



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting Tuesday, January 10, 2012

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 January 10, 2012**, 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. ATTORNEY CONSULTATION:

1. **Presentation of Forensic Audit Report – Near Final.**

(BOARD RECONVENES AFTER CLOSED MEETING)

VII. Announcement(s):

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

VIII. Adjournment: