



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting August 26, 2013 12:30 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 August 26, 2013**, with any corrections/deletions.

(All presentations limited to five (5) minutes)

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

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

- VI. **Consent Agenda:**
 - A. **Recommend approval of the following General Function Items:**
 1. Discussion, consideration and possible action regarding Resolution #013/13-14, nomination for the Texas Association School Boards (TASB) Board of Trustees for Region 1, Position B seat.

VII. Announcement(s):

2. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, September 3, 2013**, at the Administration Building at 5:30 p.m.

VIII. Adjournment: