



# Brownsville Independent School District

## Board Of Trustees

**Special Called Board Meeting**  
**Saturday, May 6, 2017**  
**10:00 a.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 May 6, 2017**, with any corrections/deletions.

**(All presentations limited to five (5) minutes)**

- VI. CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.
  - A. PERSONNEL MATTERS:**
    1. Recommend approval for non-renewal of a term contract teacher (V.F.) at the end of the 2016-17 school year.
  - B. CONSULTATION WITH ATTORNEY:**
    2. Discussion and consideration regarding potential litigation for structural defect case.

**(BOARD RECONVENES AFTER CLOSED MEETING)**

1. Recommend approval for non-renewal of a term contract teacher (V.F) at the end of the 2016-17 school year.
2. Discussion, consideration and possible action regarding potential litigation for structural defect case.

**VII. Announcement(s):**

3. **Next scheduled Board Meeting** of the **Board of Trustees** is on **Monday, June 26, 2017**, at the Administration Building at **5:30 p.m.**

**VIII. Adjournment:**