



# Brownsville Independent School District

## Board Of Trustees

### Special Called Board Meeting January 22, 2013 4:00 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 January 22, 2013**, with any corrections/deletions.
- VI. Recommend approving the **minutes** of the **Special Called Board Meeting of November 14, 2012**, with any corrections.
- VII. Recommend approving the **minutes** of the **Special Called Board Meeting of November 27, 2012**, with any corrections.
- VIII. **Open Hearing: Grievant has requested an open hearing pursuant to Board Policy DGBA Local.**

**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 and consult with their attorney.**

**A. Level III Board Review and Grievance:**

1. Level III Parent Grievance #001/12-13 on Mr. Gilbert Hernandez on behalf of Student K.H.
2. Board action on Level III Parent Grievance #001/12-13 on Mr. Gilbert Hernandez on behalf of Student K.H.

3. Level III Grievance #002/12-13 on Ms. Acacia Ameal.
4. Board action on Level III Grievance #002/12-13 on Ms. Acacia Ameal.
5. Level III Grievance #005/12-13 on Ms. Nelly Ayala.
6. Board action on Level III Grievance #005/12-13 on Ms. Nelly Ayala.
7. Level III Grievance #006/12-13 on Mr. Robert Ruiz.
8. Board action on Level III Grievance #006/12-13 on Mr. Robert Ruiz.

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

**IX. Consent Agenda:**

**A. Recommend approval of the following Contracts/Agreements:**

9. Discussion, consideration, and possible action to terminate Legal Services Agreement provided by Thompson & Horton, L.L.P. Attorneys at Law. **(Board Member Request – OP)**
10. Discussion, consideration, and possible action to select (an interim) Law Firm to provide Legal Services. **(Board Member Request – OP)**

**X. Announcement(s):**

11. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, February 5, 2013**, at the Administration Building at 5:30 p.m.

**XI. Adjournment:**