



# Brownsville Independent School District

## Board Of Trustees

### Regular Board Meeting May 15, 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 15, 2012**, with any corrections/deletions.
- VI. Recommend approving the **minutes** of the **Regular Board Meeting of March 6, 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. Recognition of 2012 BISD Gates Millennium Scholars.
    2. Recognition of the 6<sup>th</sup> Annual Johnny N. & Nena S. Cavazos Scholarship Endowment Recipients.
    3. Presentation of Texas Virtual School Network.
    4. Presentation of Required Physicals for Secondary Programs for 2012-2013.

5. District Staffing Updates.
6. Request for Legal Opinion regarding legality of board action on legal fees from May 1, 2012 meeting. **(Board Member Request – JC)**

**B. Standing Board Agenda Items:**

7. 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:**

8. Recommend approval to authorize administration to accept the Transportation Parking Lot-Phase II Project as substantially complete.
9. Recommend approval of the 2012-2013 Middle School and High School Grading Procedures. (DVD)
10. Recommend approval of the amendments to the agreement between the Brownsville Independent School District and Johnny N. & Nena S. Cavazos.

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

11. Recommend approval to pay VCC, LLC \$29,773.76 (Palo Alto Support Service Center) to be paid from Local Maintenance Fund 199.
12. Recommend approval to pay Terracon Consultants, Inc. \$6,439.50 (Brownsville Early College High School and Porter High School Instructional Facility); Raba-Kistner, Inc. \$744.99 (Brownsville Academic Center) for a grand total of \$7,184.49 to be paid from Qualified School Construction Bond Fund 190/Local Maintenance Fund 199.
13. Recommend approval to pay Gomez Mendez Saenz, Inc. \$5,698.37 (Lopez and Rivera High School Science Laboratory Additions); Peacock General Contractors, Inc. \$599,829.69 (Lopez and Rivera High School Science Laboratory Classroom Wing

Additions) for a grand total \$605,528.06 to be paid from Science Laboratory Grant Program/Local Maintenance Fund 199.

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

14. Recommend approval of Budget Amendment #117 in the amount of \$2,500,000.00 for Fund 101 – Food Service Fund. (Additional Funding)
15. Recommend approval of Budget Amendment #118 in the amount of \$103,867.00 for Fund 164 – State Career and Technical Education. (Reallocation)
16. Recommend approval of Budget Amendment #119 in the amount of \$100,000.00 for Fund 244 – Career and Technical Education Basic Grant. (Reallocation)
17. Recommend approval of Budget Amendment #120 in the amount of \$25,282.00 for Fund 286 – ARRA TTIPS for Pace High School. (Reallocation)
18. Recommend approval of Budget Amendment #121 in the amount of \$1,738,090.00 for Fund 429 – State Funded Revenue Fund – Texas Clean School Bus Program. (New Funding)

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

19. Recommend approval of Change Order #004 to amend the Owner/Contractor agreement with VCC, LLC, Irving, Texas, for the Palo Alto Support Service Center Project.
20. Recommend approval to enter into a Memorandum of Understanding with CollegiateZone Enterprises, L.P. Memorandum of Understanding period is March 15, 2012 to May 31, 2014.
21. Recommend approval of Memorandum of Understanding for the establishment of a Clinical Teaching Collaborative Agreement between the University of Texas at Brownsville and Brownsville Independent School District to become effective June 1, 2012.
22. Recommend approval to increase the fiscal implications of the Memorandum of Understanding with Cameron County Juvenile Justice Program for ARMY and ARMY-GEMS services (Board Approved: 7/19/11) to \$59,000.00 (\$44,000.00 previously approved). Services to be rendered are subject to the District's needs and funding.
23. Recommend approval of a Memorandum of Understanding between the Federal Credit Union and the Brownsville Independent School district to house an in-school branch at Rivera High School

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

24. Recommend awarding RFP #12-104 to Provide Supplemental Reading, Dyslexia, Writing, Mathematics, Middle School & High School Subject, Test Preparation and Homework Support for Private Schools (Federally Funded) to several vendors. (Annual Proposal)
25. Recommend awarding Bid #12-105 Audio Visual Equipment District-wide to several vendors. (Annual Bid)

26. Recommend awarding Bid #12-106 Office Equipment and Accessories District-wide to several vendors. (Annual Bid)
27. Recommend awarding Bid #12-107 Instructional/Curriculum/Software Supplies and Materials District-wide to several vendors. (Annual Bid)
28. Recommend awarding RFP #12-109 for Consultant/Presenter Services/Training Supplies and Materials District-wide to several vendors. (Annual Proposal)
29. Recommend awarding Bid #12-110 Student Uniforms for Career and Technology and Instructional Programs District-wide to several vendors. (Annual Bid)
30. Recommend awarding RFP #12-114 for Athletic Supplies Cross Country, and Soccer and Track District-wide (Catalog Bid) to several vendors and cast lots for items #3, #4, #11, #16, #18, #19, #21, #28, #31, #32, #34, #40, #46, #47, #48, #56, #58, #62, #65, #70, #72, #80, #86, #87, #88, #92, #99 and #101 of said bid. (Annual Bid)
31. Recommend awarding RFP #12-115 for Athletic Shoes District-wide to several vendors and cast lots for items #4, #16 and #19 of said bid. (Annual Bid)
32. Recommend awarding RFP #12-116 Marching Band Show Writing Services for High Schools District-wide to several vendors and cast lots for items #2 and #14 of said bid. (Annual Proposal)
33. Recommend awarding Bid #12-117 Police/Security Uniforms and Accessories District-wide to several vendors. (Annual Bid)
34. Recommend awarding Bid #12-118 Repair Parts for Kitchen Equipment and Walk-In Freezer/Cooler for Food and Nutrition Services District-wide to several vendors. (Annual Bid)
35. Recommend awarding Bid #12-119 Chess Materials, Supplies, Software and Training Services District-wide to several vendors. (Annual Bid)
36. Recommend awarding Bid #12-124 Disposal of Hazardous and Non-Hazardous Waste District-wide to several vendors. (Annual Bid)
37. Recommend awarding Bid #12-125 Fencing Services, Supplies, and Materials District-wide to Hurricane Fence Company, Harlingen, Texas. (Annual Bid)
38. Recommend awarding Bid #12-126 Portable Building Relocation and Related Services District-wide to Betancourt Brothers, Brownsville, Texas. (Annual Bid)
39. Recommend awarding Bid #12-127 Construction Supplies and Materials District-wide to several vendors. (Annual Bid)
40. Recommend awarding Bid #12-128 Intercom Repair Services, Supplies, and materials District-wide to Circle Industries, Harlingen, Texas. (Annual Bid)

41. Recommend awarding Bid #12-129 Fire Alarms and Sprinklers System Services District-wide to several vendors and cast lots for item #6 and #7 of said bid. (Annual Bid)
42. Recommend awarding Bid #12-130 Preventive Maintenance for Generators District-wide to several vendors. (Annual Bid)
43. Recommend awarding RFQ #12-131 Insurance Consultant for the BISD Group Health Plan, Life, AD&D and Stop Loss Insurances to McGriff, Seibel & Williams and allow administration to negotiate a fee for services.
44. Recommend awarding Bid #12-132 Security Equipment Installation and Repairs for alarm and CCTV District-wide to several vendors. (Annual Bid)
45. Recommend awarding RFP #12-133 Errors and Omission Insurance to Cavazos Insurance. (Annual Proposal)
46. 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)

**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:**

47. Presentation of **Retirements/Resignations**.
48. Recommend approval of **probationary contractual personnel** for the 2011-2012 and the 2012-2013 school years – **Teacher**. Subject to receipt of all outstanding documentation.
49. Recommend approval of **non-chapter 21 personnel** for the 2011-2012 and the 2012-2013 school years – **Accountant**. Subject to receipt of all outstanding documentation.
50. Recommend approval of twenty (20) extra duty days for Professional Employee (N.A.) for the 2011-2012 School Year.
51. Board Self Evaluation.
52. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

**B. Consultation with Attorney:**

53. Consultation with attorney regarding pending or threatened litigation matters.
  - a. Update from legal counsel Gordon & Reese, LLP and discussion and consideration regarding Hector Gonzales vs. BISD.
  - b. Update from Staff Attorney regarding internal investigation of complaints in letter received from employee C.G. (**Board Member Request – JC**)
  - c. Full update regarding Antonio Juarez’s case from new attorneys. (**Board Member Request – LL**)

**C. Real Property:**

- 54. Discussion of possible acquisition or sale of Real Property.
  - a. Recommend authorization for administration to negotiate a fee for said property purchase to be paid from Local and Categorical Funds.

**(BOARD RECONVENES AFTER CLOSED MEETING)**

- A48–50. Recommend approval on personnel matters discussed in Closed Meeting.
- 52. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.
- B53. Recommend approval on litigation matters discussed in Closed Meeting.
  - a. Discussion, consideration and possible action regarding Hector Gonzales vs. BISD.
  - b. Update from Staff Attorney regarding internal investigation of complaints in letter received from employee C.G. **(Board Member Request – JC)**
  - c. Full update regarding Antonio Juarez’s case from new attorneys. **(Board Member Request – LL)**
- C54. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.
  - a. Recommend authorization for administration to negotiate a fee for said property purchase to be paid from Local and Categorical Funds.

**XII. Announcement(s):**

- 55. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, June 19, 2012**, at the Administration Building at 5:30 p.m.

**XIII. Adjournment:**