



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting Wednesday, February 15, 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 February 15, 2012**, with any corrections/deletions.
- VI. **Consent Agenda:**
 - A. **Recommend approval of the following General Function Items:**
 1. Recommend approval of Resolution #024/11-12 increasing the Delinquent Ad Valorem Tax Collection Penalty from 12.5% to 15%.
- VII. **CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.
 - A. **ATTORNEY CONSULTATION:**
 2. Presentation of Forensic Audit Report – Final.
 3. Discussion and consideration regarding settlement on Alonso Barbosa.
 4. Discussion and consideration regarding settlement on Linda Franco vs. BISD.

5. Discussion and consideration regarding settlement in Reese Tarbet vs. BISD.
6. Discussion and consideration regarding settlement in Leonardo Garcia vs. BISD.
7. Discussion and consideration regarding EEOC by Manuel Cordova.

(BOARD RECONVENES AFTER CLOSED MEETING)

3. Discussion, consideration and possible action regarding settlement on Alonso Barbosa.
4. Discussion, consideration and possible action regarding settlement on Linda Franco vs. BISD.
5. Discussion, consideration and possible action regarding settlement in Reese Tarbet vs. BISD.
6. Discussion, consideration and possible action regarding settlement in Leonardo Garcia vs. BISD.
7. Discussion, consideration and possible action regarding EEOC by Manuel Cordova.

VIII. Announcement(s):

8. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, February 21, 2012**, at the Administration Building at 5:30 p.m.

IX. Adjournment: