



# Brownsville Independent School District

## Board Of Trustees

**Regular Board Meeting**  
**October 2, 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 October 2, 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. Presentation of Ballroom State Qualifiers.
    2. Presentation for National Hispanic Institute, presenter will be Ernesto Nieto, President and founder. (**Board Member Request – CPG**)
    3. Presentation of Fund Balance.
  - 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 #015/12-13 for the 2012-2013 Tax Roll in the amount of \$55,837,551.22.
6. Recommend approval to reschedule the Regular Board Meeting of November 6, 2012 to November 13, 2012 and to cancel the Regular Board Meeting of November 20, 2012, due to Election Day/scheduled holidays.
7. Recommend approval of the 2012-2013 District Scholastic Chess Program Handbook. **(Booklet/CD)**
8. Recommend approval to authorize administration as to preferred disposition of the three Madison Street properties.
9. Discussion, consideration, and possible action regarding expenses for BISD Advertisement. **(Board Member Request-CPG)**
10. Discussion, consideration, and possible action regarding status of time clocks and software for payroll. **(Board Member Request – CPG)**

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

11. Recommend approval for payment of \$235.00 to Hartline, Dacus, Barger, Dreyer, LLP.

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

12. Recommend approval of Budget Amendment #046 in the amount of \$7,367.00 for Fund 429 – Other State Funded Programs. (Carryover Budget)
13. Recommend approval of Budget Amendment #047 in the amount of \$2,000.00 for Fund 498 – Other Local Funded Programs – ING Running Grant for Ortiz Elementary. (New Funding)
14. Recommend approval of Budget Amendment #048 in the amount of \$5,000.00 for Fund 498 – Other Local Funded Programs – Library Grant for Ortiz Elementary. (New Funding)

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

15. Recommend approval to enter into a Memorandum of Understanding between Brownsville I.S.D. and SCAN (Serving Children and Adolescents in Need, Inc.) for the 2012-2013 school year. Services are to be rendered at no cost to the District.
16. Recommend approval to enter into a Confidentiality Agreement with Rank One Sports for the protection of students athlete information.
17. Recommend approval to enter into contract between Brownsville ISD and Abriendo Puertas, Parental Communications Initiative, Inc. in the amount of \$30,000.00 (211 – Title I, Part A Funds) for the 2012-2013 school year.
18. Recommend approval to enter into a contract between Brownsville ISD and the Texas Southmost College for the Technical Education Academy in Air Conditioning and Refrigeration Technology Program.
19. Recommend approval to enter into a Memorandum of Understanding between Brownsville I.S.D. and Tropical Texas Behavioral Health, Edinburg, Texas, for mental health services for the 2012-2013 school year. Services are to be rendered at no cost to the District.
20. Recommend approval to enter into a Memorandum of Understanding with the University of Texas Brownsville and the Center for Civic Engagement to enter into an agreement with the school district for the purposes of utilizing the Kids Voting USA Curriculum.

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

21. Recommend awarding RFP #13-035 Consultant Services for Analysis of Solid Waste Services (Re-Bid) to LCA Management Consulting Solutions, Brownsville, Texas to provide services and to authorize administration to negotiate a fee.

**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 **Resignation**.
23. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Counselor**. Subject to receipt of all outstanding documentation.
24. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Nurse**. Subject to receipt of all outstanding documentation.
25. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Teachers**. Subject to receipt of all outstanding documentation.
26. Board Self Evaluation.
27. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

28. Consultation on Audits/Reviews/Investigations by Internal Auditor. (**Board Member Request – LL**)

**B. Consultation with Attorney:**

29. Consultation with attorney regarding confidential and privileged matters, including but not limited to
  - a. Consultation on Audits/Reviews/Investigations by Internal Auditor (**Board Member Request – LL**)
  - b. Discussion of legal options relating to employee health care.
30. Consultation with Attorney regarding pending or threatened litigation matters, including but not limited to
  - a. M. Alex v. BISD.

**C. Real Property:**

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

**(BOARD RECONVENES AFTER CLOSED MEETING)**

- A23–25. Recommend approval on personnel matters discussed in Closed Meeting.

27. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.

- B29. Recommend approval on confidential legal matters discussed in Closed Meeting.

- a. Discussion, consideration and possible action regarding consultation with Internal Auditor on Audits/Reviews/Investigations. (**Board Member Request – LL**)
- b. Discussion, consideration and possible action regarding legal options relating to employee health care.

30. Consultation with Attorney regarding pending or threatened litigation matters, including but not limited to

- a. Discussion, consideration, and possible action regarding M. Alex v. BISD.

- C31. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

**XI. Announcement(s):**

32. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, October 16, 2012**, at the Administration Building at 5:30 p.m.

**XII. Adjournment:**