



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting

June 3, 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 June 3, 2008**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of May 20, 2008**, with any corrections.
- VII. Superintendent's Report**
 - A. Conference Presentations:**
 1. Presentation by the LCA Club/CFMOTO-USA of donation to the BISD Police Department.
 2. Presentation of Special Olympics Teams and supporters.
 3. Presentation of 2008 Superintendent's Scholarship Awards.
 4. Recognition of Winners from UIL Academic District Meet.

5. Recognition of 2007-2008 City Math Meet Winners.
6. Recognition of Career and Technology Education Student Organization and National Qualifiers.
7. Recognition of Gates Millennium Scholars.
8. Presentation of Notification of Contingency Fund Change Order.
9. Presentation of the Brownsville Independent School District 2008-2009 Proposed Budget and Proposed Tax Rate for Fiscal Year 2008-2009.
10. Public Participation to Discuss Proposed Budget and Proposed Tax Rate.
11. Presentation on 2nd Quarter Results of the BISD Self-Funded Health Insurance Plan.
12. Presentation of Student Code of Conduct for 2008-2009 School Year.
13. Presentation of Everyday Wireless LLC Real Time Rider Attendance Tracking System.

B. Standing Board Agenda Items:

14. 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:

15. Recommend approval to adopt the Student Code of Conduct for 2008-2009 school year.
16. Recommend adoption of the Brownsville Independent School District 2008-2009 Budget.

17. Recommend approval to purchase Real Time Rider Attendance Tracking System from Everyday Wireless LLC, Concord, MA in the amount of \$86,365.00. Services to be rendered subject to the District's needs and funding. (Sole Source)
18. Recommend approval to purchase the extended warranty from Everyday Wireless LLC for the ten (10) portables, two hundred ninety (290) TX-4 boxes and the two (2) base stations for the Transportation Department.

B. Recommend approval of the following Payment:

19. Recommend approval to pay Phi Service Agency, Inc. \$18,253.50; Raba-Kistner Consultants, Inc. \$5,500.00; Terracon \$1,197.00 for a grand total of \$24,950.50 to be paid from Local Maintenance Fund 199.
20. Recommend approval to pay Stanford Knowles Architect & Planner, Inc. \$11,618.75 to be paid from Capital Project Fund 634.
21. Recommend approval to pay for NSBA's National Affiliate Membership for Council of Urban Boards of Education in the amount not to exceed \$12,500.00 from Local Maintenance Fund.
22. Recommend approval to pay for Mexican American School Board Members Association Membership in the amount not to exceed \$1,000.00 from Local Maintenance Budgeted Funds.

C. Recommend approval of the following Budget Amendments:

23. Recommend approval of Budget Amendment #088 in the amount of \$50,000.00 for Fund 211 – ESEA Title I-Regular. (Reallocation)
24. Recommend approval of Budget Amendment #089 in the amount of \$56,500.00 for Fund 216 – Title I School Improvement for Rivera High School. (Reallocation)

D. Recommend approval of the following Contracts/Agreements:

25. Recommend extending the current contract for one additional year to McGriff, Seibels and Williams of Texas, Inc. for insurance consulting services for the 2008-2009 School Year. Services to be provided subject to the District's needs and funding.
26. Recommend approval to enter into a Memorandum of Understanding with the University of Texas at Brownsville/Texas Southmost College for the Brownsville Early College High School. Services and materials to be purchased are subject to the District's needs and funding.

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

27. Recommend awarding RFP #08-125 Errors and Omissions Insurance to Cavazos Insurance Agency/ACE American International Company, Brownsville, Texas, with an option to renew for two additional years. (Annual Proposal)
28. Recommend awarding RFP #08-128 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.

29. Recommend awarding RFP #08-129 General Construction Services for New Elementary School #141 to Texas Descon, L.P., McAllen, Texas, in the amount not to exceed the proposed negotiated cost to be paid from Local Maintenance Fund 199.
30. Recommend approval to accept the negotiated fee for awarded RFQ #08-137 Architectural Design Services for New BISD Central Warehouse, Maintenance, and Records Management Services from Gignac & Associates, LLP, Harlingen, Texas, for architectural design services, in the amount not to exceed \$704,000.00 to be paid from Local Maintenance Fund 199.

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:

31. Presentation of **Retirements/Resignations.**
32. Recommend approval of **probationary contractual personnel** for the 2008-2009 school year – **Teachers.** Subject to receipt of all outstanding documentation.
33. Recommend approval of **non contractual personnel** for the 2008-2009 school year – **Area Assistant Superintendent.** Subject to receipt of all outstanding documentation.
34. Recommend approval of **term-chapter 21 contractual personnel** for the 2007-2008 school year and for the 2008-2009 school year – **Assistant Principal.** Subject to receipt of all outstanding documentation.
35. Recommend approval of **term-non-chapter 21 personnel** for the 2007-2008 and for the 2008-2009 school year – **Coordinator for Health Services.** Subject to receipt of all outstanding documentation.
36. Recommend approval of **term contractual personnel** for the 2007-2008 and for the 2008-2009 school year – **Principal.** Subject to receipt of all outstanding documentation.
37. Recommend approval of **probationary contractual personnel** for the 2007-2008 school year and for the 2008-2009 school year – **Counselor.** Subject to receipt of all outstanding documentation.

B. Consultation with Attorney/Lead Internal Auditor:

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

Special Education Due Process Hearings:

- a. Discussion consideration and possible action – Due Process Hearing – A.R. bnf Nelson R. vs. Brownsville ISD; TEA Docket No.: 084-SE-1207.
 - b. Discussion consideration and possible action – Due Process Hearing – A.S. bnf Eliseo and Josephine S. vs. Brownsville ISD: TEA Docket No.: 164-SE-0308.
39. Consultation with Lead Internal Auditor.

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

A32–37. Recommend approval on personnel matters discussed in Closed Meeting.

B38 a - b. Recommend approval on litigation matters discussed in Closed Meeting.

B39. Recommend approval on consultation with Lead Internal Auditor discussed in Closed Meeting.

C40. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XI. Announcement(s):

41. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, June 17, 2008**, at the Administration Building at 5:30 p.m.

XII. Adjournment: