



# Brownsville Independent School District

## Board Of Trustees

### Regular Board Meeting

**May 20, 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 May 20, 2008**, with any corrections/deletions.
- VI. Recommend approving the **minutes** of the **Regular Board Meeting of May 6, 2008**, with any corrections.
- VII. **Superintendent's Report**
  - A. **Conference Presentations:**
    1. Presentation of Duke University Talent Search Identification Student Recognition.
    2. Recognition of Chess Winners from State and National Chess Competitions.
    3. Recognition of BISD High School and Middle School Science Fair Winners.
    4. Presentation of Hubert R. Hudson Elementary "Keepers of the Crypt" 4<sup>th</sup> Grade History Project.
    5. Presentation of Budget Report of all Categorical Funds. (Booklet)

6. Presentation of the Quarterly Consultant Report for the Third Quarter of Fiscal Year 2007-2008.
7. Presentation of the Financial Report for the period ended March 31, 2008.
8. Presentation of Notification of Contingency Fund Change Orders.
9. Presentation of Delivery Vehicle Purchase by the BISD Library/Media Services Department.
10. Presentation of Police Vehicle Purchase by the BISD Police and Security Services Department.
11. Presentation on Report from BISD Bond Oversight Committee.

**B. Standing Board Agenda Items:**

12. 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.

**IX. Closed Meeting: as pursuant to the Texas Government Code Section: 551.074 & 551.082.**

**A. Level III Board Review and Grievance:**

13. Level III Grievance – Mary Oliveira (No. 013-07/08)

**(Board Reconvenes After Closed Meeting)**

14. Board Action on Level III Grievance – Mary Oliveira (No. 013-07/08)

**The Board may deliberate or take action regarding the following agenda items.**

**X. Consent Agenda  
General Function:**

**A. Recommend approval of the following General Function Items:**

15. Recommend approval of Brownsville Learning Academy Summer School 2008.

16. Recommend approval for SkillsUSA and Technology Student Association qualifying students, advisors and support personnel to attend the National Conferences at their respective sites.
17. Recommend approval for two students and their teachers to travel to Washington, D.C. for the Do the WRITE Thing Leadership Summit. (Booklet)
18. Recommend the reselling of foreclosed properties to the City of Brownsville in the amount of \$56,663.47.
19. Recommend approval to provide two (2) BISD buses for the Educational Talent Search Program (ETS) at the University of Texas at Brownsville and Texas Southmost College for their summer program in order to transport approximately 80 incoming 6<sup>th</sup> graders to South Padre Island. Charge per bus includes \$3.15 per mile for fuel cost plus the cost for the bus drivers for an estimated cost of \$802.00.
20. Recommend approval to provide eight (8) BISD school buses for the Equal Voice for America's Families Town Hall Meeting to pick up people at community centers or churches and transport them to and from the Jacob Brown Auditorium on Saturday, May 31, 2008. Charge per bus includes \$3.15 per mile for fuel cost plus the cost for the bus drivers for an estimated cost of \$1,962.00.

**B. Recommend approval of the following Payment:**

21. Recommend approval to pay Otten Consulting Group, Inc. \$1,356.06; Terracon Consulting Engineers, Inc. \$2,572.00; G & T Paving Co. \$136,761.30; Scoggins Construction Co., Inc. \$7,866.00; and W. Murray Thompson Construction Co., Inc. \$133,538.65 for a grand total of \$282,094.01 to be paid from Local Maintenance Fund 199.
22. Recommend approval to pay Gomez Mendez Saenz, Inc. \$132,825.00 and Gignac & Associates, Inc. \$45,093.09 for a grand total of \$177,918.09 to be paid from Capital Project Funds 631 & 633.
23. Recommend approval to pay National Middle School Association, Westerville, Ohio, the amount of \$94,560.00 from categorical funds for middle school training on academic teaming for the 2007-2008 and 2008-2009 school years.
24. Recommend approval to pay the Special Education Systems Coordinator, the Medicaid Billing Clerk, and the Accounts Receivable Clerk for an additional 13 work days during summer 2008 in the amount of \$7,100.00 from categorical budgeted funds. Services to be rendered subject to the District's needs and funding.
25. Recommend approval for payment for the 2007-2008 school year to Cumberland Therapy Services, Lawrenceville, New Jersey, for speech services in the amount of \$165,000.00.

**C. Recommend approval of the following Budget Amendment:**

26. Recommend approval of Budget Amendment #084 in the amount of \$14,958.00 for Fund 309 – Federal Cooperative Fund for Adult Education Center. (Additional Funding)

27. Recommend approval of Budget Amendment #085 in the amount of \$3,736.00 for Fund 312 – Federal Temporary Assistance for Needy Families for Adult Education Center. (Additional Funding)
28. Recommend approval of Budget Amendment #086 in the amount of \$1,399.00 for Fund 429 – Texas Fitness Now Grant for Besteiro Middle School. (Reallocation)
29. Recommend approval of Budget Amendment #087 in the amount of \$4,162.00 for Fund 317 – IDEA B-Preschool Deaf. (Additional Funding)

**D. Recommend approval of the following Contracts/Agreements:**

30. Recommend approval for BISD to contract with the Region One Education Service Center for membership in the Region One Curriculum Collaborative for the 2008-2009 school year. Funding is subject to the District's needs and funding.
31. Recommend approval of the MOU between the Cameron Works-UMOS and Brownsville Independent School District that will provide student incentives/paid work experience for at-risk disabled youth and teen parents enrollment in Career & Technology programs at Lincoln Park.
32. Recommend approval to enter into a Memorandum of Understanding with the University of Texas at Brownsville for the Brownsville TexPREP program for the summer of 2008. Services and materials to be purchased are subject to the District's needs and funding.
33. Recommend the renewal agreement for Financial Advisory Services, for a one (1) year contract agreement beginning June 13, 2008, with Estrada & Hinojosa Investment Bankers. Services to be rendered subject to the District's needs and funding.

**E. Recommend approval of the following Bids/Proposals/Purchases:**

34. Recommend to extend Bid #07-125 Electrical Contractor Services District-wide for three months to expire on August 2008 to several vendors. (Annual Bid)
35. Recommend to extend Bid #07-138 Building Supplies and Materials District-wide for three months to expire on August 2008 to several vendors. (Annual Bid)
36. Recommend awarding Bid #08-074 Instructional/Curriculum/Parental Involvement/Software, Supplies, and Materials District-wide to several vendors. (Annual Bid)
37. Recommend awarding Bid #08-086 Portable Containers District-wide to several vendors. (Annual Bid)
38. Recommend awarding Bid #08-088 Police/Security Uniforms and Accessories District-wide to several vendors. (Annual Bid)
39. Recommend awarding Bid #08-089 Repair Parts for Kitchen Equipment and Walk-In Coolers/Freezers for Food and Nutrition Service to several vendors. (Annual Bid)
40. Recommend awarding Bid #08-090 Contract Services for Cold Storage for Food and Nutrition Service District-wide to Tex-Mex Cold Storage, Brownsville, Texas. (Annual Bid)

41. Recommend awarding Bid #08-092 Audio Visual Equipment District-wide to several vendors. (Annual Bid)
42. Recommend awarding Bid #08-093 Office Equipment and Accessories District-wide to several vendors. (Annual Bid)
43. Recommend awarding Bid #08-094 High School Football Supplies and Materials District-wide to several vendors. (Annual Bid)
44. Recommend awarding Bid #08-095 High School Volleyball Supplies and Materials District-wide to several vendors. (Annual Bid)
45. Recommend awarding Bid #08-096 High School Boys and Girls Cross Country Supplies and Materials District-wide to several vendors. (Annual Bid)
46. Recommend awarding Bid #08-097 High School Boys and Girls Basketball Supplies and Materials District-wide to several vendors. (Annual Bid)
47. Recommend awarding Bid #08-098 Middle School Football Supplies and Materials District-wide to several vendors and cast lots for item #44 of said bid. (Annual Bid)
48. Recommend awarding Bid #08-099 Middle School Volleyball Supplies and Materials District-wide to several vendors. (Annual Bid)
49. Recommend awarding Bid #08-102 Middle School Boys and Girls Basketball Supplies and Materials District-wide to several vendors. (Annual Bid)
50. Recommend awarding Bid #08-103 First Aid Kit for School Buses District-wide to several vendors. (Annual Bid)
51. Recommend awarding Bid #08-104 Student Uniforms for Career and Technology and Instructional Programs District-wide to several vendors. (Annual Bid)
52. Recommend awarding Bid #08-106 General Construction District-wide to Jearl Adams Construction, Brownsville, Texas. (Annual Bid)
53. Recommend awarding Bid #08-107 Fencing Services, Supplies, and Materials District-wide to Hurricane Fence Company, Harlingen, Texas. (Annual Bid)
54. Recommend awarding Bid #08-108 Painting Supplies and Services District-wide to several vendors. (Annual Bid)
55. Recommend awarding Bid #08-109 Portable Building Relocation and Related Services District-wide to Betancourt Brothers, Brownsville, Texas. (Annual Bid)
56. Recommend awarding Bid #08-110 Intercom Repair Services, Supplies and Materials District-wide to Circle Industries Inc., Harlingen, Texas. (Annual Bid)

57. Recommend awarding Bid #08-111 Construction Supplies and Materials District-wide to several vendors and cast lots for items #10 and #11 of said bid. (Annual Bid)
58. Recommend awarding Bid #08-113 Re-Roofing Services District-wide to several vendors. (Annual Bid)
59. Recommend awarding Bid #08-114 Preventive Maintenance for Generators District-wide to several vendors. (Annual Bid)
60. Recommend awarding Bid #08-115 Disposal of Hazardous and Non-Hazardous Waste Products District-wide to Har-Corp Environmental, Corpus Christi, Texas. (Annual Bid)
61. Recommend awarding Bid #08-117 Asbestos and Mold Abatement Contractor Services District-wide to R.L. Abatement, Weslaco, Texas. (Annual Bid)
62. Recommend awarding Bid #08-121 Annual Network Cabling, Installation, and Repairs District-wide to Pathway Solutions, Brownsville, Texas. (Annual Bid)
63. Recommend awarding RFP #08-087 Marching Band Show Writing Services for High Schools District-wide to several vendors. (Annual proposal)
64. Recommend awarding RFP #08-091 to Provide Supplemental Service for Instruction in the Area of Reading, Dyslexia, Writing, Mathematics, Middle School & High School Subject, Test Preparation and Homework Support for Private Schools (Federally Funded) to several vendors. (Annual Proposal)
65. Recommend awarding RFP #08-128 for General Construction Services for New Middle School #12 and Elementary School #143 to Scoggins Construction Co., Inc., McAllen, Texas, in the amount not to exceed \$31,490,000.00 to be paid from Capital Project Funds 631 & 632.
66. Recommend awarding RFQ #08-116 Annual Texas Consulting Firm to provide Indoor Air Quality Sample Collection Analysis and Reporting Services for Asbestos Abatement Service to ACI Environmental Consultants, Harlingen, Texas. (Annual RFQ)
67. Recommend awarding RFQ #08-137 Architectural Design Services for New BISD Central Warehouse, Maintenance, and Records Management Services to Gignac & Associates, LLP, Harlingen, Texas, to provide architectural design services and to authorize administration to negotiate a fee for said services to be paid from Local Maintenance Fund 199.
68. Recommend approval to accept the negotiated fee for RFQ #08-017 for Windstorm Inspection Consulting Services District-wide from Casa Engineering, Inc., Harlingen, Texas, for Ben Brite Elementary School and Ortiz Elementary School in the amount not to exceed \$18,300.00 to be paid from Capital Project Fund 634.
69. Recommend approval to accept the negotiated fee for RFQ #08-034 Geotechnical and Materials Testing Engineering Services District-wide from Raba-Kistner Consultants, Inc., McAllen, Texas, for New Elementary School #142 in the amount not to exceed \$69,478.00 to be paid from Capital Project Fund 631.

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

**A. PERSONNEL MATTERS:**

- 70. Presentation of **Retirements/Resignations**.
- 71. Recommend approval of **probationary contractual personnel** for the 2007-2008 and for the 2008-2009 school year – **Teacher**. Subject to receipt of all outstanding documentation.
- 72. Recommend approval of **probationary contractual personnel** for the 2008-2009 school year – **Teachers**. Subject to receipt of all outstanding documentation.
- 73. Recommend approval of **term – chapter 21 contractual personnel** for the 2008-2009 school year – **Teacher**. Subject to receipt of all outstanding documentation.
- 74. Recommend approval of **probationary contractual personnel** for the 2008-2009 school year – **Choir Director**. Subject to receipt of all outstanding documentation.
- 75. Recommend approval of teacher (L.O.) request to enroll in the Voluntary Sick Leave Bank and his donation of days.

**B. Consultation with ATTORNEY:**

- 76. Consultation with attorney regarding pending or threatened litigation matters.

**C. Real PROPERTY:**

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

**(BOARD RECONVENES AFTER CLOSED MEETING)**

- A71–75. Recommend approval on personnel matters discussed in Closed Meeting.
- B76. Recommend approval on litigation matters discussed in Closed Meeting.
- C77. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

**XII. Announcement(s).**

- 78. Next **Regular Board Meeting** of the Board of Trustees is on **Tuesday, June 3, 2008**, at the Administration Building at 5:30 p.m.

**XIII. Adjournment**