



Brownsville Independent School District

Board Of Trustees

Rescheduled Regular Board Meeting March 23, 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 **Rescheduled Regular Board Meeting of March 23, 2010, 2010**, with any corrections/deletions.
- VI. Recommend approving the **minutes** of the **Regular Board Meeting of February 2, 2010**, with any corrections.
- VII. 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.
- VIII. **Superintendent's Report**
 - A. **Conference Presentations:**
 1. Recognition of Texas Art Education Association Youth Art Month Qualifiers.
 2. Recognition of Chess Teams for Participation in the 2010 Texas State Chess Championship.
 3. Recognition of Destination Imagination Students that participated in the Regional completion.

4. Recognition of Lopez High School Fine Arts Company and Golden Stars Dance Team.
5. Presentation on monthly report from BISD Bond Oversight Committee. Bond Oversight Committee Meeting was held on March 4, 2010.
6. Presentation of the Brownsville Independent School District Financial Report for the period ended January 31, 2010.
7. Presentation of proposed resale of foreclosed Property. **(Packet)**
8. Presentation of report on the collection of delinquent ad valorem taxes by Mr. Enrique Pena, Tax Attorney for the Brownsville Independent School District. **(Packet)**
9. Presentation of Notification of Contingency Fund Change Orders.
10. Presentation by PBK on the MEP problems at Keller/Manzano projects. **(Board Member Request)**

B. Standing Board Agenda Items:

11. 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 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.

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

A. Level III Board Review and Grievance: (Packet/CD)

12. Level III Grievance #007/09-10 – Jose “Joe” Rodriguez

(Board Reconvenes After Closed Meeting)

13. Board action on Level III Grievance #007/09-10 – Jose “Joe” Rodriguez

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

XI. General Function:

A. Recommend approval of the following General Function Items:

14. Recommend granting approval for the reselling of foreclosed property.
15. Recommend approval of the BISD Core Beliefs and Core Commitment statements.
16. Recommend approval to accept the Classroom Wing Addition to Canales Elementary School as substantially complete.
17. Recommend approval of three (6) certified and four (4) classified positions for Veterans Memorial High School for the 2009-2010 school year.

B. Recommend approval of the following Payment:

18. Recommend approval to pay D. Wilson Construction, Co. Inc. \$251,313.00 and Scoggins Construction Co., Inc. \$562,681.20 for a grand total of \$813,994.20 to be paid from Capital Project Funds 631, 632 and 633.
19. Recommend approval to pay ACR Engineering, Inc. \$562.50; PBK Architects, Inc. \$3,000.00; Raba-Kistner Consultants, Inc. \$22,805.78; Pederson Construction Company, Incorporated \$60,245.20; Texas Descon, L.P. \$52,899.00; Texas Precisionaire, LTD \$1,100.00 to pay for a grand total of \$140,612.48 to be paid from Local Maintenance Fund 199.
20. Recommend that the Board approve payment of \$711.85 to the law firm of Adams & Graham, L.L.P.
21. Recommend that the Board approve payment of \$5,680.80 to the law firm of Adams & Graham, L.L.P.

C. Recommend approval of the following Budget Amendments:

22. Recommend approval of Budget Amendment #086 in the amount of \$570,213.00 for Fund 279 – American Recovery and Reinvestment Act (ARRA) Title II, Part D, Enhancing Education through Technology. (New Funding)
23. Recommend approval of Budget Amendment #087 in the amount of \$2,300,000.00 for Fund 199 – Local Maintenance Fund start up funds for Manzano Middle School. (Local Maintenance Unassigned Fund Balance)

D. Recommend approval of the following Contracts/Agreements:

24. Recommend approval to enter into an Agreement with Project Lead The Way (PLTW) for implementation of the Biomedical Science Program in the amount not to exceed \$2,000.00 per participating high school annually from Career & Technology categorical funds. Services to be rendered and items to be purchased are subject to the District's needs and funding.
25. Recommend approval of the Academic Leadership Alliance participation in accordance with the MOU between the Brownsville Chamber of Commerce, the Region One Educational Service Center, TechPrep of the Rio Grande Valley, and Brownsville Independent School District in the amount not to exceed \$58,000.00 from categorical

budgeted funds for the 2009-2010 school year. Services to be rendered subject to the District's needs and funding.

26. Recommend approval of Change Order #1 to amend the Owner/Contractor agreement with Pederson Construction Co. Inc., Los Fresnos, Texas, for the Transportation Parking Lot Project, in the amount not to exceed \$146,518.00.

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:

27. Presentation of **Retirements/Resignations**.
28. Recommend approval of **probationary contractual personnel** for the 2009-2010 school year and the 2010-2011 school year – **Teachers**. Subject to receipt of all outstanding documentation.
29. Recommend approval of **chapter 21 contractual professional personnel** for the 2009-2010 school year and the 2010-2011 school year – **Athletic Coordinator/Head Football Coach – Hanna High School**. Subject to receipt of all outstanding documentation
30. Recommend approval of **term-non-chapter 21 contractual personnel** for the 2009-2010 school year and the 2010-2011 school year – **Administrator for Facilities**. Subject to receipt of all outstanding documentation.
31. Recommend approval of **term-chapter 21 contractual personnel** for the 2009-2010 school year and the 2010-2011 school year – **Assistant Principals**. Subject to receipt of all outstanding documentation.
32. Recommend approval of **term – chapter 21 contractual personnel** for the 2009-2010 school year and 2010-2011 school year – **GEAR-UP Coordinator/Counselor**. Subject to receipt of all outstanding documentation.
33. Recommend approval of Department Professional Staff for Chapter 21 Term contracts for the 2010-2011 school year.
34. Recommend approval of Department Professional Staff for Non-Chapter 21 Term contracts for the 2010-2011 school year.
35. Recommend approval of Department Professional Staff for Probationary contracts for the 2010-2011 school year.
36. Recommend approval to pay two professional employees (R.P.) and (J.S.P.) stipends that were earned in Fiscal Year 2008-2009.
37. Discussion and consideration to finalize Superintendent's Performance Objectives.
38. Board Self Evaluation.

B. Consultation with Attorney:

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

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

A28–36. Recommend approval on personnel matters discussed in Closed Meeting.

37. Discussion, consideration and possible action to adopt the Superintendent’s Performance Objectives and attach to the Superintendent’s current contract as Exhibit “A”.

B39. Recommend approval on litigation matters discussed in Closed Meeting.

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

XIII. Announcement(s):

41. **Next scheduled Board Meeting** of the Board of Trustees is on **April 6, 2010**, at the Administration Building at 5:30 p.m.

XIV. Adjournment: