



# Brownsville Independent School District

## Board Of Trustees

**Regular Board Meeting**  
**November 1, 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 November 1, 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. Presentation of Brownsville Independent School District Financial Report for the period ended August 31, 2011.
    2. Presentation of Review 360 – Psychological Software Solutions – District Wide Behavior Management Program.
    3. Notification of Allowance/Contingency Fund Change Order (Porter High School Instructional Facility-Betterment Fund Change Order #1).
    4. Presentation on Timeware Time and Attendance System.
    5. 2008 Broad Prize for Urban Education Scholarship Recipient update.
    6. Presentation on Bullying. (**Board Member Request – CPG**)

7. Update on Voluntary Insurance Programs. (**Board Member Request – CPG**)
8. Update on Forensic Audit and Rationale for Audited Departments (**Board Member Request – JC**)

**B. Standing Board Agenda Items:**

9. 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:**

10. Recommend approval of the Annual Review Statement of Investment Policy and Strategies in accordance with the Public Funds Investment Act, Texas Government Code, Section 2256.005 (e).
11. Recommend approval to purchase STEMscopes/Rice University, Texas CINCH/School Education Group-McGraw Hill, EduSmart, Technical Laboratory Systems, and Online Learning Exchange/Pearson Education Inc. as Prentice Hall 5<sup>th</sup> – 12<sup>th</sup> grade supplemental on-line science resources not to exceed \$468,796.00 from TEA instructional materials allotment for the 2011-2012 and 2012-2013 school years.
12. Recommend approval to renew software services of Psychological Software Solutions Review 360 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 Resolution #021/11-12 designating the Brownsville Independent School District investment officers as required by the Public Funds Investment Act, Texas Government Code, Section 2256.005(f).
14. Recommend approval of Canales Elementary and Faulk Middle School Improvement Plans for the 2011-2012 school year.
15. Recommend approval to adopt Update 90 Local and Miscellaneous Policies.

16. Recommend approval for a Full-Time Equivalent (FTE) for Risk Manager for the 2011-2012 school year.
17. Recommend approval for a Full-time Equivalent (FTE) for Child Care Center Manager for the 2011-2012 school year.
18. Recommend approval for Full-Time Equivalent (FTE) for Technology Specialist for the 2011-2012 school year.
19. Recommend approval for the Porter High School Band to travel to Orlando, Florida on May 24-29, 2012.
20. Recommend approval of TTIPS Cycle 1 and Cycle 2 vendors for the duration of all TTIPS grants.
21. Discussion, consideration and possible action on recommendation on approval to enter into an agreement with the Texas Association of School Boards to conduct a review of district pay plans. **(Board Member Request - LBL)**

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

22. Recommend approval to pay ERO Architects \$5,571.87 (Hanna High School Performing Arts Instructional Facility); Professional Industries Services, Inc. \$3,678.00 (Hanna High School Performing Arts Instructional Facility); and Raba-Kistner Consultants, Inc. \$1,291.88 (Brownsville Academic Center) for a grand total of \$10,541.75 to be paid from Qualified School Construction Bond Fund 190/Local Maintenance Fund 199.
23. Recommend approval to pay Ambiotec Civil Engineering Group, Inc. \$5,950.00 (Transportation Parking Lot Project, Phase 2); Roth Construction, Inc. \$12,403.61 (Pace and Porter High School Athletic Buildings and Tennis Courts) for a grand total of \$18,353.61 to be paid from Local Maintenance Fund 199.

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

24. Recommend approval of Budget Amendment #069 in the amount of \$62,174.00 for Fund 199 – Local Maintenance Fund. (Additional Funding)
25. Recommend approval of Budget Amendment #070 in the amount of \$5,674,867.00 for Fund 286 – ARRA TTIPS for Hanna, Pace and Lopez High Schools. (Additional Funding)

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

26. Recommend approval of Change Order #01 to the Owner/Contractor agreement with D. Wilson Construction for the Porter High School Instructional Facility.
27. 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.
28. Recommend approval to include an addendum to Inter-Local Cooperation Agreement and Memorandum of Understanding between the County Juvenile Board for Cameron County

Juvenile Justice Alternative Education Program and the Brownsville Independent School District for the 2011-2012 school year.

**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:**

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 – **Project Coordinator for T.T.I.P.S.** Subject to receipt of all outstanding documentation.
32. Recommend approval of **term-chapter 21 contractual personnel** for the 2011-2012 school year – **Project Coordinator for T.T.I.P.S.** Subject to receipt of all outstanding documentation.
33. Recommend approval of **term-chapter 21 contractual personnel** for the 2011-2012 school year – **Counselor**. Subject to receipt of all outstanding documentation.
34. Recommend approval of **term-non-chapter 21 contractual personnel** for the 2011-2012 school year – **Accountant**. Subject to receipt of all outstanding documentation.
35. Recommend approval of At-Will personnel for the 2011-2012 school year – Staff Attorney. Subject to receipt of all outstanding documentation.
36. Recommend approval to waive DBAA (Local) for two professional employees (P.A.M.) and (A.S.)
37. Board Self Evaluation.
38. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Interim Superintendent.

**B. Consultation with Attorney:**

39. Consultation with attorney regarding pending or threatened litigation matters.
  - a. Discussion and consideration regarding potential claim by Hector Gonzales.
  - b. Discussion and consideration regarding BISD vs. HealthSmart.
  - c. Discussion and consideration regarding Antonio Juarez vs. BISD.

**C. Real Property:**

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

**(BOARD RECONVENES AFTER CLOSED MEETING)**

- A30–36. Recommend approval on personnel matters discussed in Closed Meeting.
- 38. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Interim Superintendent.
- B39. Recommend approval on litigation matters discussed in Closed Meeting.
  - a. Discussion, consideration and possible action regarding potential claim by Hector Gonzales.
  - b. Discussion, consideration and possible action regarding BISD vs. HealthSmart.
  - c. Discussion, consideration and possible action regarding Antonio Juarez vs. BISD.
- C40. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

**XI. Announcement(s):**

- 41. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, November 15, 2011**, at the Administration Building at 5:30 p.m.

**XII. Adjournment:**