



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
June 02, 2009
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 02, 2009**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of May 5, 2009**, with any corrections.
- VII.** Recommend approving the **minutes** of the **Special Called Board Meeting of May 12, 2009**, with any corrections.
- VIII.** Recommend approving the **minutes** of the **Regular Board Meeting of May 19, 2009**, with any corrections.
- IX.** Recommend approving the **Consent Agenda**.
- X. Superintendent's Report**
 - A. Conference Presentations:**
 1. Recognition of Mia Garza, from Hudson Elementary, Heinz Ketchup Creativity Contest Winner. (Board Member Request)

2. Presentation of 2009 Superintendent's Scholarship Awards.
3. Career & Technical Educational National Qualifier Recognition for BPA and TSA.
4. Duke University Talent Search Identification Student Recognition.
5. Presentation of National Merit Scholarship Program.
6. Presentation of Science Fair Winners (Board Member Request)
7. Presentation of notification of Contingency Fund Change Orders.
8. Presentation of RFP #09-151 Delinquent Ad Valorem Tax Collections.
9. RTI Presentation and guidelines. (Board Member Request)

B. Standing Board Agenda Items:

10. Board Calendars.

XI. 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.

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

11. Possible action on 2009 Graduating Seniors. (Board Member Request)

Level III Board Review and Grievance:

12. Level III Grievance – Frank Ortiz - #015/08-09

(Board Reconvenes After Closed Meeting)

13. Possible action on 2009 Graduating Seniors. (Board Member Request)
14. Board action on Level III Grievance – Frank Ortiz #015/08-09

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

XIII. General Function:

A. Recommend approval of the following General Function Items:

15. Consideration and possible action to review, discuss and suspend the Local Policy for Graduation. (Board Member Request)
16. Consideration and possible action implementation of RTI District wide for the upcoming 2009-2010 school year. (Board Member Request)

B. Recommend approval of the following Payment:

17. Recommend approval to pay ACR Engineering, Inc. \$540.00; Raba Kistner Consultants, Inc. \$4,353.25; Terracon Consulting Engineering, Inc. \$202.00; American Contracting USA, Inc. \$60,929.96; for a grand total of \$66,025.21 to be paid from Capital Project Funds 631 and 634.
18. Recommend approval to pay Ambiotec Civil Engineering Group, Inc. \$35,800.00; ACR Engineering, Inc. \$7,800.00; PBK Architects Inc. \$7,126.80; Terracon Consulting, Inc. \$935.00; Jimmy Closner & Sons Construction Co., Inc. \$246,346.65; for a grand total of \$298,008.45 to be paid from Local Maintenance Fund 199.
19. Recommend that the Board approve payment of \$3,394.50 to Mr. Roberto M. Garcia, Certified Hearing Officer.

C. Recommend approval of the following Budget Amendments:

20. Recommend approval of Budget Amendment #080 in the amount of \$150,000.00 for Fund 409 – Intensive Summer Programs Cycle 2. (New Funding)
21. Recommend approval of Budget Amendment #081 in the amount of \$251,762.00 for Fund 224 – IDEA Part B-Formula. (Reallocation)
22. Recommend approval of Budget Amendment #082 in the amount of \$1,000,000.00 for Fund 162 – State Compensatory. (Categorical Fund Balance)

D. Recommend approval of the following Contracts/Agreements:

23. Recommend approval to authorize administration to begin negotiations with the City of Brownsville to enter into an Interlocal cost share agreement to construct a bridge crossover street project at the intersection of North San Marcelo Blvd. and Morrison Road, as condition to obtain City of Brownsville approval to construct Daniel Breeden Elementary School within the Brownsville Country Club Subdivision, at the Southeast intersection of Jose Marti Blvd. and S. San Marcelo Blvd.
24. Recommend approval to enter into agreements with the Brownsville Public Utilities Board, Brownsville, Texas, to grant Easement and Right of Ways on the New Wing Projects at Egly, Perez, and Canales Elementary Schools as described on the utility easement documents.
25. Recommend approval of the Memorandum of Understanding between Brownsville ISD and the University of Texas at Brownsville/Texas Southmost College for the Brownsville Early College High School. Services and materials to be purchased subject to the District's needs and funding.

26. Recommend approval to enter into a Memorandum of Understanding between Brownsville ISD and Southwest Key, Inc./Casa Esperanza in the amount of \$125,000.00 (Categorical Funds) for the 2009-2010 school year.

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

27. Recommend awarding RFQ #09-141 Insurance Consultant for the BISD Medical Health Plan, TPA, Stop-Loss & Life Insurance to either the Alamo Insurance Group or to McGriff, Seibels and Williams of Texas, Inc. (Annual Proposal).
28. Recommend awarding RFQ #09-143 for audit services of the Comprehensive Annual Financial Report for FY 2008-2009 and FY 2009-2010 to Patillo, Brown and Hill, LLP, Brownsville, Texas.
29. Recommend to extend Bid #08-060 Bottle Water and Related Services to expire on August, 2009.

XIV. 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 – Choir Director.** Subject to receipt of all outstanding documentation.
32. Recommend approval of **probationary contractual personnel** for the **2008-2009 school year and the 2009-2010 school year – Curriculum Specialist – Social Studies – PK-12.** Subject to receipt of all outstanding documentation.
33. Recommend approval to pay a professional employee (P.A.A.) salary that was earned and not paid for Fiscal Years 2004-2005 through 2007-2008.
34. Recommend approval to pay a professional employee (M.L.D.) a secondary reading stipend that was earned in fiscal years 2006-2007 and 2007-2008.
35. Recommend approval to terminate a term contract employee and suspend the employee without pay effective immediately. (D.Y.)
36. Recommend approval to propose the discharge of a teacher employed under a probationary contract (2009-2010) for good cause and terminate the probationary contract (R.G.)
37. Recommend to approve the proposed termination of a term contract (2009-2010) and discharge a teacher for good cause. (N.S.G.)
38. Discussion and consideration regarding the employment status of the Interim Superintendent including possible addition of stipend and car allowance. (Board Member Request)

B. Consultation with Attorney/Lead Internal Auditor:

- 39. Consultation with attorney regarding pending or threatened litigation matters.
 - a. Discussion, consideration and possible action – Due Process Hearing – R.V. b/n/f Maria B. vs. Brownsville ISD; DPH Docket No.: 115-SE-0109.
- 40. Consultation with Lead Internal Auditor.

C. Real Property:

- 41. Discussion of possible acquisition or sale of Real Property.

(BOARD RECONVENES AFTER CLOSED MEETING)

- A31–38. Recommend approval on personnel matters discussed in Closed Meeting.
- B39. Recommend approval on litigation matters discussed in Closed Meeting.
 - a. Discussion, consideration and possible action – Due Process Hearing – R.V. b/n/f Maria B. vs. Brownsville ISD; DPH Docket No.: 115-SE-0109.
- B40. Recommend approval on consultation with Lead Internal Auditor discussed in Closed Meeting.
- C41. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XV. Announcement(s):

- 42. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, June 16, 2009**, at the Administration Building at 5:30 p.m.

XVI. Adjournment: