



Brownsville Independent School District

Board Of Trustees

Rescheduled Regular Board Meeting July 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.

- 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 July 23, 2013**, with any corrections/deletions.
- VI. Recommend approving the **minutes** of the **Regular Board Meeting of May 7, 2013**, with any corrections.

Recommend approving the **minutes** of the **Regular Board Meeting of May 21, 2013**, with any corrections.

Recommend approving the **minutes** of the **Regular Board Meeting of June 4, 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. Recognition of SkillsUSA National Champion.

2. Presentation of the Brownsville Independent School District Financial Report for the period ended May 31, 2013.
3. Review and discuss Reassignment Policy Procedures and lateral moves. **(Board Member Request – CPG)**
4. Review and discuss BISD EMT Program for 2013-2014 school year. **(Board Member Request – CPG)**
5. Presentation of Goals and Objectives for 2013-2014 school year including the Goal to close the Achievement Gap. **(Board Member Request – CPG)**
6. Review and discuss Policy for reassignment of principals if removed or moved from a school that was Under Performance and/or is still Under Performance. **(Board Member Request – CPG)**

B. Standing Board Agenda Items:

7. Board Calendar.

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:

8. Recommend approval for the 2013-2014 Elementary, Middle School, and High School Grading Procedures. (CD)
9. Recommend approval to purchase district annual license for Eduphoria! AWARE from Region One Education Service Center, Edinburg, Texas in the amount not to exceed \$76,725.00. Services to be rendered are subject to the districts needs and funding.

10. Recommend approval to adopt the Student Code of Conduct for the 2013-2014 school year. (CD)
11. Recommend approval to declare the James R. Murphy Building as Surplus/Obsolete and schedule for demolition for a fee not to exceed \$40,000.00 to be paid from Local Maintenance Fund 199.
12. Discussion, consideration and possible action regarding change in Policy BE (Local) Board Meeting dates.

B. Recommend approval of the following Payment:

13. Recommend approval to pay ACR Engineering, Inc. \$8,329.37 (HVAC Upgrades to Lucio Middle School); Amtech Building Sciences, Inc. \$3,250.00 (Re-Roofing Project at Morningside Elementary School); Circle Industries, Inc. \$90,903.02 (Fire Alarm Upgrades to Garcia Middle School, Canales and Vermillion Elementary Schools); Rio Roofing, Inc. \$176,415.00 (Re-roofing Project at Morningside Elementary School); Texas Air Company Inc. \$343,541.85 (HVAC Upgrades at Aiken Elementary School and Lucio Middle School) for a grand total of \$622,439.24 to be paid from Capital Project Fund 634/Local Maintenance Fund 199.
14. Recommend approval for payment of annual software maintenance fees for Sungard Business Plus and eSchoolPlus Applications, for an estimated cost of \$383,715.00 for the 2013-2014 school year.
15. Recommend approval to pay TTIPS Grant Financial Incentives as permitted by the grant for the 2012—2013 school year to Cycle 1 campuses: Hanna, Lopez, and Pace High Schools and Cycle 2 campuses: Porter High School and Faulk Middle School.

C. Recommend approval of the following Budget Amendments:

16. Recommend approval of Budget Amendment #001 in the amount of \$147,500.00 for Fund 274-GEAR UP. (New Funding)
17. Recommend approval of Budget Amendment #002 in the amount of \$230,268.00 for Fund 286 – Texas Title I Priority School Grant. (Reallocation)
18. Recommend approval of Budget Amendment #003 in the amount of \$15,354.00 for Fund 276 – Texas Title I Priority School Grant. (Reallocation)
19. Recommend approval of Budget Amendment #004 in the amount of \$477,388.00 for Fund 265 – Texas 21st Century Community Learning Centers. (Reallocation)
20. Recommend approval of Budget Amendment #005 in the amount of \$650,000.00 for Fund 166 – State Special Education Fund. (Reallocation)
21. Recommend approval of Budget Amendment #006 in the amount of \$342,750.00 for Fund 499 – Locally Funded Special Revenue Fund – Early College Expansion Project. (New Funding)
22. Recommend approval of Budget Amendment #007 in the amount of \$4,166,445.00 for Fund 211 – Title I Part A. (Carryover Budget)

23. Recommend approval of Budget Amendment #008 in the amount of \$73,743.00 for Fund 211 – Title I School Improvements & Effective Strategies. (Carryover Budget)
24. Recommend approval of Budget Amendment #009 in the amount of \$592,220.00 for Fund 212 – Title I Part C Migrant. (Carryover Budget)
25. Recommend approval of Budget Amendment #010 in the amount of \$2,970,911.00 for Fund 224 – IDEA B Formula. (Carryover Budget)
26. Recommend approval of Budget Amendment #011 in the amount of \$306,416.00 for Fund 263 – Title III Limited English Proficiency. (Carryover Budget)
27. Recommend approval of Budget Amendment #012 in the amount of \$3,916.00 for Fund 309 – Adult Education & Family Literacy Continuation. (Carryover Budget)
28. Recommend approval of Budget Amendment #013 in the amount of \$165.00 for Fund 317 – IDEA B Formula Pre School Deaf. (Carryover Budget)
29. Recommend approval of Budget Amendment #014 in the amount of \$19,929.00 for Fund 404 – Online College & Career Prep TA Grant. (Carryover Budget)
30. Recommend approval of Budget Amendment #015 in the amount of \$1,200,793.00 for Fund 634 – Capital Projects 2006 Bond Proceeds Proposition 4. (Capital Projects 2006 Bond Proceeds Proposition 4 Reserved Fund Balance)

