

Brownsville Independent School District Board Of Trustees

Facilities/Budget Joint Committee Workshop

Tuesday, September 12, 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

Carlos A. Elizondo, Chair
Dr. Sylvia P. Atkinson, Member
Philip T. Cowen, 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. Explanation on how Administration has been grading Architects and any professional services to date.
2. Request for Disclosure of Conflicts of Interests by any board member concerning rest of items on agenda.
3. Future Selection Process for hiring Architects and any professional services, to include presentation before Committee and/or Board.
4. Pace ECHS and Porter ECHS Band and Choir Building Projects Update. (Administration)

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5. Besteiro, Lucio and Vela Middle Schools 4 - track project, including funding source. Update. (Administration)
6. Project Matrix for the Re-Roofing, Canopies, Parking Lots and HVAC Projects, relationship to interiors of schools, and discussion involving funding tie in to Tex. Gov. Code 2269, and Tex. Ed. Code 44.901, and HB 1371. (Administration)
7. Career & Technology Building Project Update. (Administration)
8. Energy Consultant update. (Administration)
9. Explanation on bidding for artificial turf for four soccer fields at Veterans, Pace, Lopez, and Rivera Early College High Schools
10. Presentation by Estrada-Hinojosa Financial Advisors regarding financial options to fund the District's Facilities projects. Reimbursement Resolution. (Administration)
11. Adjourn