



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
February 21, 2012
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 February 21, 2012**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of January 17, 2012**, 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. Proclamation of National School Counseling Week by Senator Eddie Lucio.
 2. Presentation of HEB Read3 Grant Finalist.
 3. Monthly report from BISD Construction/Bond Oversight Committee. The Construction/Bond Oversight Committee Meeting was held on January 12, 2012.
 4. Brownsville Independent School District Financial Report for the period ended November 30, 2011 and December 31, 2011.

5. Presentation of the Brownsville Independent School District Quarterly Investment Report for the period ended December 31, 2011. **(Booklet)**
6. Presentation of BISD Quarterly Consultants Report for the 1st Quarter of Fiscal Year 2011-2012. (Self-Funded Health Plan)
7. Presentation of the Brownsville Independent School District Quarterly Consultant Report for the Second Quarter of Fiscal Year 2011-2012.
8. Presentation on Notification System: Purpose, Benefits, Process.
9. Presentation of Maintenance Projects currently in process at the High Schools and Middle Schools. **(Board Member Request – MP)**
10. Presentation of field trips and travel allowed by the school district for students. **(Board Member Request – MP)**

B. Standing Board Agenda Items:

11. 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:

12. Level III Grievance – Yolanda Rios (#004-11/12)

(Board Reconvenes After Closed Meeting)

13. Board action on Level III Grievance – Yolanda Rios (#004-11/12)

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

XI. Consent Agenda:

A. Recommend approval of the following General Function Items:

14. Recommend approval of Resolution #025/11-12, 2012 Heritage Plan Properties to be granted exemption from taxation in the amount of \$58,250.60.
15. Recommend approval for one student, Marco Cavazos, and one sponsor, Rolando Izeta, from Hanna High School, to participate in Skills USA National Officer Training in Kansas City, Missouri, March 1-4, 2012, and Skills USA National Officer Leadership Conference in Albuquerque, New Mexico, March 29-31, 2012. Career & Technical Education funding, not to exceed \$4,600.00, will cover all related costs. Services are to be rendered subject to the District's needs and funding.
16. Recommend approval of additional qualified administrators as Professional Development and Appraisal System (PDAS) Appraisers for the 2011-2012 school year.
17. Recommend approval to authorize administration to accept the Porter High School Instructional Facility as substantially complete.
18. Recommend approval of the new district zoning maps for 2012-2013.

B. Recommend approval of the following Payment:

19. Recommend approval for payment of \$810.00 to Hartline Dacus Barger Dreyer LLP.
20. Recommend approval for payment of \$7,134.13 to Walsh, Anderson, Brown, Gallegos and Green, P.C.
21. Recommend approval to pay ERO Architects \$1,392.97 (Hanna High School Performing Arts Instructional Facility); Gomez, Mendez, Saenz, Inc. \$2,883.30 (Brownsville Early College High School); PHI Service Agency Inc. \$13,697.00 (Daniel Breeden Elementary School and Porter High School Instructional Facility); Raba-Kistner Consultants, Inc. \$2,609.19 (Brownsville Academic Center); Terracon Consultants, Inc. \$1,604.50 (Brownsville Early College High School); Texas Descon, L.P. \$549,613.00 (Brownsville Academic Center and Brownsville Early College High School) for a grand total of \$571,799.96 to be paid from Qualified School Construction Bond Fund 190/Local Maintenance Fund 199.
22. Recommend approval to pay Peacock General Contractor, Inc. \$218,761.16 (Lopez and Rivera High School Science Laboratory Additions); Terracon Consultants, Inc. \$5,094.00 (Lopez and Rivera High School Science Laboratory Additions) for a grand total of \$223,855.16 to be paid from Science Laboratory Grant Program/Local Maintenance Fund 199.
23. Recommend approval to pay G & T Paving, LLC \$12,884.78; (Transportation Parking Lot Project, Phase 2); Raba-Kistner Consultants, Inc. \$410.80 (Transportation Parking Lot, Phase 2) for a grand total of \$13,295.58 to be paid from Local Maintenance Fund 199.

C. Recommend approval of the following Budget Amendments:

24. Recommend approval of Budget Amendment #095 in the amount of \$204,041.00 for Fund 287 – Education Jobs Fund. (Additional Funding)
25. Recommend approval of Budget Amendment #096 in the amount of \$1,720.00 for Fund 199 – Local Maintenance Fund. (Additional Funding)
26. Recommend approval of Budget Amendment #097 in the amount of \$5,491,235.00 for Fund 276 – (None-ARRA TTIPS Cycle 2). (New Funding)
27. Recommend approval of Budget Amendment #098 in the amount of \$4,570.00 for Fund 274 – GEAR UP. (Reallocation)
28. Recommend approval of Budget Amendment #099 in the amount of \$318,118.00 for Fund 164 – State Career and Technical Education. (Categorical Fund Balance)
29. Recommend approval of Budget Amendment #100 in the amount of \$600,000.00 for Fund 199 – Local Maintenance Fund. (Designated Fund Balance)
30. Recommend approval of Budget Amendment #101 in the amount of \$50,000.00 for Fund 199 – Local Maintenance Fund. (Additional Funding)
31. Recommend approval of Budget Amendment #102 in the amount of \$400,000.00 for Fund 101 – Food Services. (Categorical Fund Balance)

D. Recommend approval of the following Contracts/Agreements:

32. Recommend approval to enter into a Memorandum of Understanding with NEWTEK and the Brownsville Independent School District to participate in a Career Training Job Site under the jurisdiction of the College and Career Connections for the 2012-2013 school year.
33. Recommend approval to enter into a Memorandum of Understanding with Carling Technologies and the Brownsville Independent School District to participate in a Career Training Job Site under the jurisdiction of College and Career Connections for the 2012-2013 school year.
34. Recommend approval to enter into a Memorandum of Understanding (MOU) with Workforce Solutions Cameron to participate in the “Texas School Ready!” project for the rest of the 2011-2012 school year and the 2012-2013 school year. Services to be rendered and items to be purchased are subject to the District’s needs and funding.
35. Recommend approval to introduce the First Amendment to Inter-local Cooperation Contract with the University of Texas-Pan American and Brownsville ISD for the 2011-2012 school year.
36. Recommend approval to enter into an agreement with the Brownsville Public Utilities Board, Brownsville, Texas to grant a Utility Easement for Hanna High School as described on the utility easement document.
37. Recommend approval of Change Order #01 to the Owner/Contractor agreement with Texas Descon, L.P. for the Brownsville Early College High School.

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

38. Recommend awarding Bid #12-077 Dance Supplies, Accessories, and Costume Making District-wide to several Vendors and cast lots for items #11 and #13 of said bid. (Annual Bid)
39. Recommend awarding Bid #12-078 Choir Supplies and Materials District-wide to several vendors. (Annual Bid)
40. Recommend awarding Bid #12-079 Career and Technology Education Supplies and Materials District-wide to several vendors. (Annual Bid)
41. Recommend awarding Bid #12-080 Aquatic Center Supplies and Materials District-wide to several vendors. (Annual Bid)
42. Recommend awarding Bid #12-081 Media Center Paper and Printing Supplies District-wide to several vendors. (Annual Bid)
43. Recommend awarding Bid #12-082 Two Way 400 MHZ Radios and Repair District-wide to several vendors. (Annual Bid)
44. Recommend awarding Bid #12-084 Employee Uniforms District-wide to several vendors. (Annual Bid)
45. Recommend awarding Bid #12-085 Printing Services and Related Items District-wide to several vendors and cast lots for item #16 of said bid. (Annual Bid)
46. Recommend awarding Bid #12-086 Dry Cleaning Services District-wide to Comet Cleaners, Brownsville, Texas. (Annual Bid)
47. Recommend awarding Bid #12-088 Repair and Parts for Grounds and Heavy Maintenance Equipment District-wide to several vendors. (Annual Bid).
48. Recommend awarding Bid #12-089 HVAC and Chiller Preventive Maintenance District-wide to several vendors. (Annual Bid)
49. Recommend awarding Bid #12-093 Portable Containers District-wide to Valley Containers, Linn, Texas. (Annual Bid)
50. Recommend awarding Bid #12-094 Plumbing Service Work District-wide (Re-Bid) to several vendors. (Annual Bid)
51. Recommend awarding Bid #12-095 Recyclable Scrap Metal and Waste Materials (Reverse-Bid) District-wide (Re-Bid) to several vendors. (Annual Bid)
52. Recommend awarding Bid #12-096 Sheet Metal Materials and Installation District-wide (Re-Bid) to several vendors. (Annual Bid)
53. Recommend awarding Bid #12-097 Repair Parts for School Buses and Support Vehicles District-wide to several vendors and cast lots for items #14, #25, and #87 of said bid. (Annual Bid)

54. Recommend awarding Bid #12-098 Door Repair and Replacement District-wide to several vendors. (Annual Bid)
55. Recommend awarding Bid #12-099 Plumbing Supplies District-wide to several vendors. (Annual Bid)
56. RFP #12-108 for Auto General Liability, Crime, Law Enforcement and Fuel Tank Storage Liability Insurances to two vendors. Automobile, General Liability, Crime and Law Enforcement to Montalvo Insurance Agency of Weslaco, Texas and Fuel Tank Storage Liability to Cavazos Insurance Agency of Brownsville, Texas. (Annual Proposal with the option to renew for two (2) additional one (1) year terms.)

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:

57. Presentation of **Retirements/Resignations**.
58. Recommend approval of **probationary contractual personnel** for the 2011-2012 and the 2012-2013 school years – **Teachers**. Subject to receipt of all outstanding documentation.
59. Recommend approval of **term-chapter 21 contractual personnel** for the 2011-2012 and the 2012-2013 school years – **Counselors**. Subject to receipt of all outstanding documentation.
60. Recommend approval of **term-chapter 21 contractual personnel** for the 2011-2012 and the 2012-2013 school years – **Special Education Counselor**. Subject to receipt of all outstanding documentation.
61. Recommend approval of **term-chapter 21 contractual personnel** for the 2011-2012 and the 2012-2013 school years – **Site Coordinator**. Subject to receipt of all outstanding documentation.
62. Recommend approval to reclassify an administrative position from Pay Grade 5 to Pay Grade 6 for the Employee Compensation Plan of 2011-2012.
63. Recommend approval to compensate professional employees for salary that was earned but not paid in fiscal years 2009-2010 and 2010-2011.
64. Board Self Evaluation.
65. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

B. Consultation with Attorney:

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

- a. Consider settlement regarding Special Education Case Docket No. 074-SE-1111, Before the Texas Education Agency.
- b. Discussion and consideration regarding settlement in Rodrigo Lopez vs. BISD.
- c. Consultation with Attorney reference to Board Travel/Per Diem expenses. (**Board Member Request – MP**)

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

- A58–63. Recommend approval on personnel matters discussed in Closed Meeting.

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

- B66. Recommend approval regarding consultation with Legal Counsel on litigation matters discussed in Closed Meeting.

- a. Discussion, consideration, and possible action regarding settlement Special Education Case Docket No. 074-SE-1111, Before the Texas Education Agency.
- b. Discussion, consideration and possible action regarding settlement in Rodrigo Lopez vs. BISD.
- c. Discussion, consideration and possible action regarding Board Travel/Per Diem expenses. (**Board Member Request – MP**)

- C67. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XIII. Announcement(s):

68. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, March 6, 2012**, at the Administration Building at 5:30 p.m.

XIV. Adjournment: