



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
May 7, 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) – limits debate for the two opportunities Robert’s Rules permits a Trustee to speak on a motion to two minutes for the first speaking opportunity and one minute for 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 **Regular Board Meeting of May 7, 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.

(All presentations limited to five (5) minutes)

VII. Superintendent’s Report

A. Conference Presentations:

1. Presentation of Special Olympics Athletes.
2. Recognition of UTB/TSC Center for Civic Engagement Spring Activity Winners.
3. Recognition of James Pace High School Masterminds Team.
4. Recognition of Hanna Band Directors - VanderCook College of Music, Chicago Illinois.

5. Recognition of BECHS Robotics.
6. Recognition of Brownsville teacher featured in TV spot.
7. Report by Hector Gonzales, District Consultant on status of his assigned duties. **(Board Member Request – LBL)**
8. Presentation of the ABC Eagle Award Buchanan Performance Theater Art Construction. Presentation to be made by Mr. Capistran from Spaw Glass Construction Company. **(Board Member Request – CPG)**
9. Presentation from Administration Building Manual Trade Program under the CTE Career Path Way. Presentation to be given by the Instructor in place at Hanna and Veterans High School. **(Board Member Request – CPG)**
10. Recognition of former IDEA student who will participate in the MISS TEEN TEXAS who will now travel to Florida to represent TEXAS and is now a proud BISD Hanna High School Student. **(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. Discussion and possible action regarding the new policies put in place reference to agenda items and time limits on discussion. **(Board Member Request – MP)**
13. Discussion, consideration and possible action to revise policies BE, BED and BDB (Local) to original language due to possible violation of Open Meetings Act and Roberts Rules of Order and Parliamentary Rules. **(Board Member Request – LBL)**

14. Discussion, consideration and possible action of possible violation of Policy BE (Legal) (Board Meetings – Specificity of agenda/notice) by the Board of Trustees by action taken during the February 5, 2013 Board Meeting, Agenda Item #50. **(Board Member Request – LBL)**
15. Discussion, possible action in reference to Chess Film. **(Board Member Request – MP)**

B. Recommend approval of the following Payment:

16. Recommend approval for payment of \$274.60 to Hartline, Dacus, Barger, Dreyer, LLP.

C. Recommend approval of the following Budget Amendments:

17. Recommend approval of Budget Amendment #091 in the amount of \$122,082.00 for Fund 164 – State Career and Technical Education. (Reallocation)
18. Recommend approval of Budget Amendment #092 in the amount of \$48,775.00 for Fund 166 – State Special Education Fund. (Reallocation)
19. Recommend approval of Budget Amendment #093 in the amount of \$250,000.00 for Fund 199 – Local Maintenance Fund-On Behalf TRS Payments. (Reallocation)

D. Recommend approval of the following Contracts/Agreements:

20. Recommend approval to enter into an agreement with the University of Texas to have students from the College of Nursing train at BISD facility to begin on September 1, 2013 and end on August 31, 2014.
21. Recommend approval to enter into a Memorandum of Understanding with Texas Southmost College, Brownsville, Texas, for Dual Enrollment/Dual Credit opportunities. This agreement takes effect upon School Board approval and shall continue unless amended mutually or terminated in writing by either party.
22. Recommend approval to renew Region One Education Service Center Renewal in the amount not to exceed \$338,000.00 for the 2013-2014 school year. Items to be purchased and services rendered are subject to the district's needs and funding.
23. 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.
24. Recommend approval to enter into an agreement with the University of Texas at Brownsville to assist and support a cohort of eligible applicants who will earn a Master's degree at the end of the program. Services will be subject to the district's needs and funding.

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:

25. Presentation of **Retirements/Resignations.**

26. Recommend approval of **term – chapter 21 contractual personnel** for the 2012-2013 and the 2013-2014 school years. **Program Specialist.** Subject to receipt of all outstanding documentation.
27. Recommend approval of Campus Professional Staff for One Year Term contracts for the 2013-2014 school year.
28. Board Self Evaluation. **(Board Member Request – CS)**
29. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent. **(Board Member Request – CS)**

B. Consultation with Attorney:

30. Consultation with attorney regarding confidential and privileged matters.
 - a. Discussion and consideration regarding to re-file BISS vs. Health Smart Lawsuit. **(Board Member Request – MP)**
31. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits”.
 - a. Discussion and consideration regarding settlement in Leticia Hernandez vs. BISS.
 - b. Discussion and consideration regarding settlement in Marivel Suarez vs. BISS.

(BOARD RECONVENES AFTER CLOSED MEETING)

- A26-27. 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. **(Board Member Request – CS)**
- B30. Recommend approval regarding confidential and privileged matters.
 - a. Discussion, consideration and possible action regarding to re-file BISS vs. Health Smart Lawsuit. **(Board Member Request – MP)**
31. Recommend approval regarding pending or threatened litigation matters: “status of lawsuits”
 - a. Discussion and consideration regarding settlement in Leticia Hernandez vs. BISS.
 - b. Discussion and consideration regarding settlement in Marivel Suarez vs. BISS.

XI. Announcement(s):

32. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, May 21, 2013**, at the Administration Building at 5:30 p.m.

XII. Adjournment.