



# **Brownsville Independent School District**

## **Board Of Trustees**

### **Special Called Board Meeting**

#### **March 17, 2014**

#### **4:00 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 March 17, 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**
  - A. Consultation with Attorney:**
    1. Consultation with Attorney regarding pending or threatened litigation matters: "status of lawsuits."
      - a. Discussion and consideration in *BISD v Texas Windstorm Insurance Association, et. al*, pending in the 107<sup>th</sup> District Court, Cause No. 2012-DCL-8605-A, Cameron County Texas.

**(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 in *BISD v Texas Windstorm Insurance Association, et. al*, pending in the 107<sup>th</sup> District Court, Cause No. 2012-DCL-8605-A, Cameron County Texas.

**VII. Announcement(s):**

2. **Next Scheduled Board Meeting** of the Board of Trustees is on **Tuesday April 1, 2014**, at the Administration Building at 5:30 p.m.

**VIII. Adjournment.**