



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
September 2, 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 September 2, 2008**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of August 5, 2008**, with any corrections.
- VII.** Recommend approving the **minutes** of the **Regular Board Meeting of August 19, 2008**, with any corrections.
- VIII. Superintendent's Report**
 - A. Conference Presentations:**
 1. Recognition of 2008 BISD Exemplary/Recognized Campuses
 2. Presentation of the Brownsville Independent School District Quarterly Investment Report for the period ended June 30, 2008.
 - B. Standing Board Agenda Items:**
 3. Board Calendars.

IX. 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.

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

A. Level III Board Review and Grievance:

4. Level III Grievance – Melvin Franklin Webb, Jr. (#003-08/09)

(Board Reconvenes After Closed Meeting)

5. Board action on Level III Grievance – Melvin Franklin Webb, Jr. (003-08/09)

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

**XI. Consent Agenda
General Function:**

A. Recommend approval of the following General Function Items:

6. Recommend approval to purchase Lions Quest materials and training from Lions Quest International, Annapolis Junction, Maryland in the amount of \$27,852.00 from local and categorical campus and district-wide funds for the 2008-2009 school year. Items and services to be purchased are subject to the District's needs and funding. (Sole Source)
7. Recommend approval to accept the Ortiz and Brite Elementary School Wind Storm Screen Projects as substantially complete.
8. Recommend approval of Resolution No. 012/08-09 authorizing the use of TASB, TASA, TASBO, VASBO, Texas CLASS, PFM, Region 1, and the University of North Texas Center of Public Management, as independent sources of instruction to provide investment training sessions required by the Public Funds Investment Act, Texas Government Code, Section 2256.008(a).
9. Recommend approval of Resolution No. 013/08-09 designating the Brownsville Independent School District investment officers as required by the Public Funds Investment Act, Texas Government Code, Section 2256.005(f)

10. Recommend approval of the Annual Review Statement of Investment Policy and Strategies in accordance with the Public Funds Investment Act, Texas Government Code, Section 2256.005(d)
11. Recommend approval to purchase District annual license for WEBCCAT 2008 from Region One Education Service Center, Edinburg, Texas, in the amount of \$29,740.50 from budgeted Categorical Funds for the 2008-2009 school year. Items and services to be purchased subject to the District's needs and funding.
12. Recommend approval to purchase AEIS IT 2008 assessment software from Region One Education Service Center, Edinburg, Texas, in the amount of \$21,800.00 from budgeted Categorical Funds for the 2008-2009 school year. Items and services to be purchased subject to the District's needs and funding.
13. Recommend to renew Third Party Administrative Services (TPA) for the BISD Self-Insured Workers' Compensation Plan to Tri-Star Risk Management, in the amount of \$333,000.00 for the contract year October 1, 2008 to September 30, 2009. Services to be provided subject to the District's needs and funding.
14. Recommend to renew Excess Insurance for the BISD Self-Insured Workers' Compensation Plan to Wachovia Insurance Services/Midwest Employers' Casualty Company, in the amount of \$157,145.00, for the contract year October 1, 2008 to September 30, 2009. Services to be provided subject to the District's needs and funding.

B. Recommend approval of the following Payment:

15. Recommend approval to pay ROFA Architects \$59,316.04 to be paid from Local Maintenance Fund 199.
16. Recommend approval to pay ACR Engineering, Inc. \$193,057.00; Gignac and Associates \$15,858.29; Stanford Knowles Architect & Planner, Inc. \$627.75; American Contracting USA, Inc. \$695,348.36; Central Air and Heating Service, Inc. \$533,425.00; Scoggins Construction Co. Inc. \$359,385.00; and Terracon \$16,836.50 for a grand total of \$1,814,537.90 to be paid from Capital Project Funds 631, 632, 633 and 634.

C. Recommend approval of the following Budget Amendments:

17. Recommend approval of Budget Amendment #041 in the amount of \$135,778.00 for Fund 244 – Career and Technical Basic Grant. (Additional Funding)

D. Recommend approval of the following Contracts/Agreements:

18. Recommend approval of Brownsville ISD and the UT Pan American, Edinburg, TX, GEAR UP Interlocal Cooperative Contract for all five High Schools in the amount of \$727,310.00 for the 2008-2009 school year. Services to be rendered and items to be purchased subject to the District's needs and funding.
19. Recommend approval of Brownsville ISD and the University of Texas at Pan American, Edinburg, TX, GEAR UP AVID Inter-local Cooperative Contract for Hanna, Porter, Pace, Rivera, and Lopez High Schools in the amount of \$93,645.00 for the 2008-2009 school year. Services to be rendered and items to be purchased are subject to the District's needs and funding.

20. Recommend approval for BISD to contract EASI Solutions for the 2008-2009 school year. Services to be rendered subject to the District's needs and funding. (Sole Source)
21. Recommend approval to enter into a Memorandum of Understanding between Cameron County Juvenile Justice Department and the Brownsville Independent School District for the 2008-2009 and 2009-2010 school years.
22. Recommend awarding an additional one year contract with Walsh, Anderson, Brown Schulze & Aldridge, P.C. The contract will be for the term of November 7, 2008 to November 6, 2009.

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

23. Recommend approval to accept the negotiated fee for RFQ #09-048 for Architectural Design for New Elementary #144 from Gignac & Associates, LLC, Corpus Christi, Texas, in the amount not to exceed 6% of \$11,500,000.00 or \$690,000.00 from Local Maintenance Fund 199.

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

A. PERSONNEL MATTERS:

24. Presentation of **Retirements/Resignations.**

25. Recommend approval of **probationary contractual personnel** for the 2008-2009 school year – **Teachers.** Subject to receipt of all outstanding documentation.
26. Recommend approval of **term – chapter 21 contractual personnel** for the 2008-2009 school year – **Teacher.** Subject to receipt of all outstanding documentation.
27. Recommend approval of **probationary contractual personnel** for the 2008-2009 school year – **J.R.O.T.C.** Subject to receipt of all outstanding documentation.
28. Recommend approval of **probationary contractual personnel** for the 2008-2009 school year – **Counselor.** Subject to receipt of all outstanding documentation.
29. Recommend approval of **term – chapter 21 contractual personnel** for the 2008-2009 school year – **Deans of Instruction.** Subject to receipt of all outstanding documentation.
30. Recommend approval of **term – chapter 21 contractual personnel** for the 2008-2009 school year – **Facilitator.** Subject to receipt of all outstanding documentation.
31. Recommend approval of **term – chapter 21 contractual personnel** for the 2008-2009 school year – **Assistant Principal.** Subject to receipt of all outstanding documentation.
32. Recommend approval of **term – non - chapter 21 contractual personnel** for the 2008-2009 school year – **Human Resource Specialist-Classified Personnel.** Subject to receipt of all outstanding documentation.

B. Consultation with Attorney:

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

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

A25–32. Recommend approval on personnel matters discussed in Closed Meeting.

B33. Recommend approval on litigation matters discussed in Closed Meeting.

C34. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XIII. Announcement(s):

35. **Board Workshop** scheduled to be held on **Thursday, September 4, 2008** at the Administration Building at 5:30 p.m.

36. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, September 16, 2008**, at the Administration Building at 5:30 p.m.

XIV. Adjournment: