



# Brownsville Independent School District

## Board Of Trustees

**Regular Board Meeting**  
**December 18, 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 December 18, 2012**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of October 16, 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: (5 minute presentations)**
    1. Recognition of Chess Teams for Participation at the Texas National K-12 Grade Chess Championships.
    2. TEA Site Visit update presentation.
    3. Presentation of the Brownsville Independent School District Financial Report for the period ended July 31, 2012.

4. Presentation of the Brownsville Independent School District Financial Report for the period ended August 31, 2012.
5. Presentation of Credit Hours for Board of Trustees.
6. Presentation of District shredder. **(Board Member Request – MP)**
7. Recognition of Herman’s Optical for contributions since 1989 to our BISD Students in need of eye glasses. **(Board Member Request – CPG)**
8. Review and discuss Goals and Objectives from the Board and Superintendent for the progress of AYP and the commitment to improve in the areas of need to help our educators in the reduction of paper work and process of the RTI. **(Board Member Request – CPG)**
9. Review and discuss BISD campus Police reports data and intervention at the campus level including safety matters. **(Board Member Request – CPG)**

**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 remove and declare as scrap metal two old chiller units and chilled water lines at Hanna High School.
12. Recommend approval to select the Competitive Sealed Proposal delivery method in accordance with CV (Local) Policy, Construction Contracts for the Re-roofing Project at Morningside Elementary School.
13. Recommend approval to authorize administration to enter into discussion with Cameron County for the disposition of the three Madison Street Properties.

14. Recommend approval of the 2012-2013 Campus Improvement Plans. (CD)

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

15. Discussion, consideration and possible action to pay United Brownsville annual membership fees to the City of Brownsville in the amount not to exceed \$25,000.00 from budgeted Local Maintenance Funds.

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

16. Recommend approval of Budget Amendment #059 in the amount of \$10,000.00 for Fund 274-GEAR UP. (Additional Funding)

17. Recommend approval of Budget Amendment #060 in the amount of \$10,527.00 for Fund 316 – IDEA Part B – Formula (Deaf). (Additional Funding)

18. Recommend approval of Budget Amendment #061 in the amount of \$5,285.00 for Fund 317-IDEA Part B-Preschool (Deaf). (Additional Funding)

19. Recommend approval of Budget Amendment #062 in the amount of \$224,602.00 for Fund 404 – Student Success Initiative Grant. (New Funding)

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

20. Recommend approval to enter into contract with Region XIII for District Snapshot services as required by the Texas Education Agency for the 2012-2013 school year. Services are subject to grant requirements and the district's needs and funding.

21. Recommend to renew the contract for the collection of delinquent ad valorem taxes to Linebarger, Heard, Goggan, Blair, Graham, Pena & Sampson, L.L.P. for a term of one (1) year, effective February 17, 2013 to February 16, 2014.

22. Recommend agreement between RGV Linking Economic and Academic Development and Brownsville ISD for the 2012-2013 school year.

23. Recommend approval to renew software license for the A+ Learning System for At-Risk Students at each of the BISD high schools and the Alternative Education Programs for the 2012-2013 school year in the amount not to exceed \$25,000.00 from Fund 162. License renewals will be rendered subject to the District's needs and funding.

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

24. Recommend approval and award of RFP #13-037 for advertising signs on BISD Buses and Facilities.

25. Recommend awarding the six (6) Safekeeping Bonds to the Montalvo Insurance Agency.

**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:**

26. Presentation of **Retirements/Resignations.**

27. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Counselor**. Subject to receipt of all outstanding documentation.
28. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Educational Diagnostician – Dyslexia**. Subject to receipt of all outstanding documentation.
29. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Project Coordinator for T.T.I.P.S.** Subject to receipt of all outstanding documentation.
30. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Teachers**. Subject to receipt of all outstanding documentation.
31. Recommend approval of **term-chapter 21 contractual personnel** for the 2012-2013 school year – **Dean of Instruction**. Subject to receipt of all outstanding documentation.
32. Recommend approval of **term-chapter 21 contractual personnel** for the 2012-2013 school year – **Principal**. Subject to receipt of all outstanding documentation.
33. Recommend to propose termination of a probationary contract for a teacher, (A.M.) for the 2012-2013 school year on the background list of item XI. A. 102 of the August 21, 2012 approved agenda.
34. Recommend approval to pay a classified employee (P.M.) overtime salary that was earned and not paid for the 2010-2011 and 2011-2012 school years.
35. Recommend approval to pay two classified employees (M.B.) and (P.P.) overtime salary that was earned and not paid for the 2011-2012 school year.
36. Board Self Evaluation.
37. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

**B. Consultation with Attorney:**

38. Consultation with attorney regarding confidential and privileged matters.
39. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits of mediations and proposed settlements in lawsuits by T. Campos and A. Ameal”.

**C. Real Property:**

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

**(BOARD RECONVENES AFTER CLOSED MEETING)**

- A27–35. Recommend approval on personnel matters discussed in Closed Meeting.

- 37. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.
- B38. Recommend approval regarding confidential and privileged matters.
- 39. Recommend approval regarding pending or threatened litigation matters: mediations and proposed settlements in lawsuits by T. Campos and A. Ameal”.
- C40. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

**XII. Announcement(s):**

- 41. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, January 15, 2013**, at the Administration Building at 5:30 p.m.

**XIII. Adjournment:**