



Brownsville Independent School District

Board Of Trustees

Rescheduled Regular Board Meeting

August 23, 2011

5:30 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 **Rescheduled Regular Board Meeting of August 23, 2011**, with any corrections/deletions.
- VI. Recommend approving the **minutes** of the **Regular Board Meeting of June 21, 2011**, with any corrections.
- VII. Recommend approving the **Consent Agenda**. The Board has agreed to discuss the following items. All of the items below that are not called out will be approved by consent.
- VIII. **Superintendent's Report**
 - A. **Conference Presentations:**
 1. Recognition of Aviation Program at Egly Elementary School.
 2. Presentation of the Brownsville Independent School District Quarterly Consultant Report for the Fourth Quarter of Fiscal Year 2010-2011.
 3. Presentation of the Brownsville Independent School District Financial Report for the period ended June 30, 2011.

4. Presentation on reporting of fees paid to Cooperatives, including membership, management, and transaction fees for Fiscal Year 2011-2012.
5. Presentation on Notification of Allowance/Contingency Fund Change Order: Brownsville Academic Center (Contingency and Structural Allowance Change Order #1)
6. Presentation of Employee Handbook for 2011-2012 school year. (Booklet)
7. Presentation on Texas Title I Priority Schools (TTIPS) Cycle 1 Grants.

B. Standing Board Agenda Items:

8. Board Calendars.

IX. PUBLIC AUDIENCE:

If you wish to address the Board of Trustees during the Public Audience portion of today's meeting, please print your name on the form provided. According to BISD Policy BED (Local), only those persons (on the list) who request to speak shall be heard. The speaker shall limit remarks to five minutes. The Board shall allot no more than 30 minutes for the Public Audience portion of the meeting. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. These complaints include complaints on the following subjects: employee complaints, termination of employment, student complaints, removal to alternative education program, and expulsion. If the Board President determines that a person has not attempted to resolve a matter administratively, the person shall be directed to the appropriate policy for attempted resolution before bringing the matter to the Board. Complaints against specific employees or officers of BISD shall be heard in Closed Meeting, as authorized by the Texas Government Code Title 5-Section: 551.074 (1) and (2). If your topic concerns complaints against specific employees or officers, please note this on the sign-up sheet. You must make your points on issues in a constructive and courteous fashion pursuant to Robert's Rules of Order.

X. Closed Meeting: as pursuant to the Texas Government Code Section: 551.074 & 551.082

A. Level III Board Review and Grievance:

9. Level III Grievance #002/11-12 – Isaias Villarreal

(Board Reconvenes After Closed Meeting)

10. Board action on Level III Grievance #002/11-12 – Isaias Villarreal

The Board may deliberate or take action regarding the following agenda items.

XI. Consent Agenda:

A. Recommend approval of the following General Function Items:

11. Recommend approval of Resolution No. 001/11-12 for the Brownsville Independent School District to participate in described purchasing programs of the Texas Cooperative Purchasing Network (Region IV Education Service Center) for the 2011-2012 school year.
12. Recommend approval of Resolution No. 002/11-12 for the Brownsville Independent School District to participate in described purchasing programs of the TASB for the 2011-2012 school year.

13. Recommend approval of Resolution No. 003/11-12 for the Brownsville Independent School District to participate in described purchasing programs of the Texas Comptroller of Public Accounts for the 2011-2012 school year.
14. Recommend approval of Resolution No. 004/11-12 for the Brownsville Independent School District to participate in described purchasing programs of the Houston-Galveston Area Council Cooperative Purchasing Programs for the 2011-2012 school year.
15. Recommend approval of Resolution No. 005/11-12 for the Brownsville Independent School District to participate in the U.S. Communities purchasing programs for the 2011-2012 school year.
16. Recommend approval of Resolution No. 006/11-12 for the Brownsville Independent School District to participate in described purchasing programs of the Region One-Purchasing Co-Op (ROCP) for the 2011-2012 school year.
17. Recommend approval of Resolution No. 007/11-12 for the Brownsville Independent School District to participate in the Region One Education Service Center Library Resources, Edinburg, Texas, Library Services and Media Cooperative Program for the 2011-2012 school year. Services to be rendered and items to be purchased subject to the District's needs and funding.
18. Recommend approval of Resolution No. 008/11-12 to enable the Brownsville Independent School District Food and Nutrition Service Department to participate in the purchasing programs through Region I Education Service Center Child Nutrition Program-South Texas Cooperative during the 2011-2012 school year.
19. Recommend approval of Resolution No. 009/11-12 for the Brownsville Independent School District to participate in described purchasing program of the Region VIII Education Service Center (ESC8) for the 2011-2012 school year.
20. Recommend approval of Resolution No. 010/11-12 for the Brownsville Independent School District to participate in the Harris County Department of Education Cooperative Programs for the 2011-2012 school year.
21. Recommend approval of Resolution #015/11-12 designating the Brownsville Independent School District investment officers as required by the Public Funds Investment Act, Texas Government Code, Section 2256.005(f).
22. Recommend approval to authorize administration to accept Daniel Breeden Elementary School as substantially complete.
23. Recommend approval of qualified administrators as Professional Development and Appraisal System (PDAS) Appraisers for the 2011-2012 school year.
24. Recommend approval for Career and Technical Education SkillsUSA students and sponsors to travel to and participate in the SkillsUSA Officer training at the Washington Leadership Training Institute (WLTI) in Herndon, Virginia from September 17-21, 2011.

25. Recommend approval to amend page 35 of the Compensation Plan to reflect the current hourly rate for Part Time Temporary – Classified Employees

B. Recommend approval of the following Payment:

26. Recommend approval to pay Gomez Mendez Saenz, Inc. \$4,036.62; (Brownsville Early College High School); D. Wilson Construction Co. \$268,126.10 (Porter High School Instructional Facility and Daniel Breeden Elementary School); Professional Services Industries, Inc. \$2,641.00 (Hanna High School Performing Arts Instructional Facility); Raba-Kistner Consultants, Inc. \$26,712.87 (Brownsville Academic Center); Spawglass Contractors, Inc. \$539,505.00 (Hanna High School Performing Arts Instructional Facility); Terracon Consultants, Inc. \$24,917.90 (Porter High School Instructional Facility and Brownsville Early College High School) Texas Descon, L. P. \$1,228,929.00 (Brownsville Early College High School and Brownsville Academic Center); for a grand total of \$2,094,868.49 to be paid from Local Maintenance Fund 199/Qualified School Construction Bond Fund 190.
27. Recommend approval to pay Gomez Mendez Saenz, Inc. \$4,415.45 (Science Laboratory Additions to Hanna and Porter High Schools); PHI Service Agency, Inc. \$15,622.75 (Science Laboratory Additions to Hanna and Porter High Schools); Professional Service Industries, Inc. \$648.50 (Science Laboratory Addition to Porter High School); W. Murray Thompson, Co. Inc. \$469,405.45 (Science Laboratory Additions to Porter and Hanna High Schools) for a grand total of \$490,092.15 to be paid from the Science Laboratory Grant Program/Local Maintenance Fund 199.
28. Recommend approval to pay VCC, LLC \$170,926.47 (Palo Alto Support Service Center) to be paid from the Local Maintenance Fund 199.

C. Recommend approval of the following Budget Amendments:

29. Recommend approval of Budget Amendment #017 in the amount of \$1,816.00 for Fund 340 – IDEA C Early Intervention. (Carryover Funding)
30. Recommend approval of Budget Amendment #018 in the amount of \$ 28,307.00 for Fund 216 – Title I: School Improvement (Rivera). (Carryover Funding)
31. Recommend approval of Budget Amendment #019 in the amount of \$49,129.00 for Fund 316 – IDEA B Formula (Deaf). (Carryover Funding)
32. Recommend approval of Budget Amendment #020 in the amount of \$6,984.00 for Fund 317 – IDEA B Preschool (Deaf). (Carryover Funding)
33. Recommend approval of Budget Amendment #021 in the amount of \$1,816.00 for Fund 340 – IDEA C Early Intervention. (Carryover Funding)
34. Recommend approval of Budget Amendment #022 in the amount of \$1,000,000.00 for Fund Texas 21st Century Community Learning Centers Cycle 6 Year 3. (New Funding)
35. Recommend approval of Budget Amendment #023 in the amount of \$ 2,919,421.00 for Fund Texas 21st Century Community Learning Centers Cycle 7 Year 1. (New Funding)

36. Recommend approval of Budget Amendment #024 in the amount of \$610,210.00 for Fund 411 – Technology Fund. (Categorical Fund Balance)
37. Recommend approval of Budget Amendment #025 in the amount of \$130,000.00 for Fund 409 – Texas HS 9th Grade Initiative. (Carryover Funding)
38. Recommend approval of Budget Amendment #026 in the amount of \$68,599.00 for Fund 397 – AP/IB Campus. (Carryover Funding)
39. Recommend approval of Budget Amendment #027 in the amount of \$891,014.00 for Fund 631 – Capital Projects 2006 Bond Proceeds Proposition 1. (Capital Projects 2006 Bond Proceeds Proposition 3 Reserved Fund Balance)
40. Recommend approval of Budget Amendment #028 in the amount of \$918,202.00 for Fund 632 – Capital Projects 2006 Bond Proceeds Proposition 2. (Capital Projects 2006 Bond Proceeds Proposition 2 Reserved Fund Balance)
41. Recommend approval of Budget Amendment #029 in the amount of \$615,714.00 for Fund 633 – Capital Projects 2006 Bond Proceeds Proposition 3. (Capital Projects 2006 Bond Proceeds Proposition 3 Reserved Fund Balance)
42. Recommend approval of Budget Amendment #030 in the amount of \$1,067,737.00 for Fund 634 – Capital Projects 2006 Bond Proceeds Proposition 4. (Capital Projects 2006 Bond Proceeds Proposition 4 Reserved Fund Balance)
43. Recommend approval of Budget Amendment #031 in the amount of \$3,971,470.00 for Fund 211 – Title I Part A. (Carryover Budget)
44. Recommend approval of Budget Amendment #032 in the amount of \$299,419.00 for Fund 212 – Title I Part C. (Carryover Budget)
45. Recommend approval of Budget Amendment #033 in the amount of \$773,548.00 for Fund 263 – Title III Part A: Limited English Proficiency (LEP). (Carryover Budget)
46. Recommend approval of Budget Amendment #034 in the amount of \$1,399,979.00 for Fund 255 – Title II Part A: Teacher & Principal Training & Recruitment (TPTR). (Carryover Budget)
47. Recommend approval of Budget Amendment #035 in the amount of \$2,679,878.00 for Fund 286 – ARRA TTIPS. (Carryover Budget)
48. Recommend approval of Budget Amendment #036 in the amount of \$2,019.00 for Fund 162 – State Compensatory. (Carryover Purchase Order Budget) (Booklet)
49. Recommend approval of Budget Amendment #037 in the amount of \$1,305.00 for Fund 164 – State Vocational. (Carryover Purchase Order Budget) (Booklet)

50. Recommend approval of Budget Amendment #038 in the amount of \$189,747.00 for Fund 165 – Athletics. (Carryover Purchase Order Budget) (Booklet)
51. Recommend approval of Budget Amendment #039 in the amount of \$16,363,309.00 for Fund 190 – QSCB Daniel Breeden Elementary School. (Carryover Purchase Order Budget) (Booklet)
52. Recommend approval of Budget Amendment #040 in the amount of \$1,739,885.00 for Fund 199 – Local Maintenance. (Carryover Purchase Order Budget) (Booklet)
53. Recommend approval of Budget Amendment #041 in the amount of \$98,563.00 for Fund 211 – Title I – Part A. (Carryover Purchase Order Budget) (Booklet)
54. Recommend approval of Budget Amendment #042 in the amount of \$850.00 for Fund 255 – TPTR. (Carryover Purchase Order Budget) (Booklet)
55. Recommend approval of Budget Amendment #043 in the amount of \$3,948.00 for Fund 265 – 21st Century Learning Centers. (Carryover Purchase Order Budget) (Booklet)
56. Recommend approval of Budget Amendment #044 in the amount of \$2,792.00 for Fund 274 – Gear Up. (Carryover Purchase Order Budget) (Booklet)
57. Recommend approval of Budget Amendment #045 in the amount of \$950.00 for Fund 279 – Title II Part D – Technology (ARRA). (Carryover Purchase Order Budget) (Booklet)
58. Recommend approval of Budget Amendment #046 in the amount of \$6,081.00 for Fund 283 – IDEA B Formula (ARRA). (Carryover Purchase Order Budget) (Booklet)
59. Recommend approval of Budget Amendment #047 in the amount of \$16,630.00 for Fund 285 – Title I Part A (ARRA). (Carryover Purchase Order Budget) (Booklet)
60. Recommend approval of Budget Amendment #048 in the amount of \$15,396.00 for Fund 286 – Texas Title I Priority Schools (TTIPS). (Carryover Purchase Order Budget) (Booklet)
61. Recommend approval of Budget Amendment #049 in the amount of \$2,800.00 for Fund 404 – Student Success Initiative Grant. (Carryover Purchase Order Budget) (Booklet)
62. Recommend approval of Budget Amendment #050 in the amount of \$14,650.00 for Fund 411 – Technology Fund. (Carryover Purchase Order Budget) (Booklet)
63. Recommend approval of Budget Amendment #051 in the amount of \$931,164.00 for Fund 429 – Other State Funded Programs. (Carryover Purchase Order Budget)
64. Recommend approval of Budget Amendment #052 in the amount of \$12,145.00 for Fund 497 – TX. HS Project Grant. (Carryover Purchase Order Budget) (Booklet)
65. Recommend approval of Budget Amendment #053 in the amount of \$45,871.00 for Fund 632 – Capital Projects – One Middle School. (Carryover Purchase Order Budget) (Booklet)

66. Recommend approval of Budget Amendment #054 in the amount of \$9,550.00 for Fund 634 – Capital Projects – District Wide Upgrades/Renovations. (Carryover Purchase Order Budget) (Booklet)

D. Recommend approval of the following Contracts/Agreements:

67. Recommend approval to sign the attached Amendment to the Contract for Construction to Allow for and Establish Procedures for Off-Site Storage for Construction Materials with Texas Descon, L.P., McAllen, Texas, to grant off-site storage for the Brownsville Early College High School described on the Amendment document.
68. Recommend approval to enter into a Memorandum of Understanding with College Board, Southwestern Regional Offices for year two of the College Readiness Initiative for Middle School Students Grants for Besteiro, Garcia, Lucio, Stell, and Stillman Middle Schools for the 2011-2012 school year.
69. Recommend approval to enter into contractual agreement with the University of Texas-Pan American for the concurrent enrollment program in Brownsville ISD beginning August 2011 and continuing through August 31, 2012.
70. Recommend approval to enter into a Memorandum of Understanding between Texas A & M University and the Brownsville Independent School District to implement the Advise Texas College Advising Corps at Pace, Porter, Lopez and Rivera High Schools.
71. Recommend approval of the Collaborative Agreement between the Brownsville Independent School District and the Texas Migrant Council Collaborative for the 2011-2012 school year.
72. Recommend approval to enter into a Memorandum of Understanding with AARP, Brownsville Adult Literacy Center, Brownsville Housing Authority, Cameron County Social Center, Cameron Park Centro Cultural, Candlewick Townhomes, Christ the King Church, Cunningham Learning Center, Restauración y Poder, Restitution Center, UTB/TSC ITEC, Los Fresnos CISD, Point Isabel ISD, Santa Maria, and Santa Rosa ISD to provide educational services throughout the community for the 2011-2012 school year at no cost to the District.

E. Recommend approval of the following Bids/Proposals/Purchases:

73. Recommend approval to accept the negotiated fee for RFQ #11-099 Air Condition Systems Test and Air Balance (TAB) Services District-Wide for the Brownsville Academic Center from PHI Service Agency, Inc., Alamo, Texas, in the amount not to exceed \$31,815.00 to be paid from Local Maintenance Fund/Qualified School Construction Bond Fund.
74. Recommend awarding Bid #12-001 General Merchandise District-wide to several vendors. (Annual Bid)
75. Recommend awarding Bid #12-002 Groceries and Supplies District-wide to several vendors. (Annual Bid)