D. Recommend approval of the following Contracts/Agreements:

31. Recommend approval to enter into a Certified Nursing Assisting contracted service agreement with Texas Southmost College to provide training and certification for 50 students district wide enrolled in the Health Science Practicum I course in the amount of \$107,914.00 from budgeted Career and Technical Education funds. Services to be rendered subject to the district's needs and funding.
32. Recommend approval to enter into Inter-Local Cooperation Agreement and Memorandum of Understanding between the County Juvenile Board for Cameron County Juvenile Justice Alternative Education Program and the Brownsville Independent School District for the 2013-2014 school year.
33. Recommend approval to enter into an agreement with Texas Virtual School Network (TxVSN). This agreement will be subject to the needs and funding of the district.
34. Recommend approval to accept the Owner and Contractor Agreement for Resolution No. #025/12-13 to RL Consulting Group LLC dba Arbor Construction and Energy Management in the amount not to exceed \$224,000.00 to be paid from Local Maintenance Fund 199.
35. Recommend approval of Roger A. Barrus for Canales Elementary and Faulk Middle School to serve as External Provider in accordance with Texas Education Agency requirements. Services are to be rendered according to District's needs and funding.

36. Recommend approval to enter into a Memorandum of Understanding with the Brownsville Community Health Center for the 2013-2014 school year.

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

37. Recommend the renewal of RFP #12-103 for Financial Advisory Services, for a one (1) year contract agreement for Fiscal Year 2013-2014 with Estrada Hinojosa & Company, Inc. Services to be rendered subject to the District's needs and funding.
38. Recommend awarding RFP #13-117 Student Athletic, UIL and Accident Insurance to Texas Monarch Management Corp./Alamo Insurance Group/Premier Plus Plan for the 2013-2014 school year.

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:

39. Presentation of **Retirements/Resignations.**
40. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Assistant Choir Directors/Itinerant.** Subject to receipt of all outstanding documentation.
41. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Assistant Choir Director/Accompanist/Itinerant.** Subject to receipt of all outstanding documentation.
42. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Assistant Band Directors.** Subject to receipt of all outstanding documentation.
43. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Assistant Band Directors/Itinerant.** Subject to receipt of all outstanding documentation.
44. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Assistant Principal.** Subject to receipt of all outstanding documentation.
45. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Athletic Trainer.** Subject to receipt of all outstanding documentation.
46. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Defense Coordinator.** Subject to receipt of all outstanding documentation.
47. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Site Coordinators for 21st Century.** Subject to receipt of all outstanding documentation.
48. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Teachers.** Subject to receipt of all outstanding documentation.

49. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **Assistant Band Director/Itinerant**. Subject to receipt of all outstanding documentation.
50. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **Principals**. Subject to receipt of all outstanding documentation.
51. Recommend approval of **non-chapter 21 contractual personnel** for the 2013-2014 school year – **Food & Nutrition Service Supervisor**. Subject to receipt of all outstanding documentation.
52. Recommend approval of **non-chapter 21 contractual personnel** for the 2013-2014 school year – **Supervisors for Management Information Systems**. Subject to receipt of all outstanding documentation.
53. Recommend approval of Campus Professional Staff for One Year Term contracts for the 2013-2014 school year.
54. Recommend approval to adjust the 2013-2014 contractual days of a professional employee (E.U.) that has been administratively reassigned.
55. Recommend approval to pay a professional employee (M.J.T) for additional assigned Supplemental Duties listed in the 21st Century Grant, Cycle 6.
56. Recommend approval to adjust the 2013-2014 contractual days of a professional employee (B.P.) that has been administratively reassigned.
57. Recommend to approve the proposed termination of a term contract (2012-2013) and discharge a teacher for good cause. (A.R.G.)
58. Recommend to approve the proposed termination of a term contract (2012-2013) and discharge a teacher for good cause. (J.L.U)
59. Board Self Evaluation.
60. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

B. Consultation with Attorney:

61. Consultation with attorney regarding confidential and privileged matters.
 - a. Discussion and consideration regarding the censorship of Board Member Catalina P. Garcia.
 - b. Discussion and consideration regarding the censorship of Board Member Luci B. Longoria.
 - c. Discussion and consideration regarding contingency fee contract with Garcia & Karam, P.C.

- d. Presentation of factual evidence and all documents sent to TEA and Law Enforcement regarding Due Process issues brought forth by Board Counsel. (**Board Member Request – LBL**)

(BOARD RECONVENES AFTER CLOSED MEETING)

A 40-58. Recommend approval on personnel matters discussed in Closed Meeting.

59. Board Self Evaluation.

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

B61. Recommend approval regarding confidential and privileged matters.

- a. Discussion, consideration and possible action regarding the censorship of Board Member Catalina P. Garcia.
- b. Discussion, consideration and possible action regarding the censorship of Board Member Luci B. Longoria.
- c. Discussion, consideration and possible action regarding contingency fee contract with Garcia & Karam, P.C.
- d. Presentation of factual evidence and all documents sent to TEA and Law Enforcement regarding Due Process issues brought forth by Board Counsel. (**Board Member Request – LBL**)

XII. Announcement(s):

62. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, August 6, 2013**, at the Administration Building at 5:30 p.m.

XIII. Adjournment.