



Brownsville Independent School District

Board Of Trustees

Rescheduled Board Meeting January 11, 2011 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 Board Meeting of January 11, 2011**, 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. Presentation of the Brownsville Independent School District Financial Report for the period ended October 31, 2010.
 2. Presentation of the Property, Flood, Windstorm and Hail and Boiler and Machinery Insurance for 2011-2012.
 3. Discussion and consideration regarding possibility of Music Therapy for Special Education Students. (**Board Member Request-MP**)
 - B. **Standing Board Agenda Items:**
 4. 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. Consent Agenda:

A. Recommend approval of the following General Function Items:

5. Recommend approval for the Pace High School Viking Band to travel to Orlando, Florida, on May 25-31, 2011 at no expense to the District.
6. Recommend approval to select the Competitive Sealed Proposal delivery method as authorized by the Texas Education Code in accordance with Subchapter B. Purchases, Contracts, 44.035, of the Texas Education Code for the Transportation Department Paving Improvements Project-Phase 2.
7. Recommend approval of the water and wastewater upgrades required for the Porter High School Instructional Facility.
8. Recommend approval of the relocation of existing high voltage equipment required for the Brownsville Early College High School.

B. Recommend approval of the following Payment:

9. Recommend approval to pay Ambiotec Civil Engineering Group, Inc. \$19,600.00 (Transportation Parking Lot Phase 2); PBK Architects, Inc. \$2,091.00 (Central Annex Building Renovations and Porter High School 8th Tennis Court); Raba-Kistner Consultants, Inc. \$8,028.10 (Palo Alto Support Service Center); for a grand total of \$29,719.10 to be paid from Local Maintenance Fund 199.
10. Recommend approval to pay Gomez Mendez Saenz, Inc. \$9,600.00 (Veterans Memorial High School); D. Wilson Construction Co. \$84,143.00 (Veterans Memorial High School); for a grand total of \$93,743.00 to be paid from Capital Project Fund 634.
11. Recommend approval to pay ERO Architects \$209,440.00 (Hanna High School Performing Arts Instructional Facility); Gignac & Associates Architects, LLP \$10,091.70 (Daniel Breeden Elementary School #144); Gomez Mendez Saenz, Inc. \$247,242.23 (Brownsville Early College High School); K + Architects, Inc. \$168,010.44 (Porter High School Instructional Facility); ROFA Architects \$340,950.00 (Brownsville Academic Center); for a grand total of \$975,734.37 to be paid from Local Maintenance Fund 199/Qualified School Construction Bond Fund.
12. Recommend approval to pay the Brownsville Interagency Group for participation to the "Brownsville Day at the State Capitol on January 25, 2011 in the amount of \$2,500.00.

C. Recommend approval of the following Budget Amendments:

13. Recommend approval of Budget Amendment #104 in the amount of \$25,770,000.00 for Fund 190 – QSCB Lease Revenue Construction Fund to construct Brownsville Early College High School, Brownsville Alternative Center, Hanna High School Instructional Performing Arts Theater, Porter High School classroom wing. (New Funding)

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

14. Recommend approval to accept the negotiated fee for RFQ #11-049 Architectural Services for Lopez and Rivera High Schools and Cameron County Juvenile Justice Alternative Education Program High School Science Laboratory Addition Project from Gomez Mendez Saenz, Inc., Brownsville, Texas, in the amount not to exceed \$175,875.00 to be paid from the Science Laboratory Grant Program
15. Recommend approval of RFP #11-072 Internet Services District-wide (E-Rate) to SmartCom Telephone, McAllen, TX, Time Warner Cable, Harlingen, TX, ATT, McAllen, TX, and NetSpan, Richardson, TX. (Annual Proposal)
16. Recommend approval of RFP #11-073 for Student E-mail Services District-Wide. (E-Rate) to Gaggle.Net, Bloomington, IL (Annual Proposal)

- 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:

17. Presentation of **Retirements/Resignations.**
18. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Teachers.** Subject to receipt of all outstanding documentation.
19. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **R.O.T.C. Instructor.** Subject to receipt of all outstanding documentation.
20. Recommend approval to pay a professional employee (E.U.) extra duty pay that was earned and not paid in Fiscal Year 2008-2009.
21. Recommend approval to pay a classified employee (H.G.) salary that was earned and not paid in Fiscal Year 2009-2010.
22. Board Evaluation. (**Board Member Request – MP**)

B. Consultation with Attorney:

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

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

- A18–22. Recommend approval on personnel matters discussed in Closed Meeting.

B23. Recommend approval on litigation matters discussed in Closed Meeting.

C24. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XI. Announcement(s):

25. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, January 18, 2011**, at the Administration Building at 5:30 p.m.

XII. Adjournment: