



# Brownsville Independent School District

## Board Of Trustees

**Regular Board Meeting**  
**December 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 December 6, 2011**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Regular Board Meeting of October 4, 2011**, with any corrections.
- VII.** Recommend approving the **minutes** of the **Special Called Board Meeting of October 13, 2011**, with any corrections.
- VIII.** Recommend approving the **minutes** of the **Regular Board Meeting of October 18, 2011**, with any corrections.
- IX.** 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.
- X. Superintendent's Report**
  - A. Conference Presentations:**
    1. Recognition of Hanna High School Girls Chess Winners.

2. Presentation by Matamoros Mayor Alfonso Sanchez Garza. **(Board Member Request – EE)**
3. Recognition of the Porter High School Recycling Program and Sponsor Mrs. Patty Obell. **(Board Member Request – CPG)**
4. Presentation of 2<sup>nd</sup> Annual Posada de los Ninos by Jimmy Gonzalez y Grupo Mazz. **(Board Member Request – CPG)**
5. Public Reporting of Progress in Meeting Highly Qualified Teacher Requirements.
6. Presentation on Credit Hours for Board of Trustees.

**B. Standing Board Agenda Items:**

7. Board Calendars.

**XI. 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.**

**XII. Consent Agenda:**

**A. Recommend approval of the following General Function Items:**

8. Recommend approval to cancel the Regular Board Meeting of December 20, 2011, due to scheduled holidays.
9. Recommend approval to name the new Hanna High School Performing Arts Instructional Facility for Robert B. Buchanan.
10. Recommend approval of the Internal Audit Plan for the year 2012.
11. Discussion, consideration and possible action for Re-Organization of Board of Trustee Officers including, President, Vice-President, Secretary and Assistant Secretary. **(Board Member Request – CPG)**
12. Recommend approval authorizing the President to co-sign on all school accounts with the Secretary of the Board and authorize the continued use of present signatures until new signature plates arrive.

**B. Recommend approval of the following Payment:**

13. Recommend approval to pay Region One Education Service Center for annual membership fees in the approximate amount of \$43,116.81 for the 2011-2012 school year.
14. Recommend approval to pay PHI Service Agency, Inc. \$2,921.50 (Palo Alto Support Service Center) and Raba-Kistner Consultants, Inc. \$8,039.53 (Transportation Parking Lot, Phase 2) for a grand total of \$10,961.03 to be paid from Local Maintenance Fund 199.
15. Recommend approval to pay Gomez Mendez Saenz, Inc. \$949.72 (Lopez and Rivera High School Science Laboratory Additions); Peacock General Contractor, Inc. \$99,507.75 (Lopez and Rivera High School Science Laboratory Additions) for a grand total of \$100,457.47 to be paid from Science Laboratory Grant Program/Local Maintenance Fund 199.
16. Recommend approval to pay Gomez Mendez Saenz, Inc. \$1,153.32 (Brownsville Early College High School); K+ Architects, Inc. \$4,709.25 (Porter High School Instructional Facility); D. Wilson Construction \$365,395.65 (Porter High School Instructional Facility); Professional Service Industries, Inc. \$3,916.80 (Hanna High School Performing Arts Instructional Facility); Raba-Kistner Consultants, Inc. \$1,310.31 (Brownsville Academic Center); Spawglass Contractors, Inc. \$559,489.00 (Hanna High School Performing Arts Instructional Facility); Texas Descon, L.P. \$315,333.00; (Brownsville Academic Center and Brownsville Early College High School) for a grand total of \$1,251,307.33 to be paid from Qualified School Construction Bond Fund 190/Local Maintenance Fund 199.
17. Recommend approval to pay Pederson Construction Company, Incorporated \$18,877.45 (Hanna High School Water Loop) to be paid from Qualified School Construction Bond Fund/ Science Laboratory Grant Program.
18. Recommend approval for payment of \$27,968.87 to Walsh, Anderson, Brown, Gallegos and Green, P.C.

**C. Recommend approval of the following Budget Amendments:**

19. Recommend approval of Budget Amendment #074 in the amount of \$1,000,000.00 for Fund 162 – State Compensatory. (Categorical Fund Balance)
20. Recommend approval of Budget Amendment #075 in the amount of \$8,000.00 for Fund 429 – Dairy Max Fuel Up to Play60 Grant. (New Funding)
21. Recommend approval of Budget Amendment #076 in the amount of \$295,000.00 for Fund 199 – Local Maintenance Fund. (Reallocation)
22. Recommend approval of Budget Amendment #077 in the amount of \$15,000.00 for Fund 199 – Local Maintenance Fund. (Additional Funding)

**D. Recommend approval of the following Contracts/Agreements:**

23. Recommend approval for the Administration to continue collaborative service agreements with the Historic Brownsville Museum, Gladys Porter Zoo, Brownsville Historical

Association (Stillman House Museum), Brownsville Museum of Fine Arts and the Brownsville Barnstormers Flying Museum in the amount not to exceed \$103,200.00 from budgeted Local maintenance Funds. (Annual Agreement)

24. Recommend approval of Change Order #01 to amend the Owner/Contractor agreement with Pederson Construction Co., Inc., for the Hanna High School Water Loop Project.

**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:**

25. Presentation of **Retirements/Resignations.**
26. Recommend approval of **probationary contractual personnel** for the 2011-2012 school year – **Teachers.** Subject to receipt of all outstanding documentation.
27. Recommend approval of **term-chapter 21 contractual personnel** for the 2011-2012 school year – **Educational Diagnostician.** Subject to receipt of all outstanding documentation.
28. Recommend approval of **term-chapter 21 contractual personnel** for the 2011-2012 school year – **Assistant Principals.** Subject to receipt of all outstanding documentation.
29. Recommend approval of **term-chapter 21 contractual personnel** for the 2011-2012 school year – **Project Coordinator – 21<sup>st</sup> CCLC Program.** Subject to receipt of all outstanding documentation.
30. Board Self Evaluation.
31. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Interim Superintendent.

**B. Consultation with Attorney:**

32. Consultation with attorney regarding pending or threatened litigation matters.
  - a. Discussion and consideration regarding BISD vs. HealthSmart.

**C. Real Property:**

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

**(BOARD RECONVENES AFTER CLOSED MEETING)**

- A26–29. Recommend approval on personnel matters discussed in Closed Meeting.
  31. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, and duties of the Interim Superintendent.
- B32. Recommend approval on litigation matters discussed in Closed Meeting.
  - a. Discussion, consideration and possible action regarding BISD vs. HealthSmart.

C33. Recommend approval of acquisition or sale of Real Property discussed in Closed Meeting.

**XIV. Announcement(s):**

34. **Audit Committee Meeting** scheduled to be held on **Wednesday, December 7, 2011**, at the Administration Building at **12:30 p.m.**

**Special Called Board Meeting** scheduled to be held on **Tuesday, December 13, 2011**, at the Administration Building at **5:30 p.m.**

**XV. Adjournment:**