



Brownsville Independent School District

Board Of Trustees

Rescheduled Regular Board Meeting July 24, 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 **Rescheduled Regular Board Meeting of July 24, 2012**, with any corrections/deletions.
- VI. Recommend correction of **adopted minutes** of **Regular Board Meeting held May 15, 2012**.
- VII. Recommend approving the **minutes** of the **Special Called Board Meeting of May 22, 2012**, with any corrections.
- VIII. 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.
- IX. **Superintendent's Report**
 - A. **Conference Presentations:**
 1. Recognition of Mr. Sigifredo L. Cavazos for having written his first book, "Amistad Mountain and Other Stories". (**Board Member Request – RA**)
 2. Presentation of the Brownsville Independent School District Quarterly Investment Report for the period ended March 31, 2012. (Refer to Booklet)
 - B. **Standing Board Agenda Items:**

3. Board Calendars.

X. 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.

XI. Consent Agenda:

A. Recommend approval of the following General Function Items:

4. Discussion, consideration and possible action regarding 2012-2013 Employee Compensation Plan. (Refer to CD)
5. Recommend approval to appoint Ismael Garcia, Chief Financial Officer, as agent to perform the duties provided by Texas Election Law, Sec. 31.123 for School Trustee Elections, effective immediately.
6. Recommend to approve the Concussion Oversight Team (COT). Dr. Manjula Raguthu, Dr. Surya P. Ragutha, Dr. Alejandro Betancourt, Dr. Lynn Anderson, and all BISD Athletic Trainers.
7. Recommend approval of Resolution #12/12-13 for the reselling of foreclosed properties in the amount of \$70,111.21.

B. Recommend approval of the following Payments:

8. Recommend approval to pay the TTIPS Grant Financial Incentives as permitted by the TTIPS grant for the 2011-2012 school year for Faulk Middle School.
9. Recommend approval to pay Peacock General Contractor, Inc. \$452,341.23 (Science Laboratory Project at Lopez and Rivera High Schools) to be paid from Science Laboratory Grant Program/Local Maintenance Fund 199.
10. Recommend approval to pay Texas Descon, L.P. \$168,414.00 (Brownsville Early College High School) to be paid from Qualified School Construction Bond Fund 190/Local Maintenance Fund 199.

11. Recommend approval to pay NSBA's National Affiliate Membership for Council of Urban Boards of Education in the amount not to exceed \$14,000.00 from Local Maintenance Budgeted Funds.
12. Recommend approval to pay for Mexican American School Board Members Association Membership in the amount not to exceed \$1,000.00 from Local Maintenance Budgeted Funds.

C. Recommend approval of the following Budget Amendment:

13. Recommend approval of Budget Amendment #002 in the amount of \$6,684,515.00 for All Funds. (Reallocation)
14. Recommend approval of Budget Amendment #003 in the amount of \$529,226.00 for Fund 199 – Local Maintenance Fund. (Undesignated Fund Balance)
15. Recommend approval of Budget Amendment #004 in the amount of \$66,228.00 for Fund 164 – State Career and Technical Education. (Undesignated Fund Balance)
16. Recommend approval of Budget Amendment #005 in the amount of \$3,931,750.00 for Fund 634 – Capital Projects 2006 Bond Proceeds Proposition 4. (Capital Projects 2006 Bond Proceeds Proposition 4 Reserved Fund Balance)
17. Recommend approval of Budget Amendment #006 in the amount of \$14,600.00 for Fund 381 – Adult Basic Education. (New Funding)
18. Recommend approval of Budget Amendment #007 in the amount of \$50,000.00 for Fund 199 – Local Maintenance Fund for Brownsville Early College High School. (Reallocation)

D. Recommend approval of the following Contracts/Agreements:

19. Recommend approval of Change Order #4 to amend the Owner/Contractor Agreement with Texas Descon, L.P., McAllen, Texas, for the Brownsville Academic Center Project.

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:

20. Presentation of **Retirements/Resignations.**
21. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Assistant Band Directors.** Subject to receipt of all outstanding documentation.
22. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Assistant Choir Director/Accompanist Itinerant.** Subject to receipt of all outstanding documentation.
23. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Assistant Choir Director/Itinerant.** Subject to receipt of all outstanding documentation.

24. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Assistant Principals**. Subject to receipt of all outstanding documentation.
25. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Counselors**. Subject to receipt of all outstanding documentation.
26. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Defense Coordinator**. Subject to receipt of all outstanding documentation.
27. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Librarians**. Subject to receipt of all outstanding documentation.
28. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Teachers**. Subject to receipt of all outstanding documentation.
29. Recommend approval of **term-chapter 21 contractual personnel** for the 2012-2013 school year – **Site Coordinator for 21st Century**. Subject to receipt of all outstanding documentation.
30. Recommend approval of **term-non-chapter 21 contractual personnel** for the 2012-2013 school year – **Accountant**. Subject to receipt of all outstanding documentation.
31. Board Self Evaluation.
32. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

B. Consultation with Attorney:

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

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

- A21–30. Recommend approval on personnel matters discussed in Closed Meeting.
32. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.
- B33. Recommend approval on litigation matters discussed in Closed Meeting.
- C34. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XIII. Announcement(s):

35. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, August 7, 2012**, at the Administration Building at 5:30 p.m.

XIV. Adjournment: