

PHARR-SAN JUAN-ALAMO INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

OFFICIAL AGENDA AND MEETING NOTICE

A Regular Meeting of the Board of Trustees of the Pharr-San Juan-Alamo Independent School District will be held on Monday, April 14, 2014, beginning at 6:00 PM at the PSJA High School Lecture Hall, 805 W. Ridge Road, San Juan, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order

II. Recognition

A. Athletics - Power Lifting Program

1. PSJA High School Lady Bears
2. PSJA North High School Lady Raiders
3. PSJA North High School Raiders
4. PSJA Memorial High School Lady Wolverine

III. Consent Agenda Items

A. Minutes

1. Minutes of February 24, 2014
2. Minutes of March 5, 2014
3. Minutes of March 24, 2014

B. Deputy Superintendent of Schools

1. Resolution endorsing and supporting the High School level course in the study of Mexican-American History and Culture
2. Out-of-State travel for Curriculum and Instruction Team to travel to Worcester, MA to attend Early College Academic Residency, April 27-29, 2014

C. Finance

1. Functional Budget Amendments
2. Bids, contracts and/or proposals to be awarded
 - a. Award bids for filters for Transportation Warehouse/\$15,062.66
 - b. Award Catalog Bids:
 - (1) Achievement, Aptitude, Assessment Testing, Equipment, Services and Supplies
 - (2) Arts & Crafts, Equipment, Services & Supplies
 - (3) Athletic Training, Equipment Services & Supplies
 - (4) Calculators, Graphic, Calculators, Batteries, Battery Chargers, Equipment, Services & Supplies
 - (5) Commercial Kitchen & Cafeteria Equipment, Services & Supplies
 - c. Award bids for furniture for the new elementary school on Thomas Road
 - d. Award Request for Proposals for Standardized Dress Code Polo's for students at all

campuses/\$571,618.00

- e. Rescind & re-award items #17a and 23d on Technology Resources
- f. Approve purchase of Graphing Calculators for all TTIPS Grant Middle Schools/\$99,010.70
- g. Consultant Services
 - (1) SureScore/ACT College Entrance Exam/\$40,300.00
- h. Award bids for musical instruments and equipment/\$191,348.62
- i. Approve letter of agency, Gulf Coast Utility Services & Vendor List for Utility Bill Audit & Recovery with PSJA ISD for Reconciliation of Utilities Compliance, Rates & Billings
- j. Request for authorization to approve the Interlocal Agreement for Transaudit Services Between PSJA ISD and Region 4 Education Service Center
- k. Dust Mop Purchases/Cleaning Services-\$80,325.44

D. Curriculum & Instruction

- 1. Waiver for Staff Development Days for 2014-2015, 2015-2016 and 2016-2017 school years
- 2. Waiver for low attendance for the 2013-2014 Application

E. Construction

- 1. Written Progress Reports on new construction projects, construction change directives and change orders
 - a. ERO International LLP
 - (1) PSJA North High School Renovations Phase II
 - (2) New elementary school on Thomas Road
 - b. EGV Architects, Inc.
 - (1) New LBJ Middle School
 - (2) New Garza-Pena Elementary School
 - c. ROFA Architects
 - (1) District wide Golf Instructional Facilities
 - (2) New Palmer Elementary School
 - (3) Old Ford Elementary School - Partial Demolition
 - d. Gignac Architects
 - (1) New Longoria Elementary School
 - (2) New Alamo Middle School
 - (3) New Austin Middle School
 - (4) New San Juan Middle School
 - e. Milnet Architects
 - (1) New Ramirez Elementary School
 - f. Trinity Engineering
 - (1) Liberty Middle School - Chiller Replacement

F. Human Resources

1. Employment of Non-Teaching Professional Personnel
2. Out-of-State travel request for Rebeca N. Garza and Leonor Tyler to attend the 2014 i3 Project Directors Meeting in Washington, D. C., June 11-13, 2014
3. Re-Election of Administrative Personnel on two-year contracts

G. Miscellaneous

1. Donations
 - a. Pharr Sunrise Kiwanis/\$3,333.00/Long Elementary Chess Club Tournament
 - b. Pharr Sunrise Kiwanis/\$3,333.00/Chavez Elementary Chess Club Tournament
 - c. Monica Uribe/\$1,000.00/PSJA Memorial High School basketball program & camp
 - d. Gignac & Associates, LLP/\$150.00/Public Relations for Teacher of the Year Award Breakfast
 - e. Jaguar Land Rover of San Juan/\$1,000.00/Liberty MS for cheerleader program
 - f. Superior Health Plan/\$500.00/Migrant Resource Center for staff end of year luncheon
 - g. Clark Chevrolet/\$300.00/Migrant Resource Center for student Math Camp
 - h. Rio Grande Valley Music Festival/\$1,000.00/Guerra Elementary Music-Fine Arts Cultural Dance Instruction

H. Reports

1. Use of District Facilities
2. Disbursements for the month of March 2014
3. Sale of Portables

I. END OF CONSENT AGENDA ITEMS

IV. Construction

- A. Update on status of Safe Route to School Program
- B. Notice of intent to award Architectural Services for the expansion of the Central Kitchen

V. Finance

- A. Amendment to Inter-Local Cooperation Agreement for Tax Assessment and Collection

VI. Support Services

- A. Sale and/or purchase of real estate/easements
- B. Authorize school district attorney to sue performance bond surety on central office construction contract
- C. Authorize school district attorney to pursue liquidated damages in connection with the purchase of the Thomas Road property
- D. Litigation Status Report

VII. Executive Session

- A. Consultation with Attorney Gov't Code 551.071 through 551.084
 1. Authorize attorney to sue performance bond surety on central office construction contract
 2. Authorize attorney to pursue liquidated damages in connection with the purchase of the

Thomas Road Property

3. Sale and/or purchase of real estate/easements

4. Litigation Status Report

VIII. Public Comments/Audience Participation

IX. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, April 11, 2014 at 4:00 p.m.

For the Board of Trustees _____

Estella Garza, Secretary – Office of Board Services