



# Brownsville Independent School District

## Board Of Trustees

### Regular Board Meeting

#### August 1, 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 August 1, 2017**, with any corrections/deletions.
- VI. Recommend approving the **minutes** of **Regular Board Meeting held March 7, 2017 and Special Called Board Meeting held March 29, 2017**, 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.

**(All presentations limited to five (5) minutes)**

### VIII. Superintendent's Report

#### A. Conference Presentations:

1. Board recognition of citywide community service event: 3<sup>rd</sup> Annual James Pace Early College High School's Big Event. (Board Member Request – SPA)
2. Presentation on Language Learners at University at Austin's Center for Hispanic (LUCHA) Program.
3. Employee Handbook for 2017-2018 School Year.

4. Reporting of fees paid to purchasing cooperatives, which includes membership, management, and transaction fees for fiscal year 2016-2017.
5. Brownsville Independent School District Financial Report for the period ended June 30, 2017.
6. Quarterly Investment Report for the period ended June 30, 2017.

**B. Standing Board Agenda Items:**

7. Board Calendars.

**IX. 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.**

**X. Consent Agenda:**

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

8. Recommend approval to use AdvancEd for SACS Accreditation visits and continuous school improvement for the school district in the amount not to exceed \$51,350.00.
9. Recommend approval of the 2017-2018 High School Course Listing Guide. The Course Listing Guide is in compliance and adheres to recent State requirements.
10. Recommend approval of Resolution No. 001/17-18 for the Brownsville Independent School District to participate in described purchasing programs of The Cooperative Purchasing Network (Region IV Education Service Center) for the 2017-2018 school year. Approximate amount of \$4,778,719.81 from Local and Categorical Funds.
11. Recommend approval of Resolution No. 002/17-18 for the Brownsville Independent School District to participate in described purchasing programs of The Local Government Purchasing Cooperative (TASB) for the 2017-2018 school year. Approximate amount of \$6,779,942.20 from Local and Categorical Funds.

12. Recommend approval of Resolution No. 003/17-18 for the Brownsville Independent School District to participate in described purchasing programs of the Texas Comptroller of Public Accounts for the 2017-2018 school year. Fees not to exceed \$100.00. Approximate amount of \$11,390,725.51 from Local and Categorical Funds.
13. Recommend approval of Resolution No. 004/17-18 for the Brownsville Independent School District to participate in described purchasing programs of the Houston-Galveston Area Council Cooperative Purchasing Programs for the 2017-2018 school year. Approximate amount of \$210,774.05 from Local and Categorical Funds.
14. Recommend approval of Resolution No. 005/17-18 for the Brownsville Independent School District to participate in the U.S. Communities purchasing programs for the 2017-2018 school year. Approximate amount of \$545,367.76 from Local and Categorical Funds.
15. Recommend approval of Resolution No. 006/17-18 for the Brownsville Independent School District to participate in described purchasing programs of the Region One-Purchasing Cooperative for the 2017-2018 school year. Approximate amount of \$183,268.65 from Local and Categorical Funds.
16. Recommend approval of Resolution No. 007/17-18 for the Brownsville Independent School District to participate in the Region One Education Service Center, Edinburg, Texas, Library Services and Instructional Resources Cooperative for the 2017-2018 school year, fees not to exceed \$148,021.90. Approximate Amount of \$591,027.09 from Local and Categorical Funds.
17. Recommend approval of Resolution No. 008/17-18 for the Brownsville Independent School District Food and Nutrition Service Department to participate in the Purchasing programs through Region I Education Service Center Child Nutrition Program-South Texas Cooperative during for the 2017-2018 school year. Fees not to exceed \$16,408.00. Approximate amount of \$20,556,572.61 from Local and Categorical Funds.
18. Recommend approval of Resolution No. 009/17-18 for the Brownsville Independent School District to participate in described purchasing program of the Region VIII Education Service Center (ESC8) (TIPS) for the 2017-2018 school year. Approximate amount of \$1,309,250.73 from Local and Categorical and possibly Stimulus Funds.
19. Recommend approval of Resolution No. 010/17-18 for the Brownsville Independent School District to participate in the Harris County Department of Education Cooperative programs for the 2017-2018 school year. Approximate amount of \$96,787.32 from Local and Categorical Funds.
20. Recommend approval of Resolution No. 011/17-18 for the Brownsville Independent School District to participate in described purchasing program of the Cooperative Purchasing Agreement with the City of Fort Worth, Texas.
21. Recommend approval of Resolution No. 012/17-18 for the Brownsville Independent School District to participate in the Region XI Education Service Center, Fort Worth, Texas, Technology Resources Education Consortium (TREC), for the 2017-2018 school year, at a cost not to exceed \$88,175.00. Approximate amount of \$50,000.00 from Local and Categorical Funds.

22. Recommend approval of Resolution No. 013/17-18 for the Brownsville Independent School District to participate in the TASB Energy Cooperative purchasing program for the 2017-2018 school year. Approximate amount of \$50,000.00 from Local and Categorical Funds.
23. Recommend approval of Resolution No. 014/17-18 for the Brownsville Independent School District to participate in the National Joint Powers Alliance purchasing program for the 2017-2018 school year. Approximate amount of \$50,000.00 from Local and Categorical Funds.
24. Recommend approval of Resolution No. 015/17-18 for the Brownsville Independent School District to participate in the Education Service Center Region 19 (ESC19) purchasing program for the 2017-2018 school year. Approximate amount of \$50,000.00 from Local and Categorical Funds.
25. Recommend approval of Resolution No. 016/17-18 for the Brownsville Independent School District to request credit from Texas Education Agency for the \$1,000.00 statutory salary increase mandate.
26. Recommend approval to adopt the Student Code of Conduct for 2017-2018 school year. A total of \$5,000.00 has been budgeted for printing by the Pupil Services Department.
27. Recommend approval of the Annual Review Statement of Investment Policy and Strategies in accordance with the Public Funds Investment Act, Texas Government Code, Section 2256.005(e).
28. Recommend approval of the 2017-2018 District Improvement Plan as required by the Texas Education Code. The District Education Improvement Plan will serve as a guide to District and campus staff for the improvement of student performance in order to attain state standards.
29. Recommend approval to select the Competitive Sealed Proposal delivery method as authorized by the Texas Education Code in accordance with Chapter 2269 of the Government Code for Construction Services, for the construction of a new 4-lane track at Besteiro Middle School.

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

30. Recommend approval for payment in the amount of \$1,212.50 to Colvin, Chaney, Saenz & Rodriguez, L.L.P. for ongoing Board approved legal services.
31. Recommend approval for payment in the amount of \$70.50 to Walsh, Gallegos, Trevino, Russo & Kyle, P.C., for ongoing Board approved legal services.
32. Recommend approval for payment in the amount of \$380.00 to Esparza & Garza, L.L.P., for ongoing Board approved legal services.
33. Recommend approval of Payment #9 for \$255,877.75 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.

34. Recommend approval of Payment #1 for \$12,100.00 (Topography Survey) as partial payment to Ambiotech Civil Engineering Group, Inc. for Design Services work completed on the 4 Lane Track at Besteiro M.S. to be paid from TRE Fund 197.
35. Recommend approval of Payment #2 for \$26,100.00 (Construction Drawings/Specs/Quantities) as partial payment to Ambiotech Civil Engineering Group, Inc. for Design Services work completed on the 4 Lane Track at Besteiro M.S. to be paid from TRE Fund 197.
36. Recommend approval to pay Equity Center for 2017-2018 Membership Fees in the amount not to exceed \$9,500.00 from Local Maintenance Budgeted Funds.

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

37. Recommend approval of Budget Amendment #001 in the amount of \$120,390.00 for Fund 101 – Food Services. (Carryover Purchase Order Budget)
38. Recommend approval of Budget Amendment #002 in the amount of \$122,218.00 for Fund 162 – State Compensatory. (Carryover Purchase Order Budget)
39. Recommend approval of Budget Amendment #003 in the amount of \$4,950.00 for Fund 163 – State Bilingual. (Carryover Purchase Order Budget)
40. Recommend approval of Budget Amendment #004 in the amount of \$613,403.00 for Fund 164 – State Vocational. (Carryover Purchase Order Budget)
41. Recommend approval of Budget Amendment #005 in the amount of \$59,856.00 for Fund 165 – Athletics. (Carryover Purchase Order Budget)
42. Recommend approval of Budget Amendment #006 in the amount of \$150.00 for Fund 166 – State Special Education. (Carryover Purchase Order Budget)
43. Recommend approval of Budget Amendment #007 in the amount of \$304,731.00 for Fund 191 – Maintenance Tax Notes 2015. (Carryover Purchase Order Budget)
44. Recommend approval of Budget Amendment #008 in the amount of \$38,216.00 for Fund 192 – Insurance Recovery. (Carryover Purchase Order Budget)
45. Recommend approval of Budget Amendment #009 in the amount of \$3,591,987.00 for Fund 197 – Projects. (Carryover Purchase Order Budget)
46. Recommend approval of Budget Amendment #010 in the amount of \$2,327,458.00 for Fund 199 – Local Maintenance. (Carryover Purchase Order Budget)
47. Recommend approval of Budget Amendment #011 in the amount of \$38,530,792.00 for Local Funds. (\$14,530,792.00 Carryover Budget – Designated Fund Balance and \$24,000,000.00 additional funding due to increase in Tax Rate)

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

48. Recommend approval to enter into an MOU with United Way of Southern Cameron County to provide an Online Guided Reading Initiative Program from August 1, 2017 to June 30, 2018 at no cost to the District.
49. Recommend approval to enter into a Memorandum of Understanding for Serving Children and Adults in Need (SCAN), Inc., for the purpose of coordinating drug prevention activities/services for individuals from September 1, 2017 through August 31, 2018. The MOU is at no cost to the District.
50. Recommend approval to enter into a Memorandum of Understanding between Brownsville Independent School District and Tropical Texas Behavioral Health, Edinburg, Texas, for mental health services for the 2017-2018 school year. This MOU is at no cost to the District.
51. Recommend approval to enter into a memorandum of understanding between the Brownsville Independent School District and the University of Texas Rio Grande Valley for the purpose of providing Ameri-Corps mentors to assist students/parents with necessary steps relating to test preparation, financial aid and admission applications for college acceptance at no cost to the District for the 2017-2018 school year. This MOU is at no cost to the District.
52. Recommend approval to enter into a Memorandum of Understanding between Brownsville Independent School District and Behavioral Health Solutions of South Texas for implementation of their anti-alcohol, tobacco, and drug programs expressly for reducing substance use and abuse among youth and adults during the BISD 2017-2018 school year. This MOU is at no cost to the District.
53. Recommend approval of Memorandum of Understanding between Texas A & M University and Brownsville Independent School District to implement the Advise Texas College Advising Corps at Hanna, Pace, Porter, Lopez, Rivera and Veterans for the 2017-2018 school year. Each ECHS pays \$10,000.00 from campus categorical or local funds, not to exceed \$60,000.00.
54. Recommend approval to enter into a Memorandum of Understanding (MOU) with the University of Texas at Austin, The Language Learners at University at Austin's Center for Hispanic Achievement (LUCHA) Program Online Courses, in the amount of \$180,000.00 for the 2017-2018 school year. Services to be rendered to the District's needs and funding.
55. Recommend approval to enter into a Memorandum of Understanding with Texas State Technical College (TSTC) for Dual Enrollment/Dual Credit opportunities. This agreement takes effect upon School Board approval and shall continue 2017-2018 school year for the amount of \$70,000.00.
56. Recommend approval of the Educational Experience Affiliation Agreement between The University of Texas Rio Grande Valley and Brownsville Independent School District. This agreement allows practicum experience for UTRGV Educational Diagnostician Programs for the 2017-2018 school year, at no cost to the District.

57. Recommend approval of Memorandum of Agreement between the University of Texas Rio Grande Valley and Brownsville Independent School District for educational and clinical experiences for students in an accrediting school setting to provide curricular requisites and standards effective for the 2017-2018 school year. Needs and services will be rendered subject to the District's needs and funding.
58. Recommend approval to renew the Memorandum with Communities in Schools Cameron County, Brownsville, Texas, for Case Management Services for At-Risk and Economically Disadvantaged students for the 2017-2018 school year in the amount not to exceed \$175,000.00 from categorical funds.
59. Recommend approval to renew the Memorandum of Understanding between Cameron County Juvenile Justice Department and the Brownsville Independent School District for the 2017-2018 school year based on need and district funding availability for all six Early College High Schools and One Alternative Education Program in the amount of \$140,000.00 from State Compensatory Education (162).
60. Recommend approval to enter into Inter-Local Cooperation Agreement and Memorandum of Understanding between the Cameron County Juvenile Justice Alternative Education Program and the Brownsville Independent School District for the 2017-2018 school year. A total estimated fiscal implication of \$57,500.00 for the 2017-2018 instructional year.
61. Recommend renewal of CSP #17-118 Third Party Administrative (TPA) Services for the Pharmacy Benefit Manager and Specialty Pharmacy to Envisacare RX for an additional year based on the approved contract of September 6, 2016. The contract extension period will be from October 1, 2017 to September 30, 2018. Not to exceed \$2.25 Administrative fee per claim and \$1.75 dispensing fee.
62. Recommend to enter into the third year of the current contract for the Third Party Administrative (TPA) Services of the Self-Funded Group Health Plan to United Health Care of Houston for an additional year based on the approved contract of September 1, 2015. Not to exceed \$34.99 Per Employee Per Month (PEPM).
63. Recommend to enter into the third year of the current contract for Basic Life and Accidental Death & Dismemberment (AD&D) Insurance of the Self-Funded Group Health Plan to Aetna Life Insurance Company of Hartford, Connecticut for an additional year based on the approved contract of September 1, 2015. Not to exceed \$.080 for Basic Life (\$15,000.00 Benefit) and \$.015 for Accidental Death and Dismemberment (AD&D).
64. Recommend to enter into the third year of the current contract of the Third Party Administrative Services (TPA) and Excess Insurance of the Self-Funded Workers' Compensation Program to Tristar Risk Management Services for an additional year based on the approved contract of September 1, 2015. Cost varies depending on number of claims per year. Average plan year cost is \$1,190,572.21.
65. Recommend approval to enter into a contract lease agreement with Branch Communication, LLC (T-Mobile) for 50 years. Branch will adhere to all the City of Brownsville Building Department code requirements and regulations for cell towers. (Revenue estimate approximately \$12,000.00 per year for 50 years)

66. Recommend approval of Memorandum of Understanding for the establishment of a Field Placement Interagency Affiliation Agreement between Angelo State University and Brownsville Independent School District to become effective August 21, 2017 and shall continue in full force until December 15, 2017, unless canceled by either party within 30 days prior to termination of Agreement.
67. Recommend approval to enter partnership with Davis Vision & Visionworks in their “Let’s Go See! Community Outreach Program to provide up to sixty (60) eye exams and eyeglasses at no cost to eligible BISD students. This program is offered at no cost.
68. Recommend approval for the Texas Workforce Solutions Cameron/Texas Rising Star provider Agreement to receive the reimbursement funds for Daycare Services at Lincoln Park.

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

69. Recommend to exercise the option to extend Bid #17-071 for Electrical Contractor Services District-wide to GRM Services, Brownsville, Texas and Pete’s Electric, Harlingen, Texas to provide services. Approximate amount of \$50,000.00 from Local and Categorical Funds.
70. Recommend to exercise the option to extend Bid #17-073 for Consulting Services for Indoor Air Quality Sample Collections Analysis Reporting for Asbestos Abatement for FY 2017-2018 to ACI Environmental, Harlingen, Texas and Terracon Consulting, Inc., Pharr, 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.
71. Recommend awarding Bid #18-003 Achievement Awards and Incentives District-wide to several vendors and cast lots for item #9 of said bid. Approximate amount of \$470,413.00 from Local and Categorical Funds. (Annual Bid)
72. Recommend awarding Bid #18-005 Training Room Supplies and Equipment District-wide to several vendors. Approximate amount of \$53,681.00 from Local and Categorical Funds. (Annual Bid)
73. Recommend awarding Bid #18-032 Live Organisms for the Elementary Science Program District-wide to several vendors. Approximate amount of \$111,124.00 from Local and Categorical Funds. (Annual Bid)
74. Recommend awarding Bid #18-034 Rental Trucks District-wide to several vendors. Approximate amount of \$50,000.00 from Local and Categorical Funds. (Annual Bid)
75. Recommend awarding Bid #18-036 Guidance and Counseling Program Supplies/Materials District-wide to several vendors. Approximate amount of \$58,450.00 from Local and Categorical Funds. (Annual Bid)
76. Recommend awarding Bid #18-037 Sign Language Interpreters/Services District-wide to several vendors. Approximate amount of \$75,000.00 from Local and Categorical Funds. (Annual Bid)



77. Recommend awarding Bid #18-060 Building Supplies and Materials District-wide to several vendors and cast lots for item #1 of said bid. Approximate amount of \$376,013.00 from Local and Categorical Funds. (Annual Bid)
78. Recommend awarding Bid #18-061 Air Conditioning Filters and Frames District-wide to several vendors and cast lots for item #13 of said bid. Approximate amount of \$84,919.00 from Local and Categorical Funds. (Annual Bid)
79. Recommend awarding Bid #18-062 Motor Oil and Automotive Fluids District-wide to several vendors. Approximate amount of \$251,440.00 from Local and Categorical Funds. (Annual Bid)
80. Recommend awarding Bid #18-063 Preventive Maintenance and Repair for School Buses and Vehicle Fleet District-wide to several vendors and cast lots for items #19, #34 and #36 of said bid. Approximate amount of \$236,082.00 from Local and Categorical Funds. (Annual Bid)
81. Recommend awarding Bid #18-064 Electrical Repair Services for Equipment District-wide to several vendors. Approximate amount of \$50,000.00 from Local and Categorical Funds. (Annual Bid)
82. Recommend awarding Bid #18-065 Fire Extinguisher Materials and Fire Suppressant System District-wide to several vendors. Approximate amount of \$53,806.00 from Local and Categorical Funds. (Annual Bid)
83. Recommend awarding Bid #18-066 for Concrete Supplies and Materials District-wide to several vendors. Approximate amount of \$50,000.00 from Local and Categorical Funds. (Annual Bid)
84. Recommend awarding Bid #18-068 Fumigation/Extermination Services and Materials District-wide to several vendors. Approximate amount of \$50,000.00 from Local and Categorical Funds. (Annual Bid)
85. Recommend awarding Bid #18-069 Asbestos and Mold Abatement Contractor Services District-wide to several vendors. Approximate amount of \$50,000.00 from Local and Categorical Funds. (Annual Bid)
86. Recommend awarding Bid #18-070 Electrical Supplies and Materials District-wide to several vendors. Approximate amount of \$265,859.00 from Local and Categorical Funds. (Annual Bid)
87. Recommend awarding Bid #18-072 Paint Supplies District-wide to several vendors. Approximate amount of \$99,031.00 from Local and Categorical Funds. (Annual Bid)
88. Recommend approval of RFP #17-126 Facility Interior Assessment Study Consulting Firm to PBK Architectural Firm in the amount not to exceed \$350,000.00 to be paid from Local Fund 197.
89. Recommend awarding RFP #18-001 General Merchandise District-wide to several vendors. Approximate amount of \$504,225.00 from Local and Categorical Funds. (Annual Proposal)

90. Recommend awarding RFP #18-002 Groceries and Supplies District-wide to several vendors. Approximate amount of \$358,993.00 from Local and Categorical Funds. (Annual Proposal)
91. Recommend awarding RFP #18-025 Consultant/Presenter Services and Training District-wide to several vendors. Approximate amount of \$161,456.00 from Local and Categorical Funds. (Annual Proposal)
92. Recommend awarding CSP #18-038 Therapist Services for Speech Occupational, Physical & Licensed School Psychology (LSSP), speech Pathologist Educational Diagnostic Cart/Typewell Services and Orientation and Mobility Specialist District-wide to several vendors. Approximate amount of \$50,000.00 from Local and Categorical Funds. (Annual Proposal)
93. Recommend awarding Engineering Services for HVAC Projects District-wide to Ethos Engineering and to authorize administration to negotiate a fee for said services.

**XI. 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):**

94. Presentation, acceptance and approval of **Retirement(s)**.
95. Presentation, acceptance and approval of **Resignation(s)**.
96. Recommend approval of **probationary contractual personnel** for the 2017-2018 school year – **Assistant Band Directors**. Subject to receipt of all outstanding documentation.
97. Recommend approval of **term-chapter 21 contractual personnel** for the 2017-2018 school year – **Assistant Band Director**. Subject to receipt of all outstanding documentation.
98. Recommend approval of **probationary contractual personnel** for the 2017-2018 school year – **Assistant Choir Director/Accompanist Itinerant**. Subject to receipt of all outstanding documentation.
99. Recommend approval of **term-non-chapter 21 contractual personnel** for the 2017-2018 school year – **Coordinator for State Compensatory**. Subject to receipt of all outstanding documentation.
100. Recommend approval of **probationary contractual personnel** for the 2017-2018 school year – **Deans of Instruction**. Subject to receipt of all outstanding documentation.
101. Recommend approval of **non-chapter 21 contractual personnel** for the 2017-2018 school year – **Supervisors – Food & Nutrition Services**. Subject to receipt of all outstanding documentation.
102. Recommend approval of **probationary contractual personnel** for the 2017-2018 school year – **Offensive Coordinator**. Subject to receipt of all outstanding documentation.

103. Recommend approval of **term-chapter 21 contractual personnel** for the 2017-2018 school year – **Defensive Coordinator**. Subject to receipt of all outstanding documentation.
104. Recommend approval of **probationary contractual personnel** for the 2017-2018 school year – **Librarian**. Subject to receipt of all outstanding documentation.
105. Recommend approval of **probationary contractual personnel** for the 2017-2018 school year – **Nurse**. Subject to receipt of all outstanding documentation.
106. Recommend approval of **term-chapter 21 contractual personnel** for the 2017-2018 school year – **Principal (Maria C. Lara)**. Subject to receipt of all outstanding documentation.
107. Recommend approval of **probationary contractual personnel** for the 2017-2018 school year – **Teachers**. Subject to receipt of all outstanding documentation.
108. Recommend approval of **term-chapter 21 contractual personnel** for the 2017-2018 school year – **Teachers**. Subject to receipt of all outstanding documentation.
109. Recommend approval of **term-non-chapter 21 contractual personnel** for the 2017-2018 school year – **Speech Language Pathologist**. Subject to receipt of all outstanding documentation.
110. Recommend approval to compensate professional employee (M.S.) for the Doctorate Degree Salary Credit earned but not paid in the following fiscal school years: 2013-2014, 2014-2015 and 2015-2016.
111. Recommend approval to compensate professional employee (P.J.B.) for one (1) year experience earned but not paid in the following fiscal school years: 2012-2013, 2013-2014, 2014-2015 and 2015-2016.
112. Recommend approval to compensate professional employee (M.D.G.) for the corrected pay adjustment amount earned but not paid in the following fiscal school years: 2012-2013, 2013-2014 and 2014-2015.
113. Recommend approval to compensate classified employee (S.R.) for an hourly rate earned but not paid in the following fiscal school years: 2012-2013, 2013-2014, 2014-2015 and 2015-2016.
114. Recommend approval of qualified administrators as Texas Teacher Evaluation Support System (T-TESS) Appraisers for the 2017-2018 fiscal school year.
115. Recommend approval to accept the rescinding letter of resignation from a Professional Employee (A.M.R.) for the 2017-2018 school year.
116. Board Self Evaluation.
117. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

**B. Consultation with Attorney(s):**

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

**Staff Attorney:**

a. Discussion and consideration regarding Humana, Inc. vs Brownsville Independent School District.

**Board Attorney:**

b. Discussion and consideration regarding possible litigation of American Surveillance Company.

**(BOARD RECONVENES AFTER CLOSED MEETING)**

94. Presentation, acceptance and approval of **Retirement(s)**.

95. Presentation, acceptance and approval of **Resignation(s)**.

A 96-115. Recommend approval on personnel matters discussed in Closed Meeting.

116. Board Self Evaluation.

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

**B. Consultation with Attorney(s):**

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

**Staff Attorney:**

a. Discussion, consideration and possible action regarding Humana, Inc. vs. Brownsville Independent School District.

**Board Attorney:**

b. Discussion, consideration and possible action regarding possible litigation of American Surveillance Company.

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

**A. Conference Presentation(s)**

119. 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)

120. Presentation on Brownsville Independent School District Organizational Chart. (Board Member Request – CL)

**B. Action Item(s)**

121. Discussion, consideration and possible action on Board Attorney contract. (Board Member Request - CL)

122. Discussion, consideration and possible action to endorse a school board candidate to fill a Region One position on the TASB State Board of Directors. (Board Member Request – SPA)
123. Discussion, consideration and possible action on BISD P-tech academy status. (Board Member Request – CL)
124. Discussion, consideration, and possible action to host a joint meeting and/or summit with Cameron County, Workforce Solutions Cameron, the City of Brownsville, Texas Southmost College, and the Port of Brownsville to discuss long range program planning for K-16 Workforce Development Programs; to include discussion on the creation and/or expansion of P-Tech, Mentorships, Internships, and Apprenticeship Programs. (Board Member Request – SPA)
125. Discussion, consideration and possible action regarding Board Member limitations of placing no more than one agenda item, per Board Member per meeting, with the exception of the Board President. (Board Member Request – JAR)

**XIII. Announcement(s):**

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

**XIV. Adjournment.**