



# Brownsville Independent School District

## Board Of Trustees

**Special Called Board Meeting**  
**Tuesday, December 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 December 13, 2011**, with any corrections/deletions.
- VI.** Recommend approving the **Consent Agenda**. The Board has agreed to discuss the following items. All of the items below that are not called out will be approved by consent.
- VII. Consent Agenda:**
  - A. Recommend approval of the following General Function Items:**
    1. Discussion, consideration and possible action regarding approval of Comprehensive Annual Financial Report for the fiscal year ended June 30, 2011. (CD)
    2. Recommend approval to cancel the Regular Board Meeting of January 3, 2012, due to scheduled holidays.
  - B. Recommend approval of the following Budget Amendment:**
    3. Recommend approval of Budget Amendment #078 in the amount of \$221,100.00 for Fund 274 – GEAR UP. (New Funding)
- VIII. CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.

**A. PERSONNEL MATTER:**

4. Discussion and consideration to finalize Sole Finalist, Dr. Carl A. Montoya's employment contract for Superintendent of Schools. **(Board Member Request - EE)**

**(BOARD RECONVENES AFTER CLOSED MEETING)**

**A.** Recommend approval on personnel matters discussed in Closed Meeting.

4. Discussion, consideration and possible action to finalize Sole Finalist, Dr. Carl A. Montoya's employment contract for Superintendent of Schools. **(Board Member Request - EE)**

**IX. Announcement(s):**

5. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, January 17, 2012**, at the Administration Building at 5:30 p.m.

**X. Adjournment:**