



Brownsville Independent School District

Board of Trustees Facilities Committee Meeting October 30, 2019 5:30 PM

Administration Building
1900 Price Road
Brownsville, Texas 78521-2417

Members of Committee are:

Drue Brown, Chair
Dr. Prisci Roca Tipton, Vice Co-Chair
Philip Cowen, Member
Minerva Pena, 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. Welcome
- II. Pledge of Allegiance/s
- III. Administration Updates:
 - A. Ongoing construction projects including timelines and budgets.
 - B. Upcoming construction projects including timelines and budgets.
 - C. Status of five-year demographic study.
 - D. Status of process to secure professional services in real estate.
 - E. Methods of finance for future construction projects.
 - F. Status of cooling systems for elementary mini-gyms.
 - G. Update on results of energy efficiency projects.
 - H. Status of discussions with Brownsville PUB to lower district utility costs.

I. Administration Board Agenda Items (Contracts/payments/proposals/other) to be presented at the Regular Board Meeting of November 5, 2019.

IV. Public Input

Persons wanting to address the Board during Public Comment shall before the beginning of the meeting print their names and the subject matter on the sign-in sheet provided at the entrance of the Board Room. The Board allots 30 minutes for Public Comment. Speakers are allowed a maximum of 3 minutes and a minimum of 1 minute, depending on the number of speakers. Complaints or grievances on the following subjects; employee complaints, personnel matters, student complaints, removal of alternative education program, complaints against individual board members, and expulsions, shall be directed to the appropriate policy for attempted resolution before bringing the matter before the Board. The Board President shall determine if the topic shall be redirected to the appropriate policy or redirected to Administration. Comments on issues shall be constructive and courteous.

V. Next steps

VI. Adjourn

Notice of this meeting was posted on October 30, 2019