



# Brownsville Independent School District

## Board Of Trustees

**Regular Board Meeting**  
**February 5, 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 February 5, 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 Maria V. Gonzales for the Distinguished Bilingual/ESL Educator Honoree.
    2. Recognition of 2013 Sax Art Catalog Cover Winner.
    3. Recognition of 2012 State Firemen's and Fire Marshall's Association of Texas State Poster Contest Winners.
    4. Presentation by the City of Brownsville regarding the proposed Belden Trail.
    5. HEB Community Challenge Award.
    6. Recognition of the BISD Bond Oversight Committee Service.

7. Presentation of the Brownsville Independent School District Financial Report for the period ended September 30, 2012.
8. Presentation of End of Course Test scores. **(Board Member Request – LBL)**
9. Review and discuss district-wide water fountain connections and status. **(Board Member Request – CPG)**
10. Presentation of Piñatas by Elena Valadez and possible after school student participation in Piñata Contest design, color scheme and the making of a piñata. (Business owner interested in helping our students learn a manual trade). **(Board Member Request – CPG)**

**B. Standing Board Agenda Items:**

11. 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:**

12. Recommend approval of Resolution #019/12-13 concerning vouchers, taxpayer savings grants and tax credit, or any other mechanisms that have the effect of reducing funding to public schools.
13. Administration recommends approval to adopt GKD Local and GKD Exhibit Policies.
14. Administration is recommending the dissolution of the Bond Oversight Committee due to the completion of all bond projects.
15. Discussion, consideration and possible action to terminate Legal Services Agreement provided by Thompson & Horton, L.L.P. Attorneys at Law. **(Board Member Request – OP)**

16. Discussion, consideration and possible action to select (an interim) Law Firm to provide Legal Services. **(Board Member Request – OP)**
17. Review and discuss ADA past, current and pending projects possible action. **(Board Member Request – CPG)**

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

18. Recommend approval to pay South Texas ISD for services provided in the amount of \$32,488.60. Services will be rendered on the needs and services of the District.
19. Recommend approval to pay Texas Descon, L.P. \$279,356.00 (Brownsville Early College High School) to be paid from Qualified School Construction Bond Fund 190/Local Maintenance Fund 199.

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

20. Recommend approval of Budget Amendment #067 in the amount of \$500,000.00 for Fund 164 – State Career and Technical Education. (Restricted Fund Balance)
21. Recommend approval of Budget Amendment #068 in the amount of \$377,482.00 for Fund 263 – Title III, Part A – Language Instruction for Limited English Proficient Program. (Additional Funding)
22. Recommend approval of Budget Amendment #069 in the amount of \$3,960.00 for Fund 164 – State Career and Technical Education. (Reallocation)
23. Recommend approval of Budget Amendment #070 in the amount of \$80,000.00 for Fund 199 – Local Maintenance Fund. (Fund Balance)
24. Recommend approval of Budget Amendment #071 in the amount of \$191,306.00 for Fund 212 – Title I – Part C Migrant. (Additional Funding)
25. Recommend approval of Budget Amendment #072 in the amount of \$500,000.00 for Fund 199 – Local Maintenance. (Reallocation)
26. Recommend approval of Budget Amendment #073 in the amount of \$82,162.00 for Fund 255 – ESEA Title II – A Teacher and Principal Training and Recruiting. (Additional Funding)

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

27. Recommend approval of Change Order #02 to amend the Owner/Contractor Agreement with Texas Descon, L.P., McAllen, Texas, for the Brownsville Early College High School Project.

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

28. Recommend approval to accept the attached Standard Form of Agreement between Owner and Contractor for the RFP #13-033 HVAC Upgrades to Aiken Elementary School from Texair Company, Inc., McAllen, Texas, in the amount not to exceed \$312,500.00 to be paid from Capital Project Funds.

29. Recommend awarding Bid #13-057 Printing Services and Related Items District-wide to several vendors and cast lots for item #24 of said bid. (Annual Bid)
30. Recommend awarding Bid #13-058 Dry Cleaning Services District-wide to several vendors. (Annual Bid)
31. Recommend awarding Bid #13-059 Employee Uniforms District-wide to several vendors. (Annual Bid)
32. Recommend awarding Bid #13-061 Repair Parts for School Buses and Support Vehicles District-wide to several vendors. (Annual Bid)
33. Recommend awarding Bid #13-062 Media Center Paper and Printing Supplies District-wide to several vendors and cast lots for item #72 of said bid. (Annual Bid)
34. Recommend awarding Bid #13-063 Choir Supplies and Materials District-wide to several vendors. (Annual Bid)
35. Recommend awarding Bid #13-064 Dance Supplies, Accessories and Costume Making District-wide to several vendors. (Annual Bid)
36. Recommend awarding Bid #13-065 Repair and Parts for Ground and Heavy Maintenance Equipment District-wide to several vendors. (Annual Bid)
37. Recommend awarding Bid #13-068 Two Way 400 MHZ Radios and Repair District-wide to several vendors. (Annual Bid)
38. Recommend awarding Bid #13-070 Career and Technology Education Supplies and Materials District-wide to several vendors. (Annual Bid)
39. Recommend awarding Bid #13-071 Plumbing Service Work District-wide to several vendors. (Annual Bid)
40. Recommend awarding Bid #13-072 Plumbing Supplies District-wide to several vendors. (Annual Bid)
41. Recommend awarding Bid #13-073 Sheet Metal Materials and Installation District-wide to several vendors. (Annual Bid)
42. Recommend awarding Bid #13-074 HVAC and Chiller Preventive Maintenance District-wide to several vendors and cast lots for items #9 and #11 of said bid. (Annual Bid)
43. Recommend awarding Bid #13-075 Door Repair and Replacement District-wide to several vendors. (Annual Bid)

**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:**

44. Presentation of **Retirements/Resignations**.
45. Recommend approval of **probationary contractual personnel** for the 2012-2013 and 2013-2014 school years – **Supervisor for Food & Nutrition**. Subject to receipt of all outstanding documentation.
46. Recommend approval of **probationary contractual personnel** for the 2012-2013 and 2013-2014 school years – **Teachers**. Subject to receipt of all outstanding documentation.
47. Recommend approval of **probationary contractual personnel** for the 2012-2013 and the 2013-2014 school years – **Assistant Superintendent for Curriculum & Instruction**. Subject to receipt of all outstanding documentation.
48. Recommend approval of **term – chapter 21 contractual personnel** for the 2012-2013 and the 2013-2014 school years – **Advanced Academics Lead Teacher**. Subject to receipt of all outstanding documentation.
49. Board Self Evaluation.
50. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

**B. Consultation with Attorney:**

51. Consultation with attorney regarding confidential and privileged matters.
  - a. Discussion and consideration regarding EEOC Charge No. 451-2013-00107; J.P. vs. Brownsville ISD.
52. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits”.

**(BOARD RECONVENES AFTER CLOSED MEETING)**

- A45–48. Recommend approval on personnel matters discussed in Closed Meeting.
50. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.
- B51. Recommend approval regarding confidential and privileged matters.
  - a. Discussion, consideration and possible action regarding EEOC Charge No. 451-2013-00107; J.P. vs. Brownsville ISD.
52. Recommend approval regarding pending or threatened litigation matters: “status of lawsuits”

**XI. Announcement(s):**

53. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, February 19, 2013**, at the Administration Building at 5:30 p.m.

**XII. Adjournment:**