



# Brownsville Independent School District

## Board of Trustees Facilities Committee Workshop

December 5, 2018

5:00 PM

Administration Building  
1900 Price Road  
Brownsville, Texas 78521-2417

### Members of Committee are:

Philip Cowen, Chair  
Drue Brown, Member  
Dr. Prisci Roca Tipton, Member

Committees 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

- I. Pledge of Allegiance/s
- II. Opening Remarks
- III. Interior Facility Assessment Project:
  - A. PBK Architects, Executive Summary Report
- IV. Design Build Energy Conservation Projects:
  - A. Entegral Solutions, Phase I, II & III presentation
  - B. Schneider Electric, Phase 1, II & III presentation
- V. Substantially completed and other projects:
  - A. Veterans Memorial ECHS Artificial Turf Soccer Field
  - B. Sams Stadium Scoreboard replacement
  - C. Rivera ECHS Roof Replacement Phase II
  - D. Other Projects:

1. Clearwater Campus Remodeling
2. Hanna ECHS - HVAC & LED Lighting Upgrades
- VI. Porter ECHS - New Fine Arts Building
- VII. Sams Stadium Renovation - ROFA Architects, presentation
- VIII. Maintenance Department Work Order Procedures
- IX. Performing Art Center Project - P3 presentation
- X. Next Steps
- XI. Public Audience
- XII. Adjournment

Notice of this meeting was posted on Friday, November 30, 2018 @ 4:35 p.m.