



# Brownsville Independent School District

## Board Of Trustees

### Special Called Board Meeting

**Thursday, August 14, 2014  
5:00 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.**

**Board policy BE (Local) – limits debate for the two opportunities Robert’s Rules permits a Trustee to speak on a motion to two minutes for the first speaking opportunity and one minute for the second opportunity.**

- I.** Meeting Called to Order.
- II.** Moment of Silence.
- III.** Pledge of Allegiance.
- IV.** Roll Call:
- V.** Recommend approving the **agenda** of the **Special Called Board Meeting of August 14, 2014**, with any corrections/deletions.
- VI.** 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)**

**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.**

- VII. Consent Agenda:**
  - A. Recommend approval of the following General Function Item(s):**

1. 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 and Lead4ward Module for SchoolObjects: aware District Wide from Eduphoria in the amount not to exceed \$14,576.00. Services to be rendered are subject to the districts needs and funding.

**B. Recommend approval of the following Payment(s):**

2. Recommend approval for payment of up to \$5,162.93 to Colvin, Chaney, Saenz, & Rodriguez, LLP
3. Recommend approval for payment of up to \$6,810.94 to Williams, Birnberg & Andersen, LLP.

**C. Recommend approval of the following Contract(s)/Agreement(s):**

4. Recommend approval for a Memorandum of Understanding between Brownsville ISD and South Texas ISD for the 2014-2015 school year. This agreement is subject to district's needs.
5. Recommend approval to enter into contractual agreement with Texas State Technical College and CDCB YouthBuild to begin providing ABE/ASE Instructional Services to adults in the Cameron County area.
6. Recommend approval to enter into Agreement with TSC/ITEC Center to provide Adult Basic Education/General Educational Development and English as Second Language Classes for the 2014-2015 school year at no cost to the district
7. Recommend approval for a Memorandum of Understanding between Brownsville ISD and Early Childhood Intervention (ECI) Program under the coordination of Region One for the 2014-2015 school year. This agreement is subject to the students and district's needs. (Annually Renewed)
8. Recommend approval to enter into an agreement with Google, Inc. to provide access to Google Apps for Education to all fifty-seven campuses and all department locations for the 2014-2015 school year.
9. Recommend approval to enter into a Memorandum of Understanding with the RGV IHE's to develop and provide college preparatory courses. This agreement shall take effect upon School Board approval and shall continue in effect for three (3) years after the effective date.

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

**A. PERSONNEL MATTERS:**

10. Presentation of **Resignations**.
11. Recommend approval of **probationary contractual personnel** for the 2014-2015 school year – **Librarian**. Subject to receipt of all outstanding documentation.

12. Recommend approval of **probationary contractual personnel** for the 2014-2015 school year – **Teachers**. Subject to receipt of all outstanding documentation.
13. Recommend approval of **probationary contractual personnel** for the 2014-2015 school year – **Speech Language Pathologist**. Subject to receipt of all outstanding documentation.
14. Recommend approval of **probationary contractual personnel** for the 2014-2015 school year – **Principal – Garden Park Elementary School**. Subject to receipt of all outstanding documentation.

**(BOARD RECONVENES AFTER CLOSED MEETING)**

A11–14. Recommend approval on personnel matters discussed in Closed Meeting.

**IX. Announcement(s):**

15. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, September 2, 2014**, at the Administration Building at 5:30 p.m.

**X. Adjournment:**