



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
October 4, 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 October 4, 2011**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Special Called Board Meeting of June 23, 2011**, with any corrections.
- VII.** Recommend approving the **minutes** of the **Regular Board Meeting of July 19, 2011**, with any corrections.
- VIII.** 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.
- IX. Superintendent's Report**
 - A. Conference Presentations:**
 1. Presentation of 40 Hour Tactical Casualty Rescue Training.
 2. Notification of Allowance/Contingency Fund Change Orders.
 3. Presentation of Career Technical Education Status Report.

B. Standing Board Agenda Items:

4. Board Calendars.

X. 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.

XI. Consent Agenda:

A. Recommend approval of the following General Function Items:

5. Recommend approval of Resolution #014/11-12 for the 2011-2012 Tax Roll in the amount of \$54,109,127.60.
6. Recommend approval to submit the Class Size Waiver petition to the Texas Education Agency for grades K through 4th for the Fall Semester of the 2011-2012 school year.
7. Recommend approval to amend the authorized Representatives on the district's accounts with MBIA/Texas Class and Texas Term.
8. Recommend approval of Resolution No. 019/11-12 for the Brownsville Independent School District to execute contract with SECO (State Energy Conservation Office) and accept grant if awarded.
9. Recommend approval of Canales Elementary and Faulk Middle School Improvement Plans for the 2011-2012 school year.
10. Recommend approval to modify paid holidays and vacations under Board Policy DED Local to seven (7) paid holidays and ten (10) paid vacations to employees assigned to work 244 days and five (5) paid holidays and eight (8) paid vacations to Food Service and Transportation employees assigned to work 185-187 days.
11. Recommend approval to adopt the proposed policies DED (Local) and DGBA (Local).

12. Recommend approval of Resolution #020/11-12 for the reselling of foreclosed properties in the amount of \$7,325.34.
13. Recommend approval to amend Page 36 of the Compensation Plan to reflect an equal per game rate for middle school volleyball game workers.
14. Request approval for additional Full-Time Equivalent (FTE's) for Project Coordinator for the T.T.I.P.S. Program for the 2011-2012 school year.
15. Discussion, consideration and possible action regarding RFQ's for legal services in BISD vs. HealthSmart. **(Board Member Request – JC)**
16. Discussion, consideration and possible action regarding the agent of record for our employee group medical insurance. **(Board Member Request – EE)**

B. Recommend approval of the following Payment:

17. Recommend approval to pay Texas School Alliance for annual membership fees in the approximate amount of \$16,200.00 for the 2011/2012 school year.
18. Recommend approval to pay Brownsville Public Utilities Board \$60,176.01 (Palo Alto Support Service Center) to be paid from Local Maintenance Fund 199.
19. Recommend approval to pay PHI Service Agency, Inc. \$7,210.50 (Hanna and Porter High School Science Laboratory Additions) and Professional Service Agency, Inc. \$720.50 (Porter High School Science Laboratory Addition) for a grand total of \$7,931.00 to be paid from Science Laboratory Grant Program/Local Maintenance Fund 199.
20. Recommend approval to pay ERO Architects, Inc. \$6,268.36 (Hanna High School Performing Arts Instructional Facility); Professional Service Agency, Inc. \$2,807.00 (Hanna High School Performing Arts Instructional Facility); Brownsville Public Utilities Board \$121,462.54 (Daniel Breeden Elementary School and Brownsville Early College High School); Raba-Kistner Consultants, Inc. \$3,268.80 (Brownsville Academic Center); Terracon Consultants, Inc. \$11,652.60 (Porter High School Instructional Facility and Brownsville Early College High School) for a grand total of \$145,459.30 to be paid from Qualified School Construction Bond Fund 190/Local Maintenance Fund 199.

C. Recommend approval of the following Budget Amendments:

21. Recommend approval of Budget Amendment #064 in the amount of \$50,000.00 for Fund 196 – Mac Fund. (Additional Funding and Reallocation)
22. Recommend approval of Budget Amendment #065 in the amount of \$5,344,552.00 for Fund 410 – Instructional Materials Allotment. (New Funding)
23. Recommend approval of Budget Amendment #066 in the amount of \$70,954.00 for Fund 199 – Local Maintenance. (Additional Funding)

D. Recommend approval of the following Contracts/Agreements:

24. Recommend approval to enter into a Memorandum of Understanding between Boys and Girls Club of Laguna Madre and Brownsville Independent School District from October 5, 2011 to August 31, 2012.
25. Recommend approval of Change Order #02 to amend the Owner/Contractor agreement with W. Murray Thompson Construction, San Benito, Texas, for the Hanna and Porter High School Science Building Additions.
26. Recommend approval to enter into a Memorandum of Understanding between U.S. Border Patrol Rio Grande Valley Sector R.E.A.L. Mission Program and Brownsville Independent School District from October 5, 2011 to October 31, 2012.
27. Recommend approval to enter into an Inter-Local Agreement with Region One Education Service Center to implement the Safe Schools Project with BISD for the 2011-2012 School Year at a cost of \$61,704.00. Services are to be rendered subject to the District's needs and funding.
28. Recommend approval to enter into an agreement with the Brownsville Public Utilities Board, Brownsville, Texas, to grant a Utility Easement for Cromack Elementary School as described on the utility easement document.

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:

29. Presentation of **Retirements/Resignations.**
30. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Teachers.** Subject to receipt of all outstanding documentation.
31. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Speech Language Pathologist–Intern.** Subject to receipt of all outstanding documentation.
32. Recommend approval of **term – chapter 21 contractual personnel** for the 2011-2012 school year – **Educational Diagnostician.** Subject to receipt of all outstanding documentation.
33. Recommend approval of **term – non-chapter 21 contractual personnel** for the 2011-2012 school year – **Administrator for Classified Personnel Department.** Subject to receipt of all outstanding documentation.
34. Recommend approval to adjust the number of working days and salaries for five (5) Professional Employees for the 2011-2012 school year. (A.O.), (M.A.W.), (G.S.), (Y.C.G.), (L.R.)
35. Recommend approval to adjust the 2011-2012 annual salary of a professional employee that has been administratively reassigned. (E.C.V.)
36. Board Self Evaluation.

37. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Interim Superintendent.

B. Consultation with Attorney:

38. Consultation with attorney regarding pending or threatened litigation matters.
 - a. Discussion and consideration to evaluate interim legal services provided by Thompson and Horton, L.L.P. **(Board Member Request – MP)**
 - b. Discussion and consideration regarding possible settlement in Special Education Case Docket No. 290-SE-0811, before the Texas Education Agency.
 - c. Discussion and consideration regarding BISD vs. HealthSmart.
 - d. Discussion and consideration regarding settlement in Eva Elm EEOC Charge.

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

A30–35. Recommend approval on personnel matters discussed in Closed Meeting.

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

B38. Recommend approval on litigation matters discussed in Closed Meeting.

- a. Discussion, consideration and possible action to evaluate interim legal services provided by Thompson and Horton, L.L.P. **(Board Member Request – MP)**
- b. Discussion, consideration and possible action regarding possible settlement in Special Education Case Docket No. 290-SE-0811, before the Texas Education Agency.
- c. Discussion, consideration and possible action regarding BISD vs. HealthSmart.
- d. Discussion, consideration and possible action regarding settlement in Eva Elm EEOC Charge.

C39. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XIII. Announcement(s):

40. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, October 18, 2011**, at the Administration Building at 5:30 p.m.

XIV. Adjournment: