



Brownsville Independent School District

Board Of Trustees

Regular Board Meeting
August 2, 2016
3:00 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.

- I.** Meeting Called to Order.
- II.** Moment of Silence.
- III.** Pledge of Allegiance.
- IV.** Roll Call:
- V.** Recommend approving the **agenda** of **Regular Board Meeting** of **August 2, 2016**, with any corrections/deletions.
- VI.** Recommend approving the **minutes** of the **Special Called Board Meeting** of **June 13, 2016** 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.

(All presentations limited to five (5) minutes)

- VIII. CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, and 551.084.
 - A. Level III Board Review and Grievance:**
 1. Discussion and consideration regarding **Level III Grievance No. 001/16-17** on **Joel Vasquez**.
 2. Discussion and consideration regarding **Level III Grievance No. 002/16-17** on **Arturo Cordova**.

3. Discussion and consideration regarding **Level III Grievance No. 003/16-17 on Carlos Partida.**

Please note Trustee Catalina Presas-Garcia will be excluded from Executive Session, 4. a., due to conflict.

B. Consultation with Attorney:

4. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuit(s).”
 - a. Discussion and consideration in Lucila B. Longoria and Catalina Presas-Garcia vs. Brownsville Independent School District, et. al, Civil Action Number 1:14-CV-00010 pending in the United States District Court for the Southern District of Texas Brownsville Division.

C. PERSONNEL MATTER(S):

5. Presentation of **Retirement(s)/Resignation(s).**
6. Recommend approval of **probationary contractual personnel** for the **2016-2017 school year – Athletic Coordinator.** Subject to receipt of outstanding documentation.
7. Recommend approval of **probationary contractual personnel** for the **2016-2017 school year – Assistant Band Directors.** Subject to receipt of outstanding documentation.
8. Recommend approval of **probationary contractual personnel** for the **2016-2017 school year – Assistant Band Director/Itinerant.** Subject to receipt of outstanding documentation.
9. Recommend approval of **probationary contractual personnel** for the **2016-2017 school year – Assistant Choir Directors/Itinerant.** Subject to receipt of outstanding documentation.
10. Recommend approval of **probationary contractual personnel** for the **2016-2017 school year – Principal – Gonzalez Elementary School (T.C.).** Subject to receipt of outstanding documentation.
11. Recommend approval of **probationary contractual personnel** for the **2016-2017 school year – Principal – Vela Middle School (J.M.W.).** Subject to receipt of outstanding documentation.
12. Recommend approval of **probationary contractual personnel** for the **2016-2017 school year – Teachers.** Subject to receipt of outstanding documentation.
13. Recommend approval of **term-chapter 21 contractual personnel** for the **2016-2017 school year – Principal – Breeden Elementary School (M.G.D.).** Subject to receipt of outstanding documentation.
14. Recommend approval of **term-chapter 21 contractual personnel** for the **2016-2017 school year – Principal – Del Castillo Elementary School. (P.T.)** Subject to receipt of outstanding documentation.

15. Recommend approval of **term-chapter 21 contractual personnel** for the **2016-2017 school year – Principal – Villa Nueva Elementary School (M.B.G.)**. Subject to receipt of outstanding documentation.
16. Recommend approval of **term-non-chapter 21 contractual personnel** for the 2016-2017 school year - **Athletic Trainer**. Subject to receipt of all outstanding documentation.
17. Recommend approval to adjust the working days of a professional employee (E.U.) for the 2016-2017 school year.
18. Recommend approval to adjust the working days of a professional employee (M.G.) for the 2016-2017 school year.
19. Recommend approval to adjust the working days of a professional employee (M.R.A.) for the 2016-2017 school year.
20. Recommend to approve compensation for professional employee (P.R.) on interim assignment to be commensurate with the elementary principal salary until such time that a permanent elementary principal is selected for the 2016-2017 fiscal school year.
21. Recommend approval to compensate professional employee (C.M.V.) for three (3) years of creditable salary experience earned but not paid in the following fiscal school year: 2014-2015.
22. Recommend approval to compensate professional employee (I.M.) for two (2) years of wage earning experience earned but not paid in the following fiscal school years: 2011-2012, 2012-2013, 2013-2014 and 2014-2015.
23. Recommend approval to compensate professional employee (Y.G.S.) for the Secondary Reading – Certification stipend earned but not paid in the following fiscal school years: 2013-2014 and 2014-2015.
24. Board Self Evaluation.
25. Discussion and consideration regarding the appointment, employment, evaluation, and duties of the Superintendent.

D. Consultation with Attorney:

26. Consultation with Attorney regarding pending or threatened litigation matters: “status of lawsuits”.
 - a. Discussion and consideration regarding Francisco Javier Rodriguez vs. Brownsville ISD.
 - b. Discussion and consideration regarding F.A. Fuller vs. Brownsville ISD.
 - c. Discussion and consideration regarding Luz Francisca Perez (Parent) of A.P. and Brownsville ISD Settlement Agreement and Release.
 - d. Discussion and consideration regarding Valco, LLC.

E. Real Estate:

27. Discussion and consideration that Brownsville ISD will execute a Disclaimer that BISD does not have an interest or will not make a claim in the case of the United States of America vs. 15.919 Acres of Land, more or less, situated in Cameron County, State of Texas and the City of Brownsville, et. al.

(BOARD RECONVENES AFTER CLOSED MEETING)

1. Discussion, consideration and possible action regarding **Level III Grievance No. 001/16-17** on Joel Vasquez.
2. Discussion, consideration and possible action regarding **Level III Grievance No. 002/16-17** on Arturo Cordova
3. Discussion, consideration and possible action regarding **Level III Grievance No. 003/16-17** on Carlos Partida
4. Discussion, consideration and possible action in Lucila B. Longoria and Catalina Presas-Garcia vs. Brownsville Independent School District, et. al, Civil Action Number 1:14-CV-00010 pending in the United States District Court for the Southern District of Texas Brownsville Division.
5. Presentations for Retirements/Resignations.
- 6 - 23. Recommend approval on personnel matters discussed in Closed Meeting.
24. Board Self Evaluation.
25. Discussion, consideration and possible action regarding the appointment, employment, evaluation, and duties of the Superintendent.
26. a. Discussion, consideration and possible action regarding Francisco Javier Rodriguez vs. Brownsville ISD.
b. Discussion, consideration and possible action regarding F.A. Fuller vs. Brownsville ISD.
c. Discussion, consideration and possible action regarding Luz Francisca Perez (Parent) of A.P. and Brownsville ISD Settlement Agreement and Release.
d. Discussion, consideration and possible action regarding Valco, LLC.
27. Discussion, consideration and possible action that Brownsville ISD will execute a Disclaimer that BISD does not have an interest or will not make a claim in the case of the United States of America vs. 15.919 Acres of Land, more or less, situated in Cameron County, State of Texas and the City of Brownsville, et. al.

IX. Superintendent's Report

A. Conference Presentations:

28. Presentation of the Brownsville Independent School District Financial Report for the period ended June 30, 2016.
29. Presentation of the Brownsville Independent School District Quarterly Investment Report for the period ended June 30, 2016. (Booklet)
30. Reporting of fees paid to cooperatives, including membership, management and transaction fees for fiscal year 2015-2016.
31. Presentation of proposed vehicles purchases for the Police & Security Services & Technical Education Department for the Fiscal Year 2016-2017.
32. Update on Brownsville I.S.D. Mile of Hope Foundation.
33. Presentation of Board Member Requests for the period ended June 1, 2015 – May 31, 2016, as per HB 628.

B. Standing Board Agenda Items:

34. Board Calendars.

X. 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.

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.

XI. Consent Agenda:

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

35. Recommend approval of the Annual Review Statement of Investment Policy and Strategies in accordance with the Public Funds Investment Act, Texas Government Code, Section 2256.005(e). (No Cost to the District)
36. Recommend approval to submit the Teacher Data Portal of TAMS Waiver to the Texas Education Agency for the 2016-2018 school years. (No cost to the District)
37. Recommend approval to retire BISD K9 Brutus from BISD Police Department, due to health reasons and to offer to the last Police Service Dog Handler assigned. (No cost to the District)

38. Recommend approving the Santander Bank tax exempt five-year installment financing for the purchase of twenty-five school buses from Longhorn Bus Sales using HGACBuy (The Houston-Galveston Area Council – Resolution #R004/15-16). The HGACBuy contract number is BS08-15 and there is a \$600.00 fee per purchase order. Final expenditure not to exceed \$2,249,219.00 plus applicable one time purchase order fee and finance charges at no more than 1.95% interest for five years.
39. Recommend approval of Resolution No. 001/16-17 for the Brownsville Independent School District to participate in described purchasing programs of The Cooperative Purchasing Network (Region IV Education Service Center) for the 2016-2017 school year.
40. Recommend approval of Resolution No. 002/16-17 for the Brownsville Independent School District to participate in described purchasing programs of The Local Government Purchasing Cooperative for the 2016-2017 school year.
41. Recommend approval of Resolution No. 003/16-17 for the Brownsville Independent School District to participate in described purchasing programs of the Texas Comptroller of Public Accounts for the 2016-2017 school year.
42. Recommend approval of Resolution No. 004/16-17 for the Brownsville Independent School District to participate in described purchasing programs of the Houston-Galveston Area Council Cooperative Purchasing Programs for the 2016-2017 school year.
43. Recommend approval of Resolution No. 005/16-17 for the Brownsville Independent School District to participate in the U.S. Communities purchasing programs for the 2016-2017 school year.
44. Recommend approval of Resolution No. 006/16-17 for the Brownsville Independent School District to participate in described purchasing programs of the Region One-Purchasing Cooperative for the 2016-2017 school year.
45. Recommend approval of Resolution No. 007/16-17 for the Brownsville Independent School District to participate in the Region One Education Service Center, Edinburg, Texas, Library Services and Instructional Resources Cooperative for the 2016-2017 school year, services to be rendered subject to the Districts needs and funding.
46. Recommend approval of Resolution No. 008/16-17 for the Brownsville Independent School Food and Nutrition Service Department to participate in the purchasing programs through Region One Education Service Center Child Nutrition Program-South Texas Cooperative during the 2016-2017 school year.
47. Recommend approval of Resolution No. 009/16-17 for the Brownsville Independent School District to participate in described purchasing program of the Region VIII Education Service Center (ESC8) (TIPS) for the 2016-2017 school year.
48. Recommend approval of Resolution No. 010/16-17 for the Brownsville Independent School District to participate in the Harris County Department of Education Cooperative programs for the 2016-2017 school year.

49. Recommend approval of Resolution No. 011/16-17 for the Brownsville Independent School District to participate in described purchasing program of the Cooperative Purchasing Agreement with the City of Fort Worth, Texas.
50. Recommend approval of Resolution No. 012/16-17 for the Brownsville Independent School District to participate in the Region XI Education Service Center, Fort Worth, Texas, Technology Resources Education Consortium (TREC), for the 2016-2017 school year, services to be rendered subject to the District's needs and funding.
51. Recommend approval of Resolution No. 013/16-17 for the Brownsville Independent School District to participate in the TASB Energy Cooperative purchasing program for the 2016-2017 school year.
52. Recommend approval of Resolution No. 014/16-17 for the Brownsville Independent School District to participate in the National Joint Powers Alliance purchasing program for the 2016-2017 school year.
53. Recommend approval of Resolution No. 015/16-17 for the Brownsville Independent School District to participate in the Education Service Center Region 19 (ESC19) purchasing program for the 2016-2017 school year.
54. Discussion, consideration and possible action to endorse Ms. Yolanda Cuellar to the Texas Association of School Boards Region 1, Position B on the TASB Board of Directors. (Board Member Request)
55. Recommend approval to amend the minutes of the Brownsville Independent School District Regular Board Meeting held on January 13, 2015 to reflect the correction of agenda item 41.

B. Recommend approval of the following Payment(s):

56. Recommend approval for payment in the amount of \$14,401.69 to Walsh, Gallegos, Trevino, Russo & Kyle, P.C.
57. Recommend approval for payment in the amount of \$1,032.96 to Colvin, Chaney, Saenz & Rodriguez, L.L.P.
58. Recommend approval of Payment #5 for \$2,319.11 as partial payment to Gomez Mendez Saenz for Construction Services for work completed on the Rivera ECHS Athletic Facility to be paid from Local Fund 197.
59. Recommend approval of Payment #6 for \$5,315.90 as partial payment to Gomez Mendez Saenz for Construction Services for work completed on the Rivera ECHS Athletic Facility to be paid from Local Fund 197.
60. Recommend approval of Payment #1 for \$255,075.00 as partial payment to Sunbelt Pools, Inc. for Improvement work completed at the Aquatic Center to be paid from Local Fund 197.
61. Recommend approval of Payment #2 for \$210,900.00 as partial payment to Rio Roofing, Inc. for Construction Service for work completed on the Roof Replacement at Burns Elementary School to be paid from Local Fund 192.

62. Recommend approval of Payment #4 for \$207,977.56 as partial payment to Ziwa Corporation for Construction Services for work completed on the Rivera ECHS Athletic Facility to be paid from Local Fund 192.
63. Recommend approval of Payment #5 for \$460,903.90 as partial payment to Ziwa Corporation for Construction Services for work completed on the Rivera ECHS Athletic Facility to be paid from Local Fund 192.

C. Recommend approval of the following Budget Amendment(s):

64. Recommend approval of Budget Amendment #001 in the amount of \$2,827,618.00 for Fund 101 – Food Services. (Carryover Purchase Order Budget) (Booklet)
65. Recommend approval of Budget Amendment #002 in the amount of \$29,087.00 for Fund 162 – State Compensatory. (Carryover Purchase Order Budget) (Booklet)
66. Recommend approval of Budget Amendment #003 in the amount of \$953,766.00 for Fund 164 – State Vocational. (Carryover Purchase Order Budget) (Booklet)
67. Recommend approval of Budget Amendment #004 in the amount of \$61,879.00 for Fund 165 – Athletics. (Carryover Purchase Order Budget) (Booklet)
68. Recommend approval of Budget Amendment #005 in the amount of \$7,973.00 for Fund 166 – State Special Education. (Carryover Purchase Order Budget) (Booklet)
69. Recommend approval of Budget Amendment #006 in the amount of \$436,331.00 for Fund 191 – Maintenance Tax Notes 2015. (Carryover Purchase Order Budget) (Booklet)
70. Recommend approval of Budget Amendment #007 in the amount of \$2,087,686.00 for Fund 192 – Insurance Recovery. (Carryover Purchase Order Budget) (Booklet)
71. Recommend approval of Budget Amendment #008 in the amount of \$3,516,110.00 for Fund 197 – Projects. (Carryover Purchase Order Budget) (Booklet)
72. Recommend approval of Budget Amendment #009 in the amount of \$1,534,494.00 for Fund 199 – Local Maintenance. (Carryover Purchase Order Budget) (Booklet)
73. Recommend approval of Budget Amendment #010 in the amount of \$17,837,648.00 for Local Funds. (Carryover Budget-Designated Fund Balance)

D. Recommend approval of the following Contract(s)/Agreement(s):

74. Recommend approval to enter into contract with Cameron County Elections Office and to pay 60% deposit for estimated costs of election services for a joint election to be held on Tuesday, November 8, 2016 and to authorize the Superintendent to sign the contract. (Estimated at \$167,520.45)
75. Recommend approval to enter the Memorandum of Understanding with Valley Regional Medical Center 2016-2017 school year for diabetes education for BISS students to help prevent and manage their disease at no cost to the District and families.

76. Recommend approval to enter into the Memorandum of Understanding with the Brownsville Community Health Center for the 2016-2017 school year. (Not to exceed \$100,000.00 – Local Maintenance Funds)
77. Recommend approval to enter into a training agreement with the International Academy of Emergency Medical Technology (IAEMT) to perform Emergency Medical Science (EMS) basic certification training curricula for students in the Brownsville Independent School District beginning August 2016 and ending June 1, 2018 in the amount of \$148,660.00 per year. Services will be rendered based on the needs and funding of the District.
78. Recommend approval to enter into a Memorandum of Understanding (MOU) with the University of Texas at Austin, The LUCHA Program for Online Courses for the 2016-2017 school year in the estimated amount of \$200,000.00 for services from 8/15/2016 to 06/30/2017 provided by UT High School. Services to be rendered subject to the Districts needs and funding.
79. Recommend approval to extend the existing Memorandum of Understanding (MOU) to the University of Texas at Austin for the services rendered of \$50,000.00 for the LUCHA program services that exceeded the Board approved amount contracted of \$140,000.00. The exceeded amount for LUCHA services rendered is for the remaining 2015-2016 academic school year, which reflects the per student cost for each service.
80. Recommend approval of a Memorandum of Understanding (MOU) with NINOS Head Start to integrate a school readiness integration model for eligible Head Start three and four-year-old students for amount not to exceed \$500,000.00 at Rancho del Cielo, Brownsville Early Head Start Center, D.J. Lerma and Burns II Head Start Centers and in-school Garden Park, Burns and Aiken Elementaries. This agreement takes effect upon School Board approval and shall continue unless amended mutually or terminated in writing by either party. Services to be rendered are subject to the District's needs and funding.
81. Recommend approval for Memorandum of Agreement between RGV Linking Economic and Academic Development and Brownsville Independent School District. This agreement takes effect upon School Board approval and shall continue unless amended mutually or terminated in writing by either party. Services to be rendered are subject to the District's needs and funding. Estimated usage of \$30,000.00 from Career & Technical Education Funds.
82. Recommend to extend current contract to Third Party Administrative (TPA) Services for the Self-Funded Group Health Plan to United Health Care of Houston for an additional year based on the approved contract of September 1, 2015. Not to exceed \$34.99 per employee per month (PEPM).
83. Recommend to extend current contract to Basic Life and Accidental Death & Dismemberment (AD&D) Insurance for the Self-Funded Group Health Plan to Aetna Life Insurance Company of Hartford, Connecticut for an additional year based on the approved contract of September 1, 2015. Not to exceed \$.080 for Basic Life (\$15,000 Benefit) and \$.15 for Accidental Death and Dismemberment (AD&D).

84. Recommend to extend current contract to Stop Loss Insurance for the Self-Funded Group Health Plan to HM Life Insurance Company of Pittsburgh, Pennsylvania for an additional year based on the approved contract of September 1, 2015. Not to exceed \$21.31 Per Employee Per Month (PEPM).
85. Recommend to extend current contract to Third Party Administrative Services (TPA) and Excess Insurance for Self-Funded Workers' Compensation Program to Tristar Risk Management Services for an additional year based on the approved contract of September 1, 2015.
86. Recommend approval to change the Hanna ECHS Construction Technology Project contract to \$588,331.00 as negotiated between the Brownsville ISD and NM Contracting, LLC McAllen, Texas.
87. Recommend approval to enter into agreement with Harlingen Medical Center. Harlingen Medical Center will provide opportunities for certification and employment to qualified students attending Adult Continuing Education classes at no cost to the District for the 2016-2017 school year.
88. Recommend approval of the Memorandum of Understanding between Brownsville ISD and The University of Texas Rio Grande Valley for the Brownsville Early College High School. Services and materials to be purchased subject to the District's needs and funding.
89. Discussion, consideration and possible action regarding extension and amendment to Superintendent's Contract. (Board Member Request)

