



# Brownsville Independent School District

## Board of Trustees

### Special Called Board Meeting

Monday, February 16, 2015  
2:00 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.

**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 February 16, 2015**, with any corrections/deletions.

**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. **General Function:**
  - A. **Recommend approval of the following General Function Items:**
    1. Discussion, consideration and possible action regarding Property, Flood, Windstorm, Hail, Boiler & Machinery Insurance.

**VII. CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.

**A. PERSONNEL MATTERS:**

2. Discussion and consideration regarding the Superintendent of Schools resignation and terms of the separation agreement.
3. Discussion and consideration regarding the appointment of an Interim Superintendent of Schools.

**(BOARD RECONVENES AFTER CLOSED MEETING)**

2. Discussion, consideration and possible action regarding the Superintendent of Schools resignation and terms of the separation agreement.
3. Discussion, consideration and possible action regarding the appointment of an Interim Superintendent of Schools.

**VIII. General Function (con't)**

4. Discussion, consideration and possible action regarding appointment for Search Committee and/or Firm to replace Superintendent of Schools.

**IX. Announcement(s):**

5. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, March 3, 2015**, at the Administration Building at 5:30 p.m.

**X. Adjournment:**