Mission Consolidated Independent School District

- 1201 Bryce Drive, Mission, Texas 78572
- Telephone: (956) 323 5505 Fax: (956) 323 5634
- Website: www.mcisd.net

Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Board of Trustees WORKSHOP** on **Wednesday, June 1, 2022, at 6:30 PM** in the **Mission CISD Annex, 925 E. Business HWY. 83, Mission, Tx 78572**. At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

A G E N D A

I. Call to Order
II. Acknowledge Board Members Present
III. Public Comment(s) on Specific Agenda Item(s)
IV. Superintendent's Update and Recognitions
V. *TRANSFORMING TEACHING and LEARNING*
1. Presentation(s) to the Board
a. School Health Advisory Council Update 5
2. Discussion
a. Reading and Math Intervention Program 13
b. Advanced Placement Exams 19
c. Proclamation 2022 – HPE 20
d. TEKS Certification 28
VI. *FACILITIES/ENVIRONMENT*
1. Construction Projects
a. Status Report – Tom Landry Stadium Repairs Project (Home & Visitors) - Ricardo Hinojosa Engineering, Inc. 57
b. Allowance Expenditure Authorization (AEA) #1 & #2 and Change Order #1 to Reroute Electrical Conduits and Replace Damage Columns for the Tom Landry Stadium Repairs Project (Visitors side) – Ricardo Hinojosa Engineering, Inc. 140
c. Change the Procurement Method for Various Projects 193
d. Project and a Proposed Budget for Replacement of the Synthetic Turf for the Tom Landry Stadium and the Veterans Memorial High School Stadium 196
e. Request for Qualifications (RFQ's) for Professional Design Services for the Replacement of the Synthetic Turf for the Tom Landry Stadium and the Veterans Memorial High School Stadium 198

f. The Best and Final Offer (BAFO) for the Child Nutrition Program (CNP) Freezer Replacement Project – DBR Engineering **201**

g. Schematic/Final Design for the Mission Aquatic Center Boiler Project – DBR Engineering **203**

h. Status Report - Maintenance Warehouse Structural Project – PBK Architects

VII. *SUPPORT SERVICES*

1. Presentation(s) to the Board

a. 2022-2023 Compensation Plan

2. Discussion

a. Recommendation and Possible Action of District Improvement Plan 2022-2023 Safety & Security and Bullying Continuous Improvement

b. Recommendation of Possible Positions for Next Board Meeting:

(1) Mims Elementary Assistant Principal

(2) Mission Jr. High Counselor

(3) Finance Office Accountant – ESSER III

VIII. *FINANCE*

1. Presentation(s) to the Board

a. Self-Funded Health Insurance Update

b. Budget Update

2. Discussion

a. Set Date for Public Meeting to Discuss 2022 -2023 Budget and Proposed Tax Rate and Approval of Proposed Tax Rate 2022 **221**

b. Approval of Request from the City of Mission to use Mission CISD's Facilities for the June 11, 2022, Runoff Election **222**

c. Amended Resolution Stating Annual Review of Investment Policy and Investment Strategies CDA (LOCAL) **224**

d. Approval of Renewal of Interlocal Cooperation Agreement with Hidalgo County Tax Assessment and Collection for Tax Year 2022 **227**

e. Memorandum of Understanding with City of Mission Police Services for the 2022 – 2023 School Year **231**

f. Memorandum of Understanding with City of Alton with Police Services for the 2022-2023 School Year **241**

g. Memorandum of Understanding with City of Palmhurst with Police Services for the 2022-2023 School Year **251**

h. Memorandum of Understanding with Hidalgo County Precinct 3 Constable for the 2022-2023 School Year **262**

i. Memorandum of Understanding with the Hidalgo County Juvenile Justice Alternative Education Program for Discretionary Expulsions for the 2022 -2023 School Year **269**

j. Bids, Proposals and Purchases of $50,000 and Over

(1) Award Contract for Armored Car Services #108-22-0 **270**

(2) Award Contract for Fire Suppression and Extinguisher Services #143-23-0 **274**

(3) Award Contract for Dust Mops #145-23-0 **278**

(4) Award Contract for Fire and Security Alarm Monitoring #181-23-0 **281**

(5) Award Contract for Security Services #182-23-0 **285**

(6) Award Contract for K9 Detection Inspections #182-23-1 **288**

(7) Award Contract for Security Alarm Inspections and Repairs #183-23-0 **291**
(8) Award Contract for Fire Alarm Inspections and Repairs #184-23-0 **294**
(9) Award Contract for Reading-Math Intervention Program #210-23-0 **297**
(10) Award Contract for Certified Nursing Assistant (CNA) #234-23-0 **300**
(11) Award Contract for Library Books #261-23-0 **303**
(12) Award Contract for Student Drug Testing Services #462-23-0 **311**
(13) Award Contract for Day Care Services #602-23-0 **315**
(14) Award Contract for VMWare Hardware #DIR-TSO-3763 **318**
(15) Renewal Contract for Grounds Maintenance, Equipment, Supplies, and Repairs #120-23-0 **321**
(16) Renewal Contract for Pest Control Services #141-23-0 **335**
(17) Renewal Contract for Office Supplies #161-23-0 **339**
(18) Renewal Contract for Fine Paper and Print Shop Supplies #171-23-0 **344**
(19) Renewal Contract for Intervention Programs #212-23-0 **347**
(20) Renewal Contract for Professional Development #230-23-0 **350**
(21) Renewal Contract for Comprehensive On-line TEKS-Based High School Credit Accrual-Recovery Program #233-23-0 **360**
(22) Renewal Contract for TELPAS Online Practice Software #241-23-4 **364**
(23) Renewal Contract for Parental Involvement Program #241-23-11 **367**
(24) Renewal Contract for Telemedicine and Nurse Practitioner Supervision Services #347-23-0 **370**
k. Budget Amendment
l. General Fund Committed Fund Balance
3. Informational
a. Financial Reports for April 2022 **373**
(1) General Funds and Debt Service
(2) Tax Levy Adjustments **376**
(3) Disbursements **382**
(4) Donations **384**
b. Public Hearing
(1) Discuss 2022-2023 Budget and Proposed Tax Rate on June 22,2022, at 6:15 p.m.
IX. Important Dates to Remember
1. June 8, 2022, Regular Board of Trustees Meeting at 6:30 p.m.
2. June 22, 2022, Special Board of Trustees Meeting at 6:30 p.m.
X. Adjournment

In accordance with the Texas Open Meetings Act, the Board may enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This Notice was posted by 6:00 p.m., on May 27, 2022.

Carol G. Perez, Ed. D.

Dr. Carol G. Perez, Superintendent of Schools
Mission Consolidated Independent School District

Mission

Consolidated Independent School District



School Health Advisory Council Members
SHAC

- Members are a group of individuals who represent both the school and the community.
- This group acts collectively to provide advice on aspects of the school health policies and programs.
- Stakeholders of the Mission CISD group are Parents, Students, School Administrators, School Board, School Food Representatives and Community Members.
- To be eligible to serve on the council, a person must have children that attend Mission CISD, or are employed with an organization that assists the communities of Mission, Alton, and Palmhurst. The individual must have a strong commitment to the purpose of the council, and a strong desire to attend and participate in the meetings.
- The majority of the members must be persons who are parents of students enrolled in the district and who are not employed by the district.

- **NEW REQUIREMENTS**

  - Resolution regarding Human Sexuality Curriculum materials
  - Units added would be human sexuality and sex trafficking (HS)

  - Curriculum Recommendations regarding Dating Violence and Human Trafficking (child abuse, family violence, dating violence, and sex trafficking instruction)

  - Recommendations cannot conflict with TEKS

SHAC & PROCLAMATION 2022 COMMITTEE Meetings

- **March 30 & April 4** (SHAC had 2 additional meetings to discuss current TEKS & updated curriculum materials)

March 30: Secondary & Elementary campus Health Teachers representatives met with SHAC to discuss TEKS already using in Health

April 30: Discussions on updated additional TEKS in Health

- There is supposed to be human sexuality education, but it is an “opt-in curriculum” (parents get to choose if they wish to opt -in).
- There will be a waiver form given to Parents to inform them to choose in the opt-in curriculum for the Human Sexuality units.
- Health Teachers discussed the different Vendors they heard on Curriculum Materials from Secondary & Elementary levels

WHAT'S NEW FOR THE 2022-2023 HPE CURRICULUM
LEGISLATION (NEW REQUIREMENTS)

HB 1525: EFFECTIVE JUNE 16, 2021- Relating to update procedures in recommending human sexuality instruction

(4) An integral part of health education involves educators being aware of state laws relevant to human sexuality instruction. These laws include affirming:

(A) a local school district's control over the provision of human sexuality instruction to ensure that local community values are reflected in that instruction (Texas Education Code (TEC), §28.004(e)-(h));

(B) the right of a parent or legal guardian to be informed of the provision of human sexuality instruction to their child and review the content of that instruction (TEC, §28.004(i)-(j));

(C) the right of a parent or legal guardian to remove their child from any portion of human sexuality instruction without penalty to the child (TEC, §28.004(i));

(D) the centrality of abstinence education in any human sexuality curriculum (TEC, §28.004(e)); and

(E) the right of a parent or legal guardian to be informed of and consent to an abortion performed on their pregnant child (with judicially authorized or medical emergency exceptions) (Texas Family Code, Chapter 33).

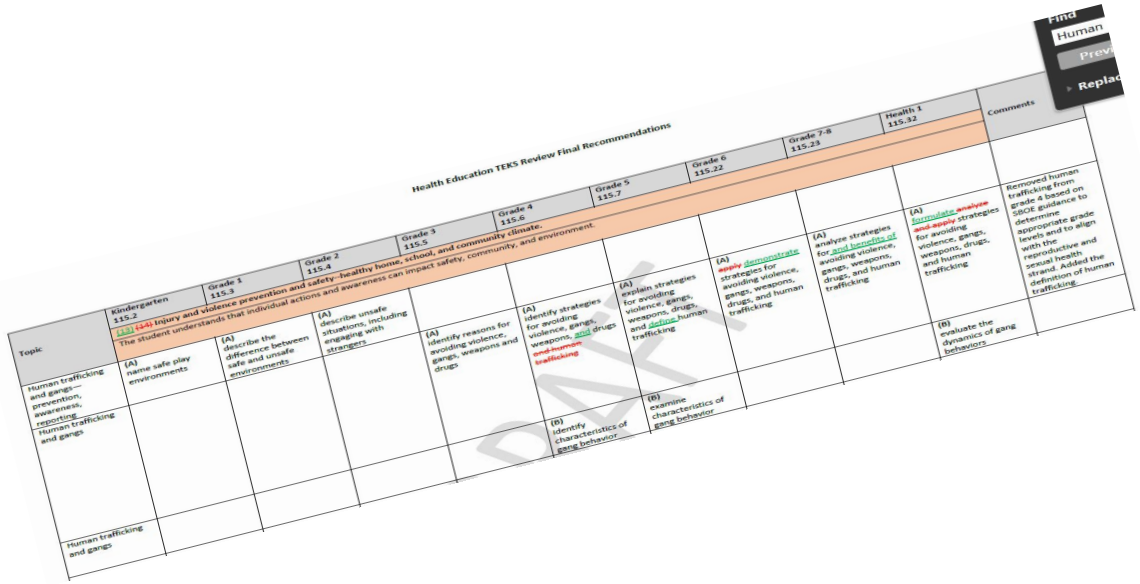
(5) Educators also should be aware of and abide by the statutory prohibition on taxpayer resource transactions between state governmental entities, including public schools, and abortion providers or an affiliate of an abortion provider (Texas Government Code, Chapter 2272).

(6) [~~(4)~~] Statements containing the word "including" reference content that must be mastered, while those containing the phrase "such as" are intended as possible illustrative examples.

(7) [~~(5)~~] Students should first seek guidance in the area of health from a parent or legal guardian.

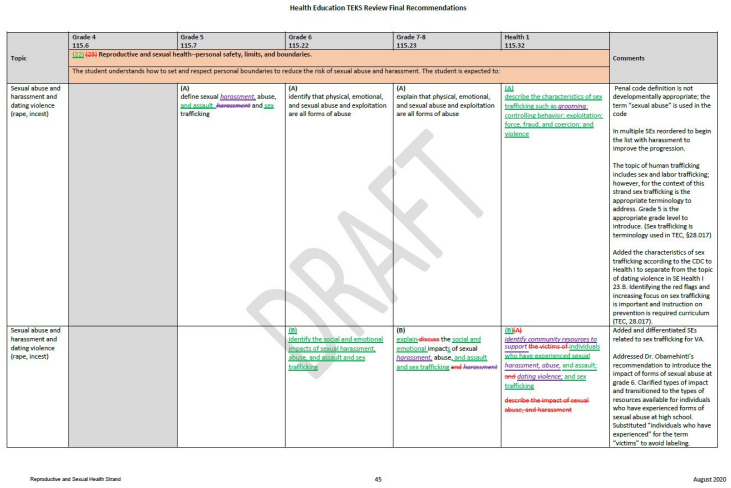
WHAT'S NEW FOR THE 2022-2023 HPE CURRICULUM
LEGISLATION (NEW REQUIREMENTS)

SENATE BILL 9: EFFECTIVE DECEMBER 2, 2021- Relating to updated procedures in recommending child abuse, family violence, dating violence, and sex trafficking curriculum



Health Education TEKS Review Final Recommendations

Topic	Kindergarten 115.2	Grade 1 115.3	Grade 2 115.4	Grade 3 115.5	Grade 4 115.6	Grade 5 115.7	Grade 6 115.22	Grade 7-8 115.23	Health 1 115.32	Comments
	(1.5) (2.5) Injury and violence prevention and safety- healthy home, school, and community climate. The student understands that individual actions and awareness can impact safety, community, and environment.									
Human trafficking and gangs—prevention, awareness, reporting Human trafficking and gangs	(A) name safe play environments	(A) describe the difference between safe and unsafe environments	(A) describe unsafe situations, including engaging with strangers	(A) identify reasons for avoiding violence, gangs, weapons and drugs	(A) identify strategies for avoiding violence, gangs, weapons, and drugs and human trafficking	(A) explain strategies for avoiding violence, weapons, gangs, and dating human trafficking	(A) apply demonstrate strategies for avoiding violence, weapons, gangs, drugs, and human trafficking	(A) analyze strategies for and benefits of avoiding violence, gangs, weapons, drugs, and human trafficking	(A) formulate analyze and apply strategies for avoiding violence, gangs, weapons, drugs, and human trafficking (B) evaluate the dynamics of gang behaviors	Removed human trafficking from grade 4 based on SBOE guidance to determine appropriate grade levels and to align with the reproductive and sexual health strand. Added the definition of human trafficking.
Human trafficking and gangs					(B) identify characteristics of gang behavior	(B) examine characteristics of gang behavior				



Health Education TEKS Review Final Recommendations

Topic	Grade 4 115.6	Grade 5 115.7	Grade 6 115.22	Grade 7-8 115.23	Health 1 115.32	Comments
	(2.5) (3.5) Reproductive and sexual health--personal safety, limits, and boundaries. The student understands how to set and respect personal boundaries to reduce the risk of sexual abuse and harassment. The student is expected to:					
Sexual abuse and harassment and dating violence (rape, incest)		(A) define sexual harassment, abuse, and assault ~~harassment~~ and sex trafficking	(A) identify that physical, emotional, and sexual abuse and exploitation are all forms of abuse	(A) explain that physical, emotional, and sexual abuse and exploitation are all forms of abuse	(A) describe the characteristics of sex trafficking such as grooming; controlling behavior; exploitation; force, fraud, and coercion; and violence	Penal code definition is not developmentally appropriate; the term "sexual abuse" is used in the code In multiple SEs reordered to begin the list with harassment to improve the progression. The topic of human trafficking includes sex and labor trafficking; however, for the context of this strand sex trafficking is the appropriate terminology to address. Grade 5 is the appropriate grade level to introduce. (Sex trafficking is terminology used in TEC, §28.017) Added the characteristics of sex trafficking according to the CDC to Health I to separate from the topic of dating violence in SE Health I 23.B. Identifying the red flags and increasing focus on sex trafficking is important and instruction on prevention is required curriculum (TEC, 28.017).
Sexual abuse and harassment and dating violence (rape, incest)			(B) identify the social and emotional impacts of sexual harassment, abuse, and assault and sex trafficking	(B) explain ~~discuss~~ the social and emotional impacts of sexual harassment, abuse, and assault and sex trafficking ~~and harassment~~	(B)(A) identify community resources to support ~~the victims of~~ individuals who have experienced sexual harassment, abuse, and assault ~~and~~ dating violence; and sex trafficking ~~describe the impact of sexual abuse, and harassment~~	Added and differentiated SEs related to sex trafficking for VA. Addressed Dr. Obamehinti's recommendation to introduce the impact of forms of sexual abuse at grade 6. Clarified types of impact and transitioned to the types of resources available for individuals who have experienced forms of sexual abuse at high school. Substituted "individuals who have experienced" for the term "victims" to avoid labeling.

