



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
October 5, 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 **Regular Board Meeting of October 5, 2010**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of August 17, 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 11th Annual TBEC Honor Roll Schools.
 2. Presentation on Teach for America. (**Board Member Request**)
 3. Presentation on Texas State Comptroller Leadership Circle – Award for Transparency.
 4. Presentation on Public Hearing – School FIRST (Financial Integrity Rating System of Texas). (Booklet)

5. Presentation on Notification of Allowance/Contingency Fund Change Order; Hanna and Porter High Schools Science Building Additions (Contingency Fund Change Order #01).
6. Review and discuss retention stipend for Classified Employees. **(Board Member Request)**
7. Review and discuss ADA compliance regarding all our schools. **(Board Member Request)**

B. Standing Board Agenda Items:

8. 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.

X. Closed Meeting: as pursuant to the Texas Government Code Section: 551.074 & 551.082

A. Level III Board Review and Grievance:

9. Level III Grievance No. 006-10/11 – William Deen

(Board Reconvenes After Closed Meeting)

10. Board action on Level III Grievance No. 006-10/11 – William Deen

XI. Open Hearing: Grievant has requested an open hearing pursuant to Board Policy DGBA Local.

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 and consult with their attorney.

A. Level III Public Complaint:

11. Level III Public Complaint No. 001/10-11 – Michael Alex

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 to approve the Hanna High School Golden Eagle Band trip to Orlando, Florida on May 27 – June 2, 2011.

13. Recommend approval to hire retired personnel 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.
14. Recommend approval to compensate at their regular rate of pay all BISD employees who were scheduled to work September 7, 2010 but were not able to due to Tropical Storm Hermine and to compensate those designated employees who were asked to work during the district closure at an hour-for-hour rate.
15. Recommend granting approval for the reselling of foreclosed property in the amount of \$11,272.30.
16. Recommend approval of the 2010-2011 District Textbook Selection Committee Members.
17. Recommend approval of the 2010-2011 District Scholastic Chess Program Handbook.
18. Discussion, consideration, and possible action of union fees, dues and employees participation. **(Board Member Request)**
19. Discussion, consideration and possible action regarding UTB and Brownsville Independent School District Resolution on BECH; land and building. **(Board Member Request)**

B. Recommend approval of the following Payment:

20. Recommend approval to pay Gomez, Mendez, Saenz, Inc. an additional \$47,689.29 to compensate for the re-design for Science Labs at Hanna and Porter High Schools from the 2009-2010 Science Laboratory Grant Fund.
21. Recommend approval to pay PBK Architects, Inc. \$1,905.00 and Raba-Kistner Consultants, Inc. \$9,117.12; Rike Ogden Figueroa Alex Architects \$378.00 for a grand total of \$11,400.12 to be paid from Local Maintenance Fund 199.
22. Recommend approval to pay Gomez, Mendez, Saenz, Inc. \$1,471.82 and W. Murray Thompson Construction Co., Inc. \$154,425.35 for a grand total of \$155,897.17 to be paid from the Science Laboratory Grant Program.
23. Recommend approval to pay Raba-Kistner Consultants, Inc. \$116.11 to be paid from Capital Project Fund 632.

C. Recommend approval of the following Budget Amendments:

24. Recommend approval of Budget Amendment #085 in the amount of \$1,326,500.00 for Fund 255 – ESEA Title II, Part A – Teacher and Principal Training Recruiting Fund. (Reallocation)
25. Recommend approval of Budget Amendment #086 in the amount of \$740,427.00 for Fund 404 – College Readiness Initiative for Middle Schools. (New Funding)

D. Recommend approval of the following Contracts/Agreements:

26. Recommend approval to enter into a Memorandum of Understanding between Brownsville Independent School District and Valley AIDS Council (VAC Community Youth Services) for the 2010-2011 school year. Services are to be rendered at no cost to the District.
27. Recommend approval to enter into a Memorandum of Understanding between Brownsville Heritage Complex Brownsville-21 Walking Tours Project and the Brownsville Independent School District for a Kiosk at CAB Administration Building Museum for the 2010-2011 school year. Services are to be rendered at no cost to the District.
28. Recommend approval to contract with Cameron County Elections Office and to pay 60% deposit for estimated costs of election services for Joint Election to be held on Tuesday, November 2, 2010 and to authorize the Superintendent to sign the contract.
29. Recommend approval to enter into an Agreement with the University of Texas at Brownsville and Texas Southmost College Nursing School to utilize our facilities for clinical experience for the 2010-2011 school year.
30. Recommend approval to enter into a Memorandum of Understanding between BISD and the Cameron County Children's Advocacy Center, Inc., a/k/a Monica's House, as requested for a 3 year term, ending on September 1, 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:

31. Presentation of **Retirements**.
32. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Teachers**. Subject to receipt of all outstanding documentation.
33. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Assistant Choir Director**. Subject to receipt of all outstanding documentation.
34. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Assistant Choir Director/Itinerant**. Subject to receipt of all outstanding documentation.
35. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Counselor**. Subject to receipt of all outstanding documentation.
36. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Lead Teacher – Instructional Technology**. Subject to receipt of all outstanding documentation.
37. Recommend approval of **probationary contractual personnel** for the 2010-2011 school year – **Nurse**. Subject to receipt of all outstanding documentation.
38. Recommend approval of **term – non-chapter 21 contractual personnel** for the 2010-2011 school year – **Computer Programmer**. Subject to receipt of all outstanding documentation.

39. Recommend approval of **term - chapter 21 contractual personnel** for the 2010-2011 school year – **Assistant Principal**. Subject to receipt of all outstanding documentation.
40. Recommend approval of **term - chapter 21 contractual personnel** for the 2010-2011 school year – **Curriculum Specialist – Math PK-12 Curriculum & Instructional Department**. Subject to receipt of all outstanding documentation.
41. Recommend approval of **term - chapter 21 contractual personnel** for the 2010-2011 school year – **Facilitator**. Subject to receipt of all outstanding documentation.
42. Recommend approval of **term - chapter 21 contractual personnel** for the 2010-2011 school year – **Lead Teachers – Instructional Technology**. Subject to receipt of all outstanding documentation.
43. Recommend approval of **term - chapter contractual personnel** for the 2010-2011 school year - **Resource Lead Teacher – Advanced Academics Department**. Subject to receipt of all outstanding documentation.
44. Recommend approval of **term - chapter 21 contractual personnel** for the 2010-2011 school year – **Reading First Coaches**. Subject to receipt of all outstanding documentation
45. Recommend to approve the proposed termination of a term contract (2010-2011) and discharge a teacher for good cause. (LC)
46. Superintendent’s Annual Formative Evaluation.

B. Consultation with Attorney:

47. Consultation with attorney regarding pending or threatened litigation matters.
 - a. Discussion and consideration on backup in reference to Arthur Hayes Case. (**Board Member Request**)

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

- A32–46. Recommend approval on personnel matters discussed in Closed Meeting.
- B47. Recommend approval on litigation matters discussed in Closed Meeting.
 - a. Discussion, consideration and possible action on backup in reference to Arthur Hayes Case. (**Board Member Request**)
- C48. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XIV. Announcement(s):

49. **Next scheduled Board Meeting** of the Board of Trustees is scheduled to be held on **Tuesday, October 19, 2010**, at the Administration Building at 5:30 p.m.

XV. Adjournment.

