



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting

July 1, 2008

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 July 1, 2008**, with any corrections/deletions.
- VI. Recommend approving the **minutes** of the **Regular Board Meeting of June 17, 2008**, with any corrections.
- VII. **Superintendent's Report**
 - A. **Conference Presentations:**
 1. Presentation by Estrada Hinojosa, Financial Advisors.
 - B. **Standing Board Agenda Items:**
 2. Board Calendars.

VIII. 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 our 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.

IX. Consent Agenda General Function:

A. Recommend approval of the following General Function Items:

3. Recommend approval to hire retired teachers in the critical areas of need and to be compensated according to their years of experience; degree(s) earned; and certification/licensure in accordance with the approved 2008-2009 Employee Compensation Plan.
4. Recommend approval to have public auction(s) to dispose of District's surplus and obsolete equipment.
5. Recommend approval to accept the Pace High School Classroom Wing Addition as substantially complete.
6. Consideration and approval of an order by the Board of Trustees of the Brownsville Independent School District authorizing the issuance of "Brownsville Independent School District Unlimited Tax Refunding Bonds, Series 2008"; Levying a continuing direct annual Ad Valorem Tax for the payment of the Bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the Bonds; including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, and escrow and trust agreement, and a purchase contract; complying with the letter of representations with the Depository Trust Company; delegating the authority to certain members of the Board of Trustees and District staff to execute certain documents relating to the Sale of the Bonds; and providing an effective date.

7. Consideration and approval of an order by the Board of Trustees of the Brownsville Independent School District authorizing the issuance of “Brownsville Independent School District Limited Tax Refunding Bonds, Series 2008”; Levying a continuing direct annual Ad Valorem Tax, within the limitations prescribed by Law, for the Payment of the Bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the Bonds; authorizing the execution of a paying agent/registrar agreement, and escrow and trust agreement, and a purchase and investment letter; complying with the letter of representations with the Depository Trust Company; delegating the authority to certain members of the Board of Trustees and District staff to execute certain documents relating to the Sale of the Bonds; and providing an effective date.

B. Recommend approval of the following Payment:

8. Recommend approval to pay Ambiotec Civil Engineering, Inc. \$3,000.00; Raba-Kistner Consultants, Inc. \$2,750.00; Rike Ogden Figueroa Alex Architects, \$11,612.74; Terracon Consultants, Inc. \$3,500.00; for a grand total of \$20,862.74 to be paid from Local Maintenance Fund 199.
9. Recommend approval to pay ACR Engineering, Inc. \$18,950.65; Amtech Building Sciences, Inc. \$178.30; Gignac & Associates Architects, LLP \$15,019.70; Central Air and Heating Service, Inc. \$544,825.00 for a grand total of \$578,973.65 to be paid from Capital Project Funds 631 & 634.

C. Recommend approval of the following Contract:

10. Recommend approval for BISD to contract with the Pearson Assessment Management System for the 2008-2009 school year. Services to be rendered subject to the District’s needs and funding

D. Recommend approval of the following Bids/Proposals/Purchases:

11. Recommend awarding RFP #09-029 for additions to Canales Elementary School to JDS Construction Co., Weslaco, Texas, in the amount not to exceed \$3,663,000.00 to be paid from Capital Project Fund 634.
12. Recommend awarding RFP #09-030 for additions to Egly Elementary School, Perez Elementary School, and Palm Grove Elementary School to D. Wilson Construction Co., McAllen, Texas in the amount not to exceed \$5,742,221.00 to be paid from Capital Project Fund 634.
13. Recommend awarding RFP #09-043 for Central Annex Building Renovations to ZIWA Corporation, Brownsville, Texas, in the amount not to exceed \$2,223,800.00 to be paid from Local Maintenance Fund 199.
14. Recommend approval to accept the negotiated fee for RFQ #08-034 Geotechnical Materials Testing Engineering Services District-Wide (Annual Contract) from Terracon Consulting, Inc., Pharr, Texas, for building additions to Egly, Perez and Palm Grove Elementary Schools in the amount not to exceed \$38,889.00 to be paid from Capital Project Fund 634.

15. Recommend approval to accept the negotiated fee for RFQ #08-034 Geotechnical Materials Testing Engineering Services District-Wide (Annual Contract) from Terracon Consulting, Inc., Pharr, Texas, for Villa Nueva and Hudson Elementary School additions in the amount not to exceed \$24,448.00 to be paid from Capital Project Fund 634.
16. Recommend approval to accept the negotiated fee for RFQ #08-034 Geotechnical Materials Testing Engineering Services District-Wide (Annual Contract) from Raba-Kistner Consultants, Inc., McAllen, Texas, for the new library buildings at Burns, Del Castillo, and Russell Elementary Schools in the amount not to exceed \$22,768.52 to be paid from Local Maintenance Fund 199.
17. Recommend approval to accept the negotiated fee for RFQ #08-034 Geotechnical Materials Testing Engineering Services District-Wide (Annual Contract) from Raba-Kistner Consultants, Inc., McAllen, Texas, for new Elementary School #141 in the amount not to exceed \$89,014.81 to be paid from Capital Project Fund 631.
18. Recommend approval to accept the negotiated fee for RFQ #08-034 Geotechnical Materials Testing Engineering Services District-Wide (Annual Contract) from Raba-Kistner Consultants, Inc., McAllen, Texas, for new Middle School #12 in the amount not to exceed \$83,601.21 to be paid from Capital Project Fund 632.
19. Recommend approval to accept the negotiated fee for RFQ #08-034 Geotechnical Materials Testing Engineering Services District-Wide (Annual Contract) from Raba-Kistner Consultants, Inc., McAllen, Texas, for new Elementary School #143 in the amount not to exceed \$78,094.28 to be paid from Capital Project Fund 631.
20. Recommend approval to accept the negotiated fee for RFQ #08-034 Geotechnical Materials Testing Engineering Services District-Wide (Annual Contract) from Terracon Consulting, Inc., Pharr, Texas, for the Canales Elementary School addition in the amount not to exceed \$28,803.00 to be paid from Capital Project Fund 634.

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

A. PERSONNEL MATTERS:

21. Presentation of **Retirements/Resignations**.
22. Recommend approval of **probationary contractual personnel** for the 2008-2009 school year – **Teachers**. Subject to receipt of all outstanding documentation.
23. Recommend approval of **probationary contractual personnel** for the 2008-2009 school year – **Assistant Band Director – Itinerant**. Subject to receipt of all outstanding documentation.
24. Recommend approval of **term – non-chapter 21 contractual personnel** for the 2008-2009 school year – **Construction Project Manager/Inspector**. Subject to receipt of all outstanding documentation.
25. Recommend approval of equity adjustments in the amount of \$133,030.76 for the 2008-2009 school year.

B. Consultation with Attorney/Lead Internal Auditor:

- 26. Consultation with attorney regarding pending or threatened litigation matters.
- 27. Consultation with Lead Internal Auditor.

C. Real Property:

- 28. Discussion of possible acquisition or sale of Real Property.

(BOARD RECONVENES AFTER CLOSED MEETING)

- A22–25. Recommend approval on personnel matters discussed in Closed Meeting.
- B26. Recommend approval on litigation matters discussed in Closed Meeting.
- B27. Recommend approval on consultation with Lead Internal Auditor discussed in Closed Meeting.
- C28. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XI. Announcement(s):

- 29. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, July 15, 2008** at the Administration Building at 5:30 p.m.

XII. Adjournment.