



Brownsville Independent School District

Board Of Trustees

Special Called Board Meeting

August 11, 2010

12:00 Noon

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 **Special Called Board Meeting of August 11, 2010**, 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. Congressman Solomon Ortiz will recognize Brownsville Independent School District for being named a 2010 *State Recognized* School District.

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

- VIII. **General Function:**
 - A. **Recommend approval of the following General Function Items:**
 2. Recommend approval of Resolution No. 001/10-11 for the Brownsville Independent School District to participate in described purchasing programs of the Texas Cooperative Purchasing Network (Region IV Education Service Center) for the 2010-2011 school year.

3. Recommend approval of Resolution No. 002/10-11 for the Brownsville Independent School District to participate in described purchasing programs of the TASB for the 2010-2011 school year.
4. Recommend approval of Resolution No. 003/10-11 for the Brownsville Independent School District to participate in described purchasing programs of the Texas Comptroller of Public Accounts for the 2010-2011 school year.
5. Recommend approval of Resolution No. 004/10-11 for the Brownsville Independent School District to participate in described purchasing programs of the Houston-Galveston Area Council Cooperative Purchasing Programs for the 2010-2011 school year.
6. Recommend approval of Resolution No. 005/10-11 for the Brownsville Independent School District to participate in the U.S. Communities purchasing programs for the 2010-2011 school year.
7. Recommend approval of Resolution No. 006/10-11 for the Brownsville Independent School District to participate in described purchasing programs of the Region One-Purchasing Co-Op (ROCP) for the 2010-2011 school year.
8. Recommend approval of Resolution No. 007/10-11 for the Brownsville Independent School District to participate in the Region One Education Service Center Library Resources, Edinburg, Texas, Library Services and Media Cooperative Program for the 2010-2011 school year.
9. Recommend approval of Resolution No. 008/10-11 to enable the Brownsville Independent School District Food and Nutrition Service Department to participate in the purchasing programs through Region I Education Service Center Child Nutrition Program-South Texas Cooperative during the 2010/2011 school year.
10. Recommend approval of Resolution No. 009/10-11 for the Brownsville Independent School District to participate in described purchasing program of the Region VIII Education Service Center (ESC8) for the 2010-2011 school year.

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

11. Recommend to extend awarding Bid #10-035 Roofing Supplies and Materials District-wide for three months to expire November 18, 2010 to several vendors.
12. Recommend awarding Bid #11-001 General Merchandise District-wide to several vendors. (Annual Bid)
13. Recommend awarding Bid #11-002 Groceries and Supplies District-wide to several vendors. (Annual Bid)
14. Recommend awarding Bid #11-003 High School Tennis Supplies and Equipment District-wide to several vendors. (Annual Bid)
15. Recommend awarding Bid #11-004 High School Softball Supplies and Equipment District-wide to several vendors. (Annual Bid)

16. Recommend awarding Bid #11-005 High School Boys and Girls Track Supplies and Equipment District-wide to several vendors. (Annual Bid)
17. Recommend awarding Bid #11-006 High School Boys and Girls Soccer Supplies and Equipment District-wide to several vendors. (Annual Bid)
18. Recommend awarding Bid #11-007 High School Golf Supplies and Equipment District-wide to several vendors. (Annual Bid)
19. Recommend awarding Bid #11-008 High School Swimming Supplies and Equipment District-wide to several vendors and cast lots for item #5 of said bid. (Annual Bid)
20. Recommend awarding Bid #11-009 High School Baseball Supplies and Equipment District-wide to several vendors. (Annual Bid)
21. Recommend awarding Bid #11-010 Middle School Boys and Girls Soccer Supplies and Equipment District-wide to several vendors. (Annual Bid)
22. Recommend awarding Bid #11-011 Middle School Boys and Girls Track Supplies and Equipment District-wide to several vendors. (Annual Bid)
23. Recommend awarding Bid #11-012 Middle School Softball Supplies and Equipment District-wide to several vendors. (Annual Bid)
24. Recommend awarding Bid #11-013 Training Room Supplies and Equipment District-wide to several vendors. (Annual Bid)
25. Recommend awarding Bid #11-014 Incentive, Participation, and Achievement Awards for Employees, Parents and Students District-wide to several vendors. (Annual Bid)
26. Recommend awarding Bid #11-015 First Aid Kit and School Buses District-wide to C & S Safety Supply, McAllen, Texas. (Annual Bid)
27. Recommend awarding Bid 11-016 Physical Education and CATCH Supplies and Materials District-wide to several vendors. (Annual Bid)
28. Recommend awarding Bid #11-017 Handheld Calculators and Accessories District-wide to several vendors. (Annual Bid)
29. Recommend awarding Bid #11-018 Science Supplies and Materials District-wide to several vendors. (Annual Bid)
30. Recommend awarding Bid #11-019 Live Organisms for the Elementary Science Full Option Science System (FOSS) Program District-wide to several vendors. (Annual Bid)
31. Recommend awarding Bid #11-020 Contract Services for Armored Car District-wide to Rochester Armored Car Co., Omaha, Nebraska. (Annual Bid)
32. Recommend awarding Bid #11-021 Contract Services for Cold Storage for Food and Nutrition Service to Tex-Mex Cold Storage, Brownsville, Texas. (Annual Bid)

33. Recommend awarding Bid #11-023 Rental Trucks District-wide to several vendors. (Annual Bid)
34. Recommend awarding Bid #11-024 Pallet Pick-up Services (Reverse Bid) District-wide to J.L.K.A., Brownsville, Texas. (Annual Bid)
35. Recommend awarding Bid #11-026 Guidance and Counseling Education Program Supplies and Materials District-wide to several vendors. (Annual Bid)
36. Recommend awarding Bid #11-027 Special Education Supplies and Equipment District-wide to several vendors and cast lots for item #10 of said bid. (Annual Bid)
37. Recommend awarding Bid #11-028 Contracted Sign Language Interpreters District-wide to several vendors. (Annual Bid)
38. Recommend awarding Bid #11-029 Contracted Orientation and Mobility Specialist District-wide to Walk Not By Sight, Inc., McAllen, Texas. (Annual Bid)
39. Recommend awarding Bid #11-030 Contracted Speech Therapists, Speech Pathologists, Occupational Therapists, and Physical Therapists District-wide to several vendors. (Annual Bid)
40. Recommend awarding Bid #11-034 Asbestos and Mold Abatement Contractor Services District-wide to several vendors. (Annual Bid)
41. Recommend awarding Bid #11-036 Motor Oil and Automotive Fluids District-wide to several vendors. (Annual Bid)
42. Recommend awarding Bid #11-037 Electrical Supplies and Materials District-wide to several vendors and cast lots for items, #11, #20, #26, #30, #34, #41, #45, #50, #55, #62, #91, #103, #106, #114, #119, #120, #121, #123, #143, and #148 of said bid. (Annual Bid)
43. Recommend awarding Bid #11-038 Gym Bleacher Repair Services and Materials District-wide to several vendors. (Annual Bid)
44. Recommend awarding Bid #11-039 Fumigation/Extermination Services and Materials District-wide to several vendors. (Annual Bid)
45. Recommend awarding Bid #11-040 Air Conditioning Filters and Frames District-wide to several vendors. (Annual Bid)
46. Recommend awarding Bid #11-042 Paint Supplies District-wide to several vendors and cast lots for item #39 of said bid. (Annual Bid)
47. Recommend awarding Bid #11-043 Building Supplies and Materials District-wide to several vendors. (Annual Bid)
48. Recommend awarding Bid #11-044 Electrical Contractor Services District-wide to several vendors. (Annual Bid)

49. Recommend awarding Bid #11-045 Fire Extinguisher Services and Materials District-wide to several vendors and cast lots for items #10, #11, #12, #17, and #18 of said bid. (Annual Bid)
50. Recommend awarding Bid #11-046 Preventive Maintenance and Repair for Vehicles and Equipment District-wide to several vendors and cast lots for items #5, #10, #11, #12, #13, #15, #19, #20, #27, #40, #41, #49, and #50 of said bid. (Annual Bid)
51. Recommend awarding Bid #11-047 Palm Tree Trimming Services District-wide to several vendors. (Annual Bid)

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

A. PERSONNEL MATTERS:

52. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Teachers**. Subject to receipt of all outstanding documentation.
53. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Nurse**. Subject to receipt of all outstanding documentation.
54. Recommend approval of **term-chapter 21 contractual personnel** for the 2010-2011 school year – **Assistant Principal**. Subject to receipt of all outstanding documentation.

B. Consultation with Attorney:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

A52 - 54. Recommend approval on personnel matters discussed in Closed Meeting.

B55. Recommend approval on litigation matters discussed in Closed Meeting.

X. Announcement(s):

56. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, August 17, 2010**, at the Administration Building at 5:30 p.m.

XI. Adjournment.