



Brownsville Independent School District

Board Of Trustees

Rescheduled Regular Board Meeting
December 10, 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 December 10, 2013**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of November 5, 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 Alzheimer's Association.
- 2. District-wide Attendance Initiatives.
- 3. Presentation of the Brownsville Independent School District Quarterly Consultant Report for the First Quarter of Fiscal Year 2013-2014.

4. Presentation of the Brownsville Independent School District Financial Report for the period ended November 30, 2013.
5. Presentation of Texas Association of School Boards' Executive Pay Review Report.
6. Presentation of Board of Trustees training (Credit Hours) required by the State Board of Education and dissemination of the Framework for Governance Leadership.

B. Standing Board Agenda Items:

7. 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:

8. Recommend approval of the Internal Audit Plan for the year 2014.
9. Recommend approval to purchase three new EXPERT Professional Embroidery Machines from Data-Stitch, Inc. for Rivera High School's Business Administration Program from budgeted CTE Title I, Carl D. Perkins fund. Items to be purchased and services rendered are subject to the District's needs and funding.
10. Recommend approval to declare the Old Maintenance Warehouses at Rockwell Street as Surplus/Obsolete and schedule for demolition.
11. Recommend approval to declare the Old Maintenance Warehouse at Price Road as Surplus/Obsolete and schedule for demolition.

12. Recommend authorization for administration to negotiate with telecommunication vendors who have expressed interest to place telecommunication towers on District properties. The vendors would pay rental fees to the District.
13. Concurrence with Administration to modify Section 125 Cafeteria Plan as amended.
14. The Brownsville Independent School District accepts the donation of eighteen Library Shelving Units at a total estimated value of \$90,000.00 from the University of Texas Brownsville.

B. Recommend approval of the following Payments:

15. Recommend approval to renew our annual 2014 TASB Membership and TASB Legal Assistance Fund and pay dues in the amount of \$11,500.00 for 2014 calendar year.
16. Recommend approval of payments to Thompson & Horton LLP in the amount of \$13,785.90.

C. Recommend approval of the following Budget Amendments:

17. Recommend approval of Budget Amendment #051 in the amount of \$2,500,000.00 for Fund 162-State Compensatory. (Categorical Fund Balance)
18. Recommend approval of Budget Amendment #052 in the amount of \$784,000.00 for Fund 211 – ESEA Title I-A. (Additional Funding and Reallocation)
19. Recommend approval of Budget Amendment #053 in the amount of \$540,516.00 for Fund 212 – ESEA Title I – Part C Migrant. (Additional Funding)
20. Recommend approval of Budget Amendment #054 in the amount of \$110,349.00 for Fund 255 – ESEA Title II Part A – Teacher and Principal Training Recruiting Fund. (Additional Funding)
21. Recommend approval of Budget Amendment #055 in the amount of \$75,000.00 for Fund 198-Medicare Reimbursement (SHARS). (Reallocation)
22. Recommend approval of Budget Amendment #056 in the amount of \$55,000.00 for Fund 198 – Medicare Reimbursement (SHARS). (Fund Balance)
23. Recommend approval of Budget Amendment #057 in the amount of \$237,500.00 for Fund 265 – Texas 21st Century Community Learning Center. (Reallocation)
24. Recommend approval of Budget Amendment #58 in the amount of \$15,435.00 for Fund 199 – Local Maintenance Fund. (Reallocation)
25. Recommend approval of Budget Amendment #059 in the amount of \$23,000.00 for Fund 199 – Local Maintenance Fund. (Reallocation)

D. Recommend approval of the following Contracts/Agreements:

26. Recommend approval of Resolution No. 002/13-14 for the Brownsville Independent School District to submit to the Texas Education Agency in support of regional efforts to review and revisit the 21st Century Community Learning Center (CCLC) Program, Cycle 8 awards for the 2013-2014 school year.
27. Recommend approval for the Administration to continue collaborative service agreements with the Historic Brownsville Museum, Gladys Porter Zoo, Brownsville Historical Association (Stillman House Museum), Brownsville Museum of Fine Art and the Brownsville Barnstormers Flying Museum in the amount not to exceed \$92,880.00 from budgeted Local Maintenance Funds. (Annual Agreement).
28. Recommend approval of a Memorandum of Understanding between the Brownsville Independent School District and Texas Southmost College for the 2014-2015 and 2015-2016 school years.
29. Discussion, consideration and possible action to enter into a Contractual Agreement with Pearson VUE to provide services for GED CBT at an initial cost of \$22,126.95 for the 2013-2014 school year.
30. Discussion, consideration and possible action of an extension for Board Attorney Contract.

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

31. Recommend to renew current contract for RFP #12-101 Property & Casualty, Flood, Windstorm and Hail, Boiler and Machinery, to McGriff, Seibel & Williams for the 2014-2015 plan year.
32. Recommend approval to accept the negotiated fee for RFQ #13-080 for Mechanical/Engineering/Plumbing (MEP) Engineering Services District-Wide (Annual Contract), from ACR Engineering, Inc. Harlingen, TX in the amount of \$17,469.00 to be paid from Local Food and Nutrition Service Funds.
33. Recommend awarding RFQ #14-054 Legal Consulting Services for Special Education to the three firms for the remainder of the 2013-2014 school year, utilizing a rotational system for services as needed, and to authorize administration to negotiate a fee.

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:

34. Presentation of **Retirements/Resignations**.
35. Recommend approval of **probationary contractual personnel** for the 2013-2014 school year – **Teachers**. Subject to receipt of all outstanding documentation.
36. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **Counselor**. Subject to receipt of all outstanding documentation.

37. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **Curriculum Specialist-Science PK-12**. Subject to receipt of all outstanding documentation.
38. Recommend approval of **term-chapter 21 contractual personnel** for the 2013-2014 school year – **Teacher Specialist: TX. Lit Grant**. Subject to receipt of all outstanding documentation.
39. Recommend approval of **term non-chapter 21 contractual personnel** for the 2013-2014 school year – **Human Resource Specialist**. Subject to receipt of all outstanding documentation.
40. Recommend approval to reclassify one of the Assistant Administrator for Transportation positions from a Pay Grade 4 to Supervisor for Fleet Operations – Transportation position at Pay Grade 3 for the 2013-2014 school year.
41. Board Self Evaluation.
42. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

B. Consultation with Attorney:

43. Consultation with attorney regarding confidential and privileged matters.
 - a. Presentation and discussion on pending investigation. **(Board Member Request LBL)**
44. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits”.
 - a. Discussion and consideration regarding J.G. b/n/f C.G. vs. BISD; TEA Docket No. 188-SE-0413, 308-SE-0813, and Civil Action No. 1:13-CV-0186.
 - b. Discussion and consideration regarding K.T. vs. Brownsville ISD; Cause No. 2013-DCL-6665-A.
 - c. Discussion and consideration regarding J.B. b/n/f J.R. vs. BISD; TEA Docket No. 016-SE-0913.

(BOARD RECONVENES AFTER CLOSED MEETING)

- A35-40. Recommend approval on personnel matters discussed in Closed Meeting.
41. Board Self Evaluation.
42. Discussion, consideration and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.

- B43. Recommend approval regarding confidential and privileged matters.
44. Recommend approval regarding pending or threatened litigation matters: “status of lawsuits”
- a. Discussion, consideration and possible action regarding J.G. b/n/f C.G. vs. BISD; TEA Docket No. 188-SE-0413, 308-SE-0813, and Civil Action No. 1:13-CV-0186.
 - b. Discussion, consideration and possible action regarding K.T. vs. Brownsville ISD; Cause No. 2013-DCL-6665-A.
 - c. Discussion, consideration and possible action regarding J.B. b/n/f J.R. vs. BISD; TEA Docket No. 016-SE-0913.

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.

XII. Board Member Requests:

A. General Function Items:

45. Recommend approval to revise and adopt Board Policy BE (Local). **(Board Member Request – EE)**
46. Discussion, consideration and possible action for Re-Organization of Board of Trustee Officers including President, Vice-President, and Secretary. **(Board Member Request-OP)**
47. Discussion, consideration and possible action to enter into a Memorandum of Understanding between Brownsville Independent School District and the South Texas Stingrays. **(Board Member Request – OP)**

XIII. Announcement(s):

48. **Student Recognition Ceremony will be held on Wednesday, December 18, 2013 at Rivera High School Gymnasium at 5:30 p.m. Next scheduled Board Meeting of the Board of Trustees is on Tuesday, January 14, 2014, at the Administration Building at 5:30 p.m.**

XIV. Adjournment.