



**Brownsville Independent School District
Board Of Trustees**

**Special Called Board Meeting
December 8, 2010
12:00 Noon**

**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 December 8, 2010**, with any corrections/deletions.
- VI. **Superintendent's Report**
 - A. **Conference Presentation:**
 - 1. Discuss and review resumes received from Law Firms to provide Brownsville Independent School District Board of Trustees with Legal Interim Services. **(Board Member Request)**
- VII. **Consent Agenda**
 - A. **General Function Item:**
 - 2. Discussion, consideration and possible action to approve the hire of Legal Interim Services from One of the Law Firms submitting the resume and meeting the qualification and needs of Brownsville Independent School District Board of Trustees. **(Board Member Request)**
- VIII. **Announcement(s):**
 - 3. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, January 11, 2011**, at the Administration Building at 5:30 p.m.
- IX. **Adjournment:**