



# Brownsville Independent School District

## Board of Trustees

### Special Called Board Meeting

**January 11, 2019**

**5:30 PM**

**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 Friday, January 11, 2019**, with any corrections/deletions.
- VI. **Closed Meeting: as pursuant to the Texas Government Code Sections: 551.071, 551.072, 551.074, 551.082, and 551.084.**
  - A. Discussion and consideration regarding board counsel's document review on potential and threatened litigation.
  - B. Discussion and consideration on separation, administrative leave or suspension of Superintendent.
- VII. **Board Reconvenes** - Board action on agenda items discussed in Executive Session.
- VIII. Discussion, consideration, and possible action on separation, administrative leave or suspension of Superintendent.
- IX. **ANNOUNCEMENT(S):**
  - A. **Next scheduled Board Meeting** of the **Board of Trustees** is on **Tuesday, January 15, 2019.**
- X. **Adjournment.**