



Brownsville Independent School District

Board Of Trustees

Rescheduled Regular Board Meeting

Monday, June 26, 2017

12:00 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.

- I. Meeting Called to Order.
- II. Moment of Silence.
- III. Pledge of Allegiance.
- IV. Roll Call:
- V. Recommend approving the **agenda** of the **Rescheduled Regular Board Meeting of June 26, 2017**, with any corrections/deletions.
- VI. Recommend approving the following **minutes with any corrections:**
 - **Rescheduled Regular Board Meeting of December 13, 2016 (amendment)**
 - **Rescheduled Regular Board Meeting of January 17, 2017**
 - **Regular Board Meeting of February 7, 2017**
 - **Special Called Board Meeting of February 21, 2017**
- 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.

(All presentations limited to five (5) minutes)

Tax Rate Hearing

VIII. Open Public Hearing to discuss Proposed Tax Rate:

1. Presentation of the Brownsville Independent School District 2017-2018 Proposed Tax Rate.
2. Public Participation to discuss Proposed Tax Rate

Close Public Tax Rate Hearing

Budget Hearing

IX. Open Public Hearing to discuss Proposed Budget:

3. Presentation of the Brownsville Independent School District 2017-2018 Proposed Budget.
4. Public Participation to Discuss Proposed Budget

Close Public Budget Hearing

X. Superintendent's Report

A. Conference Presentations:

5. Recognition for Ace Hernandez, for his perfect attendance with BISD. (Board Member Request – MP)
6. Board recognition of city wide community service event: 3rd Annual James Pace Early College High School's Big Event. (Board Member Request – SPA)
7. Delinquent Tax Collection Report for July 1, 2016 through May 31, 2017 presented by Linebarger Goggan Blair & Sampson, LLP.
8. Presentation of Brownsville Independent School District Financial Report for the period ending April 30, 2017.

B. Standing Board Agenda Items:

9. Board Calendars.

XI. 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.

XII. Consent Agenda:

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

10. Recommend approval of Resolution #026/16-17 for the adoption of the 2017-2018 Proposed Tax Rate. Recommend to adopt a tax rate of no more than \$1.265000 per \$100.00 valuation with a Maintenance and Operations rate of \$1.152500 and a Debt Service rate of \$0.112500.

Maintenance and Operations	\$1.152500
Debt Service	\$0.112500
Total Proposed Rate	<u>\$1.265000</u>

11. Recommend adoption of the Brownsville Independent School District 2017-2018 Budget.
12. Recommend approval of the 2017-2018 Employee Compensation Plan.
13. Recommend approval to select the Design-Build method as authorized by the Texas Education Code in accordance with Chapter 2269 of the Government Code for the Construction Services for the Energy Efficiency Project.
14. Recommend approval to declare surplus/obsolete Maintenance/Rockwell vehicles, other items and out-of-adoption textbooks, as needed, to be disposed of in accordance with Board Policy CI (Local) School Properties Disposal and Education code 31.0211.
15. Recommend approval to accept the donation of \$10,000.00 from The Lagunitas Brewing Company of Petaluma, California for use as student incentives and funding for trips and competitions in which the Oliveira Middle School Band participates.

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

16. Recommend approval of Payment #3 for \$2,343.75 as payment to ROFA Architects for Architectural Services work completed at the Hanna ECHS Construction Technology Building to be paid from Local Fund 192.
17. Recommend approval of payment #12 for \$120,297.22 as final payment to Ziwa Corporation for Construction Services work completed on the Rivera ECHS Athletic Facility to be paid from Local Fund 197.
18. Recommend approval of Payment #8 for \$246,704.55 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.
19. Recommend approval of Payment #4 for \$2,845.64 as partial payment to PBK for Architectural Service work completed on the Pace ECHS Fine Arts Facility to be paid from TRE Fund 197.
20. Recommend approval of Payment #12 for \$2,863.09 as final payment to Gomez Mendez Saenz for Architectural Service work completed on the Rivera ECHS Athletic Facility to be paid from Fund 197.

