



# Brownsville Independent School District

## Board Of Trustees

### **EMERGENCY BOARD MEETING**

**ADMINISTRATION BUILDING  
1900 Price Road  
Brownsville, Texas 78521-2417**

**JANUARY 24, 2013  
4:00 P.M.**

## **AGENDA**

**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.** Discussion, consideration, and possible action to declare an emergency or urgent public necessity.

**(Below is required language in notice for Emergency Meeting)**

An emergency or urgent public necessity exists in that one or more reasonably unforeseeable situations have arisen that require the prompt attention of the Board of Trustees at this time.

The school district is currently involved in lawsuits in which it has been sued by Acacia Ameel. On January 23, 2013, the court in the FMLA lawsuit denied the pending motion for continuance and set the trial for January 28, 2013. Subsequent to the court hearing where this action took place, the attorneys in this lawsuit developed a settlement proposal, which if approved, would resolve all pending or threatened litigation matters between Ms. Ameel and the District. The resolution of this matter requires action by the Board of Trustees prior to the trial date. The settlement offer's final terms were unforeseen and not reasonably anticipated by the District. As such, the District is proceeding with an emergency meeting with as much notice to the public as reasonably possible.

The failure of the Board to take immediate action would likely result in the unnecessary and extensive expenditure of public funds, increased litigation and further unnecessary legal liability.

**VI. Closed Meeting:** as pursuant to the Texas Government Code Section: 551.071 and 551.074.

- A. Discussion, consideration, and possible action regarding settlement in threatened and pending legal claims by Acacia Ameel against BISD

**(BOARD RECONVENES AFTER CLOSED MEETING)**

- B. Recommend approval regarding settlement in threatened and pending legal claims by Acacia Ameel against BISD.

**VII. Adjournment:**