



Brownsville Independent School District

Board Of Trustees

Rescheduled Regular Board Meeting
Wednesday, June 8, 2011
1:00 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 Regular Board Meeting of June 8, 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 projected annual interest rate and earnings from Wells Fargo Bank; and projected annual interest rate and earnings from BBVA Compass Bank. **(Board Member Request MP)**
 2. District presentation of TAKS Preliminary Scores. **(Board Member Request CS)**
 - B. **Standing Board Agenda Items:**
 3. 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:

4. Recommend approval to accept from Mr. & Mrs. Johnny N. Cavazos, \$50,000.00 for the "Johnny N. & Nena S. Cavazos Athletic Scholarship Endowment".
5. Recommend approval of the 2011-2012 District Scholastic Chess Program Handbook. (CD)
6. Recommend approval to allow the Good Shepherd Community Church to use one (1) school bus and a driver for the day camp field trips on June 28, 2011 – June 30, 2011. An estimate of the total cost for the three days is \$1,226.00.
7. Recommend approval to authorize administration to solicit RFQ's for architectural/engineering design services for the re-building of the James P. Murphy Center-Department of Fine Arts.
8. Recommend approval of the electrical power installation for the Hanna High School Performing Arts Instructional Facility.
9. Recommend approval to authorize administration to accept the Palo Alto Support Service Center as substantially complete.
10. Recommend concurrence with the Employee Benefits Committee and Administration's recommendation to approve the following voluntary employee insurance products: Dental (Humana), Disability (The Standard), Life (The Standard & Texas Life) and Vision (DavisVision). Additionally, the committee voted to return to Colonial for the Cafeteria Plan: Section 125 and related products due to non fulfillment of service obligations by the current provider.
11. Discussion, consideration and possible action regarding the Ad Valorem Delinquent Tax Collection Services RFP's. **(Board Member Request CPG)**

12. Discussion, consideration, and possible action regarding TEA's comments and requests in letter to BISD dated May 17, 2011 on the 2009-10 Annual Financial Report and related reports. **(Board Member Request CPG)**

B. Recommend approval of the following Payment:

13. Recommend approval to pay Terracon Consultants, Inc. \$5,962.50 (Classroom Wing Addition to Canales Elementary School) to be paid from Capital Project Fund 634.
14. Recommend approval to pay K + Architects, Inc. \$3,260.25 (Porter High School Instructional Facility); Professional Service Industries, Inc. \$2,746.40 (Hanna High School Performing Arts Instructional Facility); Terracon Consultants, Inc. \$2,290.20 (Porter High School Instructional Facility) for a grand total of \$8,296.85 to be paid from Local Maintenance Fund 199/Qualified School Construction Bond Fund 190.
15. Recommend approval to pay VCC, LLC \$71,811.45 (Palo Alto Support Service Center) to be paid from Local Maintenance Fund 199.

C. Recommend approval of the following Budget Amendments:

16. Recommend approval of Budget Amendment #127 in the amount of \$10,000.00 for Fund 429 – Other Special Revenue Fund – Cougars in Action for Ortiz Elementary. (New Funding)
17. Recommend approval of Budget Amendment #128 in the amount of \$108,533.00 for Fund 404 – College Readiness Initiative Grant for Porter High School. (New Funding)

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

18. Recommend to renew RFP #09-150 Third Party Administrative Services (TPA) for the BISD Group Health Plan, Life, AD&D and Stop Loss to Mutual Assurance Administrators, Inc. (MAA) of Oklahoma City, Oklahoma.
19. Recommend approval to award RFP #11-140 Transportation Parking Lot Project Phase 2 to G & T Paving, LLC, Brownsville, Texas, in the amount not to exceed \$446,861.77 to be paid from Local Maintenance Fund 199.
20. Discussion and possible action to award RFP #11-141 Depository Bank Contract for a two-year term from July 1, 2011 to June 30, 2013.
21. Recommend awarding RFQ #11-102 for Consultant Services BISD Self-Funded Group Health Insurance Program to McGriff, Seibels and Williams of Addison, Texas and allow administration to negotiate a fee for services.

- 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:

22. Presentation of **Retirement/Resignation.**
23. Recommend approval to pay an employee (G. G.) for interim assignment and duties.
24. Discussion and consideration regarding the Superintendent's response to Formative Evaluation. **(Board Member Request CS)**

25. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

26. Board evaluation.

B. Consultation with Attorney:

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

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

A23. Recommend approval on personnel matters discussed in Closed Meeting.

24. Discussion, consideration, and possible action on Superintendent's response to Formative Evaluation. **(Board Member Request CS)**

25. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.

B27. Recommend approval on litigation matters discussed in Closed Meeting.

C28. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XI. Announcement(s):

29. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, June 21, 2011**, at the Administration Building at 5:30 p.m.

XII. Adjournment.