E. Recommend approval of the following Bid(s)/Proposal(s)/Purchase(s)

Bid's

90. Recommend to extend Bid #16-067 Fire System Annual Inspections and Repair on Fire Back Flows, Risers and Fire Pumps District-wide to several vendors for three (3) months to expire on November 2016. (Annual Bid) Approximate amount of \$25,000.00 from Local and Categorical Funds.
91. Recommend awarding Bid #17-003 Achievement Awards and Incentives District-wide to several vendors. (Annual Bid) Approximate amount of \$455,895.00 from Local and Categorical Funds.
92. Recommend awarding Bid #17-004 Physical Education and CATCH Supplies District-wide to several vendors. (Annual Bid) Approximate amount of \$35,000.00 from Local and Categorical Funds.
93. Recommend awarding Bid #17-005 Training Room Supplies and Equipment District-wide to several vendors. (Annual Bid) Approximate amount of \$59,920.00 from Local and Categorical Funds.
94. Recommend awarding Bid #17-013 Ballroom and Dance Supplies, Accessories and Training District-wide to several vendors. (Annual Bid) Approximate amount of \$100,000.00 from Local and Categorical Funds.

95. Recommend awarding Bid #17-031 Handheld Calculators and Accessories District-wide to several vendors. (Annual Bid) Approximate amount of \$31,554.00 from Local and Categorical Funds.
96. Recommend awarding Bid #17-032 Live Organisms for the Elementary Science Program District-wide to several vendors. (Annual Bid) Approximate amount of \$25,000.00 from Local and Categorical Funds.
97. Recommend awarding Bid #17-033 Science Supplies and Materials District-wide to several vendors. (Annual Bid) Approximate amount of \$313,559.00 from Local and Categorical Funds.
98. Recommend awarding Bid #17-034 Rental Trucks District-wide to several vendors. (Annual Bid) Approximate amount of \$100,000.00 from Local and Categorical Funds.
99. Recommend awarding Bid #17-035 Band Instrument Repair Parts/Supplies District-wide to several vendors. (Annual Bid) Approximate amount of \$40,000.00 from Local and Categorical Funds.
100. Recommend awarding Bid #17-036 Guidance and Counseling Program Supplies/Materials District-wide to several vendors. (Annual Bid) Approximate amount of \$45,929.62 from Local and Categorical Funds.
101. Recommend awarding Bid #17-037 Sign Language Interpreters/Services District-wide to several vendors. (Annual Bid) Approximate amount of \$26,265.00 from Local and Categorical Funds.
102. Recommend awarding Bid #17-038 Therapist Services for Speech, Occupational, Physical & Licensed School Psychology (LSSP), Speech Pathologist, Educational Diagnostician, Board Certified Behavior Analyst (BCBA), Cart/Typewell Services, and Orientation and Mobility Specialist District-wide to several vendors. (Annual Bid) Approximate amount of \$25,000.00 from Local and Categorical Funds.
103. Recommend awarding Bid #17-039 Special Education Supplies and Equipment District-wide to several vendors and cast lots for item #8 of said bid. (Annual Bid) Approximate amount of \$31,542.00 from Local and Categorical Funds.
104. Recommend awarding Bid #17-060 Building Supplies and Materials District-wide to several vendors. (Annual Bid) Approximate amount of \$416,303.00 from Local and Categorical Funds.
105. Recommend awarding Bid #17-061 Air Conditioning Filters and Frames District-wide to several vendors. (Annual Bid) Approximate amount of \$70,575.00 from Local and Categorical Funds.
106. Recommend awarding Bid #17-062 Motor Oil and Automotive Fluids District-wide to several vendors. (Annual Bid) Approximate amount of \$43,566.00 from Local and Categorical Funds.
107. Recommend awarding Bid #17-063 Preventive Maintenance and Repair for School Buses and Vehicle Fleet District-wide to several vendors and cast lots for items #30, #39 and #50

