



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting
September 10, 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.

- 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 September 10, 2013, with any corrections/deletions.**
- VI. Open Public Hearing to discuss Proposed Tax Rate:**
 1. Public Participation to Discuss Proposed Tax Rate.
- VII. Close Public Hearing.**

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.

- VIII. General Function:**

A. Recommend approval of the following General Function Items:

2. Recommend approval of Resolution #015/13-14 for the adoption of the 2013-2014 Proposed Tax Rate. Recommend to adopt a tax rate of no more than \$1.142155 per \$100.00 valuation with a Maintenance and Operations rate of \$1.040000 and a Debt Service rate of \$0.102155.

Maintenance and Operations	\$ 1.040000
Debt Service	0.102155
<u>Total Proposed Rate</u>	<u>\$ 1.142155</u>

IX. Announcement(s):

3. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, September 17, 2013**, at the Administration Building at 5:30 p.m.

X. Adjournment: