

# Agenda of Regular Meeting

## The Board of Trustees Brownfield ISD

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A Regular Meeting of the Board of Trustees of Brownfield ISD will be held July 15, 2019, beginning at 6:30 PM in the Administration Building Board Room, which is located at 601 Tahoka Rd Brownfield, TX 79316.

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 same order as 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. ESTABLISHMENT OF QUORUM:
- III. INVOCATION AND PLEDGES:
- IV. WELCOME:
- V. PUBLIC COMMENT: In accordance with District Policy BED (LOCAL): Any person wishing to address the board about a topic related to District Business during the period reserved for public comment must sign up before the board meeting begins.
- VI. INFORMATIONAL PRESENTATION:
  - A. Hilltop Securities-Presentation on upcoming bond sale and timeline
- VII. REPORTS/DISCUSSION
  - A. Budget discussion/Property values
- VIII. SUPERINTENDENT REPORT:
  - A. Academics
  - B. Extracurricular Activities
  - C. College and Career
  - D. Special Programs
  - E. TASA/TASB Convention September 20-22, 2019
- IX. CONSENT AGENDA:
  - A. Approve Minutes from Previous Meetings
- X. Consider June 2019 Monthly Financial Reports
- XI. Budget Amendment #4
- XII. Deliberation and possible action to adopt a resolution in accordance with Texas Government Code 2269.056 selecting the construction delivery method for the construction of the Bond Projects approved by the BISD voters that provides the best value to the district.
- XIII. Motion to establish the following Construction Manager at Risk Criteria
- XIV. Consider Proposal Scoring Evaluation Committee

XV. INFORMATION:

Next Steps for Bond

“ PSC will prepare advertisement for Construction Manager at Risk Proposals in conjunction with School Attorney

“ BISD will advertise for a Construction Manager at Risk

“ BISD will receive proposals from CMAR’s, read them out loud publicly, then will evaluate and rank them using the committee appointed. An interview of the two or three top-ranked firms may be scheduled.

“ Committee will present rankings of CMAR proposals and Board will approve ranking and select CMAR at regularly scheduled Board meeting

“ After award, the CMAR will work with PSC and BISD to do cost estimates for the work and prepare a preliminary guaranteed maximum price

XVI. CLOSED SESSION: Closed session to discuss personnel, TX.GOV.T. CODE SECTION 551.074 and/or discuss purchase, exchange, lease, or value of real property, TX GOVT. CODE SECTION 551.072

XVII. PERSONNEL-The Board may adjourn to Executive Session for the purpose of discussing personnel issues. (TX. GOVT. CODE SECTION 551.074)

A. New Hire Information

B. Resignations

XVIII. ADJOURNMENT: