



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
February 7, 2017
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 **Tuesday, February 7, 2017**, 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. 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 BISSD 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 BISSD 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.

VIII. Superintendent's Report

A. Conference Presentations:

1. Presentation of Financial Report for the period ending December 31, 2016.
2. Presentation of the Brownsville Independent School District Quarterly Investment Report for the period ending December 31, 2016.

B. Standing Board Agenda Items:

3. Board Calendars.

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):

4. Recommend approval to authorize administration to accept the Soccer Field upgrade and synthetic turf project at Porter Early College High School as substantially complete.
5. Recommend approval to accept certified narcotics K9 dog Zeus Brutus Zulzinger to be part of BISD Police Department. K9 Division.
6. Recommend approval to accept the donation of \$10,000.00 to be used at Skinner Elementary with a focus on Technology access for students.
7. Recommend approval for Board Members able to travel and attend the H-E-B Excellence in Education Award event in Austin, Texas on May 7, 2017.

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

8. Recommend approval for payment #6 for \$55,265.95 as partial payment to NM Contracting for work completed at the Hanna ECHS Construction Technology Building to be paid from Local Fund 192.
9. Recommend approval of Payment #11 for \$18,165.30 as partial payment to Ziwa Corporation for Construction Services work completed on the Rivera ECHS Athletic Facility to be paid from Local Fund 197.
10. Recommend approval of Payment #11 for \$2,319.10 as final payment to Gomez Mendez Saenz for Architectural Service work completed on the Rivera ECHS Athletic Facility to be paid from Fund 197.
11. Recommend approval of payment #4 for \$85,546.55 as partial payment to Ziwa Corporation for Construction Services work completed on the Pace ECHS Fine Arts Building to be paid from TRE Fund 197.
12. Recommend approval for payment in the amount of \$7,140.99 to Walsh, Gallegos, Trevino, Russo & Kyle, P.C.

13. Recommend approval for payment in the amount of \$3,952.00 to Jones, Galligan, Key & Lozano, L.L.P.
- C. Recommend approval of the following Budget Amendment(s):**
14. Recommend approval of Budget Amendment #018 in the amount of \$28,475.00 for Local Funds. (Reallocation as requested by campuses/departments)
- D. Recommend approval of the following Contract(s)/Agreement(s):**
15. Recommend approval to enter into a Memorandum of Understanding between the Brownsville Independent School District and Educational Results partnership for the purpose of analyzing district longitudinal data to improve student outcomes and to increase the number of students graduating college ready. Student information and data shared will follow all laws and regulations under the Family Educational rights and privacy Act (FERPA)
- E. Recommend approval of the following Bid(s)/Proposal(s)/Purchase(s)**
16. Recommend to extend Bid #16-085 HVAC & Chiller Supplies/Materials District-wide to several vendors for three (3) months to expire in May 2017. Approximate amount of \$1,539,720.00 from Local and Categorical Funds. (Annual Bid)
 17. Recommend awarding Bid #17-014 Paper – Multipurpose and Color Paper, Printing Supplies and Materials District-wide to several vendors. Approximate amount of \$35,954.00 from Local and Categorical Funds. (Annual Bid)
 18. Recommend awarding Bid #17-015 Career and Technology Education Supplies/Materials District-wide to several vendors. Approximate amount of \$567,782.00 from State and Categorical Funds. (Annual Bid)
 19. Recommend awarding Bid #17-016 Choir Supplies/Accessories District-wide to several vendors. Approximate amount of \$135,348.00 from Local and Categorical Funds. (Annual Bid)
 20. Recommend awarding Bid #17-047 Printing Services/Related Items District-wide to several vendors and cast lots for item #9 of said bid. Approximate amount of \$59,789.00 from Local and Categorical Funds. (Annual Bid)
 21. Recommend Awarding Bid #17-048 Employee Uniforms District-wide to several vendors and cast lots for item #1 of said bid. Approximate amount of \$45,446.00 from Local and Categorical Funds. (Annual Bid)
 22. Recommend awarding Bid #17-049 Armored Car Services District-wide to several vendors for two (2) years and the option to renew for two (2) additional one (1) year periods. Approximate amount of \$50,328.00 from Local and Categorical Funds.
 23. Recommend awarding Bid #17-083 Sheet Metal Materials/Installation District-wide to several vendors. Approximate amount of \$44,056.00 from Local and Categorical Funds. (Annual Bid)

24. Recommend awarding Bid #17-084 Parts/Repair Services for Ground and Heavy Maintenance Equipment District-wide to several vendors. Approximate amount of \$142,286.00 from Local and Categorical Funds. (Annual Bid)
25. Recommend awarding Bid#17-086 HVAC and Chiller Preventive Maintenance District-wide to several vendors. Approximate amount of \$371,828.00 from Local and Categorical Funds. (Annual Bid)
26. Recommend awarding Bid #17-087 Repair Parts for School Buses and Support Vehicles to several vendors. Approximate amount of \$565,615.00 from Local and Categorical Funds. (Annual Bid)
27. Recommend awarding Bid #17-088 Plumbing Supplies District-wide to several vendors. Approximate amount of \$291,862.00 from Local and Categorical Funds. (Annual Bid)
28. Recommend awarding Bid #17-089 Door Repair/Replacement District-wide to several vendors. Approximate amount of \$36,970.00 from Local and Categorical Funds. (Annual Bid)
29. Recommend awarding Bid #17-090 Plumbing Services District-wide to several vendors. Approximate amount of \$381,930.00 from Local and Categorical Funds. (Annual Bid)
30. Recommend awarding CSP #17-018 Athletic Shoes District-wide to several vendors. Approximate amount of \$30,000.00 from Local and Categorical Funds. (Annual Proposal)
31. Recommend awarding CSP #17-019 Football, Volleyball and Girls/Boys Basketball Supplies District-wide to several vendors. Approximate amount of \$376,914.00 from Local and Categorical Funds. (Annual Proposal)

X. CLOSED MEETING: Pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.

A. PERSONNEL MATTER(S):

32. Presentation, acceptance and approval of **Retirement(s)**
33. Presentation, acceptance and approval of **Resignation(s)**.
34. Recommend approval of **probationary contractual personnel** for the 2016-2017 school year – **Athletic Defense Coordinator**. Subject to receipt of all outstanding documentation.
35. Recommend approval of **probationary contractual personnel** for the 2016-2017 school year - **Teachers**. Subject to receipt of all outstanding documentation.
36. Recommend approval of **term – chapter 21 contractual personnel** for the 2016-2017 school year - **Athletic Coordinator**. Subject to receipt of all outstanding documentation.
37. Board Self Evaluation.
 - a. Report by Board Attorney regarding time spent by Board Attorney assisting Attorney Miguel Salinas in Rendon case, and in other litigations over the last 2 years. (**Board Member Request – PC**)

38. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

B. Consultation with Attorney:

39. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits”.
 - a. Discussion and consideration regarding Francisco Galvan v. Brownsville Independent School District demand for settlement.

C. Real Estate:

40. Recommend approval to sell property located at the corner of Morrison and Robindale Road to the Brownsville Public Utilities Board.

(BOARD RECONVENES AFTER CLOSED MEETING)

32. Presentation, acceptance and approval of **Retirement(s)**.
33. Presentation, acceptance and approval of **Resignation(s)**.
- A 34-36. Recommend approval on personnel matters discussed in Closed Meeting.
37. Board Self Evaluation.
 - a. Report by Board Attorney regarding time spent by Board Attorney assisting Attorney Miguel Salinas in Rendon case, and in other litigations over the last 2 years. **(Board Member Request – PC)**
38. Discussion, consideration and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.
39. Recommend approval regarding pending or threatened litigation matters: “status of lawsuit(s)”
 - a. Discussion, consideration and possible action regarding Francisco Galvan v. Brownsville Independent School District demand for settlement.
40. Recommend approval to sell property located at the corner of Morrison and Robindale Road to the Brownsville Public Utilities Board.

XI. Board Member Request(s):

A. Conference Presentations:

41. Presentation comparing Region One School Districts under the new A-F Academic Rating System. **(Board Member Request – JR)**
42. Presentation and discussion regarding the State Audit of our Food Services Department to include an update from our Region One Consultant. **(Board Member Request - SPA)**

43. Presentation and discussion regarding the status of Bi-weekly Payroll Checks and Insurance reporting on W-2's. **(Board Member Request - SPA)**
44. Discussion regarding who authorized Internal Auditor to prepare recent audits and request that external auditor prepare an audit of how internal auditor audit requests were handled in these instances and how they should be handled in the future. **(Board Member Request – PC)**
45. Report reference letters written by TASB to school system expressing concerns to Attorney Miguel Salinas about many of our current Board policies. **(Board Member Request – PC)**

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

46. Discussion and possible action to seek a Labor Market Intelligence analysis for City of Brownsville and surrounding area (To support CTE Programs). **(Board Member Request - CL)**
47. Discussion, consideration, and possible action to request assistance from TEA Governance Division regarding procurement procedures in the district as they relate to pending issues; i.e. tablets and rings. **(Board Member Request - MP)**

XII. Announcement(s):

48. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, March 7, 2017**, at the Administration Building at 5:30 p.m.

XIII. Adjournment.