76. Recommend awarding Bid #12-003 High School Tennis Supplies and Equipment District-wide to several vendors. (Annual Bid)
77. Recommend awarding Bid #12-004 High School Boys and Girls Track Supplies and Equipment District-wide to several vendors. (Annual Bid)
78. Recommend awarding Bid #12-005 High School Swimming Supplies and Equipment District-wide to several vendors and cast lots for items #4 and #13 of said bid. (Annual Bid)
79. Recommend awarding Bid #12-006 High School Boys and Girls Soccer Supplies and Equipment District-wide to several vendors. (Annual Bid)
80. Recommend awarding Bid #12-007 High School Golf Supplies and Equipment District-wide to several vendors. (Annual Bid)
81. Recommend awarding Bid#12-008 Physical Education and CATCH Supplies and Materials District-wide to several vendors. (Annual Bid)
82. Recommend awarding Bid #12-009 High School Baseball Supplies and Equipment District-wide to several vendors. (Annual Bid)
83. Recommend awarding Bid #12-010 High School Softball Supplies and Equipment District-wide to several vendors. (Annual Bid)
84. Recommend awarding Bid #12-011 Middle School Boys and Girls Track Supplies and Equipment District-wide to several vendors. (Annual Bid)
85. Recommend awarding Bid #12-012 Middle School Softball Supplies and Equipment District-wide to several vendors. (Annual Bid)
86. Recommend awarding Bid #12-013 High School Boys and Girls Soccer Supplies and Equipment District-wide to several vendors. (Annual Bid)
87. Recommend awarding Bid #12-014 First Aid Kit for School Buses District-wide to C&S Safety Supply, McAllen, Texas. (Annual Bid)
88. Recommend awarding Bid #12-015 Incentive, Participation and Achievement Awards for Employees, Parents and Students District-wide to several vendors. (Annual Bid)
89. Recommend awarding Bid #12-016 Electrical Supplies and Materials District-wide to several vendors. (Annual Bid)
90. Recommend awarding Bid #12-017 Paint Supplies District-wide to several vendors and cast lots for items #2, and #15 of said bid. (Annual Bid)
91. Recommend awarding Bid #12-018 Preventive Maintenance and Repair for Vehicle Equipment District-wide to several vendors and cast lots for items #4, #5, #30, #33, #34, #36, #49, #55, #56, #57 and #58 of said bid. (Annual Bid)

92. Recommend awarding Bid #12-019 Building Supplies and Materials District-wide to several vendors. (Annual Bid)
93. Recommend awarding Bid #12-020 Training Room Supplies and Equipment District-wide to several vendors. (Annual Bid)
94. Recommend awarding Bid #12-023 Special Education Supplies and Equipment District-wide to several vendors and cast lots for item #10 of said bid. (Annual Bid)
95. Recommend awarding Bid #12-024 Contracted Sign Language Interpreters District-wide to several vendors. (Annual Bid)
96. Recommend awarding Bid #12-025 Contracted Orientation and Mobility Specialist District-wide to several vendors. (Annual Bid)
97. Recommend awarding Bid #12-026 Contracted Speech Therapists, Speech Pathologists, Occupational Therapists, Physical Therapists and Licensed Specialist in School Psychology District-wide to several vendors. (Annual Bid)
98. Recommend awarding Bid #12-027 Motor Oil and Automotive Fluids District-wide to several vendors. (Annual Bid)
99. Recommend awarding Bid #12-029 Air Conditioning Filters and Frames District-wide to several vendors. (Annual Bid)
100. Recommend awarding Bid #12-031 Band Instrument Repair Parts and Supplies District-wide (Re-Bid) to several vendors. (Annual Bid)
101. Recommend awarding Bid #12-032 Asbestos and Mold Abatement Contractor Services District-wide to several vendors. (Annual Bid)
102. Recommend awarding Bid #12-035 Fire Extinguisher Services and Materials District-wide to several vendors. (Annual Bid)
103. Recommend awarding Bid #12-036 Fumigation/Extermination Services and Materials District-wide to several vendors. (Annual Bid)
104. Recommend awarding Bid #12-037 Electrical Contractor Services District-wide to several vendors. (Annual Bid)
105. Recommend awarding Bid #12-038 Contract Services for Cold Storage for Food and Nutrition Service to Tex-Mex Cold Storage, Brownsville, Texas. (Annual Bid)
106. Recommend awarding Bid #12-039 Contract Services for Armored Car District-wide to Rochester Armored Car Co., Omaha, Nebraska. (Annual Bid)
107. Recommend awarding RFP #12-042 for Third Party Administration (TPA) Services for the Self-Insured Group Health Plan, Stop-Loss, Basic Life and AD & D Insurance as recommended by Administration for TPA services for one year with an option to renew for two additional one year terms.

108. Recommend awarding Bid #12-043 Live Organisms for the Elementary Science Full Option Science System (FOSS) Program District-wide to several vendors. (Annual Bid)
109. Recommend awarding Bid #12-044 Science Supplies and Materials District-wide to several vendors. (Annual Bid)
110. Recommend awarding Bid #12-045 Handheld Calculators and Accessories District-wide to several vendors and cast lots for items #1, #19, and #27 of said bid. (Annual Bid)
111. Recommend awarding Bid #12-046 Guidance and Counseling Education Program Supplies and Materials district-wide to several vendors. (Annual Bid)
112. Recommend awarding Bid #12-047 Pallet Pick-up Services (Reverse Bid) District-wide to Pallet Pro Texas Recyclers, LLC, Los Fresnos, Texas. (Annual Bid)
113. Recommend awarding Bid #12-048 to Rental Trucks District-wide to Magic Time Uhaul, Brownsville, Texas. (Annual Bid)

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

A. PERSONNEL MATTERS:

114. Presentation of **Retirements/Resignations**.
115. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Assistant Band Director**. Subject to receipt of all outstanding documentation.
116. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Assistant Choir Director Accompanist/Itinerant**. Subject to receipt of all outstanding documentation.
117. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Assistant Choir Director/Itinerant**. Subject to receipt of all outstanding documentation.
118. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Athletic Trainer**. Subject to receipt of all outstanding documentation.
119. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Choir Director**. Subject to receipt of all outstanding documentation.
120. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year - **Nurses**. Subject to receipt of all outstanding documentation.
121. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year - **Teachers**. Subject to receipt of all outstanding documentation.
122. Recommend approval of **term – chapter 21 contractual personnel** for the 2011-2012 school year – **Assistant Principals**. Subject to receipt of all outstanding documentation.

123. Recommend approval of **term – chapter 21 contractual personnel** for the 2011-2012 school year – **Principals**. Subject to receipt of all outstanding documentation.
124. Recommend **approval of term contractual personnel** for the 2011-2012 school year – **Teacher**. Subject to receipt of all outstanding documentation.
125. Recommend approval of **term – non –chapter 21 contractual personnel** for the 2011-2012 school year – **Administrator for P.E.I.M.S.** Subject to receipt of all outstanding documentation.
126. Recommend approval to pay a one-time equity adjustment to three (3) employees, (C.L., M.M., A.R.) and to reclassify the employees to Midpoint of Pay Grade 1 for 2011-2012.
127. Recommend approval to adjust the 2011-2012 annual salary of three (3) professional employees that have been administratively reassigned. (P.T.), (M.I.M), (V.R.)
128. Recommend approval to pay one (1) professional employee (C.A.M.) for interim assignment duties.
129. Board Self Evaluation.
130. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Interim Superintendent.

B. Consultation with Attorney:

131. Consultation with attorney regarding pending or threatened litigation matters.
 - a. Discussion and consideration regarding possible settlement in Docket No. 246-SE-0611 pending before the Texas Education Agency.

C. Real Property:

132. Discussion of possible acquisition or sale of Real Property.

(BOARD RECONVENES AFTER CLOSED MEETING)

A115–128. Recommend approval on personnel matters discussed in Closed Meeting.

130. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Interim Superintendent.

B131. Recommend approval on litigation matters discussed in Closed Meeting.

- a. Discussion, consideration and possible action regarding possible settlement in Docket No. 246-SE-0611 pending before the Texas Education Agency.

C132. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XIII. Announcement(s):

133. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, September 6, 2011**, at the Administration Building at 5:30 p.m.

XIV. Adjournment: