



# Brownsville Independent School District

## Board Of Trustees

### Regular Board Meeting

**May 1, 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 May 1, 2012**, 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 TEA-Title I, Part A Distinguished Performance Campuses.
    2. Recognition of Destination Imagination Students that participated in the Regional and State competition.
    3. Recognition of the Texas Junior Duck Stamp State Qualifiers 2012 and Texas Coast Children's Art Contest.
    4. Recognition of Julie Lucio and Santiago A. Garcia, two Middle School students whom were selected to represent the State of Texas to compete in a Golf Tournament due to their great accomplishments and tournament scores throughout the year.
    5. Presentation of Dyslexia. (DVD)

**B. Standing Board Agenda Items:**

6. 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:**

7. Recommend approval of changes to District Non-Chapter 21 contracts for the 2012-2013 school year as proposed by TASB Legal and HR Services.
8. Recommend approval of Local Policy FFE on Response to Intervention.
9. Recommend approval to purchase teacher training, workbooks, and software licenses and other related materials and kits for the Middle School STEM initiative in the amount not to exceed \$275,000 from Southern Methodist University STEM Infinity Project vendors. Items to be purchased are subject to the District's needs and funding.
10. Recommend approval to cancel the June 5, 2012, Regular Board Meeting due to Graduation Ceremonies.
11. Recommend approval of Resolution #028/11-12 Concerning High Stakes, Standardized Testing of Texas Public School Students.
12. Recommend approval of Resolution #029/11-12 to Restore Cuts in Education Funding.

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

13. Recommend approval for payment of \$9,193.65 to Walsh, Anderson, Gallegos, Green and Trevino, P.C.

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

14. Recommend approval of Budget Amendment #113 in the amount of \$1,080.00 for Fund 199 – Local Maintenance Fund for Brownsville Academic Center. (Reallocation)

15. Recommend approval of Budget Amendment #114 in the amount of \$21,000.00 for Fund 199 – Local Maintenance Fund for Advanced Academics. (Reallocation)
16. Recommend approval of Budget Amendment #115 in the amount of \$754,077.00 for Fund 199 – Local Maintenance Fund. (Fund Balance)
17. Recommend approval of Budget Amendment #116 in the amount of \$4,280.00 for Fund 274 – GEAR UP. (Additional Funding)

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

18. Recommend approval to enter into a Memorandum of Understanding with the University of Texas Pan American for concurrent or dual enrollment courses for 2012-2014. Services to be rendered are subject to the District’s needs and funding.
19. Recommend approval of an Academic Leadership Alliance Participation Agreement with Tech Prep of the Rio Grande Valley, Inc., in the amount not to exceed \$6,800.00 for a Summer Educator Externship Project. Services to be rendered subject to the District’s needs and funding.
20. Recommend approval to use DSA of Texas, “Project Parents” as contracted services for parental training at five campuses for the total amount of \$2,500.00. Services are subject to the District’s needs and funding.

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

21. Recommend awarding RFP #12-134 Student Athletic, UIL and Accident Insurance to Alamo Insurance Group of San Antonio, TX through Texas Monarch Management. (Annual Proposal with an option to renew for two additional years).

**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:**

22. Presentation of **Retirements/Resignations.**
23. Recommend approval of probationary contractual personnel for the 2011-2012 and the 2012-2013 school years – **Teacher.** Subject to receipt of all outstanding documentation.
24. Board Self Evaluation.
25. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

**B. Consultation with Attorney:**

26. Consultation with attorney regarding pending or threatened litigation matters.
  - a. Discussion and consideration to address Board Members conduct regarding responsibilities as Board Members. (**Board Member Request - LL**)

- b. Discussion and consideration relating to possible legal and Board policy ethical violations in communications with 3<sup>rd</sup> parties, including former trustees. **(Board Member Request – LL)**
- c. Discussion and consideration regarding legal fees and other costs of litigation and sources of payment, including available insurance policy coverage. **(Board Member Request – LL)**
- d. Discussion and consideration relating to compliance with contract obligations by prior delinquent tax collection firm.

**C. Real Property:**

- 27. Discussion of possible acquisition or sale of Real Property.

**(BOARD RECONVENES AFTER CLOSED MEETING)**

- A23. Recommend approval on personnel matters discussed in Closed Meeting.
- 25. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.
- B26. Recommend approval on litigation matters discussed in Closed Meeting.
  - a. Discussion, consideration and possible action to address Board Members conduct regarding responsibilities as Board Members. **(Board Member Request - LL)**
  - b. Discussion, consideration and possible action relating to possible legal and Board policy ethical violations in communications with 3<sup>rd</sup> parties, including former trustees. **(Board Member Request – LL)**
  - c. Discussion, consideration and possible action regarding legal fees and other costs of litigation and sources of payment, including available insurance policy coverage. **(Board Member Request – LL)**
  - d. Discussion, consideration and possible action relating to compliance with contract obligations by prior delinquent tax collection firm.
- C27. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

**XI. Announcement(s):**

- 28. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, May 15, 2012**, at the Administration Building at 5:30 p.m.

**XII. Adjournment.**