



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
June 21, 2011
5:31 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 21, 2011**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of March 1, 2011**, with any corrections.
- VII.** Recommend approving the **minutes** of the **Regular Board Meeting of April 5, 2011**, with any corrections.
- VIII.** 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.
- IX. Superintendent's Report**
 - A. Conference Presentations:**
 1. Recognition of UTB/TSC Robotics Competition Winners for Regional and State Competition.
 2. Presentation of proposed vehicle purchase District-wide for the fiscal Year 2010-2011.
 3. Presentation on SunGard.

4. Presentation on Employee Benefits Committee Review, Selection and Recommendation Process for Voluntary Insurance Products.
5. Presentation of the Brownsville Independent School District Quarterly Investment Report for the period ended March 31, 2011. (Booklet)
6. Presentation of the Brownsville Independent School District Financial Report for the period ended April 30, 2011.
7. Presentation of Notification of Allowance/Contingency Fund Change Orders. (Hanna High School Performing Arts Instructional Facility, CFCO #3; Hanna High School Performing Arts Instructional Facility, Landscaping CFCO #1; Porter High School Instructional Facility, Utility Allowance FCO #1; Porter High School 8th Tennis Court, CFCO #09; Porter High School 8th Tennis Court CFCO #10; Palo Alto Support Service Center (Interior Signage-CFCO #2; Hanna and Porter High Schools Building Addition CFCO #4).
8. Presentation for the Request for Qualifications (RFQ's) for Forensic Audit Services.
9. Presentation of the procurement process followed for current depository contract.

B. Standing Board Agenda Items:

10. Board Calendars.

X. 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.

XI. Consent Agenda:

A. Recommend approval of the following General Function Items:

11. Recommend approval of Advanced Placement/International Baccalaureate (AP/IB) award monies in the amount of \$25,668.00 for the 2010-2011 school year.
12. Recommend approval to cancel the July 5, 2011 Regular Board Meeting due to scheduled Holiday.

13. Recommend approval to amend Resolution #018/10-11 to extend the Early Notification of Resignation Plan and reopen the time frame available for employee requests from June 22 to July 11, 2011. This resolution will be available for Certified, Classified, and Special Assignment personnel.
14. Discussion, consideration and possible action regarding interest rates on CD's with current bank and rates of former bank. (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)

B. Recommend approval of the following Payment:

15. Recommend approval to pay Gomez Mendez Saenz, Inc. \$3,459.96 (Brownsville Early College High School); Raba-Kistner Consultants, Inc. \$16,944.71 (Daniel Breeden Elementary School and Brownsville Academic Center); D. Wilson Construction Co. \$479,770.90 (Daniel Breeden Elementary School and Porter High School Instructional Facility); Spawglass Contractors, Inc. \$602,854.00 (Hanna High School Performing Arts Instructional Facility); Texas Descon, L.P. \$1,074,548.00 (Brownsville Early College High School and Brownsville Academic Center) for a grand total of \$2,177,577.57 to be paid from Local Maintenance Fund 199/Qualified School Construction Bond Fund 190.
16. Recommend approval to pay Terracon Consultants, Inc. \$5,341.00 (Classroom Wing Addition to Perez Elementary School) paid from Capital Project Fund 634.
17. Recommend approval to pay Gomez Mendez Saenz, Inc. \$8,830.92 (Science Laboratory Additions to Porter and Hanna High Schools), Professional Service Industries, Inc. \$10,578.50 (Science Laboratory Additions to Porter and Hanna High Schools) and W. Murray Thompson Construction Co. Inc., \$935,431.75 (Science Laboratory Additions to Porter and Hanna High Schools) for a grand total of \$954,841.17 to be paid from the Science Laboratory Grant Program.
18. Recommend approval to pay Ambiotec Civil Engineering Group, Inc. \$4,900.00 (Transportation Parking Lot Project); PHI Service Agency, Inc. \$7,303.75 (Palo Alto Support Service Center) and VCC, LLC \$196,486.97 (Palo Alto Support Service Center) for a grand total of \$208,690.72 to be paid from Local Maintenance Fund 199.
19. Recommend approval to pay for National Hispanic Caucus of School Board Members Membership in the amount not to exceed \$375.00 from Local Maintenance Budgeted Funds.

C. Recommend approval of the following Budget Amendment:

20. Recommend approval of Budget Amendment #129 in the amount of \$591,367.00 for Fund 191 – Qualified School Construction Bond Series 2010-A principal and interest payments. (Additional Funding)
21. Recommend approval of Budget Amendment #130 in the amount of \$894,452.00 for Fund 191 – Qualified School Construction Bond Series 2010-B principal and interest payments. (Additional Funding)

22. Recommend approval of Budget Amendment #131 in the amount of \$687,969.00 for Fund 191 – Qualified School Construction Bond Series 2010-C principal and interest payments. (Additional Funding)
23. Recommend approval of Budget Amendment #132 in the amount of \$367,359.00 for Fund 191 – Qualified School Construction Bond Series 2010-E principal and interest payments. (Additional Funding)
24. Recommend approval of Budget Amendment #133 in the amount of \$797,000.00 for Fund 190 – Qualified Lease Revenue Fund. (Additional 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 Early College High School described on the Amendment document.
26. Recommend approval to enter into contract with the American Council on Education for GED Testing Services Testing Center for the 2012-2013 school year.

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

27. Recommend approval to accept the negotiated fee for RFQ #11-099 Air Condition Systems Test and Air Balance Service for the Hanna High School Science Building Addition from PHI Service Agency, Inc., Alamo, Texas, in the amount not to exceed \$9,405.00 to be paid from Science Laboratory Grant Program.
28. Recommend approval to accept the negotiated fee for RFQ #11-099 Air Condition Systems Test and Air Balance Service for the Porter High School Science Building Addition from PHI Service Agency, Inc., Alamo, Texas, in the amount not to exceed \$14,630.00 to be paid from Science Laboratory Grant Program.

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

A. PERSONNEL MATTERS:

29. Presentation of **Retirements/Resignations.**
30. Recommend approval of **term-chapter 21 contractual personnel** for the 2011-2012 school year – **Assistant Band Director.** Subject to receipt of all outstanding documentation.
31. Recommend approval of **term-chapter 21 contractual personnel** for the 2011-2012 school year – **Choir Director.** Subject to receipt of all outstanding documentation.
32. Recommend approval of **term-chapter 21 contractual personnel** for the 2011-2012 school year – **Counselor.** Subject to receipt of all outstanding documentation.
33. Recommend approval of **term-chapter 21 contractual personnel** for the 2011-2012 school year – **Defense Coordinator.** Subject to receipt of all outstanding documentation.

34. Recommend approval of **term-chapter 21 contractual personnel** for the 2011-2012 school year – **Principals**. Subject to receipt of all outstanding documentation.
35. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Offense Coordinator**. Subject to receipt of all outstanding documentation.
36. Board Self evaluation. (**Board Member Request – RA**)
37. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

B. Consultation with Attorney:

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

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

A30–35. Recommend approval on personnel matters discussed in Closed Meeting.

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

B38. Recommend approval on litigation matters discussed in Closed Meeting.

C39. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XIII. Announcement(s):

Note: If Item No. 12 is approved, the next scheduled Board Meeting will be held on July 19, 2011.

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

XIV. Adjournment: