



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting

April 15, 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 April 15, 2008**, with any corrections/deletions.
- VI. Recommend approving the **minutes** of the **Regular Board Meeting of April 1, 2008**, with any corrections.
- VII. **Superintendent's Report**
 - A. **Conference Presentations:**
 1. Presentation by Board President.
 2. Presentation of State Visual Art Scholastic Event (VASE) qualifiers.
 3. Presentation of the Brownsville Independent School District Financial Report for the period ended February 29, 2008.
 4. Presentation of Notification of Contingency Fund Change Orders – Pace High School Wing Addition (Change Orders #2 and #3).

5. Presentation of Overview of 10 Year Plan, including a 1 Year 2008-2009 Proposed Facility Plan.
6. Presentation on report from BISD Bond Oversight Committee.

B. Standing Board Agenda Items:

7. 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:

8. Recommend approval for three business Professionals of America (BPA) National Qualifying students and three advisors to attend the Business Professionals of America National Leadership Conference in Reno, Nevada, on May 6 thru May 11, 2008 to compete in the areas of Payroll Accounting, Accounting Fundamentals and Microsoft Network Administration.
9. Recommend approval of the 2008-2009 & 2009-2010 School Calendars.
10. Recommend approval for five migrant high school students, one from each high school, and two sponsors, Luz Zamora, Lopez High School and Jose Salazar, Porter High School to attend the Bert Corona Institute "Experience in Democracy Leadership Program" from June 8-14, 2008 in Washington, D.C.
11. Discussion, consideration and possible action to pay for annual membership investment fees to the Brownsville Chamber of Commerce in the amount not to exceed \$5,000.00 from Local Maintenance Budgeted Funds.

12. Recommend approval for students and coaches from Hanna High School to travel out of state to Atlanta, Georgia, on April 17-21, 2008, to compete at the National Chess Championships.
13. Recommend approval for students, coaches, and administrator from Hudson Elementary and Villa Nueva Elementary to travel out of state to Pittsburgh, Pennsylvania, on May 8-12, 2008, to compete at the National Elementary Chess Championships.
14. Recommend approval to authorize administration to solicit for architectural/engineering design services for the proposed New Central Warehouse, Maintenance, and Records Management Facility Complex.

B. Recommend approval of the following Payment:

15. Recommend approval to pay PBK Architects, Inc. \$164,625.00 to be paid from Capital Project Funds.
16. Recommend approved to pay Gonzalez Engineering and Surveying, Inc. \$14,048.25; PBK Architects, Inc. \$47,450.00; Teni-Track, Inc. \$19,000.00; W. Murray Thompson Construction Co., Inc., \$334,326.85, for a grand total of \$414,825.10 to be paid from Local Maintenance Funds.

C. Recommend approval of the following Contracts/Agreements:

17. Recommend approval to enter into an Interlocal Agreement with Region One Education Service Center to Implement the Safe Schools Project with BISD for the 2007-2008 School Year.
18. Recommend extending the current contract for one additional year to the Cameron County Office of the Tax Assessor/Collector for the collection of current taxes. The contract will be for the term of July 1, 2008 to June 30, 2009.
19. Recommend awarding an additional one year contract to Pena, Esparza and Garza, L.L.C. for the collection of delinquent taxes. The contract will be for the term of June 26, 2008 to June 30, 2009.
20. Recommend approval to enter into a Memorandum of Understanding with the University of Texas Health Science Center at San Antonio (UTHSCSA) Libraries for the 2007-2008 school year.

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

21. Recommend awarding of Bid #08-118 Fire Alarm Upgrade Phase 2, Package 2, to Metro Electric, Inc., McAllen, Texas, to provide construction services for the Fire Alarm Upgrade Phase 2, Package 2 in the amount not to exceed \$968,868.00 from Capital Projects Fund 634.
22. Recommend awarding of Bid #08-119 Fire Alarm Upgrade Phase 2, Package 1, to Metro Electric, Inc., McAllen, Texas, to provide construction services for the Fire Alarm Upgrade Phase 2, Package 1 in the amount not to exceed \$612,251.00 from Capital Projects Fund 634.

23. Recommend awarding Bid #08-120 HVAC Upgrades Phase 3, Package #1 to Central Air and Heating Service, Inc., Harlingen, Texas, to provide construction services for the Lopez High School HVAC project in the amount not to exceed \$1,890,000.00 from Capital Projects Fund 634.
24. Recommend awarding RFP #08-122 General Construction Services for New High School #6 to D. Wilson Construction Co., McAllen, Texas, in the amount not to exceed the proposed negotiated cost to be paid from Capital Projects Fund 633.
25. Recommend approval to reject RFP #08-105 Construction Administration Consultant Services for New Schools.

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:

26. Presentation of **Retirement/Resignations.**
27. Recommend approval of **Probationary Contractual Personnel** for the 2007-2008 school year and for the 2008-2009 school year – **Teachers.** Subject to receipt of all outstanding documentation.
28. Recommend approval of **term-non-chapter 21 contractual personnel** for the 2007-2008 school year and for the 2008-2009 school year – **Food & Nutrition Service Area Supervisor II.** Subject to receipt of all outstanding documentation.
29. Recommend approval of probationary contract for certified professional employee (M.B.L.) for the 2008-2009 school year.
30. Recommend approval to terminate the employment of a teacher, probationary contract employee (N.Y.G.), at the end of the 2007-2008 school year. §21.103 (a) TEC and DFAB (Legal)
31. Recommend approval for the proposed non-renewal of a term contract employee at the end of the 2007-2008 school year. (S.D.G.)
32. Recommend to rescind the approval of a one year term contract for a teacher, (S.D.G.), for the 2008-2009 school year on at the background list of Item X.A.28, of the March 18, 2008 approved agenda.
33. Recommend to rescind the proposed non-renewal of a teacher (J.I.) and to approve the settlement of the parties.

B. Consultation with ATTORNEY:

34. Consultation with attorney regarding pending or threatened litigation matters.

C. Real PROPERTY:

35. Discussion of possible acquisition or sale of Real Property.

(BOARD RECONVENES AFTER CLOSED MEETING)

A27-33. Recommend approval on personnel matters discussed in Closed Meeting.

B34. Recommend approval on litigation matters discussed in Closed Meeting.

C35. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XI. Announcement(s).

36. **Curriculum Committee Meeting** is scheduled for **Thursday, April 17, 2008**, at the Administration Building at 5:30 p.m.

37. Next scheduled **Regular Board Meeting** of the Board of Trustees is on **Tuesday, May 6, 2008**, at the Administration Building at 5:30 p.m.

XII. Adjournment.