



# Brownsville Independent School District

## Board Of Trustees

### Regular Board Meeting March 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 March 5, 2013**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of December 4, 2012**, with any corrections.
- VII.** Recommend approving the **minutes** of the **Regular Board Meeting of December 18, 2012**, with any corrections.
- VIII.** Recommend approving the **minutes** of the **Special Called Board Meeting of December 20, 2012**, with any corrections.
- IX.** Recommend approving the **minutes** of **Regular Board Meeting of January 15, 2013**, with any corrections.
- X.** 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.
- XI.** **Superintendent's Report**

**A. Conference Presentations:**

1. Presentation for Early College.
2. Recognition of U.S. Customs Explorer Program completion results. **(Board Member Request – HC)**
3. Discuss status of instructional equipment, namely AC and Electrical Trainers, purchased for Veteran’s High School. **(Board Member Request – HC)**
4. Presentation and recognition of Porter High School Internet Newspaper; students & sponsor. **(Board Member Request – MP)**
5. Presentation and information regarding “G.E.D. Program” offered in English and Spanish; Mr. Jose Luis Gonzalez. **(Board Member Request – MP)**
6. Presentation and information regarding Campus Care; Ms. Emily Alpert. **(Board Member Request – MP)**
7. Presentation of the Brownsville Independent School District Quarterly Investment Report for the period ended September 30, 2012. **(Booklet)**
8. Presentation of the Brownsville Independent School District Quarterly Consultant Report for the Second Quarter of Fiscal Year 2012-2013.
9. Presentation of the Brownsville Independent School District Financial Report for the period ended November 30, 2012.

**B. Standing Board Agenda Items:**

10. Board Calendar.

**XII. 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.**

**XIII. Consent Agenda:**

**A. Recommend approval of the following General Function Items:**

11. Discussion, consideration and possible action for Re-Organization of Board of Trustee Officers including President, Vice-President, Secretary and Assistant Secretary. (**Board Member Request-EE**)
12. Recommend approval to adopt BED(LOCAL), BE(LOCAL), BDB(LOCAL) Polices as revised. (**Board Member Request-EE**)
13. Recommend approval to join the Legislative Coalition to Change Special Education Evaluation Timelines in the amount of \$3,800.00.
14. Administration recommends approval to authorize Avila Entertainment to utilize school district facilities in accordance with GKD (Legal), GKD (Local) and GKD (Exhibit) for the non-school purpose of filming a feature film.
15. Administration recommends to review proposed uses of faculty lounge vending commissions to determine if the commissions are necessary and to determine if faculty lounge vending machine commissions may be used for faculty motivation funds.
16. Recommend approval to purchase teacher training, workbooks and software licenses and other related materials and kits for the Middle School STEM initiative from Southern Methodist University STEM Infinity Project vendors. Items to be purchased are subject to the District's needs and funding.

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

17. Recommend approval for payment of \$4,159.76 to Hartline, Dacus, Barger, Dreyer, LLP.
18. Recommend approval to pay Gomez Mendez Saenz, Inc. \$4,806.64 (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:**

19. Recommend approval of Budget Amendment #077 in the amount of \$4,402,314.00 for Fund 224 – IDEA – B Formula. (Additional Funding)
20. Recommend approval of Budget Amendment #078 in the amount of \$22,774.00 for Fund 225 – IDEA - B Preschool. (Additional Funding)
21. Recommend approval of Budget Amendment #080 in the amount of \$25,000.00 for Fund 263 – Title III, Part A – Language Instruction for Limited English Proficient Program. (Reallocation)
22. Recommend approval of Budget Amendment #081 in the amount of \$75,000.00 for Fund 198 – Medicare Reimbursement – SHARS. (Reallocation)

**D. Recommend approval of the following Contract:**

23. Recommend approval to enter into a Memorandum of Understanding with the College Board AP STEM Access Program opportunities. This agreement takes effect upon School Board approval and will begin Fall 2013 and shall terminate July 1, 2016.

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

24. Recommend awarding Bid #13-086 HVAC and Chiller Supplies and Materials District-wide to several vendors. (Annual Bid)
25. Recommend approval of RFP #13-077 for Internet Services District-Wide (E-Rate) to NetSpan, Harlingen, TX, SmartCom, McAllen, TX. and Time Warner Entertainment, Coppell, TX (Annual Proposal)
26. Recommend approval of RFP #13-078 for Student E-mail Services District-Wide (E-Rate) to SharpSchool, Toronto, Ontario. (Annual Proposal)
27. Recommend awarding RFP #13-084 Re-roofing Project at Morningside Elementary School to Rio Roofing, Inc., Harlingen, Texas, in the amount not to exceed \$722,900.00 to be paid from Capital Project Funds.
28. Recommend awarding RFP #13-090 Automobile, General Liability, Crime, Law Enforcement and Fuel Tank Storage Liability insurances to Montalvo Insurance Agency of Weslaco, Texas. (Annual Proposal with the option to renew for two (2) additional one (1) year terms)
29. Recommend awarding RFQ #13-080 for Mechanical/Electrical/Plumbing (MEP) Engineering Services to ACR Engineering, Inc., Harlingen, Texas, Sigma HN Engineers, PLLC, McAllen, Texas and Halff Associates, Inc., McAllen, Texas, to provide engineering services and to authorize administration to negotiate a fee for said services on a project by project basis to be paid from Local and Categorical Funds.
30. Recommend awarding RFQ #13-081 for Texas Department of Insurance Windstorm Inspection and Structural Engineering Services to Green, Rubiano & Associates, Harlingen, Texas, AGH Engineering & Surveying, Brownsville, Texas and PIE Consulting & Engineering, Arvada, CO, to provide engineering services and to authorize administration to negotiate a fee for said services on a project by project basis to be paid from Local and Categorical Funds.
31. Recommend awarding RFQ #13-082 for Civil Engineering Services to Ambiotec Civil Engineering Group, Inc., Brownsville, Texas, Plagar Engineering, LLC, Brownsville, Texas and Gonzales Engineering & Surveying, Inc., Brownsville, Texas to provide engineering services and to authorize administration to negotiate a fee for said services on a project by project basis to be paid from Local and Categorical Funds.
32. Recommend awarding RFQ #13-085 for ADA and TAS/TDLR Consulting and Inspection Services to K+ Architect, Los Fresnos, Texas, to provide consulting and inspection services and to authorize administration to negotiate a fee for said services on a project by project basis to be paid from Local and Categorical Funds.

**XIV. CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.

**A. PERSONNEL MATTERS:**

33. Presentation of **Retirements/Resignations**.
34. Recommend approval of **probationary contractual personnel** for the 2012-2013 and the 2013-2014 school years – **Teachers**. Subject to receipt of all outstanding documentation.
35. Recommend approval of **term-chapter 21 contractual personnel** for the 2012-2013 and the 2013-2014 school years – **Librarian**. Subject to receipt of all outstanding documentation.
36. Recommend approval of term – **term chapter 21 contractual personnel** for the 2012-2013 and the 2013-2014 school years – **Dean of Instruction**. Subject to receipt of all outstanding documentation.
37. Recommend approval of **term-chapter 21 contractual personnel** for the 2012-2013 and the 2013-2014 school years – **Teacher Specialist**. Subject to receipt of all outstanding documentation.
38. Recommend approval of **term-chapter 21 contractual personnel** for the 2012-2013 and the 2013-2014 school years – **Administrator**. Subject to receipt of outstanding documentation.
39. Recommend approval of **non-chapter 21 contractual personnel** for the 2012-2013 and the 2013-2014 school years – **Administrator**. Subject to receipt of all outstanding documentation.
40. Recommend approval for a salary adjustment and/or salary supplement for additional work duties and responsibilities performed under the Texas Accountability Intervention System (TAIS).
41. Board Self Evaluation. **(Board Member Request-CPG)**
42. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent. **(Board Member Request-CPG)**

**B. Consultation with Attorney:**

43. Consultation with attorney regarding confidential and privileged matters.
44. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits”.
  - a. Discussion and consideration regarding settlement in Erika Alamillo vs. BISD.

**C. Real Property:**

45. Discussion of possible acquisition or sale of Real Property.
  - a. Discussion regarding vacant properties District-Wide.

**(BOARD RECONVENES AFTER CLOSED MEETING)**

- A34-40. Recommend approval on personnel matters discussed in Closed Meeting.
  - 42. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent. **(Board Member Request-CPG)**
- B43. Recommend approval regarding confidential and privileged matters.
  - 44. Recommend approval regarding pending or threatened litigation matters: “status of lawsuits”
    - a. Discussion, consideration and possible action regarding settlement in Erika Alamillo vs. BISD.
- C45. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.
  - a. Discussion regarding vacant properties District-Wide.

**XV. Announcement(s):**

- 46. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, April 2, 2013**, at the Administration Building at 5:30 p.m.

**XVI. Adjournment:**