



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
October 4, 2016
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 October 4, 2016**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Rescheduled Regular Board Meeting of June 21, 2016 and Regular Board Meeting of August 2, 2016**, 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.

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.

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

Please note Trustee Catalina Presas-Garcia will be excluded from Executive Session, 1. a., due to conflict.

A. Consultation with Attorney:

1. 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.

B. PERSONNEL MATTER(S):

2. Presentation of **Retirement(s)/Resignation(s)**.
3. Recommend approval of **probationary contractual personnel** for the 2016-2017 school year – **Administrator for Special Services (S.I.R.)**. Subject to receipt of all outstanding documentation.
4. Recommend approval of **probationary contractual personnel** for the 2016-2017 school year – **Computer Programmer**. Subject to receipt of all outstanding documentation.
5. Recommend approval of **probationary contractual personnel** for the 2016-2017 school year – **Curriculum Specialists**. Subject to receipt of all outstanding documentation.
6. Recommend approval of **probationary contractual personnel** for the 2016-2017 school year – **Teachers**. Subject to receipt of all outstanding documentation.
7. Recommend to approve compensation for professional employee (J.C.) on interim assignment to be commensurate with the high school principal salary until such time that a permanent high school principal is selected for the 2016-2017 fiscal school year.
8. Board Self Evaluation.
9. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

(BOARD RECONVENES AFTER CLOSED MEETING)

- 1a. 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.
2. Presentation of **Retirement(s)/Resignation(s)**.
- 3 - 7. Recommend approval on personnel matters discussed in Closed Meeting.
8. Board Self Evaluation.
9. Discussion, consideration and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.

(All presentations limited to five (5) minutes)

IX. Superintendent's Report

A. Conference Presentations:

10. Presentation of 13 participating Early College High Schools.
11. Recognition of Brownsville Police Department "Back to School Supply Giveaway".
12. Recognition for Certificate of Achievement for Excellence in Financial Reporting.
13. Presentation of the Brownsville Independent School District Financial Report for the period ended August 31, 2016.

B. Standing Board Agenda Items:

14. Board Calendars.

X. 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.

XI. Consent Agenda:

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

15. Recommend approval of the 2016-2017 Campus Improvement Plans. (CD)
16. Recommend approval to renew the annual purchase of the Electronic Registrar Online (ERO) Database license from eSchool SOLUTIONS, Orlando, Florida, in the amount not to exceed \$36,743.25 from budgeted District-wide Local funds for the 2016-2017 school year. Services are to be purchased subject to the District's needs and funding.
17. Recommend approval to accept the donation from Dr. Ruben Gallegos in the amount of \$10,000.00 for the purchase of computers, Ipads and funding for student incentives at Gallegos Elementary Library.
18. Recommend \$3,000.00 incentive pay for BISD qualified employees who submit their letter of resignation/retirement at the end of the 2016/2017 school year.

19. Recommend approval to declare surplus/obsolete furniture, supplies and equipment as needed, to be disposed of in accordance with Board Policy CI (LOCAL) School Properties Disposal.
20. Recommend approval to purchase district wide Project Essay Grade Writing software licenses from Measurement Incorporated for grades 7th through 12th in the estimated amount of \$57,750.00. Purchase is subject to the District's needs and funding.
21. Recommend approval of Resolution #019/16-17 for the 2016-2017 Tax Levy in the amount of \$62,358,029.52 based on the adopted tax rate of \$1.1525 per \$100 property valuation. (The Tax Rate is the same as 2015-2016)
22. Recommend approval to authorize the Superintendent to submit applications for the district attendance waiver/s to the Texas Education Agency (TEA) as needed for the 2016-2017 school year.
23. Discussion and possible action on moving the November 1, 2016 Board Meeting. (Board Member Request)

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

24. Recommend approval for payment in the amount of \$3,266.50 to Walsh, Gallegos, Trevino, Russo & Kyle, P.C.
25. Recommend approval for payment in the amount of \$232.00 to Colvin, Chaney, Saenz & Rodriguez.
26. Recommend approval of Payment #2 for \$78,652.93 as partial payment to NM Contracting for work completed at the Hanna ECHS Construction Technology Building to be paid from Local Fund 192.
27. Recommend approval of Payment #4 for \$247,570.00 as partial payment to Rio Roofing, Inc. for Construction Services work completed on the Roof Replacement at Burns Elementary School to be paid from Local Fund 192 & 197.
28. Recommend approval of Payment #7 for \$188,168.40 as partial payment to ZIWA Corporation for Construction Services work completed on the Rivera ECHS Athletic Facility to be paid from Local Fund 197.
29. Recommend approval of Payment #4 for \$5,188.80 as partial payment to Amtech Solutions, Inc. for Architectural Service work completed on the Roof Replacement at Burns Elementary School to be paid from Local Fund 192.
30. Recommend approval of Payment #8 for \$2,061.43 to Gomez Mendez Saenz for Architectural Service work completed on the Rivera ECHS Athletic Facility to be paid from Fund 197.
31. Recommend approval of Payment #3 for \$5,472.00 as partial payment to Ambiotech Civil Engineering Group, Inc. for Engineering Service work completed on the installation of the Artificial Turf at Lopez ECHS to be paid from Local Fund 197.

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

32. Recommend approval of Budget Amendment #012 in the amount of \$635,378.00 for Local Funds. (Reallocation)
33. Recommend approval of Budget Amendment #013 in the amount of \$2,800,000.00 for Fund 162 State Compensatory. (Categorical Fund Balance)
34. Recommend approval of Budget Amendment #014 in the amount of \$2,434,701.00 for Fund 164 – State Career and Technical Education. (Categorical Fund Balance)

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

35. Recommend approval to enter the Memorandum of Understanding with the UT School of Public Health/MEND Youth Obesity Program for the 2016-2017 school year. (No Cost to the District)
36. Recommend approval to enter into agreement with the Brownsville Chapter of Hadassah, Valley Baptist Medical Center of Brownsville for the presentation of their program “Check It Out” to female students (juniors and seniors) at Hanna, Lopez, Pace, Porter, Rivera, Veterans Memorial, Lincoln Park, Brownsville Early College High School (BECHS), Brownsville Learning Academy (BLA) and Brownsville Academic Center (BAC). (No Cost to the District)
37. Recommend approval of the Shared Service Arrangement (SSA) agreement to continue services for eligible students with auditory impairments with Brownsville ISD as a fiscal agent for the Regional Day School Program for the Deaf. (No cost to the District)
38. Recommend acceptance of \$9,000.00 from the National Park Foundation to transport 4th grade students to Palo Alto National Historic Park during the school year. (No cost to the District)
39. Recommend acceptance of \$5,000.00 from the Barbara Bush Foundation for Family Literacy for Year Two of the Teen Trendsetters Reading Mentors Program during the school year. (No cost to the District)
40. Recommend approval for a Memorandum of Understanding between Brownsville ISD and Early Childhood Intervention (ECI) Program under the coordination of Region I ESC for the 2016-2017 school year. This agreement is subject to needs of the eligible students and the district. (Annually renewed) (No cost to the District)
41. Recommend approval to enter into an agreement with Wells Fargo, N.A. to accept a monetary donation of \$18,000.00 to be used in the Superintendent’s Scholarship Program and BISD Student Attendance Grand Prize Giveaway.
42. Recommend approval to enter into an agreement with Cardenas Autoplex, Inc. d/b/a Cardenas Mazda to promote an in-kind donation of a 2017 Mazda CX-3 Sport for the BISD Student Attendance Car Giveaway Contest.

XII. Announcement(s):

43. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, November 1, 2016**, at the **Administration Building** at **5:30 p.m.**

XIII. Adjournment.