



# Brownsville Independent School District

## Board Of Trustees

### Special Called Board Meeting Monday, October 10, 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 10, 2011**, with any corrections/deletions.
  - VI. **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:**
      1. 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.
- VII. **Announcement(s):**
  2. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, October 18, 2011**, at the Administration Building at 5:30 p.m.

VIII. **Adjournment:**