



Brownsville Independent School District

Board of Trustees

Special Called Board Meeting

Tuesday, March 24, 2015
3:00 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 March 24, 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. **Bid(s)/Proposal(s)/Purchase(s):**
 - A. **Recommend approval of the following Bid(s)/Proposal(s)/Purchase(s)**
 - 1. Recommend awarding CSP #15-110 Automobile, General Liability, Crime, Law Enforcement & Fuel Tank Storage Liability Insurance to Montalvo Insurance from April 1, 2015 to March 31, 2016.

VII. Announcement:

2. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, April 7, 2015**, at the Administration Building at 5:30 p.m.

VIII. Adjournment.