



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting

Monday, January 20, 2014

12:00 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 20, 2014**, with any corrections/deletions.
- VI. **Closed Meeting: as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082 & 551.084**

Please note Trustees Lucila B. Longoria and Catalina Presas-Garcia will be excluded from Executive Session due to conflict.

A. Consultation with Attorney:

1. Consultation with Attorney regarding pending or threatened litigation matters: "status of lawsuits."
 - a. Discussion and consideration to retain counsel in Lucila B. Longoria and Catalina Presas-Garcia vs. Brownsville Independent School District, et. al, Civil Action Number 1:14-CV-00010 pending in the United States District Court for the Southern District of Texas Brownsville Division, who specializes in immunity defenses and litigation involving public officials.
 - b. Discussion and consideration to authorize Board Attorney to initiate removal proceedings against Board Members Lucila B. Longoria and Catalina Presas-Garcia.

(Board Reconvenes After Closed Meeting)

A. Consultation with Attorney:

1. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits.”
 - a. Discussion, consideration and possible action to retain counsel in Lucila B. Longoria and Catalina Presas-Garcia vs. Brownsville Independent School District, et. al, Civil Action Number 1:14-CV-00010 pending in the United States District Court for the Southern District of Texas Brownsville Division, who specializes in immunity defenses and litigation involving public officials.
 - b. Discussion, consideration and possible action to authorize Board Attorney to initiate removal proceedings against Board Members Lucila B. Longoria and Catalina Presas-Garcia.

VII. Announcement(s):

2. **Next Scheduled Board Meeting** of the Board of Trustees is on **Tuesday February 4, 2014**, at the Administration Building at 5:30 p.m.

VIII. Adjournment.