



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
September 4, 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 September 4, 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. 2012 Preliminary AYP Report.
 - 2. First Reading of FNG Local and GF Local Policies.
 - 3. Presentation of Department of Labor Findings.
 - B. Standing Board Agenda Items:**
 - 4. 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:

5. Recommend approval of Resolution No. 013/12-13 for the Brownsville Independent School District to participate in the Region XI Education Service Center Multimedia Regional Library Consortium, Multi-Regional Library automation Program "Mr. LIBS" (located at 3001 N. Freeway Fort Worth, Texas 76106) for the 2012-2013 school year. Services to be rendered and items to be purchased are subject to the District's needs and funding.
6. Recommend approval to adopt FNG Local and GF Local Policies.
7. Recommend approval to adopt the Employee Handbook for the 2012-2013 School Year. (Booklet)
8. Recommend approval of Resolution #014/12-13 for the adoption of the 2012-2013 Proposed Tax Rate. Recommend to adopt a tax rate of no more than \$1.092300 per \$100 valuation with a Maintenance and Operations rate of \$1.019100 and a Debt Service rate of \$0.073200.

B. Recommend approval of the following Payment:

9. Recommend approval for payment of \$1,459.59 to Hartline, Dacus, Barger, Dryer, LLP.
10. Recommend approval for payment of \$99.42 to Walsh, Anderson, Gallegos, Green & Trevino, P.C.

C. Recommend approval of the following Budget Amendments:

11. Recommend approval of Budget Amendment #038 in the amount of \$54,292.00 for Fund 397-AP-IB Campus Awards. (Carryover Budget)
12. Recommend approval of Budget Amendment #039 in the amount of \$9,914.00 for Fund 317-IDEA-B Preschool Deaf. (Carryover Budget)

D. Recommend approval of the following Contracts/Agreements:

13. Recommend approval to enter into a Memorandum of Understanding with the University of Texas-Brownsville for the purpose of providing research-based professional development through the Sabal Palms Writing Project for 14 teachers at Russell Elementary.
14. Recommend approval of Roger Barrus for Canales Elementary and Faulk Middle School to serve as External Provider in accordance with Texas Education Agency requirements. Services are to be rendered according to District's needs and funding.

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:

15. Presentation of **Resignations**.
16. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Teachers**. Subject to receipt of all outstanding documentation.
17. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Administrator for Dyslexia/504/Title IX**. Subject to receipt of all outstanding documentation.
18. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Facilitator**. Subject to receipt of all outstanding documentation.
19. Recommend approval to compensate a professional employee (J.V.) for a stipend that was not paid in Fiscal Years 2010-2011 and 2011-2012.
20. Recommend approval to correct and provide retroactive pay for a classified employee.
21. Recommend approval to adjust the 2012-2013 contractual days of seven (7) professional employees (A.B.L.), (G.L.Z.), (K.H.), (J.G.), (M.S.), (J.R.) and (B.D.) that have been administratively reassigned
22. Board Self Evaluation.
23. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

B. Consultation with Attorney:

24. Consultation with attorney regarding pending or threatened litigation matters.
 - a. Discussion and consideration regarding threatened or pending litigation, including lawsuit by Tom Campos vs. BISD.
 - b. Discussion and consideration regarding threatened or pending litigation, including lawsuit by Acacia Ameel vs. BISD.

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

- A16–21. Recommend approval on personnel matters discussed in Closed Meeting.
 - 23. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.
- B24. Recommend approval on litigation matters discussed in Closed Meeting.
 - a. Discussion and consideration regarding threatened or pending litigation, including lawsuit by Tom Campos vs. BISD.
 - b. Discussion and consideration regarding threatened or pending litigation, including lawsuit by Acacia Ameel vs. BISD.
- C25. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XI. Announcement(s):

- 26. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, September 18, 2012**, at the Administration Building at 5:30 p.m.

XII. Adjournment: