



Brownsville Independent School District

Board Of Trustees

Rescheduled Regular Board Meeting
September 14, 2010
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 Regular Board Meeting of September 14, 2010**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of August 3, 2010**, with any corrections.
- VII.** 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.
- VIII. Superintendent's Report**
 - A. Conference Presentations:**
 1. Recognition of 2010 BISD Exemplary/Recognized Campuses.
 2. Recognition of Secondary Music Teacher – Kyle Zeuch.
 3. Recognition of BISD Substitute Teacher for 25 consecutive years of service.
 4. Presentation on State Budget Concerns. (Representative Rene Oliveira)

5. Presentation of English Language Learners (ELLs) and Designing Effective Bilingual Programs Forum.
6. Presentation of Notification of Allowance/Contingency Fund Change Order – Veterans Memorial High School (Contingency Change Order #14).
7. Review and discuss agenda item approved on April 6, 2010 in the amount of \$3,000.00 for Attorney Fees Reimbursement for Board Member. **(Board Member Request)**
8. Review and discuss the Permanent Substitute Positions District-wide. **(Board Member Request)**
9. Review and discuss Position Control Report District-wide. **(Board Member Request)**
10. Review and discuss District-wide Teaching Position Vacancies. **(Board Member Request)**
11. Review and discuss District-wide coaching positions, extra days, stipend, salaries. **(Board Member Request)**
12. Review and discuss Absence from Duty/Substitute Pay Report. **(Board Member Request)**
13. Review and discuss Pay Scale for Area Administrators and Department Administrators. **(Board Member Request)**
14. Review and discuss any future 2010-2011 school year budget adjustments due to 5% State Budget Cut. **(Board Member Request)**
15. Review and discuss field trips for BISD students; funding sources, restriction, etc. **(Board Member Request)**
16. Review and discuss meals/food for BISD employees and students; events, meetings, trainings, etc. **(Board Member Request)**

B. Standing Board Agenda Items:

17. Board Calendars.

IX. 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.

X. Consent Agenda:

A. Recommend approval of the following General Function Items:

18. Recommend approval of qualified administrators as Professional Development and Appraisal System (PDAS) Appraisers for the 2010-2011 school year.
19. Recommend approval of the 2010-2011 District Scholastic Chess Program Handbook. (CD)
20. Recommend approval to hire retired teachers in the critical areas of need and to be compensated according to their years of experience; degree(s) earned; and certification/licensure in accordance with the approved 2010-2011 Employee Compensation Plan.
21. Recommend approval for Career and Technical Education SkillsUSA students and sponsors to travel and participate in the SkillsUSA Officer training at the Washington Leadership Training Institute (WLTI) in Herndon, Virginia from September 18, 2010 through September 22, 2010.
22. Recommend approval to appoint a Delegate and an Alternate to the 2010 TASB Joint Annual Convention in Houston, Texas on Saturday, September 25, 2010.
23. Review, discuss, and possible action to the BISD Chess Handbook. **(Board Member Request)**

B. Recommend approval of the following Payment:

24. Recommend approval to pay Raba-Kistner Consultants, Inc. \$4,874.29 to be paid from Local Maintenance Fund 199/Qualified School Construction Bond Fund.
25. Recommend approval to pay Plagar Engineering, LLC. \$1,204.00; Raba-Kistner Consultants, Inc. \$3,400.78; Terracon Consultants, Inc. \$90.00; ZIWA Corporation \$50,922.85 for a grand total of \$55,617.63 to be paid from Local Maintenance Fund 199.
26. Recommend approval to pay Gignac and Associates Architects, LLP \$2,515.00; Gomez, Mendez Saenz, Inc. \$250,000.00; PHI Service Agency, Inc. \$13,947.90; Raba-Kistner Consultants, Inc. \$644.05; Terracon Consulting, Inc. \$1,263.50 for a grand total in the amount of \$268,370.45 to be paid from Capital Project Funds 631, 632 and 633.

