



Brownsville Independent School District

Board Of Trustees

Rescheduled Regular Board Meeting

April 23, 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.

Board policy BE (Local) (Robert's Rules) – limits a Trustee's debate to two opportunities. A Trustee may debate on a motion for two minutes on the first speaking opportunity and one minute on the second opportunity.

- I. Meeting Called to Order.
- II. Moment of Silence.
- III. Pledge of Allegiance.
- IV. Roll Call:
- V. Recommend approving the **agenda** of the **Rescheduled Regular Board Meeting of April 23, 2013**, with any corrections/deletions.
- VI. Recommend approving the **minutes** of the **Special Called Board Meeting of January 22, 2013**, with any corrections.
- VII. Recommend approving the **minutes** of the **Regular Board Meeting of February 19, 2013**, with any corrections.
- VIII. 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.

(All presentations limited to five (5) minutes)

IX. Superintendent's Report

A. Conference Presentations:

1. Recognition of Special Olympics Athletes.
2. Recognition of Hanna High School Boys Soccer Team Champions.
3. Recognition of Hanna High School Girls Soccer Team Champions.
4. Recognition of Rivera High School Boys Soccer Team Champions.
5. Recognition of Lopez High School Boys Soccer Team Champions.
6. Recognition of Porter High School Boys Soccer Team Champions.
7. Recognition of Porter High School Boys Basketball Team Champions.
8. Recognition of 2013 University of Texas at Austin Exemplary Migrant Students.
9. Recognition of Federal Junior Duck Stamp Contest Qualifiers.
10. Recognition of State Visual Art Scholastic Event (VASE) Qualifiers.
11. Recognition of 2013 Golden Gloves Champions.
12. Presentation - Washington Post Ranks Hanna High School among the Most Challenging High Schools in the Country.
13. Porter High School Broadcast News Production Teams.
14. Presentation on H.O.P.E. Organization.
15. Presentation of the Brownsville Independent School District Financial Report for the period ended February 28, 2013.
16. Presentation of Abbreviated Summer Administration Work Schedule and Closure of Administrative Offices for the week of July 1, 2013 thru July 5, 2013.

B. Standing Board Agenda Items:

17. Board Calendars.

X. 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.

XI. Consent Agenda:

A. Recommend approval of the following General Function Items:

18. Discussion, consideration and possible action regarding taxidermy mounted animals to be donated on behalf of Cavazos Family.
19. Recommend approval of the 2013-2014 instructional school calendar.
20. Recommend approval to purchase American Preparatory Institute Curriculum. Purchase is subject to the Districts needs and funding.
21. Recommend approval of Resolution No. 023/12-13 for the Brownsville Independent School District to accept grant award from the University of Texas at Austin.
22. Consideration and approval by the Board of Trustees of the Brownsville Independent School District of a Plan of Finance to Issue One or More Series of Refunding Bonds to refund certain outstanding obligations of the Brownsville Independent School District; select Bond Counsel and Underwriter(s); authorizing District Staff and Financial and Legal Consultants to proceed with such Financing; and approving other matters incident and related thereto.
23. Consideration and approval of an order by the Board of Trustees of the Brownsville Independent School District authorizing the Issuance of Brownsville Independent School District Unlimited Tax Refunding Bonds, Series 2013A; entering into an Escrow Agreement, a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; delegating to certain District Administrative Staff and Officials the authority to approve all final terms of the Bonds; and other matters related thereto.
24. Consideration and approval of an order by the Board of Trustees of the Brownsville Independent School District authorizing the Issuance of Brownsville Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2013B; entering into an Escrow Agreement, a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; delegating to certain District Administrative Staff and Officials the authority to approve all final terms of the Bonds; and other matters related thereto.

B. Recommend approval of the following Payment:

25. Recommend approval for payment of \$2,256.46 to Hartline, Dacus, Barger, Dreyer, LLP.
26. Recommend approval for payment of \$39,744.99 to Henslee Schwartz, LLP.
27. Recommend approval to pay increased cost of \$31,352.15 for a final total of \$154,356.80 to the Cameron County Elections Office for coordinating, supervising and handling all aspects of the Board of Trustee Election held on Tuesday, November 6, 2012.

C. Recommend approval of the following Budget Amendments:

28. Recommend approval of Budget Amendment #090 in the amount of \$5,000.00 for Fund 429 – Other Special Revenue Fund – HEB Excellence in Education Healthy Campus Grant for Ortiz Elementary. (New Funding)

D. Recommend approval of the following Contracts/Agreements:

29. Recommend approval to accept the attached Standard Form of Agreement between Owner and Contractor for 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.
30. Recommend approval to enter into the Legal Services Agreement with Attorney Baltazar Salazar for professional legal services.

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

31. Recommend awarding RFP #13-083 Upgrades to Lucio Middle School to Texair Company, Inc., McAllen, Texas, in the amount not to exceed \$959,550.00 to be paid from Capital Project Funds.

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

A. PERSONNEL MATTERS:

32. Presentation of **Retirements/Resignations**.
33. Recommend approval of **probationary contractual personnel** for the 2012-2013 and the 2013-2014 school years – **Teachers**. Subject to receipt of all outstanding documentation.
34. Recommend approval of term – chapter 21 contractual personnel for the 2012-2013 and th3 2013-2014 school years – Athletic Coordinator/Head Football Coach. Subject to receipt of all outstanding documentation.

B. Consultation with Attorney:

35. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits”.
 - a. Discussion and consideration regarding settlement in Jose Estock vs. BISD.
 - b. Discussion and consideration regarding EEOC Charge No. 451-2013-01184; R.A. vs. Brownsville ISD.
 - c. Discussion and consideration regarding EEOC Charge No. 451-2013-01334; K.T. vs. Brownsville ISD.

- d. Discussion and consideration regarding L.S. vs. BISD.

C. Real Property:

- 36. Recommend approval for the transfer of three Madison Street Properties to Cameron County.

(BOARD RECONVENES AFTER CLOSED MEETING)

- 33.-34. Recommend approval on personnel matters discussed in Closed Meeting.
- 35. Recommend approval regarding pending or threatened litigation matters: “status of lawsuits”
 - a. Discussion, consideration and possible action regarding settlement in Jose Estock vs. BISD.
 - b. Discussion, consideration and possible action regarding EEOC Charge No. 451-2013-01184; R.A. vs. Brownsville ISD.
 - c. Discussion, consideration and possible action regarding EEOC Charge No. 451-2013-01334; K.T. vs. Brownsville ISD.
 - d. Discussion, consideration and possible action regarding L.S. vs. BISD.

C. Real Property:

- 36. Recommend approval for the transfer of three Madison Street Properties to Cameron County.

XIII. Announcement(s):

- 37. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, May 7, 2013**, at the Administration Building at 5:30 p.m.

XIV. Adjournment: