



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
October 16, 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 16, 2012**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of August 7, 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. Presentation and invitation by Lic. Baldomero Chavez Avalos regarding a Bi-National Summit on Education. **(Board Member Request – EE)**
 2. Recognition of Sergio Cavazos who earned the National Hispanic Merit Award due to his PSAT (Preliminary Scholastic Achievement Test) Scores, elected 2012-2013 National Skills USA President, and awarded the “Head of the Class” Scholarship and NHRP (National Hispanic Recognition Program) award. **(Board Member Request – CPG)**
 3. Recognition of REAL Program and the success in our school district. **(Board Member Request – CPG)**

4. Recognition of Parental Involvement throughout our school District with Ligia Cuadra and Apasionados por la Lectura. (**Board Member Request – CPG**)
5. Proclamation for Apasionados por la Lectura. (**Board Member Request – CPG**)
6. Presentation of Power Lifting Program and current status. (**Board Member Request – CPG**)
7. Presentation of Texas Literacy Initiative Grant Overview.
8. Presentation of fund balance and funds used to balance budget and deficit for 2008-09, 2009-10, 2010-11 and explanation of \$6,000,000.00 beginning budget balance for 2010-2011 school year. (**Board Member Request – LL**)
9. Presentation on status of delinquent tax accounts – 3 years or more. (**Board Member Request – LL**)

B. Standing Board Agenda Items:

10. 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:

11. Recommend approval to select the Competitive Sealed Proposal delivery method in accordance with CV (Local) Policy, Construction Contracts for the Fire Alarm Upgrades District-wide.
12. Recommend approval of Resolution No. 016/12-13 of the Brownsville Independent School District Board of Trustees to urge Congress and Administration to mitigate the across-the-board cuts to Education that are scheduled to occur.
13. Recommend approval of Resolution #017/12-13 for the appointment of Dr. Enrique Escobedo, Jr. to serve on the Cameron County Appraisal District Board of Directors.

B. Recommend approval of the following Payment:

14. Recommend approval to pay Terracon Consultants, Inc. \$560.00 (Science Laboratory Project at Lopez and Rivera High Schools) to be paid from Science Laboratory Grant Program/Local Maintenance Fund 199.

C. Recommend approval of the following Budget Amendments:

15. Recommend approval of Budget Amendment #049 in the amount of \$359,716.00 for Fund 255 – ESEA Title II, Part A-Teacher and Principal Training Recruiting Fund. (Additional Funding).
16. Recommend approval of Budget Amendment #051 in the amount of \$10,000.00 for Fund 199 – Local Maintenance – 2012-2013 6th Grade Infinity Project. (New Funding)

D. Recommend approval of the following Contracts/Agreements:

17. Recommend approval to enter into Agreement for Sharing of Student Data between Brownsville ISD and RGV LEAD (Rio Grande Valley Linking Economic and Academic Development, Inc.) for the 2012-2013 school year. Services are to be rendered at no cost to the District.
18. Recommend approval to contract with Cameron County Elections Office and to pay 60% deposit for estimated costs of election services for joint Election to be held on Tuesday, November 6, 2012 and to authorize the Superintendent to sign the contract.
19. Recommend approval of Brownsville ISD and UTB Community Based Vocational Instructional (CBVI) Training Site Agreement for the 2012-2013 school year. This agreement is subject to the district's needs and funding.
20. Recommend approval to enter into a Memorandum of Understanding between USDA and Brownsville Independent School District Food and Nutrition Service for 2012-2013 school year.
21. Recommend approval for a Memorandum of Understanding between Brownsville ISD and South Texas ISD for the 2012-2013 school year. This agreement is subject to the District's needs and funding.
22. Recommend approval to execute the proposed agreed order Docket No. 2012-1485-PST-E for the amount not to exceed \$5,400.00 as payment for administrative penalty imposed by the Texas Commission on Environmental Quality.

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

23. Recommend approval to accept the negotiated fee for RFQ #12-121 Architectural/Engineering Design Services for Roof Replacement at Morningside Elementary School to Amtech Building Services, Inc. McAllen, Texas, in the amount not to exceed \$65,000.00 to be paid from Capital Project Fund 634.

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 **Retirements/Resignations**.
25. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Administrator for Technology Services**. Subject to receipt of all outstanding documentation.
26. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Counselors**. Subject to receipt of all outstanding documentation.
27. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Teachers**. Subject to receipt of all outstanding documentation.
28. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Teacher Specialist: Texas Literacy Grant**. Subject to receipt of all outstanding documentation.
29. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Occupational Therapist**. Subject to receipt of all outstanding documentation.
30. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Physical Therapist**. Subject to receipt of all outstanding documentation.
31. Recommend approval of **term-chapter 21 contractual personnel** for the 2012-2013 school year – **Counselor**. Subject to receipt of all outstanding documentation.
32. Recommend approval of **term-chapter 21 contractual personnel** for the 2012-2013 school years – **Curriculum Specialist**. Subject to receipt of all outstanding documentation.
33. Recommend approval of **non-chapter 21 contractual personnel** for the 2012-2013 school year – **P.E.I.M.S. Specialist**. Subject to receipt of all outstanding documentation.
34. Recommend approval to pay a professional employee (R.G.G.) for interim assignments and duties.
35. Recommend approval to pay a professional employee (J.R.W.) for interim assignments and duties.
36. Recommend approval to adjust the 2012-2013 contractual days of two (2) professional employees (G.L.Z.) and (J.G.) that have been administratively reassigned.
37. Recommend approval to adjust the 2012-2013 contractual days of a professional employee (B.J.D.) for the 2012-2013 school year.
38. Recommend approval to adjust the 2012-2013 contractual days of a professional employee (A.B.L.) that has been administratively reassigned.
39. Recommend approval to adjust the 2012-2013 contractual days of a professional employee (N.A.) for the 2012-2013 school year.

- 40. Recommend approval to adjust the 2012-2013 contractual days of a professional employee (M.S.) that has been administratively reassigned.
- 41. Recommend approval to adjust the 2012-2013 contractual days of a professional employee (J.R.) that has been administratively reassigned.
- 42. Board Self Evaluation.
- 43. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

B. Consultation with Attorney:

- 44. Consultation with attorney regarding confidential and privileged matters, including but not limited to
 - a. Engagement of law firm to pursue property damage claims arising from Tropical Storm Dolly.
 - b. Discussion of legal options relating to employee health care.
- 45. Consultation with Attorney regarding pending or threatened litigation matters, including but not limited to
 - a. M. A. Reyes v. BISD.
- 46. Presentation by Frank Garza in regards to the Gonzales and Juarez' settlements. **(Board Member Request – CPG)**

C. Real Property:

- 47. Discussion of possible acquisition or sale of Real Property.

(BOARD RECONVENES AFTER CLOSED MEETING)

- A25–41. Recommend approval on personnel matters discussed in Closed Meeting.
- 43. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.
- B44. Recommend approval on legal matters discussed in Closed Meeting.
 - a. Discussion, consideration and possible action regarding engagement of law firm to pursue property damage claims arising from Tropical Storm Dolly.
 - b. Discussion, consideration and possible action regarding legal options relating to employee health care.
- 45. Consultation with Attorney regarding pending or threatened litigation matters, including but not limited to
 - a. Discussion, consideration, and possible action regarding M.A. Reyes v. BISD.

C47. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XII. Announcement(s):

48. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, November 13, 2012**, at the Administration Building at 5:30 p.m.

XIII. Adjournment: