



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
June 1, 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 June 1, 2010**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of April 6, 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. Recognize all students that attended and received a trophy at the National Chess Tournaments. (**Board Member Request**)
 2. Recognize all students who placed at the BISD science fair May 22nd. (1st place winners in all grade levels and the Grand Champion and 1st, 2nd and 3rd runner up). (**Board Member Request**)
 3. Presentation of 2010 Superintendent's Scholarship Awards.

4. Recognition of Nutrition Education Award Winner.
5. Review and discuss the usage of BISD vehicles and the procedures of the usage by BISD Department Administrators and/or staff. **(Board Member Request)**
6. Review and discuss the Pace Gym and the substantial completion approval. **(Board Member Request)**
7. Review and discuss cost of overtime spent in 2008 – 2009 and 2009 – 2010 school year include all departments district-wide. Please provide board members with back up from Administrators budget for overtime and approval request forms and/or events for the overtime needed. **(Board Member Request)**
8. Presentation of Bi-Tech. Include the actual cost and any additional expenses made as of the purchase. Also include in the presentation the training our staff have attended. I would like for the Board to understand how the system works and/or how it should be working. **(Board Member Request)**

B. Standing Board Agenda Items:

9. 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:

10. Level III Grievance - #012 - 09/10 - Arthur Rendon – Special Services

(Board Reconvenes After Closed Meeting)

11. Board action on Level III Grievance - #012-09/10 - Arthur Rendon – Special Services

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

XI. Consent Agenda:

A. Recommend approval of the following General Function Items:

12. Recommend approval for Career and Technical Education TSA students from Lopez, Porter, and Rivera High Schools, along with their respective sponsors, to travel to and participate in the National Competition to be held in Baltimore, Maryland from June 28 through July 2, 2010. Expenditures will be paid from State Career and Technical Education state funds not to exceed \$37,350.00. Services are to be rendered subject to the District's needs and funding.
13. Recommend approval of the 2010 – 2011 District Improvement Plan. (CD)
14. Recommend approval to continue the placement of Mr. Arturo Castillo as the Director of Education at the Challenger Learning Center of the Rio Grande Valley in San Benito, Texas, for the 2010 – 2011 school year.
15. 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(e).
16. Recommend approval of Resolution #023/09-10 designating the Brownsville Independent School District investment officers as required by the Public Funds Investment Act, Texas Government Code, Section 2256.005(f).
17. Recommend approval of Resolution #024/09-10 authorizing the use of TASB, TASA, TASBO, VASBO, Texas CLASS, PFM, Region I, 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).
18. Recommend approval of Resolution #025/09-10 in support of a higher minimum wage requirement for all contractors.
19. Review, discussion and possible action to charge Substitute Teacher Applicants \$35.00 to take training in summer to be substitute teachers for B.I.S.D. **(Board Member Request)**
20. Review, discussion and possible action on process for applying for summer positions; teachers, bus drivers, paraprofessionals, etc. Who makes the final decision? What happens when the application comes in with an error? **(Board Member Request)**
21. Review, discussion and possible action on Promotion Process Policy; Hiring Practices; Administrative Guidelines for such process. **(Board Member Request)**
22. Review, discussion, possible action on budget cuts on all departments across the district. **(Board Member Request)**
23. Recommend approval for Diego Coronado, Kassandra Gonzalez, Pablo S. Mayen, Siena McFetridge, and Aurora Villarreal along with teachers Mr. Rosalio R. Garcia, and Myra Solis to travel to College Park, Maryland on June 12 – 17, 2010 to participate in the 2010 National History Day Contest.

24. Review, discuss and possible action on awarding 3 additional bereavement days to employees who meet the designated criteria. **(Board Member Request)**
25. Review, discuss and possible action, expense for chess team attending National Chess Tournament. **(Board Member Request)**
26. Review, discuss and possible action of employees taking personal and sick time at their request. **(Board Member Request)**
27. Review, discuss and possible action: ADA compliance in elementary schools. **(Board Member Request)**
28. Discussion, consideration and possible action on approval of policies regarding Board Member Requests for information.

B. Recommend approval of the following Payment:

29. Recommend approval to pay Region One Education Service Center for annual membership fees in the approximate amount of \$42,455.00 for the 2010 - 2011 school year.
30. Recommend approval to pay Texas School Alliance for annual membership fees in the approximate amount of \$17,820.00 for the 2010 – 2011 school year.
31. Recommend approval to pay Mata Villarreal Garcia Design Group, LLP \$15,866.15; Terracon Consultants, Inc. \$13,217.00 for a grand total of \$29,083.15 to be paid from Capital Project Funds 633 and 634.

C. Recommend approval of the following Budget Amendments:

32. Recommend approval of Budget Amendment #105 in the amount of \$300,920.00 for Fund 263 – Language Instruction for Limited English Proficient Program. (Additional Funding)
33. Recommend approval of Budget Amendment #106 in the amount of \$149,988.00 for Fund 409 – Texas Ninth Grade Transition and Intervention Continuation Grant. (New Funding)

D. Recommend approval of the following Contracts/Agreements:

34. Recommend approval of the annual Project Lead the Way Software Lease Agreement in the amount not to exceed \$13,000.00 from Career and Technical Education funds for the 2010– 2011 school year. Items to be purchased and services to be rendered are subject to the District’s needs and funding.

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

35. Recommend approval to accept the proposed fee for RFQ # 07-147 Architectural Design Services for the Boys and Girls Athletic Building Additions to Pace and Porter High Schools from PBK Architects, McAllen, Texas, in the amount not to exceed \$480,500.00 (\$474,500.00 previously approved) to be paid from Local Maintenance Fund 199.
36. Recommend awarding RFQ #10-140 Insurance Consultant for the BISD Medical Health Plan, TPA, Stop-Loss & Life Insurance to Alamo Insurance Group of San Antonio, Texas with an option to renew for two additional one year terms with an increase of 15% per term. (Annual Proposal)

XII. CLOSED MEETING: as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.076 (1) and (2), 551.082, and 551.084.

A. PERSONNEL MATTERS:

37. Presentation of Retirements/Resignations.

38. 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.

39. Recommend approval of **probationary contractual personnel** for the 2010-2011 School year – **Teachers**. Subject to receipt of all outstanding documentation.

40. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Band Director**. Subject to receipt of all outstanding documentation.

B. Consultation with Attorney:

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

a. Discussion, consideration and possible action to censure a board member and disclaim and/or repudiate an act by said board member. **(Board Member Request)**

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

A. 38–40. Recommend approval on personnel matters discussed in Closed Meeting.

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

a. Discussion, consideration and possible action to censure a board member and disclaim and/or repudiate an act by said board member.

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

XIII. Announcement(s):

43. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, June 15, 2010**, at the Administration Building at 5:30 p.m.

XIV. Adjournment: