



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
September 20, 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 **Regular Board Meeting of September 20, 2011**, with any corrections/deletions.
- VI.** 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.
- VII. Superintendent's Report**
 - A. Conference Presentations:**
 1. Recognition of Texas Association of Gifted and Talented Teacher of the Year.
 2. Recognition of Mario Aguilar, Oliveira Middle School Math teacher for receiving the AT&T Teaching Excellence Award.
 3. Monthly report from the BISD Construction/Bond Oversight Committee.
 4. Brownsville Independent School District Financial Report for the period ended July 31, 2011.
 5. Notification of Allowance/Contingency Fund Change Orders: (Daniel Breeden Elementary School-Contingency Allowance Fund Change Order #06 and Hanna High School Performing Arts Instructional Facility-Contingency Allowance Fund Change Order #05)

6. Presentation on Science Technology and Medical Professions College Preparatory (STAMP) at Veterans Memorial.
7. Discussion of Policy FDA (Local).

B. Standing Board Agenda Items:

8. Board Calendars.

VIII. 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.

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

IX. Consent Agenda:

A. Recommend approval of the following General Function Items:

9. Recommend approval of the Science Technology and Medical Professions College Preparatory (STAMP) at Veterans Memorial High School for the 2012-2013 and subsequent school years.
10. Recommend approval of Resolution #016/11-12 amending the authorized Representatives on the district's accounts with TEXPOOL – Texas Local Government Investment Pool.
11. Recommend approval of Resolution #017/11-12 amending the authorized Representatives on the district's accounts with Lone Star Investment Pool.
12. Recommend approval to renew software services of Review 360 from Psychological Software Solutions for the District's RtI Behavior Management Program in the amount not to exceed \$79,072.00 from budgeted categorical funds for the 2011-2012 school year, ending August 2012. Services to be rendered are subject to the District's needs and funding. (Sole Source)
13. Recommend approval of Roger Barrus for Faulk Middle School and Canales Elementary to serve as External Provider in accordance with Texas Education Agency requirements. Services are to be rendered according to district's needs and funding.
14. Recommend approval to have public auction(s) to dispose the District's surplus and obsolete equipment.

15. Recommend approval from the Board of Trustees to declare the items listed on the attachment as surplus and/or obsolete.
16. Recommend approval of Student Inter District Transfer (Brianna Renee and Eduardo Manuel Garza) from Los Fresnos CISD to Brownsville Independent School District with a tuition charge of \$1,330.00.
17. Recommend approval to participate in the 2011-2012 Urban Schools Agricultural Grant Program.
18. Recommend approval to adopt the proposed policy FDA (Local).

B. Recommend approval of the following Payment:

19. Recommend approval to pay Gomez, Mendez, Saenz, Inc. \$4,036.62 (Brownsville Early College High School); ERO Architects \$6,268.36 (Hanna High School Instructional Facility); K+ Architects \$5,433.75 (Porter High School Instructional Facility); Rike Ogden Figueroa Alex, Inc. \$16,380.00 (Brownsville Academic Center); D. Wilson Construction Co. \$550,529.25 (Daniel Breeden Elementary School and Porter High School Instructional Facility); Spawglass Contractors, Inc. \$559,699.00 (Hanna High School Performing Arts Instructional Facility); Texas Descon, L.P. \$1,030,206.00 (Brownsville Academic Center and Brownsville Early College High School) for a grand total of \$2,172,552.98 to be paid from Qualified School Construction Bond Fund 190/Local Maintenance Fund 199.
20. Recommend approval to pay W. Murray Thompson Construction Co. \$93,800.15 (Hanna and Porter High Schools Laboratory Addition) to be paid from Science Laboratory Grant Program/Local Maintenance Fund 199.
21. Recommend approval to Pederson Construction Company, Incorporated \$122,035.29 (Hanna High School Water Loop) to be paid from Qualified School Construction Bond Fund/ Science Laboratory Grant Program.
22. Recommend approval to pay K+ Architect an additional \$16,000.00 to compensate for the re-design for the Porter High School Instructional Facility to be paid from Qualified School Construction Bond Fund 190/ Local Maintenance Fund 199.

C. Recommend approval of the following Budget Amendments:

23. Recommend approval of Budget Amendment #062 in the amount of \$2,770,000.00 for Fund 199 – Local Maintenance Fund – On Behalf Payments.
24. Recommend approval of Budget Amendment #063 in the amount of 10,000.00 for Fund 429 – Other Special Revenue Fund. (Carryover Funding)

D. Recommend approval of the following Contracts/Agreements:

25. Recommend approval to renew the AVID Implementation Agreement for Hanna and Brownsville Early College High Schools in the amount of \$6,200.00 from campus budgeted local and categorical funds for the 2011-2012 school year. Services to be rendered and items to be purchased are subject to the District's needs and funding.

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

A. PERSONNEL MATTERS:

26. Presentation of **Retirements**.
27. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Assistant Choir Director/Itinerant**. Subject to receipt of all outstanding documentation.
28. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Nurse**. Subject to receipt of all outstanding documentation.
29. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Teachers**. Subject to receipt of all outstanding documentation.
30. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Librarian**. Subject to receipt of all outstanding documentation.
31. Recommend approval of **term – chapter 21 contractual personnel** for the 2011-2012 school year – **Assistant Principal**. Subject to receipt of all outstanding documentation.
32. Recommend approval of **term – chapter 21 contractual personnel** for the 2011-2012 school year – **Principal**. Subject to receipt of all outstanding documentation.
33. Recommend approval of **term – chapter 21 contractual personnel** for the 2011-2012 school year – **Project Coordinator – 21st CCLC**. Subject to receipt of all outstanding documentation.
34. Recommend approval of **term – chapter 21 contractual personnel** for the 2011-2012 school year – **Supervisor for Pupil Services**. Subject to receipt of all outstanding documentation.
35. Recommend approval of **term – chapter 21 probationary personnel** for the 2011-2012 school year - **Administrator for Secondary Curriculum & Instruction**. Subject to receipt of all outstanding documentation.
36. Recommend approval of **term-chapter 21 contractual personnel** for the 2011-2012 school year – **Administrator for Special Programs**. Subject to receipt of all outstanding documentation.
37. Recommend approval to pay a classified employee (Y.R.) salary that was earned and not paid in Fiscal Years 2009-2010 and 2010-2011.
38. Recommend approval to compensate a Professional Employee (A.M.L.) for an additional two years of creditable years of services not paid in the previous school years.
39. Board Self Evaluation.
40. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Interim Superintendent.

B. Consultation with Attorney:

41. Consultation with attorney regarding pending or threatened litigation matters.
 - a. Discussion and consideration regarding the settlement for Special Education Case Docket No. 263-SE-0711, Before the Texas Education Agency.
 - b. Discussion and consideration regarding settlement in Art Rendon vs. BISD lawsuit.
 - c. Discussion and consideration regarding potential claim by Hector Gonzales.
 - d. Discussion and consideration regarding potential claim by Maryann Reyes on behalf of her minor child A.R.

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

- A27–38. Recommend approval on personnel matters discussed in Closed Meeting.
 40. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Interim Superintendent.
- B41. Recommend approval on litigation matters discussed in Closed Meeting.
 - a. Discussion, consideration and possible action regarding the settlement for Special Education Case Docket No. 263-SE-0711, Before the Texas Education Agency.
 - b. Discussion, consideration and possible action regarding settlement in Art Rendon vs. BISD lawsuit.
 - c. Discussion, consideration and possible action regarding potential claim by Hector Gonzales.
 - d. Discussion, consideration and possible action regarding potential claim by Maryann Reyes on behalf of her minor child A.R.
- C42. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XI. Announcement(s):

43. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, October 4, 2011**, at the Administration Building at 5:30 p.m.

XII. Adjournment: