

Brownsville Independent School District Board Of Trustees

Facilities Committee Workshop

**Monday, May 1, 2017
3:00 p.m.**

**Administration Building-Board Room
1900 E. Price Road
Brownsville, Texas 78521-2487**

Members of Committee:

Philip T. Cowen, Chair
Cesar Lopez, Member
Joe A. Rodriguez, Member

Committee's Goal: To provide and maintain adequate facilities in order to support ongoing academic progress.

Note: Only trustee appointed to committees may participate in debate or action by the committee. Trustees not on a committee may participate on the committee to the extent the public is allowed to participate.

A G E N D A

1. Opening Remarks by Facilities Chair, reference possible Bond Issue and the justification to raise taxes now to avoid higher taxes in the future. (PC-Board Member)
2. Discuss installing turf soccer fields at the four remaining high schools as discussed at the Facilities Committee Meeting held on Tuesday, October 20, 2015 by utilizing TRE Funds. (PC-Board Member)
3. Discuss when to bid out Porter, and whether to stick with current design. (PC-Board Member)
4. Status of RFP for Facilities Consultants sent out and when and how we will review the responses. (PC-Board Member)
5. Discussion of having at least half of TRE funds in future dedicated to Fine Arts Pavilion. (PC-Board Member)
6. Discussion concerning expanding our vendor list of contractors to include Houston and Northern Texas contractors so we can get, hopefully, more bids and hopefully better prices. (PC-Board Member)
7. Discussion concerning any facility requirement needs if we add tennis, golf, baseball, swimming, and rowing to elementaries, middle schools and high schools. (PC-Board Member)
8. Adjournment.