



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
April 19, 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 **Regular Board Meeting of April 19, 2011**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Special Called Board Meeting of January 6, 2011**, with any corrections.
- VII.** Recommend approving the **minutes** of the **Rescheduled Board Meeting of January 11, 2011**, with any corrections.
- VIII.** Recommend approving the **minutes** of the **Regular Board Meeting of January 18, 2011**, with any corrections.
- 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. Superintendent's Report**
 - A. Conference Presentations:**
 1. Recognition of Junior Duck Stamp State Art Qualifiers.
 2. Recognition of State Visual Arts Scholastic Event (VASE) Qualifiers.
 3. Recognition of winners of the All Girls National Championship Chess Tournament.

4. Recognition of 2011 University of Texas at Austin Exemplary Migrant Students.
5. Recognition of H-E-B Excellence in Education Finalist and Semi Finalists.
6. Presentation of the Brownsville Independent School District Financial Report for the period ended February 28, 2011.
7. Presentation by JP Morgan Chase Bank, N.A. on the Texas Payment Card Consortium Procurement Card Program with the City of Fort Worth Texas.
8. Presentation on Student Performance in Early Childhood & PreK Education Programs for 2010-2011. **(Board Member Request - CS)**
9. Presentation on Student Performance at the Brownsville Early College High School (BECHS) for 2010-2011. **(Board Member Request - CS)**
10. Presentation on status of student referrals, evaluations, and budget by the Dyslexia/504 Program for 2010/2011. **(Board Member Request – CS)**

B. Standing Board Agenda Items:

11. 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.

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

XII. Consent Agenda:

A. Recommend approval of the following General Function Items:

12. Recommend approval for students, team managers, district personnel from Advanced Academics, and administrators from Aiken Elementary and Garden Park Elementary to travel out of state to compete at the Destination Imagination Global Finals in Knoxville, Tennessee on May 24-29, 2011.
13. Recommend approval of Resolution No. 019/10-11 for the Brownville Independent School District to participate in the described purchasing program of the Cooperative Purchasing Agreement with City of Fort Worth.

14. Discussion, consideration, and possible action regarding Congressman Blake Farenthold's Listening Session on April 22, 2011, and waive fees related to this event. (**Board Member Request - C.S.**)

B. Recommend approval of the following Payment:

15. Recommend approval to pay W. Murray Thompson Construction Co., Inc., \$330,871.70 (Hanna and Porter High School Science Laboratory Additions) to be paid from the Science Laboratory Grant Program.
16. Recommend approval to pay PHI Service Agency, Inc. \$2,324.65 (Edward Manzano Jr. Middle School #12) to be paid from Capital project Fund 632.
17. Recommend approval to pay PHI Service Agency, Inc. \$11,686.00 (Palo Alto Support Service Center) and VCC, LCC \$204,057.15 (Palo Alto Support Service Center) for a grand total of \$215,743.15 to be paid from Local Maintenance Fund 199.
18. Recommended approval to pay Gignac & Associates Architects, LLP \$18,250.57 (Daniel Breeden Elementary School #144); D. Wilson Construction Company \$877,904.50 (Daniel Breeden Elementary School #144); Spawglas Contractors, Inc. \$224,725.00 (Hanna High School Performing Arts Instructional Facility); Texas Descon, L.P. \$1,194,589.00 (Brownsville Academic Center and Brownsville Early College High School) for a grand total of \$2,315,469.07 to be paid from Local Maintenance Fund 199/Qualified School Construction Bond Fund.
19. Recommend approval for payment of \$3,748.90 to Sanchez, Whittington, Zabarte & Wood, L.L.C in the matter of BISD vs. A.M., docket No. 046-LH-1210.
20. Recommend that the Board approve payment of \$909.68 to Integrity Legal Support Solutions, Certified Hearing Examiner in the matter of BISD vs. A.M., Cause No. 046-LH-1210.
21. Recommend that the Board approve payment to Smart Choice Process, Inc. in the amount of \$742.00 to serve subpoenas for the BISD vs. A.M., Cause No. 046-LH-1210.

C. Recommend approval of the following Budget Amendments:

22. Recommend approval of Budget Amendment #121 in the amount of \$1,339,854.00 for Fund 224 – IDEA Part B-Formula. (Additional Funding)
23. Recommend approval of Budget Amendment #122 in the amount of \$10,116.00 for Fund 225 – IDEA Part B-Preschool. (Additional Funding)
24. Recommend approval of Budget Amendment #123 in the amount of \$6,000.00 for Fund 429 – Other State Special Revenue – University of Texas Medical Branch. (New Funding)

D. Recommend approval of the following Contracts/Agreements:

25. Recommend approval to sign the attached Amendment to the Contract for Construction to Allow for and Establish Procedures for Off-Site Storage for Construction materials with

Texas Descon, L.P., McAllen, Texas, to grant off-site storage for the Brownsville Academic Center as described on the Amendment document.

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

26. Recommend awarding Bid #11-133 to BBVA Compass, Brownsville, Texas, for a two-year from July 1, 2011 to June 30, 2013.

XIII. 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. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year and the 2011-2012 school year – **Teachers**. Subject to receipt of all outstanding documentation.
28. Recommend approval of **probationary contractual personnel** or the 2011-2012 school year – **Assistant Band Director**. Subject to receipt of all outstanding documentation.
29. Recommend approval of **term chapter 21 probationary contractual personnel** for the 2010-2011 school year and the 2011-2012 school year – **Librarian**. Subject to receipt of all outstanding documentation.
30. Recommend approval of **term chapter 21 contractual personnel** for the 2010-2011 and the 2011-2012 school year – **Program Liaison**. Subject to receipt of all outstanding documentation.
31. Recommend to approve the termination of a term contract (2010-2011) and discharge a teacher (A.M.) for good cause.
32. Recommend rescission of the proposed non-renewal of a term contract employee (J.W.) and approval of 2011-2012 term contract for employee.

B. Consultation with Attorney:

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

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.
- B33. Recommend approval on litigation matters discussed in Closed Meeting.
- C34. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XIV. Announcement(s):

35. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, May 3, 2011**, at the Administration Building at 5:30 p.m.

XV. Adjournment: