



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
December 15, 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 December 15, 2009**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of November 17, 2009**, with any corrections.
- VII. Superintendent's Report**
 - A. Conference Presentations:**
 1. Presentation on monthly report from the BISSD Bond Oversight committee. Bond Oversight Committee Meeting was held on December 3, 2009
 2. Presentation on Parent Link, Presenter Daniel Capel. **(Board Member Request)**

3. Presentation on Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2009. (Booklet)
4. Presentation of the Brownsville Independent School District Financial Report for the period ended October 31, 2009.
5. Presentation of Notification of Contingency Fund Change Orders.
6. Presentation on middle school attendance zones for 2010-2011.
7. Presentation of Board of Trustees training (Credit Hours) required by the State Board of Education.

B. Standing Board Agenda Items:

8. 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. 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.

X. General Function:

A. Recommend approval of the following General Function Items:

9. Recommend approval of the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2009.
10. Recommend approval to authorize administration to accept Thomas W. Keller Elementary School (interior portion of building only) as substantially complete.
11. Recommend approval to cancel the January 5, 2010, Regular Board Meeting due to scheduled holidays.

12. Recommend adopting the organizational By-Laws of the newly formed Ad hoc Insurance Committee with revisions requested.

B. Recommend approval of the following Payment:

13. Recommend approval to renew the annual TASB Legal Assistance Fund membership and pay dues in the amount of \$500.00 for the 2010 calendar year.
14. Recommend approval to renew our annual TASB membership and pay dues in the amount of \$11,000.00 for the 2010 calendar year.
15. Recommend approval to pay Ambiotec Civil Engineering Group, Inc. \$5,020.00; Gignac & Associates \$39,000.00; PBK Architects \$11,755.50; Texas Descon, L.P. \$180,640.00 for a grand total of \$236,415.50 to be paid from Local Maintenance Fund 199.
16. Recommend approval to pay Gomez Mendez Saenz, Inc. \$16,200.00; D. Wilson Construction Company \$1,320,226.84; Pederson Construction Company, Incorporated \$51,727.50; Scoggins Construction Co., Inc. \$955,414.05 for a grand total of \$2,343,568.39 to be paid from Capital Project Funds 631, 632, 633 and 634.
17. Recommend to authorize Administration to pay on a one-time basis any employees' NSF charges resulting from the delay in payroll electronic fund transfers of November 24, 2009.
18. Recommend that the Board approve payment of \$963.30 to the law firm of Walsh, Anderson, Brown, Aldridge & Gallegos, L.L.P.
19. Recommend that the Board approve payment of \$306.25 to the law firm of Jones, Galligan, Key & Lozano, L.L.P.

C. Recommend approval of the following Contracts/Agreements:

20. Recommend approval of Change Order #001 to amend the Owner/Contractor agreement with Central Air and Heating Service, Inc., Harlingen, Texas, for the HVAC Modifications Phase 3-Package 3 at Yturria, Russell, Sharp, Skinner Elementary Schools and the Brownsville Learning Center.
21. Recommend approval of Change Order #05 to amend the Owner/Contractor agreement with W. Murray Thompson Construction, San Benito, Texas, for the Library Buildings at Burns, Del Castillo and Russell Elementary Schools.

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

22. Recommend awarding RFQ #10-079 for Audit Services for the BISD Self Funded Medical Health Plan to Claim Technologies Inc., of Des Moines, Iowa to provide audit services and to authorize Administration to negotiate a fee for said services to be paid from the BISD Self Insurance Fund 753.
23. Recommend awarding Bid #10-081 Food Service Equipment for Veterans Memorial High School #6 to Kitchen Resources, Harlingen, Texas.
24. Recommend approval to accept the negotiated fee for RFQ #10-076 Air Conditioning Systems Test & Air Balance (TAB) Services from Texas Precesionaire, LTD, Houston,

Texas, for Canales Elementary School, in the amount not to exceed \$19,500.00, to be paid from Capital Project Fund 634.

25. Discussion, consideration and possible action to renew the District's Property, Windstorm and Hail Insurance for the period January 31, 2010 to January 31, 2011 to McGriff, Seibels and Williams, Inc., Houston, Texas.

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

A. PERSONNEL MATTERS:

26. Presentation of **Retirements/Resignations**.
27. Recommend approval of **probationary contractual personnel** for the 2009-2010 school year – **Teachers**. Subject to receipt of all outstanding documentation.
28. Recommend approval of chapter **21 contractual professional personnel** for the 2009-2010 school year – **Administrator for Athletics**. Subject to receipt of all outstanding documentation.
29. Recommend approval to pay a professional employee (E.M.C.) salary (\$1,298.58) that was earned and not paid for Fiscal Years 2007-2008 through 2008-2009.
30. Recommend approval to pay a professional employee (R.J.G.) a coaching stipend (\$3,925.00) that was earned in Fiscal Year 2008-2009.
31. Recommend approval to pay a former Lopez High School classified employee (C.V.) \$1,963.26 for services rendered in the 2008-2009 school year.
32. Discussion and consideration to finalize Sole Finalist, Brett Springston's contract, for Superintendent. (Board Member Request)

B. Consultation with Attorney:

33. Consultation with attorney regarding pending or threatened litigation matters.
- 33a. Recommend approval to enter into agreement with Point Isabel ISD to provide educational services to a student for the remainder of the 2009-2010 school year. Agreement will be reviewed and considered annually.

C. Real Property:

34. Discussion of possible acquisition or sale of Real Property.
(BOARD RECONVENES AFTER CLOSED MEETING)

A27–32. Recommend approval on personnel matters discussed in Closed Meeting.

32. Discussion, consideration and possible action to finalize Sole Finalists, Brett Springston's contract, for Superintendent. (Board Member Request)

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

- a. Recommend approval to enter into agreement with Point Isabel ISD to provide educational services to a student for the remainder of the 2009-2010 school year. Agreement will be reviewed and considered annually.

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

XII. Announcement(s):

If item 11 is approved the next scheduled Regular Board Meeting will be held on Tuesday, January 19, 2010.

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

XIII. Adjournment: