



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting

April 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 April 1, 2008**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of March 18, 2008**, with any corrections.
- VII. Superintendent's Report**
 - A. Conference Presentation:**
 1. Presentation regarding District Awards for Teacher Excellence Grant funds.
 - 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 adopt Miscellaneous Policies CRD (Local), DBF (Local), DEA (Local), DH (Regulation), and EIF (Local).
4. Recommend approval to accept the BISD Administration Building Curtain Wall and Re-Roofing projects as substantially complete.
5. Recommend approval to submit the amended 2008-2009 and 2009-2010 Staff Development Waiver request to the Texas Education Agency.
6. Recommend approval for students, coaches, and one administrator from Benavides Elementary and Paredes Elementary to travel out of state to Pittsburg, Pennsylvania, on May 8-12, 2008, to compete at the National Elementary Chess Championships.
7. Recommend approval for students, coach, and one administrator from Porter High School to travel out of state to Atlanta, Georgia, on April 17-21, 2008, to compete at the National Chess Championships.
8. Recommend approval for BISD Personnel to travel to H. Matamoros, Tamaulipas, Mexico on April 22, 2008 to participate in the Third Annual Bi-National Youth Leadership Summit. The following BISD personnel will attend as follows: Hector Gonzales, Superintendent, Dr. Salvador Cavazos, Assist. Supt. for C & I, Ismael Garcia, Special Programs Adm., Bea Garcia, Elem. Cur. Adm., Maria V. Gonzales, Bilingual Adm., Mary Lou Esparza, Federal Programs Adm., Fameliza Sanchez, G & C Interim Adm., Rosalva Larrasquitu, Parental Involvement Coordinator; Liz Avitia, Health Lead Teacher, Elizabeth Llongueras, Bilingual/ESL Counselor, Deyanira Martinez, Bilingual Lead Teacher.

B. Recommend approval of the following Payment:

9. Recommend approval to pay Ambiotec Civil Engineering Group, Inc. \$3,000.00; Rike Ogden Figueroa Alex Architects \$6,514.46; and Raba-Kistner Consultants, Inc. \$1,106.33 for a grand total of \$10,620.79 to be paid from Local Maintenance Funds.

C. Recommend approval of the following Budget Amendments:

10. Recommend approval of Budget Amendment #078 in the amount of \$707,120.00 for Fund 211 – ESEA Title I-Regular. (Additional Funding)
11. Recommend approval of Budget Amendment #079 in the amount of \$258,333.00 for Fund 212 – ESEA Title I-Part C, Migrant. (Additional Funding)
12. Recommend approval of Budget Amendment #080 in the amount of \$4,942.00 for Fund 269 – ESEA Title V – Innovative Education Program. (Additional Funding)
13. Recommend approval of Budget Amendment #081 in the amount of \$10,103.00 for Fund 204 – Drug Free School Community Act. (Additional Funding)
14. Recommend approval of Budget Amendment #082 in the amount of \$7,127.00 for Fund 262 – Enhancing Education Through Technology Target Grant. (Additional Funding)
15. Recommend approval of Budget Amendment #083 in the amount of \$16,679.00 for Fund 206 – Education for Children and Youth Experiencing Homelessness. (Additional Funding)

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

16. Recommend approval to award TCPN Job Order Contract #R4538-Area B to Centennial Contractors Enterprises, Inc., San Antonio, Texas, for the Windstorm Resistant Protective Screens Project for Ben Brite Elementary School and Ortiz Elementary School in the amount not to exceed \$689,787.00 to be paid from Capital Project Funds 634.
17. Recommend approval to rescind the action taken on agenda item (IX D16) during the December 4, 2007 Board Meeting in favor of Terracon/Drash Consulting Engineers Inc., and that approval be granted to correct the vendor name to Raba-Kistner Consultants, Inc., accepting the previously negotiated fee for RFQ #08-034 Geotechnical and Materials Testing Engineering Services District-Wide from Raba-Kistner Consultants, Inc., McAllen, Texas, for the new library additions to Burns, Del Castillo and Russell Elementary Schools, in the amount not to exceed \$8,250.00

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:

18. Presentation of **Retirements/Resignations.**
19. Recommend approval of **Probationary Contractual Personnel** for the 2007-2008 school year and for the 2008-2009 school year – **Assistant Speech Language Pathologist.** Subject to receipt of all outstanding documentation.
20. Recommend approval of **Probationary Contractual Personnel** for the 2007-2008 school year and for the 2008-2009 school year – **Social Worker.** Subject to receipt of all outstanding documentation.

21. Recommend approval of **Term Contractual Personnel** for the 2007-2008 school year and for the 2008-2009 school year – **Supervisor for Office/Business Operations**. Subject to receipt of all outstanding documentation.
22. Recommend approval of Probationary Contracts for Department Special Assignment Staff for the 2008-2009 school year.
23. Recommend approval of Chapter 21 Term Contracts for Department Special Assignment Staff for the 2008-2009 school year.
24. Recommend approval of Non-Chapter 21 Term Contracts for Department Special Assignment Staff for the 2008-2009 school year.
25. Recommend to approve the suspension without pay of a teacher for good cause, effective March 27, 2008. (I.L.G.)
26. Recommend to approve the proposed termination of a certified employee for good cause. (I.L.G.)
27. Recommend to rescind the approval of a one year term contract for a teacher, (I.L.G.), for the 2008-2009 school year listed in error on the background list of Item X.A.28, of the March 18, 2008 approved agenda.

B. Consultation with Attorney/Lead Internal Auditor:

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

Special Education Due Process Hearings:

- a. Discussion, consideration and possible action – Mediation Agreement – M.C. vs. Brownsville ISD; TEA Docket No.: 024-DM-1107.
- b. Discussion, consideration and possible action – Mediation Agreement – E.C. vs. Brownsville ISD; TEA Docket No.: 025-DM-1107.
- c. Discussion, consideration and possible action – Mediation Agreement – C.L. vs. Brownsville ISD; TEA Docket No.: 023-DM-1107.
- d. Discussion, consideration and possible action – Due Process Hearing – L.R. vs. Brownsville ISD; TEA Docket No.: 081-SE-1207.
- e. Discussion, consideration and possible action – Due Process Hearing – M.R. vs. Brownsville ISD; TEA Docket No.: 085-SE-1207.
- f. Discussion, consideration and possible action – Due Process Hearing – H.I. vs. Brownsville ISD; TEA Docket No.: 103-SE-0108.
- g. Discussion, consideration and possible action – Due Process Hearing – J.S. vs. Brownsville ISD; TEA Docket No.: 108-SE-0108.

29. Consultation with Lead Internal Auditor.

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

A19–27. Recommend approval on personnel matters discussed in Closed Meeting.

B28. Recommend approval on litigation matters discussed in Closed Meeting.
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B29. Recommend approval on consultation with Lead Internal Auditor discussed in Closed Meeting.

C30. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XI. Announcement(s):

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

XII. Adjournment: