart Benefits Solution, Inc., formally AAG American Administrative Group and David Hall, Individually, dba David Hall Marketing and Development Colonial Life/Monarch Management, HealthSmart Preferred Care dba HealthSmart Preferred Care II, L.P. and Ted Parker, Individually; In the 107th Judicial District of Cameron County, Texas.
10. Discussion and consideration–Cause No.: CL-10-0810-B; Alicia Morua and Enrique Rodriguez vs. Magdalena Olvera Marchan and Blanca Olvera vs. Brownsville Independent School District and John Doe, Bus Driver; In the County Court at Law No. 2, Hidalgo County, Texas.
11. Discussion and consideration– Cause No.: 2010-03-001360-G; Dora Alicia Flores vs. Raul Santiago Sierra and Brownsville Independent School District. In the 404th Judicial District Court of Cameron, County Texas.
12. Discussion and consideration–Cause No.: 2010-CC1-31-A; Nallely Pacheco vs. Brownsville Independent School District. In the County Court at Law No. 1; Cameron, County Texas.

(BOARD RECONVENES AFTER CLOSED MEETING)

1. Discussion, consideration and possible action–Cause No.: 2009-05-003124-D; Maria Cervera vs. Brownsville Independent School District; In the 103rd Judicial District Court of Cameron County, Texas.

2. Discussion, consideration and possible action–Cause No.: 2010-01-0606-H; Irene Hernández vs. Brownsville Independent School District; In the 444th Judicial District Court of Cameron County, Texas.
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VIII. Announcement(s):

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

IX. Adjournment: