

Brownsville Independent School District Board Of Trustees

Facilities/Budget Joint Committee Workshop

Monday, July 31, 2017
4:00 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

Carlos A. Elizondo, Chair
Philip T. Cowen, Member
Dr. Sylvia P. Atkinson, Member

Committees' Goal:

To provide and maintain adequate facilities in order to support ongoing academic progress.

To review and discuss the Budget Preparations Elements for 2017–2018 school year.

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. Report from Brownsville Heritage Council on changes to exemptions criteria.
 - *Budget Fiscal Implications for changes to exemptions*
2. Presentation on T-Mobile request regarding the use of BISD Property
 - *Budget Fiscal Implications for T-Mobile*

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3. Financing options for all projects (Estrada-Hinojosa)
 - *Budget Fiscal Implications for all projects*
4. Presentation regarding the proposals received for the Facility Interior Assessment Study
5. Hanna Early College High School Gymnasium
 - *Budget Fiscal Implications for Hanna ECHS Gymnasium*
6. TRE Project Updates
 - ECHS Band Hall
 - ECHS Soccer Fields
 - MS Track
 - Elementary Canopies
 - Veterans ECHS Visitors Stadium Bathroom Facilities
7. Presentation on P3 Legislation under Public Private Partnerships and Procurement Methods under Chapter 2269. (Baltazar Salazar)
8. Discussion on cost benefit analysis and process District will follow for all future school renovation projects
9. Presentation on school canopy proposed projects and renovation projects at the following schools:
 - Canopy Proposed Projects: Canales, Del Castillo, El Jardin and Perez Elementary Schools
 - *Budget Fiscal Implications for school canopy projects*
 - Renovation Projects: Longoria, Cromack, Garza Elementary Schools
 - *Budget Fiscal Implications for school renovation projects*
10. Presentation on upcoming Parking Lot Upgrades and HVAC/Roofing Projects at the following schools:
 - Parking Lot Upgrades: Rivera ECHS, Vela and Perkins Middle Schools
 - *Budget Fiscal Implications for Parking Lot upgrades*

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➤ HVAC Roofing Projects: Hanna, Pace and Porter Early College High Schools

- *Budget Fiscal Implications for HVAC Roofing Projects*

11. Job Order Contracting Options

- *Budget Fiscal Implications for Job Orders*

12. Sams Stadium Upgrade/Needs

- *Budget Fiscal Implications for Sams Stadium Upgrade/Needs*

13. Update on status of School District Fire Alarm System

14. Exterior Facility assessment summary

- *Budget Fiscal Implications for Exterior Facility Project*

15. Presentation of Maintenance, Operations and Facilities Department Organization Chart.

16. Adjourn