



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting Thursday, October 13, 2011

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 October 13, 2011**, with any corrections/deletions.
- VI. **Superintendent's Report**
 - A. **Conference Presentations:**
 1. Discuss and review resumes received from Law Firms to provide Brownsville Independent School District Board of Trustees with Legal Services under RFQ #12-051.
- VII. **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:**
 2. Consultation with attorney regarding pending or threatened litigation matters.
 - a. Consultation with attorney regarding Juarez vs. BISD Lawsuit.

(BOARD RECONVENES AFTER CLOSED MEETING)

 - a. Discussion, consideration and possible action regarding Juarez vs. BISD Lawsuit.
- VIII. **Announcement(s):**

3. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, October 18, 2011**, at the Administration Building at 5:30 p.m.

IX. Adjournment: