



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
February 4, 2014
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 February 4, 2014**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Rescheduled Regular Board Meeting of December 10, 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 Hanna Chess Team National Grade Level Award & Winners of Regional Chess Tournament held at Veterans Memorial High School. **(Board Member Request – MP)**
2. Recognition of partnership between Brownsville ISD and Brownsville Community Health Center.

3. Presentation of the Brownsville Independent School District Quarterly Consultant Report for the Second Quarter of Fiscal Year 2013-2014.
4. Presentation of BISD Quarterly Consultant Report for the 2nd Quarter of Fiscal Year 2013-2014 (status of the Districts Self-Funded Health Plan).
5. Presentation of the Brownsville Independent School District Financial Report for the period ended December 31, 2013.
6. Presentation of the Brownsville Independent School District Quarterly Investment Report for the period ended December 31, 2013. (Booklet)
7. Presentation by Purchasing Department Co-Op Quarterly Expense Report – February 2014.

B. Standing Board Agenda Items:

8. 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:

9. Recommend approval for BISD Scouts to participate in the 62nd Annual Brownsville Scout Government Day on February 7, 2014.
10. Recommend approval to authorize administration to accept the Re-roofing Project at Morningside Elementary School as substantially complete.
11. Recommend approval of Resolution #023/13-14 for the reselling of foreclosed properties in the amount of \$81,618.17.

12. Recommend for the Board of Trustees to approve payment of two hours between 8:00 a.m. and 10:00 a.m. at the regular hourly rate to full-time hourly employees of BISD for inclement weather occurring on January 29, 2014.
13. Review, discussion and possible action of Due Process for all BISD Employees. (**Board Member Request – MP**)

B. Recommend approval of the following Payments:

14. Recommend approval to pay Amtech Building Sciences, Inc. \$3,250.00 (Re-roofing Project at Morningside Elementary School) and Circle Industries, Inc. \$32,469.00 (Fire Alarm Project at Victoria Heights Elementary School, Media Center, and Russell Elementary School) for a grand total of \$35,719.00 to be paid from Capital Project Fund 634/Local Maintenance Fund 199.
15. Recommend approval for payment of \$1,442.44 to The Hudgins Law Firm.
16. Recommend approval for payment of \$7,710.22 to Hartline, Dacus, Barger, Dreyer, LLP.
17. Recommend approval for payment of \$4,311.30 to The Hudgins Law Firm.

C. Recommend approval of the following Budget Amendments:

18. Recommend approval of Budget Amendment #064 in the amount of \$4,035,916.00 for Fund 199 – Local Maintenance. (Additional Funding and Reallocation)
19. Recommend approval of Budget Amendment #065 in the amount of \$6,189,309.00 for Fund 289 – Texas Literacy Initiative. (New Funding)
20. Recommend approval of Budget Amendment #067 in the amount of \$3,000,000.00 for Fund 511 – Debt Service. (Additional Funding)
21. Recommend approval of Budget Amendment #068 in the amount of \$190,034.00 for Fund 263 – Title III, Part A – Language Instruction for Limited English Proficient Program. (Additional Funding)
22. Recommend approval of Budget Amendment #069 in the amount of \$35,785.00 for Fund 276 – Texas Title I Priority School Grant for Faulk Middle School. (Reallocation)

D. Recommend approval of the following Contracts/Agreements:

23. Recommend approval of Change Order #001 to amend the Owner/Contractor Agreement with Rio Roofing, Inc., Harlingen, Texas, for the Re-roofing Project at Morningside Elementary School.
24. Recommend approval of Change Order #002 to amend the Owner/Contractor Agreement with Rio Roofing, Inc., Harlingen, Texas, for the Re-roofing Project at Morningside Elementary School.
25. 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.

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

26. Recommend awarding Bid #14-056 Dance Supplies, Accessories and Costume Making District-wide to several vendors and cast lots for item #2 of said bid. (Annual Bid)
27. Recommend awarding Bid #14-057 Choir Supplies and Materials District-wide to several vendors. (Annual Bid)
28. Recommend awarding Bid #14-058 Career and Technology Education Supplies and Materials District-wide to several vendors. (Annual Bid)
29. Recommend awarding Bid #14-059 Media Center Paper and Printing Supplies District-wide to several vendors. (Annual Bid)
30. Recommend awarding Bid #14-063 Repair and Parts for Ground and Heavy Equipment District-wide to several vendors. (Annual Bid)
31. Recommend awarding Bid #14-064 Sheet Metal Materials and Installation District-wide to several vendors. (Annual Bid)
32. Recommend awarding Bid #14-065 HVAC and Chiller Supplies and Materials District-wide to several vendors. (Annual Bid)
33. Recommend awarding Bid #14-066 Door Repair and Replacement District-wide to Gonzales Glass, Brownsville, Texas. (Annual Bid)
34. Recommend awarding Bid #14-067 Plumbing Supplies District-wide to several vendors. (Annual Bid)
35. Recommend awarding Bid #14-068 Plumbing Service Work District-wide to several vendors. (Annual Bid)
36. Recommend awarding Bid #14-069 HVAC and Chiller Preventive Maintenance District-wide to several vendors. (Annual Bid)
37. Recommend awarding Bid #14-070 Repair Parts for School Buses and Support Vehicles District-wide to several vendors. (Annual Bid)
38. Recommend awarding Bid #14-072 Printing Services and Related Items District-wide to several vendors and cast lots for items #17 and #19. (Annual Bid)
39. Recommend awarding Bid #14-073 Employee Uniforms District-wide to several vendors. (Annual Bid)
40. Recommend awarding Bid #14-074 Dry Cleaning Services District-wide to several vendors. (Annual Bid)
41. Recommend approval to accept the proposed fees for awarded RFQ #14-054 Legal Consulting Services for Special Education to the three firms for the remainder of the 2013-2014 school year, using a rotation system for services as needed, in the amount not to exceed a combined total of \$120,000.00.

42. Recommend awarding RFP #14-075 Biometric Screening and Health Assessments to Personalized Prevention from San Antonio, Texas.
43. Recommend approval of the Competitive Sealed Proposals as the Delivery Method for Food & Nutrition Equipment/Exhaust Hoods Project.
44. Recommend approval of Dr. Margarita Mancillas to serve as External Evaluator for the 2013-2014 academic school year beginning February 4, 2014.

Please note Trustees Lucila B. Longoria and Catalina Presas-Garcia will be excluded from Executive Session, 45. a., due to conflict.

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

A. Consultation with Attorney:

45. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits.”
 - a. Discussion and consideration in Lucila B. Longoria and Catalina Presas-Garcia vs. Brownsville Independent School District, et. al, Civil Action Number 1:14-CV-00010 pending in the United States District Court for the Southern District of Texas Brownsville Division.
 - b. Discussion and consideration regarding N.A. vs. Brownsville ISD; Civil Action No. 1:13-cv-00172.
 - c. Discussion and consideration regarding A.S. vs. Brownsville ISD; Cause No. 2012-DCL-08930-C.
 - d. Discussion and consideration regarding F.A.F. vs. Brownsville ISD; Civil Action No. 1:13-cv-00109.

B. PERSONNEL MATTERS:

46. Presentation of **Retirements/Resignations.**
47. Recommend approval of **probationary contractual personnel** for the **2013-2014 and 2014-2015** school year(s) – **Assistant Choir Directors.** Subject to receipt of all outstanding documentation.
48. Recommend approval of **probationary contractual personnel** for the **2013-2014 and 2014-2015** school year(s) – **Assistant Principal.** Subject to receipt of all outstanding documentation.
49. Recommend approval of **probationary contractual personnel** for the **2013-2014 and 2014-2015** school year(s) – **Counselor.** Subject to receipt of all outstanding documentation.
50. Recommend approval of **probationary contractual personnel** for the **2013-2014 and 2014-2015** school year(s) – **Nurses.** Subject to receipt of all outstanding documentation.

51. Recommend approval of **probationary contractual personnel** for the **2013-2014 and 2014-2015** school year(s) – **Teachers**. Subject to receipt of all outstanding documentation.
52. Recommend approval of **term – chapter 21 contractual personnel** for the **2013-2014 and 2014-2015** school year(s) – **Counselor**. Subject to receipt of all outstanding documentation.
53. Recommend approval of **term – non-chapter 21 contractual personnel** for the **2013-2014 and the 2014-2015** school year(s) – **Computer Programmer**. Subject to receipt of all outstanding documentation.
54. Recommend approval to compensate professional employee (A.N.G.) for one (1) year of creditable salary experience earned but not paid in 2009-2010, 2010-2011, 2011-2012 and 2012-2013.
55. Board Self-Evaluation.
56. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

(BOARD RECONVENES AFTER CLOSED MEETING)

B. Consultation with Attorney:

45. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits”.
 - a. Discussion, consideration and possible action in Lucila B. Longoria and Catalina Presas-Garcia vs. Brownsville Independent School District, et. al, Civil Action Number 1:14-CV-00010 pending in the United States District Court for the Southern District of Texas Brownsville Division.
 - b. Discussion, consideration and possible action regarding N.A. vs. Brownsville ISD; Civil Action No. 1:13-cv-00172.
 - c. Discussion, consideration and possible action regarding A.S. vs. Brownsville ISD; Cause No. 2012-DCL-08930-C.
 - d. Discussion, consideration and possible action regarding F.A.F. vs. Brownsville ISD; Civil Action No. 1:13-cv-00109.

A47-54. Recommend approval on personnel matters discussed in Closed Meeting.

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

XII. Announcement(s):

57. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, March 4, 2014**, at the Administration Building at 5:30 p.m.

XIII. Adjournment.