Reproductive and Sexual Health Strand 45 August 2020

Presented to students by Counselors and LPCs during classroom presentations

Topic
Sexual abuse and harassment and dating violence (rape, incest)
Sexual abuse and harassment and dating violence (rape, incest)
Sexual abuse and harassment and dating violence (rape, incest)
Sexual abuse and harassment and dating violence (rape, incest)
Sense of self--developing healthy identity (self-worth, -esteem, -confidence, and -acceptance)
Communication --refusal skills

Sources for Selection Process

- https://www.dshs.texas.gov/schoolhealth/shac.aspx
- SHAC and Texas Open Meetings Act Webinar/Handout
- Texas Education Agency
- Proclamation 2022 HPE Committee


Mission CISD
CHANGING THE World
Mission
Consolidated Independent School District

Thank you

SUBJECT: Award Renewal Contracts for Reading Intervention Program and Math Intervention Programs

PRESENTER: Dr. Sharon Roberts, Deputy Superintendent for Curriculum and Instruction

BACKGROUND INFORMATION

Students in Kinder through 8th grade use reading intervention and math intervention software programs to address gaps in instruction. In addition, students in 9th-12th grades taking a reading intervention and/or a math intervention course are in need of software programs to close instructional gaps. All students in Kinder through 8th grade benefit from these intervention programs, since they are personalized to meet individual needs. All 9th-12th grade students are provided access to the math intervention program, which also includes TSI, SAT, and ACT preparation.

In August 2019, the Board of Trustees Awarded Bid 20013 to Achieve 3000 for the Reading Intervention Program and Imagine Math for the Math Intervention Program. Achieve 3000 and Imagine Math had two one year renewals, so these programs have been implemented the last three years. For 2022-2023, the district submitted a Request for Proposals for reading and math intervention software programs.

Administration recommends continuing to use Achieve 3000 and Imagine Math for the district's reading intervention and math intervention programs.

ADMINISTRATIVE CONSIDERATIONS

Request for Proposals was selected as a procurement method based on estimated expenditure requiring a method of procurement for expenditures of similar categories valued at an annual aggregate of $50,000 or greater. TEC Sec 44.031(a)

FUNDING SOURCE AND AMOUNT

State Funds:

Cost:	
Achieve 3000	$ 415,233.00
Imagine Math Screener and Intervention	$ 132,400.00
Estimated Total	**$ 547,633.00**

RECOMMENDATION

Award Renewal Contracts for Reading Intervention Program and Math Intervention Programs

CONTACT PERSON (S)

Dr. Sharon Roberts, Deputy Superintendent for Curriculum and Instruction
Joel Garcia, Assistant Superintendent for Finance
Edilberto Flores, Executive Director for MHS Vertical Team
Cynthia Wilson, Executive Director for VMHS Vertical Team
Kim Risica, Executive Director for Special Programs and School Improvement
Anabel Garza, Coordinator for Purchasing

Mission Consolidated Independent School District
Tabulation Form
Reading-Math Intervention Program #210-23-0

	Vendor Name	Achieve3000			Imagine Learning LLC			RGV Tutor LLC		
		Contact Name:	Miti Brenner		**Contact Name:**	Kelsey Anderson		**Contact Name:**	Anjanette Garza	
		Phone #	732-367-5505		**Phone #**	912-500-9348		**Phone #**	956-682-9800	
		Email	mitzi.brenner@mheducation.com		**Email**	bids@imaginelearning.com		**Email**	anjanette.garza@sylvanlearning.com	
Site	**Per Student**	**Detailed Desc**	**Note**	**Quoted Price**	**Sub-total**	**Note**	**Quoted Price**	**Sub-total**	**Note**	**Quoted Price**	**Sub-total**
21		Elementary, Jr High, High School; Literacy with Boost, Smarty Ants Bundle, Professional Development and Set Up Fee	see attach detail quote		$446,865.00						
1		Partnership Discount			-$31,632.00						
14		Elementary Campuses					$ 6,800.00	$ 95,200.00			
4		Jr. High Campses					$ 6,800.00	$ 27,200.00			
3		High School Campuses					$ 3,500.00	$ 10,500.00			14
						Collegiate Free non-traditional	$ (3,500.00)	$ (3,500.00)			
4		Professional Development				up to 2 hours each; 40 participants	$ 750.00	$ 3,000.00			
	10000	SylvanSync Reading							Per student	1,200.00	$ 12,000,000.00
	10000	SylvanSync Math							Per student	1,200.00	$ 12,000,000.00
		Total	**Reading Only**		$415,233.00	**Math Only**		$ 132,400.00			$ 24,000,000.00

Note:	

CUSTOM PROPOSAL PREPARED FOR:

Mission Consolidated Independent School District

Date: June 1st, 2022



Partnership Overview & Investment Proposal

Date: June 1, 2022

Overview

Thank you for your partnership. While the pandemic continues to present educators with significant challenges, it has also given us the opportunity to provide you with learning solutions that offer proven results. As you look to the future, you can count on us doing everything in our power to deliver on our mission of ***unlocking potential and accelerating learning for every student.***

We know you are focused on providing high-quality instruction for every possible scenario, including remote, hybrid, and in-person learning approaches. Our digital solutions are designed for use in any environment and will transition quickly and seamlessly as your instructional needs change.

We are Committed to Your Success

We're always striving to improve by expanding our features and functionality, by including more culturally relevant content, and by exploring critical issues such as social justice. Recently, we became part of the McGraw Hill family. This move created powerful synergies that have given us access to greater resources and a more robust catalog of supplemental solutions.

We are proud to be your educational partner, and we are committed doing everything in our power to support you and your students throughout the current school and beyond. This proposal outlines the ways we plan to do that:

1) Updates to our growing suite of learning solutions that support you whether your students are working in classrooms, remotely, or a combination of the two

2) Investment options that include the continuation of your existing Achieve3000 implementation, as well as opportunities for extending access to additional solutions and services

3) Special savings on our supplemental suite of solutions

4) New learning and thought leadership opportunities:

- Speaker Series—virtual learning sessions with education leaders
- National Literacy Summit—access to our annual learning event

5) Achieve3000's dedicated Customer Advocacy Team is committed to delivering a successful implementation and supporting your every need. Our growing network of master teachers, administrators, and thought leaders are available to guide you to the best possible outcomes for your teachers and students.

We are invested in your district's success, and we understand that now, more than ever, collaboration and continuity are essential in effectively addressing the needs of your students and teachers.

Date: June 1, 2022

Investment Summary

Participating Schools	Site Package	Smarty Ants Bundle
Alton Elementary School	250	1
Bryan Elementary School	250	1
Cantu Elementary School	250	1
Castro Elementary School	250	1
Raquel Cavazos Elementary School	250	1
Escobar-Rios Elementary School	250	1
Leal Elementary School	250	1
Marcell Elementary School	250	1
Midkiff Elementary School	250	1
Mims Elementary School	250	1
O'Grady Elementary School	250	1
Pearson Elementary School	250	1
Salinas Elementary School	125	1
Carl Waitz Elementary School	250	1
Alton Memorial Junior High School	750	
Mission Jr High School	750	
Rafael Cantu Jr High School	675	
Kenneth White Jr High School	850	
Mission Collegiate High School	60	
Mission High School	125	
Veterans Memorial High School	125	

Product	One Year Cost (22-23)
Achieve3000 Literacy for 21 Schools and Smarty Ants for 14 Schools	$446,865.00
22-23 McGraw Hill Partnership Discount	*($31,632.00)*
Total Cost	**$415,233.00**

This proposal is valid until July 30, 2022

Please see next page for acceptance of your Investment Proposal.

Date: June 1, 2022

Acceptance:

Order Total: $415,233.00

Please send your completed, signed proposal and purchase order(s) to:

Fax: 316-221-0718; Email: orders@achieve3000.com

Mission Consolidated Independent School District

Account Name

Customer Signature	Achieve3000 Signature
Name and Title	Name and Title
Date	Date

This proposal is governed by and subject to the Achieve3000 terms and conditions at https://www.achieve3000.com/about/terms-of-service/. By signing this proposal, you are agreeing to such terms and conditions.

Contact Information:

Danielle Finnerty
Customer Advocacy Director
Phone: 760-518-2764
Email: danielle.finnerty@mheducation.com

Mitzi Brenner
Regional Director
Phone: 512-680-4377
Email: Mitzi.brenner@mheducation.com

SUBJECT: Approval of the Purchase of Advanced Placement Exams

PRESENTER: Dr. Sharon Roberts, Deputy Superintendent for Curriculum and Instruction

BACKGROUND INFORMATION

Each year, students enrolled in Advanced Placement courses take the AP exam for the respective course in May. After testing, campuses submit their invoices for payment. College Board exams are $96 each, however, a School Site Waiver Fee of $9 is deducted, resulting in a cost of $87 per exam. Students identified as lower SES receive additional fee reductions totaling $74 (College Board fee reduction of $34 and Texas fee reduction of $40) resulting in a cost of $13. For 2022, the invoices are anticipated to be close to $50,000, with the total cost being approximately $51,914 for approximately 1,556 AP exams.

ADMINISTRATIVE CONSIDERATIONS

The requesting department has submitted a Sole Source Justification. As per Texas Educational Code 44.031(j) a Sole Source Purchase would be exempt from complying with TEC 44.031(a) requiring an approved purchasing method for contracts valued at $50,000 or more.

