



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting November 27, 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 27, 2012**, with any corrections/deletions.
- VI. **Superintendent's Report**
 - A. **Conference Presentations:**
 - 1. Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2012.

The Board may deliberate or take action regarding the following agenda items.

- VII. **General Function:**
 - A. **Recommend approval of the following General Function Items:**
 - 2. Recommend approval of the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2012.
- VIII. **Announcement(s):**
 - 3. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, December 4, 2012**, at the Administration Building at 5:30 p.m.
- IX. **Adjournment:**