of said bid. (Annual Bid) Approximate amount of \$114,024.00 from Local and Categorical Funds.

108. Recommend awarding Bid #17-064 Electrical Repair Services for Equipment District-wide to Imperial Electric Motor Service, Brownsville, Texas. (Annual Bid) Approximate amount of \$25,000.00 from Local and Categorical Funds.
109. Recommend awarding Bid #17-065 Fire Extinguisher Materials and Fire Suppressant System District-wide to several vendors. (Annual Bid) Approximate amount of \$70,599.00 from Local and Categorical Funds.
110. Recommend awarding Bid #17-068 Fumigation/Extermination Services and Materials District-wide to several vendors. (Annual Bid) Approximate amount of \$31,636.00 from Local and Categorical Funds.
111. Recommend awarding Bid #17-069 Asbestos and Mold Abatement Contractor Services District-wide to several vendors. (Annual Bid) Approximate amount of \$25,000.00 from Local and Categorical Funds.
112. Recommend awarding Bid #17-070 Electrical Supplies and Materials District-wide to several vendors. (Annual Bid) Approximate amount of \$282,612.00 from Local and Categorical Funds.
113. Recommend awarding Bid #17-071 Electrical Contractor Services District-wide to several vendors. (Annual Bid) Approximate amount of \$25,000.00 from Local and Categorical Funds.
114. Recommend awarding Bid #17-072 Paint Supplies District-wide to several vendors. (Annual Bid) Approximate amount of \$25,000.00 from Local and Categorical Funds.

RFQ's

115. Recommend awarding RFQ #17-073 Consulting Services for Indoor Air Quality Sample Collections, Analysis Reporting for Asbestos Abatement to ACI Environmental, Harlingen, Texas and Terracon Consultants, Pharr, Texas on a project by project basis. (Annual RFQ) Approximate amount of \$25,000.00 from Local and Categorical Funds.
116. Recommend awarding RFQ #17-114 Legal Consulting Services for Special Education to three firms for the 2016-2017 school year, utilizing a rotational system for services as needed, with an option to renew for two (2) additional one (1) year term and to authorize administration to negotiate a fee. Approximate amount of \$112,083.00 from Local and Categorical Funds.

RFP's

117. Recommend awarding RFP #17-001 General Merchandise District-wide to several vendors. (Annual Proposal) Approximate amount of \$372,301.00 from Local and Categorical Funds.
118. Recommend awarding RFP #17-002 Groceries and Supplies District-wide to several vendors. (Annual Proposal) Approximate amount of \$763,054.00 from Local and Categorical Funds.

CSP's

119. Recommend approving Competitive Sealed Proposal #17-006 Secondary Level Certification Instruction for EMT Program to International Academy of Emergency Medical Technology,

Brownsville, Texas. (Annual Proposal) Approximate amount of \$148,660.00 from Career & Technical Education State Funds.

120. Recommend approving Competitive Sealed Proposals #17-117 Pace ECHS Band Hall/Choir Building Construction Contract to Ziwa Corp., Brownsville, Texas, in the approximate amount of \$3,696,000.00 to be paid from TRE Project Funds.

XII. Announcement(s):

121. **Next scheduled Board Meeting** of the Board of Trustees is on **Tuesday, September 6, 2016**, at the Administration Building at 5:30 p.m.

XIII. Adjournment.