C. Recommend approval of the following Budget Amendments:

27. Recommend approval of Budget Amendment #081 in the amount of \$4,510,000.00 for Fund 429 – Other State Special Revenue – Science Laboratory Grant. (New Funding)

D. Recommend approval of the following Contracts/Agreements:

28. Recommend approval to enter into a Memorandum of Understanding between Cameron County Juvenile Justice Department and the Brownsville Independent School District for academic services to court-ordered juveniles from 14-17 years of age from budgeted local funds for the 2010-2011 school year in the amount not to exceed \$44,880.00. Services to be rendered subject to the District's needs and funding.
29. Recommend approval to authorize the Superintendent to sign contract for Supplemental Educational Services to various service providers in the amount not to exceed \$3,329,800.00 from Fund 211 Title I, Part A for the 2010-2011 academic school year. Services to be rendered subject to the District's needs and funding.
30. Recommend approval of Brownsville ISD and UT – Pan American, Edinburg, TX, GEAR UP Interlocal Cooperative Contract for all five High Schools, in the amount of \$630,330.00 for the 2010-2011 school year. Services to be rendered and items to be purchased subject to the District's needs and funding.
31. Recommend approval to enter into a Memorandum of Understanding with the University of Texas at Brownsville (UTB), Brownsville, Texas, for Dual Enrollment/Dual Credit opportunities. This agreement takes effect upon school board approval and shall continue unless amended mutually or terminated in writing by either party.
32. Recommend approval to enter into contractual agreement with Brownsville Housing Authority in the amount not to exceed \$50,000.00 from 21st Century Grant Funds for the 2010-2011 school year.

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

33. Recommend awarding Bid #11-035 Roofing Maintenance District-wide to several vendors. (Annual Bid)
34. Recommend to approve RFP #11-048 Stop Loss, Basic Life and AD&D Insurance for the BISD Group Health Plan to ING of Addison, TX. Approval for Option I with the opportunity for a 10% discount should the EBC recommend and approve to allow ING to offer two voluntary products to employees.
35. Recommend approval to accept the negotiated fee for RFQ #10-098 Stand by Geotechnical Engineering and Construction Materials Testing for the Hanna and Porter High Schools Science Laboratory Additions Project from Professional Services Industries, Inc. Harlingen, Texas, in the amount not to exceed \$25,640.20 to be paid from Science Laboratory Grant Program.

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

A. PERSONNEL MATTERS:

36. Presentation of **Resignations**.
37. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Teachers**. Subject to receipt of all outstanding documentation.

38. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Assistant Principal**. Subject to receipt of all outstanding documentation.
39. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Curriculum Specialist – Science PK-12**. Subject to receipt of all outstanding documentation.
40. Recommend approval of **term-non chapter 21 contractual personnel** for the 2010-2011 school year – **Studio Scriptwriter**. Subject to receipt of all outstanding documentation.
41. Recommend approval of **term-non chapter 21 contractual personnel** for the 2010-2011 school year – **Assistant Administrator – Operations - Food Service**. Subject to receipt of all outstanding documentation.
42. Recommend approval of **term chapter 21 contractual personnel** for the 2010-2011 school year – **Educational Diagnostician**. Subject to receipt of all outstanding documentation.
43. Recommend approval of **term chapter 21 contractual personnel** for the 2010-2011 school year – **Facilitator**. Subject to receipt of all outstanding documentation.
44. Recommend approval of **Term Chapter 21 contractual professional personnel** for the 2010-2011 school year- **Area Assistant Superintendents**. Subject to receipt of all outstanding documentation.

B. Consultation with Attorney:

45. Consultation with attorney regarding pending or threatened litigation matters.
 - a. Discussion and consideration – Arthur Hayes vs. Brownsville Independent School District, Cause No. 2010-01-000624-H, in the 444th Judicial District Court, Cameron County, Texas.

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

- A37–44. Recommend approval on personnel matters discussed in Closed Meeting.
- B45. Recommend approval on litigation matters discussed in Closed Meeting.
 - a. Discussion, consideration and possible action – Arthur Hayes vs. Brownsville Independent School District, Cause No. 2010-01-000624-H, in the 444th Judicial District Court, Cameron County, Texas.
- C46. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XII. Announcement(s):

47. **Next scheduled Regular Board Meeting** of the Board of Trustees is on **Tuesday, September 21, 2010**, at the Administration Building at 5:30 p.m.

XIII. Adjournment: