



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting

April 1, 2013

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.

Board policy BE (Local) – limits debate for the two opportunities Robert’s Rules permits a Trustee to speak on a motion to two minutes for the first speaking opportunity and one minute for the second opportunity.

- 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 April 1, 2013**, with any corrections/deletions.
- VI. **Superintendent’s Report**
 - A. **Conference Presentations:**
 1. Presentation by legal firms in response to RFQ #13-111 for Board Legal Advisor.
- VII. **Announcement(s):**
 2. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, April 2, 2013**, at the Administration Building at 5:30 p.m.
- VIII. **Adjournment:**