



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
February 19, 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 19, 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 Homer Hanna Student – Eva Garza nominated to represent Texas at 2013 Washington Journalism & Media Conference at George Mason University.
 2. Presentation regarding the use of Veterans Memorial High School Football Field for Varsity games.
 3. Presentation of the Brownsville Independent School District Quarterly Consultant Report for the First Quarter of Fiscal Year 2012-2013.
 4. Presentation of the Brownsville Independent School District Financial Report for the period ended October 31, 2012.

5. Presentation of 2011-2012 Academic Excellence Indicator System (AEIS) District and Campus report.
6. Presentation and Recognition of the Law Firm Thompson & Horton and attorney Arturo Micheal for including the Brownsville Independent School District at no cost to the District, in their legal effort to attain equity and fairness in funding of Texas Public Schools. **(Board Member Request – LBL)**
7. Review and Discuss BISD Board and Community Leaders Mentorship for BISD students who are interested in future leadership roles. **(Board Member Request – CPG)**

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 to purchase American Preparatory Institute Curriculum. Purchase is subject to the needs and funding of the district.
10. Recommend approval of Resolution #020/12-13 to support the University of Texas Board of Regents' efforts to establish a valley wide emerging Research Facility and Medical School.
11. Recommend approval to renew the flood insurance policies from the National Flood Insurance Program and issue payment as stated in the fiscal implications.
12. Recommend that Heritage Plan properties be granted exemption from taxation in the amount of \$64,634.27.
13. Recommend approval to cancel the March 19, 2013 Regular Board Meeting due to scheduled holidays.

14. Recommend approval for participation in the Community Loan Center and Rio Grande Valley Multibank's Small Dollar Lending Program.
 15. Review and discuss District-wide Interpreters and possible action. **(Board Member Request – CPG)**
 16. Review and discuss and possible action BISD Student designee from each high school to serve on a student committee and participate in Board Meetings. **(Board Member Request – CPG)**
 17. Review and discuss and possible action Chess Travel and Non Refundable Air Fares purchased by BISD 2010-2011 and 2011-2012. **(Board Member Request – CPG)**
- B. Recommend approval of the following Payment:**
18. Recommend approval for payment of \$2,151.76 to Walsh, Anderson, Gallegos, Green and Trevino, P.C..
- C. Recommend approval of the following Budget Amendments:**
19. Recommend approval of Budget Amendment #074 in the amount of \$6,924.00 for Fund 211 – ESEA Title I – School Improvement Program. (Additional Funding)
 20. Recommend approval of Budget Amendment #075 in the amount of \$3,716,694.00 for Fund 286 – Texas Title I Priority School Grant for Hanna, Lopez, and Pace High Schools. (Additional Funding and Reallocation)
 21. Recommend approval of Budget Amendment #076 in the amount of \$145,513.00 for Fund 276 – Texas Title I Priority School Grant for Porter High School and Faulk Middle School. (Additional Funding and Reallocation)
- D. Recommend approval of the following Contracts/Agreements:**
22. Recommend approval to enter into an agreement with the City of Brownsville, Brownsville, Texas, to grant a Trail Easement for Skinner Elementary School as described on the trail easement document.
 23. Recommend approval to enter into an agreement with the Brownsville Public Utilities Board, Brownsville, Texas, to grant a Water Utility Easement for Rivera High School as described on the utility easement document.
 24. Recommend approval to enter into an agreement with the City of Brownsville, Brownsville, Texas, regarding the new parking site for BISD School Buses.
 25. Recommend approval to enter into an agreement with the Brownsville Public Utilities Board, Brownsville, Texas, to grant a Sewer Utility Easement for Brownsville Early College High School as described on the Utility Easement document.
 26. Recommend approval for the Pace High School Choral to enter into an agreement with Manhattan Concert Productions in the amount of \$41,290.00 using TTIPS funds.

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:

27. Presentation of **Retirements/Resignations**.
28. Recommend approval of **probationary contractual personnel** for the 2012-2013 and 2013-2014 school years – **Teacher**. Subject to receipt of all outstanding documentation.
29. Recommend approval of **term – chapter 21 contractual personnel** for the 2012-2013 and the 2013-2014 school years – **Administrator for Technology Services**. Subject to receipt of all outstanding documentation.
30. Recommend approval of Campus Professional Staff for One Year Term contracts for the 2013-2014 school year.
31. Recommend approval of Campus Professional Staff for Probationary contracts for the 2013-2014 school year.
32. Recommend approval of equity adjustment for M.G. in the amount of \$4,926.80.
33. Recommend approval of equity adjustment for M.G. in the amount of \$2,743.65.
34. Recommend approval of equity adjustment for C.R. in the amount of \$6,422.92.
35. Recommend approval of equity adjustment for M.Z.P. in the amount of \$1,141.30.
36. Recommend approval of equity adjustment for C.G. in the amount of \$2,743.64.
37. Recommend approval to reclassify the position of Policy/Records manager from Pay Grade 4 to a Pay Grade 5.

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”.
 - a. Discussion and consideration regarding settlement in Irma Garcia vs. BISD.

(BOARD RECONVENES AFTER CLOSED MEETING)

A28–37. Recommend approval on personnel matters discussed in Closed Meeting.

B38. Recommend approval regarding confidential and privileged matters.

39. Recommend approval regarding pending or threatened litigation matters: “status of lawsuits”.
 - a. Discussion, consideration and possible action regarding settlement in Irma Garcia vs. BISD.

XI. Announcement(s):

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

XII. Adjournment.