



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
September 6, 2011
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 September 6, 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 Notification of Allowance/Contingency Fund Change Order (Hanna and Porter High School Science Laboratory Addition – Contingency Allowance Fund change Order #5)
 2. Update by Administration on Forensic Audit Services.
 - 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 of Resolution #013/11-12 for the adoption of the 2011-2012 Proposed Tax Rate. Recommend to adopt a tax rate of no more than \$1.092300 per \$100.00 valuation with a Maintenance and Operations rate of \$1.019100 and a Debt Service rate of \$0.073200.

Maintenance and Operations	\$ 1.019100
Debt Service	0.073200
Total Proposed Rate	\$ 1.092300

5. Recommend approval to submit the Timeline for Accelerated Instruction Waiver to the Texas Education Agency for the 2011-2012, 2012-2013, and 2013-2014 school years.
6. Recommend approval for the Rivera High School Band to travel to Orlando, Florida on May 25-31, 2012.
7. Recommend approval to authorize administration to accept the Hanna High School Science Laboratory Wing Addition as substantially complete.
8. Recommend approval to purchase Credit by Examination and Credit by Acceleration tests from Texas Tech University, Lubbock, Texas for the 2011-2012 school year. Items to be purchased are subject to the District’s needs and funding.
9. Recommend approval of Resolution No. 018/11-12 for the Brownsville Independent School District to accept grant award from SECO (State Energy Conservation Office).

B. Recommend approval of the following Payment:

10. Recommend approval to pay Region One \$135,000.00 for access to on-line STAAR/EOC test bank for the 2011-2012 school year. Services to be purchased subject to the District’s needs and funding.

11. Recommend approval to pay Raba-Kistner Consultants, Inc. \$9,659.13 (Brownsville Academic Center) to be paid from Qualified School Construction Bond Fund 190/Local Maintenance Fund 199.
12. Recommend approval to pay for NSBA's National Affiliate Membership for Council of Urban Boards of Education in the amount not to exceed \$14,000.00 from Local Maintenance Budgeted Funds.
13. Recommend approval to pay the TTIPS Grant Stipend in the amount of \$548,001.00 (Hanna High School) and \$360,000.00 (Lopez High School) from budgeted 286 funds as a grant stipend to Hanna and Lopez High Schools' certified personnel (qualifying as per each campus approved guidelines) for the duration of the TTIPS grant.

C. Recommend approval of the following Budget Amendments:

14. Recommend approval of Budget Amendment #055 in the amount of \$49,934.00 for Fund 216 – Title I School Improvement for Rivera High School. (Additional Funding)
15. Recommend approval of Budget Amendment #056 in the amount of \$3,501,574.00 for Fund 429 – Other State Funded Programs. (Carryover Funding)
16. Recommend approval of Budget Amendment #057 in the amount of \$107,906.00 for Fund 409 – Mathematics Instructional Coaches Pilot. (Carryover Funding)
17. Recommend approval of Budget Amendment #058 in the amount of \$462,000.00 for Fund 255 – ESEA Title II, Part A – Teacher and Principal Training Recruiting Fund. (Reallocation)
18. Recommend approval of Budget Amendment #059 in the amount of \$2,880.00 for Fund 397 – Advanced Placement/International Baccalaureate. (New Funding)
19. Recommend approval of Budget Amendment #060 in the amount of \$2,400,000.00 for Fund 199 – Local Maintenance Fund. (Reallocation)
20. Recommend approval of Budget Amendment #061 in the amount of \$16,126,026.00 for Fund 190 – QSCB Lease Revenue Construction Fund. (Carryover Funding)

D. Recommend approval of the following Contracts/Agreements:

21. Recommend approval to authorize the Superintendent to sign contract for Supplemental Educational Services to various service providers in the amount not to exceed \$3,950,000.00 from Fund 211 Title I, Part A for the 2011-2012 academic school year. Services to be rendered subject to the District's needs and funding.
22. Recommend approval to enter into a Memorandum of Understanding with Friendship of Women to provide a community awareness program to K-12th grade students, parents and school staff to promote respectful behaviors and prevent violent behaviors at school, home and community for the school year 2011-2012 at no cost to the District.
23. Recommend approval to enter into a Memorandum of Understanding between Brownsville Independent School District and the University of Texas and Southmost College

“Performing Agency”. Services to be rendered at no cost to the District for the 2011-2012 school year.

24. Recommend approval to enter into a Memorandum of Understanding between Brownsville I.S.D. and Rio Grande Valley Council, Inc., Brownsville, Texas, for the implementation of “Positive Action” program in the BISD 2011-2012 school year. Services are to be rendered at no cost to the District.
25. Recommend approval to enter into a Memorandum of Understanding between Brownsville I.S.D. and Rio Grande Valley Council, Inc., “PPI Program” Brownsville, Texas, for the implementation of “Positive Action” program in the BISD 2011-2012 school year. Services are to be rendered at no cost to the District.
26. Recommend approval to enter into a Memorandum of Understanding between Brownsville I.S.D. and Tropical Texas Behavioral Health, Edinburg, Texas, for mental health services for the 2011-2012 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 I.S.D. and Valley AIDS Council (VAC Community Youth Services) for the 2011-2012 school year. Services are to be rendered at no cost to the District.
28. Recommend approval to enter into a Memorandum of Understanding with the Buckner Children & Family Services-Star Program for school year 2011-2012.
29. Recommend approval for the Memorandum of Understanding with Communities in Schools, Cameron /County Inc., Brownsville, Texas for Case Management Services for At-Risk students at Faulk Middle School for the 2011-2012 school year in the amount not to exceed \$27,500.00 from grant funds. Services will be rendered subject to the district’s needs and funding.

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:

30. Presentation of **Retirements/Resignations**.
31. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Teachers**. Subject to receipt of all outstanding documentation.
32. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Counselors**. Subject to receipt of all outstanding documentation.
33. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Nurses**. Subject to receipt of all outstanding documentation.
34. Recommend approval of **term – chapter 21 contractual personnel** for the 2011-2012 school year – **Assistant Principals**. Subject to receipt of all outstanding documentation.
35. Recommend approval of **term – chapter 21 contractual personnel** for the 2011-2012 school year – **Facilitators**. Subject to receipt of all outstanding documentation.

36. Recommend approval of **term – chapter 21 contractual personnel** for the 2011-2012 school year – **Librarians**. Subject to receipt of all outstanding documentation.
37. Recommend approval for compensation to classified employee (J.F.) (48 hrs) and certified employee (Y.C.) (44 hrs.) for work performed during June, 2011 for a total of \$2,116.00.
38. Recommend approval to reclassify Lead Teacher for Adult Continuing Education Department from the Teacher Hiring Schedule to the Administrative and Special Assignment Pay Grade 1 – Adult Continuing Education Accountant.
39. Recommend approval to adjust the 2011-2012 annual salary of two (2) professional employees that have been administratively reassigned. (N.I.), (C.O.)
40. Board Self Evaluation
41. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Interim Superintendent.

B. Consultation with Attorney:

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

C. Real Property:

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

(BOARD RECONVENES AFTER CLOSED MEETING)

- A31–39. Recommend approval on personnel matters discussed in Closed Meeting.
 41. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Interim Superintendent.
- B42. Recommend approval on litigation matters discussed in Closed Meeting.
- C43. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

XI. Announcement(s):

44. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, September 20, 2011**, at the Administration Building at 5:30 p.m.

XII. Adjournment: