



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
February 2, 2010
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 February 2, 2010**, with any corrections/deletions.
- VI.** Recommend approving the **Consent Agenda**. The Board has agreed to discuss the following items. All of the items below that are not called out will be approved by consent.
- VII. Superintendent's Report**
 - A. Conference Presentations:**
 1. Recognition of Cromack Elementary: Texas Education Agency (TEA) Demonstration Site.
 2. Recognition of Chess Teams for participation in National K-12 Grade Scholastic Chess Championship.
 3. Recognition of students who have represented our community and the prior students of BISD who started the business and have been successful. **(Board Member Request)**
 4. Presentation of 2010-2011 Budget Calendar.
 5. Presentation of the Brownsville Independent School District Quarterly Investment Report for the period ended September 30, 2009. **(Booklet)**

6. Presentation of the 2008-2009 Preliminary Academic Excellence Indicator System (AEIS) District and Campus reports. **(CD)**
7. Presentation of Notification of Contingency Fund Change Orders.
8. Review and discuss Patillo External Audit Report and Internal Audit Reports regarding expenses of Attorney Fees. **(Board Member Request)**
9. Review and discuss Office Depot and Xerox Copier current contract expenditures and fees. **(Board Member Request)**

B. Standing Board Agenda Items:

10. 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 your 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. General Function:

A. Recommend approval of the following General Function Items:

11. Recommend approval for BISD Scouts to participate in the 58th Annual Brownsville Scout Government Day on February 12, 2010.
12. Recommend approval for one student, Eduardo Luna and one sponsor, Daniel Jasso from Pace High School, to participate in the SkillsUSA National Officer Leadership Training Session in Kansas City, Missouri on March 4-7, 2010. Career & Technical Education funding, not to exceed \$3,000.00, will cover all related costs. Services are to be rendered subject to the District's needs and funding.
13. Recommend approval to authorize administration to accept Veterans Memorial High School (#6) Buildings A, B, C, D, F, G, J, K, T, N, Site Work and Landscape Only as substantially complete.
14. Recommend approval to select the Competitive Sealed Proposals delivery method as authorized by the Texas Education Code in accordance with Subchapter B. Purchases,

Contracts, 44.031, of the Texas Education Code for the Central Annex/Adult Education Parking Lot and Landscaping Project.

15. Recommend approval to authorize administration to accept the Roof Replacement and Repairs Project at Hanna High School, Faulk and Stell Middle Schools and El Jardin Elementary School as substantially complete.
16. Recommend approval of Resolution #020-09/10 to apply for a Grant to provide school personnel with training designed to enhance skills and knowledge to carry out key emergency management tasks, such as conducting vulnerability assessments; implementing the National Incident Management Systems (NIMS); and planning, conducting and evaluating emergency drills and exercises.
17. Review, discuss, and possible action regarding the timeline and deadline of hiring BISD In-House Attorneys. **(Board Member Request)**
18. Portable buildings being used as classrooms at the High School Level; discussion and possible action. **(Board Member Request)**

B. Recommend approval of the following Payment:

19. Recommend approval to pay Ambiotec Civil Engineering Group, Inc. \$15,088.00; Gignac & Associates Architects LLP \$95,288.35; PBK Architects \$46,975.50; Pederson Construction Company Incorporated \$109,651.85; Roth Construction \$1,264,876.55 for a grand total of \$1,531,880.25 to be paid from Local Maintenance Fund 199.
20. Recommend approval to pay PHI Service Agency \$6,641.00; Raba-Kistner Consultants \$846.93; Terracon \$11,964.00; American Contracting USA, Inc. \$13,158.00; CAHS Inc. \$112,220.51 for a grand total of \$144,830.44 to be paid from Capital Project Funds 631, 632 and 634.

C. Recommend approval of the following Budget Amendments:

21. Recommend approval of Budget Amendment #070 in the amount of \$1,314,733.00 for Fund 163 – State Bilingual. (Reallocation)
22. Recommend approval of Budget Amendment #071 in the amount of \$8,000,000.00 for Fund 199 – Local Maintenance Fund. (Local Maintenance Unassigned Fund Balance)
23. Recommend approval of Budget Amendment #072 in the amount of \$10,883,768.00 for Fund 633 – Capital Projects Proposition 3. (1997 Bond Issue residual interest revenue available funds from Propositions 1, 2, 4, and 2006 Bond Issue interest revenue).
24. Recommend approval of Budget Amendment #073 in the amount of \$159,000.00 for Fund 631 – Capital Projects Proposition 1. (1997 bond Issue residual interest revenue)
25. Recommend approval of Budget Amendment #074 in the amount of \$1,392,416.00 for Fund 632 – Capital Projects Proposition 2. (1997 Bond Issue residual interest revenue)
26. Recommend approval of Budget Amendment #075 in the amount of \$95,400.00 for Fund 634 – Capital Projects Proposition 4. (1997 Bond Issue residual interest revenue)

D. Recommend approval of the following Contracts/Agreements:

27. Recommend approval to enter into a Memorandum of Understanding with the University of Texas Brownsville/Texas Southmost College to accept Full and Individual Evaluation results from Brownsville ISD for BISD high school graduates seeking academic adjustments at UTB/TSC.

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

28. Recommend approval to accept the negotiated fee for RFQ #09-086, Geotechnical Engineering and Construction Materials Testing to Raba-Kistner Consultants, Inc., McAllen, Texas, for services at the Central Warehouse & Maintenance Facility in the amount not to exceed \$135,015.10, to be paid from Local Maintenance Fund 199.
29. Recommend approval to accept the negotiated fee for RFQ #09-086, Geotechnical Engineering and Construction Materials Testing to Raba-Kistner Consultants, Inc., McAllen, Texas, for services at Daniel Breeden Elementary School in the amount not to exceed \$119,758.87, 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:

30. Presentation of **Retirements/Resignations**.
31. Recommend approval of **probationary contractual personnel** for the 2009-2010 school year – **Teachers**. Subject to receipt of all outstanding documentation.
32. Recommend approval of **term – chapter 21 contractual personnel** for the 2009-2010 school year – **Teacher**. Subject to receipt of all outstanding documentation.
33. Recommend approval of **probationary contractual personnel** for the 2009-2010 school year – **Assistant Speech Language Pathologist**. Subject to receipt of all outstanding documentation.
34. Recommend approval of **term – chapter 21 contractual personnel** for the 2009-2010 school year – **Band Director**. Subject to receipt of all outstanding documentation.
35. Recommend approval of **term – chapter 21 contractual personnel** for the 2009-2010 school year – **Facilitator**. Subject to receipt of all outstanding documentation.
36. Recommend approval of **term – chapter 21 contractual personnel** for the 2009-2010 school year – **Dean of Instruction**. Subject to receipt of all outstanding documentation.

B. Consultation with Attorney:

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

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

A31–36. Recommend approval on personnel matters discussed in Closed Meeting.

B37. Recommend approval on litigation matters discussed in Closed Meeting.

C38. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XI. Announcement(s):

39. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, February 16, 2010**, at the Administration Building at 5:30 p.m.

XII. Adjournment: