



# Brownsville Independent School District

## Board Of Trustees

**Special Called Board Meeting**  
**Wednesday, March 29, 2017**  
**3:00 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 March 29, 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. Consent Agenda:**

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

1. Recommend approval of the State Adopted Instructional Materials selected for the 2017-2018 school year in the areas of Career and Technical Education, Languages Other than English, Special Topics in Social Studies, Algebraic Reasoning and Statistics. Items to be purchased are subject to the district needs and funding.
2. Recommend approval of Option C as the 2017-2018 School Year District Instructional Calendar.

3. Recommend approval of the 2017-2018 Elementary, Middle School and High School Grading Procedures that include recommended changes to the High School Courses taken in the Middle School. Beginning in the 2017-2018 school year, High School Courses successfully completed in the middle school will appear in the high school transcript and will be weighted into the students High School Grade Point Average.
4. Recommend approval of the 2017-2018 Middle School and High School Course Listing Guides. The Course Listing Guide is in compliance with State course offerings, State college and career pathways of study and updates to House Bill 5. Beginning in the 2017-2018 school year, High School Courses successfully completed in the Middle School will appear on the High school transcript and will be weighted into the student's High School Grade Point Average.
5. Recommend approval to accept \$25,060.00 from Herff Jones for the donation of 28 student rings given to the Porter Early College High School 5A State Championship team.

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

6. Recommend approval for payment in the amount of \$347.07 to Walsh, Gallegos, Trevino, Russo & Kyle, P.C.
7. Recommend approval to pay \$7,500.00 for services provided by South Texas ISD. Services are rendered based on the individual student needs and services required through an Admission, Retention and/or Dismissal (ARD) Committee.

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

8. Recommend approval to accept a contractual agreement between Afton, an independent evaluator, and the Brownsville Independent School district for \$36,000.00 to conduct an analysis to position Brownsville's Early College High Schools designs for sustainability of the i3 Model.

**D. Recommend approval of the following Bid(s)/Proposal(s)/Purchase(s)**

9. Recommend renewal of CSP #16-117 Auto, General Liability, Law Enforcement, and Crime Insurance to McGriff, Seibel's & Williams/Texas Political Subdivisions for an additional year based on the approved contract of April 1, 2016. The contract extension period will be from April 1, 2017 to March 31, 2018. Not to exceed approved Local Maintenance and Categorical Funds of \$702,301.00.
10. Recommend approval to purchase CSP #17-103 tablets for fifth grade students from Kajeet, Inc. McLean, VA in the amount not to exceed \$1,500,000.00 from categorical funding.
11. Recommend awarding Bid #17-046R Dry Cleaning Services District-wide (Rebid) to several vendors and cast lots for item #163 of said bid. Approximate amount of \$28,254.00 from Local and Categorical Funds. (Annual Bid)

**VIII. Board Member Request(s)**

**A. Conference Presentation(s)**

12. Presentation of five-year student enrollment data by campus on snapshot day, to include district totals for each school year. (Board Member Request - LPR)

13. Presentation of five-year student attendance rates by campus, to include district totals for each school year. (Board Member Request – LPR)
14. Presentation and discussion regarding the process by which the Warehouse Department and/or the Warehouse Administrator provides timely and efficient service to all locations. (Board Member Request – MP)
15. Presentation and discussion regarding the process by which the Athletics Department and/or the Athletic Director reviews and selects vendors for the campuses. (Board Member Request – SPA)
16. Presentation and discussion regarding the process by which the Technology Department and/or the Technology Administrator reviews and selects vendors for the campuses. (Board Member Request – SPA)
17. Presentation and discussion regarding the efforts by the Superintendent to address declining enrollment in the district since February 2015. (Board Member Request – SPA)

**B. Action Item(s)**

18. Discussion, consideration and possible action regarding Charter School Challenges. (Board Member Request – CL)
19. Discussion, consideration and possible action to revise BDD (Local), CH (Local), DK (Local), and DC (Local). (Board Member Request – MP)
20. Discussion, consideration and possible action regarding a Board Resolution to set a 350:1 counselor to student ratio for the 2017-2018 school year. (Board Member Request – SPA)
21. Discussion, consideration and possible action regarding initiating a TASB salary study to review our pay structure prior to budget adoption in June 2017; i.e. to include all classified and certified staff positions. (Board Member Request – SPA)
22. Discussion, consideration and possible action regarding a Board directive to conduct a district-wide climate study by a third party company and/or TASB; i.e. to be correlated to the elements of effective school leadership practices. (Board Member Request – MP)
23. Discussion, consideration and possible action to authorize the Board Attorney to contract a school law attorney to investigate the procurement procedures in the district as they relate to pending issues; i.e. tablets and rings. (Board Member Request – SPA)

**IX. Announcement(s):**

24. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, April 4, 2017**, at the **Administration Building at 5:30 p.m.**

**X. Adjournment.**