21. Recommend approval of Payment #1 for \$3,958.29 as final payment to Gomez Mendez Saenz for Architectural Service work completed on the Veterans Memorial ECHS Visitors Restroom Facility to be paid from TRE Fund 197.
22. Recommend approval for payment of annual renewal and software maintenance fees not to exceed \$896,000.00 for Sungard K-12 Education, Sungard Business PLUS, and Sungard Public Sector, Bethlehem, PA and PowerSchool Group LLC Folsom, CA for the 2017-2018 school year.
23. Recommend approval for payment in the amount of \$3,100.00 to Esparza & Garza, L.L.P.

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

24. Recommend approval of Budget Amendment #022 in the amount of \$39,482.00 for Local Funds. (Reallocation as requested by campuses/departments)

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

25. Recommend approval to enter the Memorandum of Understanding with the Brownsville Community Health Center for \$100,000.00 from Local Maintenance Funds, for the 2017-2018 school year.
26. Recommend approval to enter the Memorandum of Understanding with the UT School of Public Health/MEND Youth Obesity Program for the 2017-2018 school year. (No cost to the District)
27. Recommend approval for the Texas Workforce Solutions Cameron/Texas Rising Star Provider Agreement to receive the reimbursement funds up to \$80,000.00 for Daycare Services at Lincoln Park School.
28. Recommend approval to enter into a Memorandum of Understanding with the Brownsville Public Utilities Board which includes a Resolution and a Letter of Commitment for funding from the U.S. Department of The Interior, Bureau of Reclamation in the amount not to exceed \$74,900.00.
29. Recommend approval to enter into contractual agreement with Texas Southmost College and the Community Development Corporation of Brownsville Youth Build to begin providing Adult Basic Education/Adult Secondary Education and General Education Development instructional services along with Career Pathways and certification to adults in the Cameron County area in the amount not to exceed \$201,224.00.
30. Recommend approval to enter into Agreement with Cameron County Community Service Centers and School Districts to provide Adult Basic Education/General Educational Development and English as Second Language classes for the 2017-2018 school year in the amount not to exceed \$1,543,781.00.
31. Recommend approval to enter into a Memorandum of Understanding (MOU) between the Brownsville Independent School District test center and the Education Testing Service for delivery of the high school equivalency test "HiSET" to adult testers who wish to obtain the Texas Certificate of High School Equivalency (GED).

32. Recommend approval of Change Order #001 to the Owner/Contractor Agreement with Ziwa Corporation for the Rivera ECHS Athletic Facility representing unused allowances.
33. Recommend approval of contract for Region One to develop, administer and deliver survey results on a BISD Climate Survey in the amount of \$13,760.00.

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

34. Recommend approval to exercise the option to renew RFQ #17-110 for Mechanical/Electrical/Plumbing (MEP) Engineering Services for FY 2017-2018 to Ethos Engineering Harlingen, Texas and Sigma HN Engineering, McAllen, Texas to provide services and to authorize administration to negotiate a fee on a project by project basis. Approximate amount of \$50,000.00 from Local and Categorical Funds.
35. Recommend awarding of RFQ #17-127 Architectural Services District-Wide to Gomez Mendez Saenz, Brownsville, Texas, Mata+Garcia Architects LLP, McAllen, Texas and PBK McAllen, Texas to provide services and to authorize administration to negotiate a fee for said services on a project by project basis. Approximate amount of \$50,000.00 from Local and Categorical Funds.
36. Recommend awarding of RFQ #17-128 Civil Engineering Services District-wide to Plagar Engineering LLC, Brownsville, Texas, M. Garcia Engineering LLC, McAllen, Texas and Gonzalez Engineering & Surveying, Brownsville, Texas to provide engineering services and to authorize administration to negotiate a fee for said services on a project by project basis. Approximate amount of \$130,316.00 from Local and Categorical Funds.
37. Recommend awarding RFQ #17-129 Texas Department of Insurance (TDI) Windstorm Inspection and Structural Engineering Services to AGH Engineering & Surveying, Brownsville, Texas, Green Rubiano & Associates, Harlingen, Texas, and Chanin Engineering LLC, McAllen, Texas to provide engineering services and to authorize administration to negotiate a fee for said services on a project by project basis. Approximate amount of \$50,000.00 from Local and Categorical Funds.

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

A. Level III Board Review and Grievance:

38. Discussion and consideration regarding **Level III Grievance No. 015/16-17 on Daisy Garza.**
39. Discussion and consideration regarding **Level III Grievance No. 016/16-17 on Jimmy Margenau.**
40. Discussion and consideration regarding **Level III Parent Grievance No. 002/16-17 on Yuliana Gonzalez on behalf of Student B.M.**

B. PERSONNEL MATTER(S):

41. Presentation, acceptance and approval of **Retirement(s).**
42. Presentation, acceptance and approval of **Resignation(s).**

43. Recommend approval of **term-non-chapter 21 contractual professional personnel** for the 2017-2018 school year – **Chief Financial Officer – Lorenzo Sanchez**. Subject to receipt of all outstanding documentation.
44. Recommend approval of **term-chapter 21 contractual personnel** for the 2017-2018 school year – **Assistant Choir Director/Itinerant**. Subject to receipt of all outstanding documentation.
45. Recommend approval of **term - chapter 21 contractual personnel** for the 2017-2018 school year – **Choral Music Lead Teacher**. Subject to receipt of all outstanding documentation.
46. Recommend approval of **term-chapter 21 contractual Professional personnel** for the 2017-2018 school year – **Principal – Skinner Elementary – Mary E. Rodriguez**. Subject to receipt of all outstanding documentation.
47. Recommend approval of **term-non-chapter 21 contractual personnel** for the 2017-2018 school year – **Licensed Specialist School Psychologist**. Subject to receipt of all outstanding documentation.
48. Recommend approval of **probationary contractual personnel** for the 2017-2018 school year – **Educational Diagnostician**. Subject to receipt of all outstanding documentation.
49. Board Self Evaluation.
 - 2017-2018 Proposed Goals
50. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

C. Consultation with Attorney:

51. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits”.

Staff Attorney:

- a. Discussion and consideration regarding Art Rendon vs Brownsville Independent School District.
- b. Discussion and consideration regarding Teresita de Saro vs Brownsville Independent School District.

C. Real Estate

52. 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)

38. Discussion, consideration and possible action regarding **Level III Grievance No. 015/16-17** on Daisy Garza.

39. Discussion, consideration and possible action regarding **Level III Grievance No. 016/16-17** on Jimmy Margenau.
 40. Discussion, consideration and possible action regarding **Level III Parent Grievance No. 002/16-17** on Yuliana Gonzalez on behalf of Student B.M.
 41. Presentation, acceptance and approval of **Retirement(s)**.
 42. Presentation, acceptance and approval of **Resignation(s)**.
- B 43-48. Recommend approval on personnel matters discussed in Closed Meeting.
49. Board Self Evaluation.
 - 2017-2018 Proposed Goals
 50. Discussion, consideration and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.
 51. Recommend approval regarding pending or threatened litigation matters: “status of lawsuit(s)”
- Staff Attorney:**
- a. Discussion, consideration and possible action regarding Art Rendon vs Brownsville Independent School District.
 - b. Discussion, consideration and possible action regarding Teresita de Saro vs Brownsville Independent School District.
52. Recommend approval to sell property located at the corner of Morrison and Robindale Road to the Brownsville Public Utilities Board.

XIV. Board Member Request(s)

A. Action Item(s)

53. Discussion and possible action to approve and submit the following resolution/s to the Texas Association of School Boards for possible inclusion in next year's priority legislative agenda: (Board Member Request – SPA)
 - a. Resolution to ensure that any and all legislative required increases in salary are inclusive of any salary increase proposed and passed by July 1 districts; i.e. any increases up to the 1k are credited for July 1 districts.
 - b. Resolution to allow students remanded to a DAEP for discretionary placement to be rerouted to ROTC and/or a school of choice for CTE students for a minimum of one year of attendance.
 - c. Resolution to expand HB 731 to assign preference but not require generated funds to be used solely for economically disadvantaged students; i.e. may be used to expand universal services to all school children.

- d. Resolution to expand the Prekindergarten half day reimbursement formula to a full day reimbursement formula.
 - e. Resolution to ensure at least 4 of 7 and/or 5 of 9 board members of public school charters which receive ANY amount of state aid are publicly elected by the residents of the public school districts in which they operate.
54. Discussion and possible action to approve the creation of an Ad Hoc Board Committee with at least one community representative per Board Member to consider District recommendations on marketing plans for student and staff recruitment and retention for 2017-2018. (Board Member Request SPA)

XV. Announcement(s):

55. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, August 1, 2017**, at the Administration Building at **5:30 p.m.**

XVI. Adjournment.