



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
September 17, 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 September 17, 2013**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Special Called Board Meeting of August 12, 2013**, with any corrections

Recommend approving the **minutes** the **Regular Board Meeting of August 20, 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 by Tecnológico De Monterrey regarding educational opportunities. **(Board Member Request – EE)**

2. Presentation by Consultant Nick Long of Gallagher Benefit Services regarding the Affordable Care Act and its possible effects on our employees, their families and the District.
3. Presentation on 83rd Texas Legislative Session Update. (CD)
4. Presentation of the Brownsville Independent School District Financial Report for the period ended July 31, 2013.
5. Presentation regarding staff working Four (4) 10 Hour Days during May 27, 2014-May 30, 2014. (Employees assigned to work 220, 226 and 227 days)

B. Standing Board Agenda Items:

6. 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.

X. Closed Meeting: as pursuant to the Texas Government Code Section: 551.074 & 551.082

A. Level III Board Review and Grievance:

7. Level III Parent Grievance #001/13-14 – Elizabeth Elizondo on behalf of Student D.E. (CD)

(Board Reconvenes After Closed Meeting)

8. Board action on Level III Parent Grievance #001/13-14 – Elizabeth Elizondo on behalf of Student D.E.

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.

XI. Consent Agenda:

A. Recommend approval of the following General Function Items:

9. Recommend approval of the 2013-2014 Scholastic Chess Program Handbook. (CD)
10. Recommend approval of the 2013-2014 High School Course Listing Guide amendments.
11. Recommend approval to adopt Policy Update 96 & Policy Update 97 Local and Miscellaneous policies.
12. Discussion, consideration and possible action regarding change in Policy BE (Local) Board Meeting dates.
13. Recommend approval to purchase PK-8 Math, Science and ELA site licenses for all registered students and other related materials for the Texas 21st Century Community Learning Centers, Cycle 7, Year 3 program. Items to be purchased are subject to the District's needs and funding. (Sole Source)

B. Recommend approval of the following Payment:

14. Recommend approval for payment of \$6,275.68 to Hartline, Dacus, Barger, Dreyer, LLP.
15. Recommend approval for payment of \$3,731.00 to The Hudgins Law Firm.
16. Recommend approval to pay Rio Roofing, Inc. \$62,529.00 (Re-roofing Project at Morningside Elementary School); Texas Air Company Inc. \$620,191.35 (HVAC Upgrades at Lucio Middle School) for a grand total of \$682,720.35 to be paid from Capital Project Fund 634/Local Maintenance Fund 199.
17. Recommend approval to pay NSBA's National Affiliate Membership for Council of Urban Boards of Education in the amount not to exceed \$14,425.00 from Local Maintenance Budgeted Funds.

C. Recommend approval of the following Budget Amendments:

18. Recommend approval of Budget Amendment #042 in the amount of \$116,000.00 for Fund 163 – State Bilingual. (Reallocation)

D. Recommend approval of the following Contracts/Agreements:

19. Recommend approval to enter into a Memorandum of Understanding with Region One ESC Race to the Top-District (RTTD) Consortium effective September 2013 until the end of the grant.
20. Recommend approval to enter into a Memorandum of Understanding with the University of Texas at Brownsville to utilize the Gladys Porter High School Machine Shop and its equipment.
21. Recommend approval to contract with International Academy of Emergency Medical Technology for instruction, training and national EMT certification. Services will be subject to the District's needs and funding. **(Board Member Request-OP)** (Booklet)
22. Recommend approval to contract with CollegiateZone Enterprises, L.P. to provide On-line College and Career Preparation Technical Assistance/Services to Gladys Porter High

School for the 2013-2014 school year. Services are subject to grant requirements and campus needs.

23. Recommend approval to contract with CollegiateZone Enterprises, L.P. to provide On-line College and Career Preparation Technical Assistance/Services to Simon Rivera High School for the 2013-2014 school year. Services are subject to grant requirements and campus needs.

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

24. Recommend awarding RFP #14-045 Excess Insurance for the BISD Self-Insured Workers' Compensation to Montalvo Insurance Agency/Midwest Employers Casualty Company, Weslaco, Texas.
25. Recommend awarding RFP #14-053 Stop Loss Insurance for Self-Insured Health Plan, Basic Life and AD&D to ING Employee Benefits for Stop Loss Insurance and Aetna Life Insurance Company for Life and AD&D for the 2013-2014 plan year.

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:

26. Presentation of **Resignations**.
27. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Assistant Band Director/Itinerant**. Subject to receipt of all outstanding documentation.
28. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Assistant Principal**. Subject to receipt of all outstanding documentation.
29. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **At-Risk Counselor**. Subject to receipt of all outstanding documentation.
30. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Facilitator**. Subject to receipt of all outstanding documentation.
31. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **School Nurse**. Subject to receipt of all outstanding documentation.
32. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Teachers**. Subject to receipt of all outstanding documentation.
33. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **Assistant Principal**. Subject to receipt of all outstanding documentation.
34. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **At-Risk Counselor**. Subject to receipt of all outstanding documentation.

35. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **Curriculum Specialists**. Subject to receipt of all outstanding documentation.
36. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **TLI Teacher Specialists**. Subject to receipt of all outstanding documentation.
37. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **Teacher**. Subject to receipt of all outstanding documentation.
38. Recommend approval of **non-chapter 21 contractual personnel** or the 2013-2014 school year – **Athletic Trainer**. Subject to receipt of all outstanding documentation.
39. Recommend to pay employee G.G.Z. for extra duty time devoted to the implementation of TTIPS grant activities at Lopez High School during June and July of 2013.
40. Recommend approval to pay a professional employee (M.D.G.) for interim assignment duties.
41. Recommend approval to adjust the 2013-2014 contractual days of a professional employee (M.Q.) that has been administratively reassigned.
42. Recommend approval of Campus Professional Staff (E.T.) for One Year Term contract for the 2013-2014 school year.
43. Recommend to approve the proposed termination of a continuing contract (1993) and discharge a teacher for good cause. (E.G.)
44. Board Self Evaluation.
45. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

B. Consultation with Attorney:

46. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits”.
 - a. Discussion and consideration regarding BISD vs. L.G. b/n/f to D.T.

(BOARD RECONVENES AFTER CLOSED MEETING)

A27-43. Recommend approval on personnel matters discussed in Closed Meeting.

44. Board Self-Evaluation.
45. Discussion, consideration and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.

B46. Recommend approval regarding pending or threatened litigation matters: “status of lawsuits”

- a. Discussion, consideration and possible action regarding BISD vs. L.G. b/n/f to D.T.

XIII. Announcement(s):

- 47. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, October 1, 2013**, at the Administration Building at 5:30 p.m.

XIV. Adjournment.