



# Brownsville Independent School District

## Board Of Trustees

**Special Called Board Meeting**  
**Thursday, December 17, 2015**  
**4:00 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.**

**Board policy BE (Local) – limits debate for the two opportunities Robert’s Rules permits a Trustee to speak on a motion to two minutes for the first speaking opportunity and one minute for the second opportunity.**

- 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 December 17, 2015**, 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.

**(All presentations limited to five (5) minutes)**

**VII. Superintendent’s Report**

**A. Conference Presentations:**

1. Presentation of Board of Trustees training (Credit Hours) required by the State Board of Education.

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

**Board policy BE (Local) and Robert’s Rules limits debate to two opportunities. A Trustee may debate a motion for two minutes on the first speaking opportunity and one minute on the second opportunity.**

**VIII. Consent Agenda:**

**A. Recommend approval of the following General Function Item(s):**

2. Recommend approval of Paragon Sports Constructors for the all-weather running tracks at Vela (Four-Lane Track), Lucio (Four-Lane Track) and Besteiro (Eight-Lane Track) Middle Schools in the approximate amount of \$1,335,037.00 from TRE Funds.
3. Recommend approval of Paragon Sports Constructors for the upgrade of the Rivera Early College High School Soccer Field which includes the addition of new synthetic turf in the approximate amount of \$800,000.00 from Fund 197.

**B. Recommend approval of the following Bid(s)/Proposal(s)**

4. Recommend to accept the negotiated fee for RFQ #16-112 Engineering Services for Pace and Porter Early College High School Chiller Replacement Project to Ethos Engineering, Harlingen, Texas in the approximate amount of \$81,000.00 to be paid from Fund 197.
5. Recommend to accept the negotiated fee for RFQ #16-113 Architectural Services for Pace and Porter High School Band/Choir Building to PBK, McAllen, Texas, in the approximate amount of \$585,000.00 to be paid from TRE Funds.
6. Recommend to accept the negotiated fee for RFQ #16-115 Engineering Services for Vela (Four- Lane Track), Lucio (Four-Lane Track), and Bestiero (Eight-Lane Track) Middle Schools to Ambiotec Civil Engineering Group, Brownsville, Texas, in the approximate amount of \$266,290.00 to be paid from TRE Funds.
7. Recommend to accept the negotiated fee for RFQ #16-116 Engineering Services for the Installation of Artificial Turf for Soccer Field at Lopez Early College High School and Rivera Early College High School to Ambiotec Civil Engineering Group Inc., Brownsville, Texas, in the approximate amount of \$150,600.00 to be paid from TRE Funds and Fund 197.
8. Consider ranking of proposals received for construction services for the CSP #16-118 Rivera Early College High School Athletic Facility (Weight Room) and to recommend project contractor by the Superintendent to the Board of Trustees for their consideration. Negotiated contract will be presented at the rescheduled Regular Board Meeting to be held on Tuesday, January 12, 2016.

**IX. Announcement(s):**

9. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, January 12, 2016**, at the Administration Building at 5:30 p.m.

**X. Adjournment**