



# Brownsville Independent School District

## Board Of Trustees

**Regular Board Meeting**  
**October 18, 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 18, 2011**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Rescheduled Regular Board Meeting of August 9, 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 Ortiz Elementary ING Run for Something Better School Award.
    2. Recognition of Annual TBEC Honor Roll Schools.
    3. Presentation of U.S. Border Patrol Rio Grande Valley Sector R.E.A.L. Mission Program.
    4. Presentation of 2010 State Firemen's & Fire Marshal's Association of Texas Poster Contest.
    5. Presentation of "Este Es Mi México" Mexican Consulate Art Contest.

6. Presentation of Public Hearing-School FIRST (Financial Integrity Rating System of Texas) (Booklet)
7. Notification of Allowance/Contingency Fund Change Orders: Brownsville Academic Center (Contingency Allowance Fund Change Order #3), Porter High School Instructional Facility (Utility Allowance Fund Change Order #02)
8. Status of Special Services Department.
9. High School Magnet and CTE Career Pathway Updates.

**B. Standing Board Agenda Items:**

10. 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.

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

**X. Consent Agenda:**

**A. Recommend approval of the following General Function Items:**

11. Recommend the Board of Trustees to declare the items listed in the attachment as surplus and/or obsolete.
12. Recommend approval to have public auction(s) to dispose the District's surplus and obsolete equipment.

**B. Recommend approval of the following Payments:**

13. Recommend approval to pay G & T Paving, LLC, \$232,271.01 (Transportation Parking Lot, Phase 2) to be paid from Local Maintenance Fund 199.
14. Recommend approval to pay Scoggins Construction Co., Inc. \$10,001.00 (Edward Manzano Middle School and Thomas Keller Elementary School) to be paid from Capital Project Funds 631 and 632.

15. Recommend approval to pay W. Murray Thompson Construction Co., Inc. \$274,933.70 to be paid from Science Laboratory Grant Program/Local Maintenance Fund 199.
16. Recommend approval to pay Rike Ogden Figueroa Alex Architects an additional \$33,075.00 to compensate for additional design for the Brownsville Academic Center to be paid from Qualified School Construction Bond Fund 190/Local Maintenance Fund 199.
17. Recommend approval to pay Gignac & Associates Architects LLP \$10,707.26 (Daniel Breeden Elementary School); Gomez, Mendez Saenz, Inc. \$2,883.30 (Brownsville Early College High School); K+ Architects, Inc. \$5,796.00 (Porter High School Instructional Facility); D. Wilson Construction Co., Inc. \$734,507.38 (Porter High School Instructional Facility and Daniel Breeden Elementary School); PHI Service Agency, Inc. \$22,220.00 (Daniel Breeden Elementary School); Spawglass Contractors, Inc. \$481,937.00 (Hanna High School Performing Arts Instructional Facility); Texas Descon, L.P. \$812,982.00 (Brownsville Academic Center and Brownsville Early College High School) for a grand total of \$2,071,032.94 to be paid from Qualified School Construction Bond Fund 190/Local Maintenance Fund 199.

**C. Recommend approval of the following Budget Amendments:**

18. Recommend approval of Budget Amendment #067 in the amount of \$938,862.00 for Fund 199 – Local Maintenance Fund for designated construction/renovation projects. (Local Maintenance Reserved Fund Balance)
19. Recommend approval of Budget Amendment #068 in the amount of \$4,500,000.00 for Fund 101 – Food Service. (Additional Funding)

**D. Recommend approval of the following Contracts/Agreements:**

20. 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 19, 2011 to October 31, 2012.
21. Recommend approval to enter into an Inter-Local cooperation Contract with the University of Texas-Pan American and Brownsville ISD for the 2011-2012 school year.
22. Recommend approval of Change Order #02 to amend the Owner/Contractor agreement with D. Wilson Construction Co., McAllen, Texas, for Daniel Breeden Elementary School.
23. Recommend approval to enter into an agreement with the Texas Association of School Boards to conduct a review of district pay plans.

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

24. Discussion, consideration and possible action on awarding RFQ #12-051 for Legal Services – Board Attorney, from the firm meeting the qualifications and needs of Brownsville Independent School District Board of Trustees, for Fiscal Year 2011-2012 with an option to renew.

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

**A. PERSONNEL MATTERS:**

25. Presentation of **Retirements/Resignations**.
26. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Teachers**. Subject to receipt of all outstanding documentation.
27. Recommend approval of **term chapter 21 contractual personnel** for the 2011-2012 school year – **Assistant Principal**. Subject to receipt of all outstanding documentation.
28. Recommend approval to transition the current position of Marine Corps Local Officer Training Corps (LOTC) instructor to Marine Corps Junior Reserve Officer Training Corps (JROTC) instructors at secondary school level.
29. Recommend approval to waive DBAA (Local) for two professional employees (P.A.M) and (A.S.)
30. Board Self Evaluation.
31. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Interim Superintendent.

**B. Consultation with Attorney:**

32. Consultation with attorney regarding pending or threatened litigation matters.

**C. Real Property:**

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

**(BOARD RECONVENES AFTER CLOSED MEETING)**

- A26–29. Recommend approval on personnel matters discussed in Closed Meeting.

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

- B32. Recommend approval on litigation matters discussed in Closed Meeting.

- C33. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

**XII. Announcement(s):**

34. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, November 1, 2011**, at the Administration Building at 5:30 p.m.

**XIII. Adjournment.**