



# Brownsville Independent School District

## Board Of Trustees

### Regular Board Meeting August 7, 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 August 7, 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 two outstanding students whom are representing High School students throughout the nation. Sergio Cavazos, President for the National SkillsUSA, and Alyssa Erwin Region Vice-President. **(Board Member Request – CPG)**
    2. Recognition of student participation (Santiago Adrian Garcia, Oliveira Middle School and Julie Lucio, Vela Middle School) whom were selected to represent the State of Texas and to play against the top golf athletes from Mexico. They were part of the Texas Cup Championship July 2012. **(Board Member Request – CPG)**
    3. Recognition of Brownsville Pony Shetland Baseball Team. **(Board Member Request – MP)**

4. Recognition of North Brownsville Little League Team. **(Board Member Request – MP)**
5. Presentation regarding bus driver routes during the 2012-2013 school year, established routes, route assignments, route safety, etc. **(Board Member Request – MP)**

**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.

**IX. Open Hearing: Grievant has requested an open hearing pursuant to Board Policy DGBA Local.**

**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 and consult with their attorney.**

**A. Level III Board Review and Grievance:**

7. Level III Grievance 003/12-13 – Mario Herrera on behalf of Organización Fondo De Ahorro Laboral.
8. Board action on Level III Grievance 003/12-13 – Mario Herrera on behalf of Organización Fondo De Ahorro Laboral.

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

**X. Consent Agenda:**

**A. Recommend approval of the following General Function Items:**

9. Recommend approval to authorize administration to accept the Brownsville Early College High School as substantially complete.
10. Discussion and possible action regarding employee stipends. **(Board Member Request – MP)**
11. Discussion and possible action regarding staffing ratios at all schools. **(Board Member Request – MP)**

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

12. Recommend approval for payment of \$9,730.67 to Walsh, Anderson, Gallegos, Green & Trevino, P.C.
13. Recommend approval for payment of \$200.00 to Hartline, Dacus, Barger, Dreyer, LLP.
14. Recommend approval to pay Gomez Mendez, Saenz, Inc. \$2,883.30 (Brownsville Early College High School); Terracon Consultants, Inc. \$1,834.80 (Porter High School Instructional Facility); Texas Descon, L.P. \$168,414.00 (Brownville Early College High School) for a grand total of \$173,132.10 to be paid from Qualified School Construction Bond Fund 190/Local Maintenance Fund 199.
15. Recommend approval to pay Peacock General Contractor, Inc. \$452,341.23 (Science Laboratory Project at Lopez and Rivera High Schools; Terracon Consultants, Inc. \$770.00 (Science Laboratory Project at Lopez and Rivera High Schools) for a grand total of \$453,111.23 to be paid from Science Laboratory Grant Program/Local Maintenance Fund 199.

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

16. Recommend approval of Budget Amendment #008 in the amount of \$2,290,523.00 for Fund 410 – Instructional Materials Allotment. (New Funding)
17. Recommend approval of Budget Amendment #009 in the amount of \$1,118,609.00 for Fund 265 – 21<sup>st</sup> Century Grant Funds. (Carryover)
18. Recommend approval of Budget Amendment #010 in the amount of \$6,372.00 for Fund 216 – Title I SIP – Rivera High School. (Carryover)

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

19. Recommend approval to enter into Inter-Local Contract with Harris County Department of Education to develop and begin implementation of a plan and development training.
20. Recommend approval to renew Region One Education Service Center Renewal in the amount not to exceed \$345,000.00 for the 2012-2013 school year. Items to be purchased and services rendered are subject to the district's needs and funding.
21. Recommend approval of a Memorandum of Understanding (MOU) with NINOS Head Start to integrate a school readiness integration model for eligible Head Start three and four year old students for the 2012-2013 school year at Rancho del Cielo, Browne Early Head Start Centers and DJ Lerma, Cameron Park Head Start Centers. Services to be rendered are subject to the District's needs and funding.
22. Recommend approval of the MOU between the UTB Educational Talent Search Program and the Brownsville Independent School District designed for all 11 middle schools and 6 high schools for the 2012-2017 school years.

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

23. Recommend awarding RFQ #13-016 Annual RFQ for a Texas Consulting Firm to Provide Indoor Air Quality Sample Collection Analysis and Reporting Services for Asbestos Abatement Services to ACI Environmental Consultants, Harlingen, Texas. (Annual RFQ)

**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:**

24. Presentation of **Resignations**.
25. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Assistant Principals**. Subject to receipt of all outstanding documentation.
26. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Assistant Band Directors**. Subject to receipt of all outstanding documentation.
27. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Offense Coordinator**. Subject to receipt of all outstanding documentation.
28. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Counselors**. Subject to receipt of all outstanding documentation.
29. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Curriculum Specialist – Math PK-12 – Curriculum & Instruction**. Subject to receipt of all outstanding documentation.
30. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Principal**. Subject to receipt of all outstanding documentation.
31. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Teachers**. Subject to receipt of all outstanding documentation.
32. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Teacher Specialist**. Subject to receipt of all outstanding documentation.
33. Recommend approval of **term – chapter 21 contractual personnel** for the 2012-2013 school year – **Counselor**. Subject to receipt of all outstanding documentation.
34. Recommend approval of **term – chapter 21 contractual personnel** for the 2012-2013 school year – **Teacher Specialist**. Subject to receipt of all outstanding documentation.
35. Board Self Evaluation.
36. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

**B. Consultation with Attorney:**

37. Consultation with attorney regarding pending or threatened litigation matters.
  - a. Discussion and consideration regarding Forensic Audit Corrective Action Plan.

**C. Real Property:**

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

**(BOARD RECONVENES AFTER CLOSED MEETING)**

- A25–34. Recommend approval on personnel matters discussed in Closed Meeting.
36. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.
- B37. Recommend approval on litigation matters discussed in Closed Meeting.
- a. Discussion, consideration and possible action regarding Forensic Audit Corrective Action Plan.
- C38. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

**XII. Announcement(s):**

39. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, August 21, 2012**, at the Administration Building at **5:30 p.m.**

**Insurance Committee Meeting** scheduled to be held on **Wednesday, August 8, 2012** at the Administration Building at **1:00 p.m.**

**Budget Committee Meeting** scheduled to be held on **Wednesday, August 8, 2012** at the Administration Building at **3:30 p.m.**

**XIII. Adjournment:**