



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
June 18, 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.

- 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 June 18, 2013**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of April 23, 2013**, with any corrections.
- VII.** 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)

VIII. Superintendent's Report

A. Conference Presentations:

- 1. Presentation of the Brownsville Independent School District Financial Report for the period ended April 30, 2013.
- 2. Presentation of STAAR/EOC/TAKS Preliminary Scores.

B. Standing Board Agenda Items:

- 3. Board Calendars.

IX. 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.

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

X. Consent Agenda:

A. Recommend approval of the following General Function Items:

4. Recommend approval of the 2013-2014 Employee Compensation Plan.
5. Recommend approval of the 2013-2014 Employee Salary Increases.
6. Recommend approval for the Porter High School and Faulk Middle School to continue participation in the TEA PDAS Pilot Project to meet the TTIPS teacher appraisal requirements under the TEA waiver submitted Spring 2012.
7. Discussion, consideration and possible action amending Resolution #024/12-13 to extend the Early Notification of Voluntary Resignation Incentive Program and re-open the time frame available for employees. **(Board Member Request – MP)**
8. Recommend approving the Daimler-Benz Financial Services USA tax exempt five year installment financing for the purchase of forty-two regular school buses and paying cash for eighteen special needs school buses with wheelchair lifts from Thomas Bus Gulf Coast using TPASS (Texas Procurement And Support Services – Resolution #R003/12-13). The TPASS contract number is 07-M1 and there is no fee per purchase order. Final expenditure not to exceed \$5,227,464.00 plus applicable finance charges at no more than 1.556% interest for five years (for the forty-two regular buses).
9. Recommend approval to purchase the Tyler's Versatrans Transportation Management Solution for the Transportation Department in the amount not to exceed \$567,669.00.
10. Recommend approval for supplemental pay in the amount not to exceed \$5,000.00 from SHARS Special Education Fund 198 to individuals providing interpreting services during Summer Community Activities.

11. Recommend approval for supplement pay in the amount not to exceed \$5,000.00 from SHARS Special Education Fund 198 to individuals working with students that require interpreting assistance as part of their required summer Extra-Co-Curricular activities.
12. Recommend approval of the 2013-2014 District Improvement Plan. (DVD)
13. Recommend approval to pay I.G. 11 non-working days for the 2012-2013 school year.
14. Discussion and consideration of DRAFT Resolution #026/12-13 Commitment to reduce class size and improve the quality of education at Brownsville Independent School District.
15. Recommend approval to declare surplus/obsolete furniture, supplies and equipment as needed to be disposed in accordance with Board Policy CI (Local) School Properties Disposal.
16. Discussion, consideration and possible action on United Brownsville Membership Fees. **(Board Member Request – MP)**

B. Recommend approval of the following Payments:

17. Recommend approval to pay Rio Roofing, Inc. \$62,130.00 (Re-roofing Project at Morningside Elementary School) and Texair Company, Inc. \$16,440.70 (HVAC Upgrades at Aiken Elementary School) for a grand total of \$78,570.70 to be paid from Capital Project Fund 634/Local Maintenance Fund 199.
18. Recommend approval for supplement pay in the amount not to exceed \$5,000.00 from State/Local Special Education Fund 166 to individuals working with students that require special educational assistance (one to one) as part of the required summer 2013 band practice.
19. Recommend approval for payment of annual software maintenance fees for Sungard Business PLUS Applications, for an estimated cost of \$150,000.00 for the 2013-2014 school year.
20. Recommend approval for payment of annual software maintenance fees for Sungard IEPPLUS Application for an estimated cost of \$46,609.97 for the 2013-2014 school year.

C. Recommend approval of the following Budget Amendments:

21. Recommend approval of Budget Amendment #097 in the amount of \$130,332.00 for Fund 163 – State Bilingual. (Reallocation)
22. Recommend approval of Budget Amendment #098 in the amount of \$341,038.00 for Fund 289 – Texas Literacy Initiative. (Reallocation)
23. Recommend approval of Budget Amendment #099 in the amount of \$40,486.00 for Fund 211 – ESEA Title I-A. (Reallocation)
24. Recommend approval of Budget Amendment #100 in the amount of \$100,000.00 for Fund 101 – Food Service. (Reallocation)

25. Recommend approval of Budget Amendment #101 in the amount of \$150,000.00 for Fund 255 – ESEA Title II, Part A-Teacher and Principal Training Recruiting Fund. (Reallocation)
26. Recommend approval of Budget Amendment #102 in the amount of \$234,116.00 for Fund 162 – State Compensatory. (Reallocation)
27. Recommend approval of Budget Amendment #104 in the amount of \$120,000.00 for Fund 289 – Texas Literacy Initiative. (New Funding)

D. Recommend approval of the following Contracts/Agreements:

28. Recommend approval to renew the Memorandum of Understanding with the U.S. Border Patrol Rio Grande Valley Sector R.E.A.L. Mission Program and the Brownsville Independent School District from August 1, 2013 to May 31, 2014.
29. Recommend approval to renew the Memorandum with Communities in Schools, Cameron County, Brownsville, Texas, for Case Management Services for At-Risk and Economically Disadvantaged students at each of the BISD high schools, including the Brownsville Learning Academy, middle and elementary schools for the 2013-2014 school year in the amount not to exceed \$475,222.00 from categorical funds. Services will be rendered subject to the District's needs and funding.

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

30. Recommend awarding RFQ #13-116 Insurance Consultant Services as recommended by administration and allow administration to negotiate a fee for service.

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

A. PERSONNEL MATTERS:

31. Presentation of **Resignations**.
32. Recommend approval of **probationary contractual personnel** for the 2012-2013 school year – **Coordinator for Student Assessment & Planning**. Subject to receipt of all outstanding documentation.
33. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Administrator – Secondary Curriculum & Instruction**. Subject to receipt of all outstanding documentation.
34. Recommend approval of **term – chapter 21 contractual personnel** for the 2013-2014 school year – **Site Coordinator for 21st CCLC Program**. Subject to receipt of all outstanding documentation.
35. Recommend approval of **term – chapter 21 contractual personnel** for the 2012-2013 school year – **Coordinator for Student Assessment & Planning**. Subject to receipt of all outstanding documentation.
36. Recommend approval of **non-chapter 21 contractual personnel** for the 2013-2014 school year – **Administrator for Grants**. Subject to receipt of all outstanding documentation

37. Recommend approval of **non-chapter 21 contractual personnel** for the 2012-2013 school year – **Accountant**. Subject to receipt of all outstanding documentation.
38. Board Self Evaluation.
39. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

B. Consultation with Attorney:

40. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits”.
 - a. Discussion, consideration, and possible legal action regarding CAS Companies, L.P.
 - b. Discussion, consideration, and possible referral to the Texas Education Agency and Law Enforcement regarding Special Education Due Process Hearing Issues.
 - c. Discussion, consideration, and possible action in F.F. petition.

(BOARD RECONVENES AFTER CLOSED MEETING)

A32-37. Recommend approval on personnel matters discussed in Closed Meeting.

39. Discussion, consideration and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.

B40. Recommend approval regarding pending or threatened litigation matters: “status of lawsuits”

- a. Discussion, consideration, and possible legal action regarding CAS Companies, L.P.
- b. Discussion, consideration, and possible referral to the Texas Education Agency and Law Enforcement regarding Special Education Due Process Hearing Issues.
- c. Discussion, consideration, and possible action in F.F. petition.

XII. Announcement(s):

41. **Special Called Board Meeting** of the Board of Trustees is on **Friday, June 21, 2013**, at the Administration Building at **1:00 p.m.**

Rescheduled Regular Board Meeting of the Board of Trustees is on **Tuesday, July 23, 2013**, at the Administration Building at 5:30 p.m.

XIII. Adjournment.