



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
January 15, 2013
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.

(All presentations limited to five (5) minutes)

- 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 January 15 2013**, 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 Bus Safety Poster State Winner.
 2. 2013 School Board Recognition Month.
 3. Proclamation recognizing Ruben Cortez - newly elected Member of the State Board of Education – District 2. **(Board Member Request – MP)**
 4. Presentation on Be the Match Marrow Registry.
 5. Update on United Brownsville, how many Businesses/jobs have been implemented the last 3 years and how many students have been placed on these job settings. **(Board Member Request – LBL)**

6. Update on Brownsville Historic Museum, Gladys Porter Zoo, Museum of Fine Arts and any other entities. **(Board Member Request – LBL)**
7. Number of students and field trips and cost to the Zoo for the last 3 years. **(Board Member Request – LBL)**

B. Standing Board Agenda Items:

8. 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:

9. Recommend approval of Resolution #018/12-13 for the reselling of foreclosed properties in the amount of \$32,948.69.
10. Recommend approval to submit the Class Size Waiver petition to the Texas Education Agency for grades K through 4th for the Spring semester of the 2012-2013 school year.
11. Recommend approval of additional qualified administrators as Professional Development and Appraisal System (PDAS) Appraisers for the 2012-2013 school year.

B. Recommend approval of the following Payment:

12. Recommend approval for payment of \$9,884.30 to Hartline, Dacus, Barger, Dreyer, LLP.
13. Recommend approval to pay Texas Descon, L.P. \$64,983.96 (Brownsville Academic Center) to be paid from Qualified School Construction Bond Fund 190/Local Maintenance Fund 199.
14. Recommend approval to pay ACR Engineering, Inc. \$49,245.00 (HVAC Project at Lucio Middle School) and Amtech Building Sciences, Inc. \$16,250.00 (Re-roofing Project at Morningside Elementary School) for a grand total of \$65,495.00 to be paid from Capital Project Fund 634/Local Maintenance Fund 199.

C. Recommend approval of the following Budget Amendments:

15. Recommend approval of Budget Amendment #063 in the amount of \$300,000.00 for Fund 199 – Local Maintenance Fund. (Undesignated Fund Balance)
16. Recommend approval of Budget Amendment #064 in the amount of \$133,263.00 for Fund 211 – ESEA Title I – School Improvement Program. (New Funding)
17. Recommend approval of Budget Amendment #065 in the amount of \$169,763.00 for Fund 163 – State Bilingual. (Restricted Fund Balance)
18. Recommend approval of Budget Amendment #066 in the amount of \$1,180,684.00 for Fund 211 – ESEA Title I-A. (Additional Funding)

D. Recommend approval of the following Contracts/Agreements:

19. Recommend approval to continue with the clinical Affiliation Agreement between Valley Regional Medical Center and Brownsville ISD for the 2012-2013 through the 2013-2015 school years.
20. Recommend approval to continue with the clinical Affiliation Agreement between Valley Baptist Medical Center and Brownsville ISD for the 2012-2013 through the 2013-2015 school years.
21. Recommend approval to enter into a Memorandum of Understanding with Friendship of Women to provide a community awareness program to K-12th grade students, parents and school staff to promote respectful behaviors and prevent violent behaviors at school, home and community for the 2012-2013 school year at no cost to the District.

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

22. Recommend to renew current contract for RFP #12-101 Property & Casualty, Flood, Windstorm and Hail, Boiler and Machinery, to McGriff, Seibel; & Williams for the 2013-2014 plan year with the option to renew one additional year.

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:

23. Presentation of **Retirements/Resignations.**
24. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Counselor.** Subject to receipt of all outstanding documentation.
25. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **ITV Studio Scriptwriter.** Subject to receipt of all outstanding documentation.
26. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Teachers.** Subject to receipt of all outstanding documentation.

27. Recommend the 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.
28. Board Self Evaluation.
29. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

B. Consultation with Attorney:

30. Consultation with attorney regarding confidential and privileged matters.
31. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits”.
 - a. A. Ameel vs. BISD.
 - b. G. Garcia and J. Gracia

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

- A24–27. Recommend approval on personnel matters discussed in Closed Meeting.
29. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.
- B30. Recommend approval regarding confidential and privileged matters.
31. Recommend approval regarding pending or threatened litigation matters: “status of lawsuits”.
 - a. A. Ameel vs. BISD.
 - b. G. Garcia and J. Gracia
- C32. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XI. Announcement(s):

33. **Special Called Board Meeting** of the Board of Trustees is scheduled to be held on **Tuesday, January 22, 2013**, at the Administration Building at 4:00 p.m.
33. **Next scheduled Regular Board Meeting** of the Board of Trustees is on **Tuesday, February 5, 2013**, at the Administration Building at 5:30 p.m.

XII. Adjournment: