



# Brownsville Independent School District

## Board Of Trustees

**Special Called Board Meeting**  
**November 14, 2012**  
**5:30 P.M.**

**Administration Building**  
**1900 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 November 14, 2012**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of August 21, 2012**, with any corrections.
- VII.** Recommend approving the **minutes** of the **Regular Board Meeting of September 4, 2012**, with any corrections.
- VIII.** Recommend approving the **minutes** of the **Regular Board Meeting of September 18, 2012**, with any corrections.
- IX.** Recommend approving the **minutes** of the **Regular Board Meeting of October 2, 2012**, with any corrections.
- X. Superintendent's Report**
  - A. Conference Presentations:**
    1. Public Hearing – School FIRST (Financial Integrity Rating System of Texas). (Booklet)
    2. Presentation of Possible Independent Film Based on Brownsville ISD Chess Program.
    3. Recognition of Board Members completing their term.

**XI. General Function Items**

**A. Recommend approval of the following General Function Items:**

4. Recommend approval to canvass Board of Trustee Election Returns – Election held on November 6, 2012.
5. Oath of Office will be administered on the elected Trustees.
6. Discussion, consideration, and possible action for Re-Organization of Board of Trustee Officers including President, Vice-President, Secretary and Assistant Secretary.
7. Recommend approval authorizing the President to co-sign on all school accounts with the Secretary of the Board and authorize the continued use of present signatures until new signature plates arrive.

**XII. CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.

**A. PERSONNEL MATTERS:**

8. Presentation of Resignations/Retirements.
9. Recommend approval of **probationary contractual personnel** for the 2012-2013 school years – **Teachers**. Subject to receipt of all outstanding documentation.

**B. Consultation with Attorney:**

10. Consultation with attorney regarding confidential and privileged matters, including but not limited to
  - a. Engagement of law firm to pursue property damage claims arising from Tropical Storm Dolly.
  - b. Discussion of legal options relating to employee health care.
11. Consultation with Attorney regarding pending or threatened litigation matters.

**(BOARD RECONVENES AFTER CLOSED MEETING)**

- B10. Consultation with attorney regarding confidential and privileged matters, including but not limited to
  - a. Discussion, consideration and possible action regarding engagement of law firm to pursue property damage claims arising from Tropical Storm Dolly.
  - b. Discussion, consideration and possible action regarding legal options relating to employee health care.

**XIII. Announcement(s):**

12. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, December 4, 2012**, at the Administration Building at 5:30 p.m.

**XIV. Adjournment:**