



# Brownsville Independent School District

## Board Of Trustees

### Regular Board Meeting

#### March 3, 2015

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 March 3, 2015**, 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)**

### VII. Superintendent's Report

#### A. Conference Presentations:

1. Recognition of BISD's Centennial Anniversary.
2. Recognition of Herman Otis Powers, Jr. for serving as Brownsville Independent School District, Board President.
3. Presentation of the Brownsville Independent School District Financial Report for the period ended January 31, 2015.
4. Discussion on setting a timeline for the Superintendent search process. Determination shall be made by the Board of Trustees of the action to follow at a future Board Meeting.

#### B. Standing Board Agenda Items:

5. Board Calendars.

**VIII. 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.**

**IX. Consent Agenda:**

**A. Recommend approval of the following General Function Item(s):**

6. Recommend approval of Resolution #021/14-15 for Heritage Plan properties to be granted exemption from taxation in the amount of \$84,000.00.
7. Recommend approval of the District Instructional Calendar – Option A for the 2015-2016 school year.
8. Recommend approval of the 2014-2015 State Adoption of Instructional Materials to be implemented during the 2015-2016 school year in the areas of Social Studies, grades K-8, Social Studies (Spanish), grades K-5, United States History Studies Since 1877, World History Studies, World Geography Studies, United States Government, Economics with Emphasis on the Free Enterprise System and Its Benefits, Psychology, Sociology, Algebra I, Algebra II, Geometry, Pre-calculus, Mathematical Models with Application, Advanced Quantitative Reasoning, Art, grades K-12, Music, grades K-12, Theatre, grades K-12, and Dance, 6-12 in Brownsville Independent School District schools. Items to be purchased are subject to the district's needs and funding.
9. Recommend approval to renew the flood insurance policies from the National Flood Insurance Program and issue payment as stated in the fiscal implications.
10. Recommend approval to extend the time to seek additional bids for CSP #15-110 Automobile, General Liability, Crime, Law Enforcement & Fuel Tank Storage Liability Insurance.

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

11. Discussion, consideration and possible action to pay United Brownsville annual membership fees to the City of Brownsville in the amount not to exceed \$20,000.00 from budgeted Local Maintenance Funds.
12. Recommend approval of Payment #1 as partial payment in the amount of \$78,945.00 to Rio Roofing Inc. for work completed on the Rivera High School Re-Roofing Project to be paid from Local Fund 192/197.
13. Recommend approval of Payment #3 as partial payment in the amount of \$2,820.00 to Amtech Building Sciences, Inc., for civil engineering services rendered for the Rivera High School Roof Replacement Project to be paid from Local Fund 199.
14. Recommend approval for payment of \$760.55 to Colvin, Chaney, Saenz & Rodriguez, LLP.
15. Recommend approval for payment of \$6,383.60 to Walsh, Anderson, Gallegos, Green and Trevino, P.C.
16. Recommend approval for payment of up to \$12,887.80 to Aguilar & Zabarte, LLC.
17. Recommend approval for payment of up to \$39.00 to Colvin, Chaney, Saenz & Rodriguez, LLP.
18. Recommend approval for payment of \$582.40 to The Hudgins Law Firm, PC.
19. Recommend approval for payment of \$14,488.27 to The Hudgins Law Firm, PC.

**C. Recommend approval of the following Budget Amendment(s):**

20. Recommend approval of Budget Amendment #028 in the amount of \$1,474,146.00 for Fund 164 – State Career and Technical Education. (Categorical Fund Balance)
21. Recommend approval of Budget Amendment #029 in the amount of \$5,023,533.00 for Fund 199 – Local Maintenance. (Designated Fund Balance and Reallocation)
22. Recommend approval of Budget Amendment #030 in the amount of \$5,000,000.00 for Fund 511 – Debt Services. (Additional Funding)

**D. Recommend approval of the following Contracts/Agreement(s):**

23. Recommend approval to enter into Memorandum of Understanding between BISD CTE Department and the LRGVDC for the 2014-2017 school years to provide CERT training. Services to be rendered are subject to the District's needs.
24. Recommend approval to enter into a Memorandum of Understanding with Texas Southmost College, Brownsville, Texas, for BISD's Early College High School Model. This agreement takes effect upon School Board approval and shall continue unless amended mutually or terminated in writing by either party.

25. Recommend approval to enter into a Memorandum of Understanding between Brownsville I.S.D. and Mesquite Treatment Center, LLC to provide outpatient chemical dependence counseling and intervention to B.I.S.D. students. Services will be provided at the campus and rendered at no cost to the District.

**E. Recommend approval of the following Bid(s)/Proposal(s):**

26. Recommend approval of CSP #15-082 Network Equipment (E-Rate) to Insight Public Sector.
27. Recommend the renewal of RFP #12-103 for Financial Advisory Services for a one (1) year contract agreement for Fiscal Year 2014-2015 with Estrada Hinojosa & Company, Inc. Services to be rendered subject to the District's needs and funding.

**X. Open Hearing: Grievant has requested an open hearing pursuant to Board Policy DGBA Local.**

**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 and consult with their attorney.**

**A. Level III Board Review and Grievance:**

28. Discussion, consideration and possible action regarding Level III Grievance No. 010-14/15 on Roberto Alaniz.

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

**A. Level III Board Review and Grievance:**

29. Discussion, consideration and possible action regarding Level III Grievance No. 009-14/15 on Juan Jose De Leon.

**Please note Trustee Catalina Presas-Garcia will be excluded from Executive Session, 30a, due to conflict.**

**XII. 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:**

30. Consultation with Attorney regarding pending or threatened litigation matters: "status of lawsuit(s)."
  - 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.

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

**A. PERSONNEL MATTER(S):**

31. Presentation of **Retirement(s)/Resignation(s)**.
32. Recommend approval of **probationary contractual personnel** for the **2014-2015 school year – Assistant Principal**. Subject to receipt of all outstanding documentation.
33. Recommend approval of **probationary contractual personnel** for the **2014-2015** and the **2015-2016 school years – Educational Diagnostician**. Subject to receipt of all outstanding documentation.
34. Recommend approval of **probationary contractual personnel** for the **2014-2015 school year – Nurse**. Subject to receipt of all outstanding documentation.
35. Recommend approval of **probationary contractual personnel** for the **2014-2015 school year – Teachers**. Subject to receipt of all outstanding documentation.
36. Recommend approval of **term-non-chapter 21 personnel** for the **2014-2015 school year – ITV Studio Scriptwriter**. Subject to receipt of all outstanding documentation.
37. Recommend approval of **term-chapter 21 contractual personnel** for the **2014-2015** and the **2015-2016 school years – Advanced Academics Lead Teacher**. Subject to receipt of all outstanding documentation.
38. Recommend approval of **term-chapter 21 contractual personnel** for the **2014-2015** and the **2015-2016 school years – Counselor At-Risk**. Subject to receipt of all outstanding documentation.
39. Recommend approval of **term-chapter 21 contractual personnel** for the **2014-2015** and the **2015-2016 school years – Teacher**. Subject to receipt of all outstanding documentation.
40. Recommend approval of **term-chapter 21 contractual personnel** for the **2014-2015 school year – Teacher Specialists: Texas Literacy Grant**. Subject to receipt of all outstanding documentation.
41. Discussion and consideration on ratifying Interim Superintendent’s contract.
42. Board Self Evaluation.
43. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

**(BOARD RECONVENES AFTER CLOSED MEETING)**

29. Discussion, consideration and possible action regarding Level III Grievance No. 009-14/15 on Juan Jose De Leon.
- 30a. 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.

A32-40. Recommend approval on personnel matters discussed in Closed Meeting.

41. Discussion, consideration and possible action on ratifying Interim Superintendent's contract.

42. Board Self-Evaluation.

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

**XIV. Announcement(s):**

44. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, April 7, 2015**, at the Administration Building at 5:30 p.m.

**XV. Adjournment.**