Purchasing Department's review of the purchase request reached the following conclusion:

1. The District has attempted to solicit proposals but competition is limited.

FUNDING SOURCE / AMOUNT

Fund code 174 and AP Funds / Approximately $51,914 ($37,342 in the AP account)

RECOMMENDATION:

Approval of the purchase of Advanced Placement Exams from College Board.

CONTACT PERSON(S)

Dr. Sharon Roberts, Deputy Superintendent for Curriculum and Instruction
Cynthia Wilson, Executive Director for VMHS Vertical Team
Edilberto Flores, Executive Director for MHS Vertical Team
John Hill, Director for Curriculum
Sandra Rodriguez, Mission High School Principal
Fidel Garza, Veterans Memorial High School Principal
Ana Lisa Flores, Mission Collegiate High School Principal
Anabel Garza, Coordinator for Purchasing

SUBJECT: Approval of Proclamation 2022 – Health and Physical Education Adoption

PRESENTER: Dr. Sharon Roberts, Deputy Superintendent for Curriculum & Instruction

BACKGROUND INFORMATION

The SBOE issued *Proclamation 2022 at its April 2020 (amended April 2021) meeting to call* for Health & Physical Education instructional materials. In November 2021, the State Board of Education voted on the materials under consideration. The adoption materials are scheduled to go into classrooms in the 2022-2023 school year.

The local education agency sets its own policies for selecting instructional materials for students, but must include the requirement that materials are selected in an open meeting (Texas Government Code, Chapter 551). Mission CISD's process includes the selection of the District Instructional Materials Committee(s), which consists of teacher representatives from each campus. The superintendent or her designee is a member and will serve as chair of the committee. The District Instructional Materials Committee for the HPE Systems, appointed by their campus principal, met to review materials and examine copies provided by the publishing companies and make final decisions in April 2022.

ADMINISTRATIVE CONSIDERATIONS

The HPE District Instructional Materials Committee was approved at the February Board Meeting. A copy of the committee members who reviewed and presented the information at their respective campuses has been provided. Each teacher using the materials had the opportunity to review the resources. Votes on the selections were submitted and tabulated electronically. Results of the textbook selections are attached.

RECOMMENDATION:

Approval of Proclamation 2022 – Health and Physical Education Adoptions

FUNDING SOURCE / AMOUNT

State Funding through the Instructional Materials Allotment

Elementary Program (Quaver-8 years)	$ 176,400.00
Secondary Program (Goodheart-Wilcox-8 years)	246,204.13
	$ 422,604.13

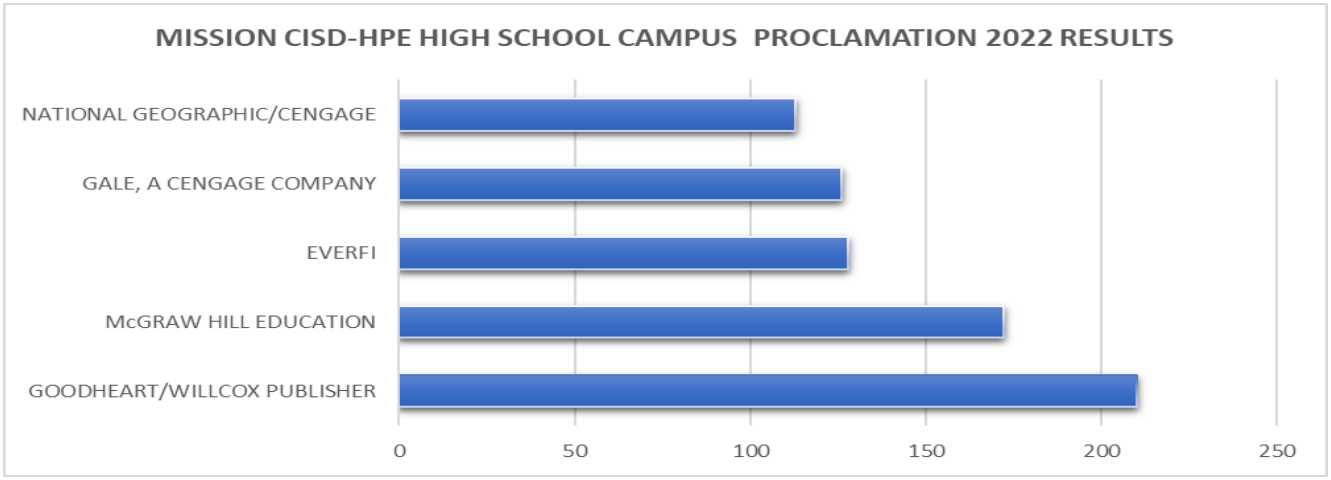
CONTACT PERSON(S)

Dr. Sharon Roberts, Deputy Supt. for Curriculum & Instruction
Ana Vely Uresti, Coordinator for Fixed Assets/Warehouse/ Textbooks/Records
Martina Carrillo, Health & Physical Education Coordinator

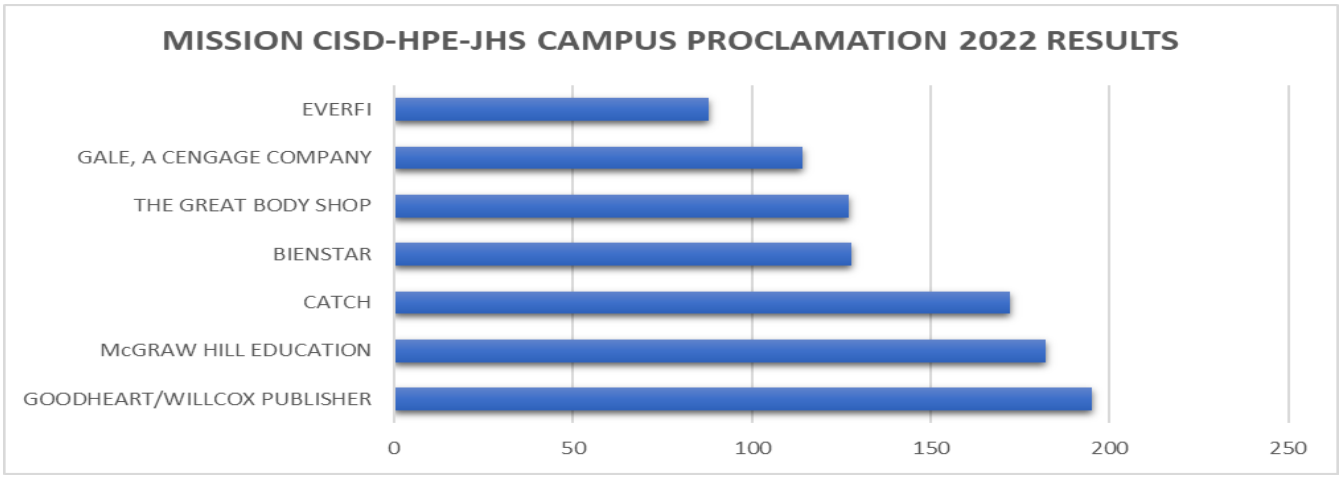
2022 PROCLAMATION HEALTH & PHYSICAL EDUCATION ADOPTION COMMITTEES			
CAMPUS	**REPRESENTATIVE**	**SUBJECT**	**LEVEL**
Mission Collegiate	Denise Rosales	Physical Education	Secondary 9-12
Mission Collegiate	Denise Rosales	Health Education	Secondary 9-12
Mission High School	Edna Clemons/Miguel Fernandez	Physical Education	Secondary 9-12
Mission High School	Irene Gallegos	Health Education	Secondary 9-12
Veterans Memorial HS	Tracie Espino	Physical Education	Secondary 9-12
Veterans Memorial HS	Melissa Reyna	Health Education	Secondary 9-12
Alton Memorial JHS	Laura Suarez	Physical Education	Middle School 6-8
Alton Memorial JHS	Michael Salinas	Health Education	Middle School 6-8
K White JHS	Marissa Martinez	Physical Education	Middle School 6-8
K White JHS	Marissa Martinez	Health Education	Middle School 6-8
Mission JHS	Adrian Carmona	Physical Education	Middle School 6-8
Mission JHS	Penny Rooper	Health Education	Middle School 6-8
R Cantu JHS	Hector Rodriguez	Physical Education	Middle School 6-8
R Cantu JHS	Kristi Santana	Health Education	Middle School 6-8
HEALTH & PHYSICAL ELEMENTARY EDUCATION (PK-5)			
Alton	Mario Martinez	**Marcell**	Javier Ramirez
Bryan	Samuel Barrientos	**Midkiff**	Jose Espino
Cantu	Romeo Vela	**Mims**	Nathan Salazar
Castro	Steven Gutierrez	**O'Grady**	Brian Garza
Cavazos	Monica Salinas-Rivas	**Pearson**	Jorge Menchaca
Escobar/Rios	Ramiro Reyes	**Salinas**	Alfredo Uribe
Leal	Alfonso Rodriguez	**Waitz**	Sandra Menchaca

PROCLAMATION 2022
Health & Physical Education Adoption Timeline of Events

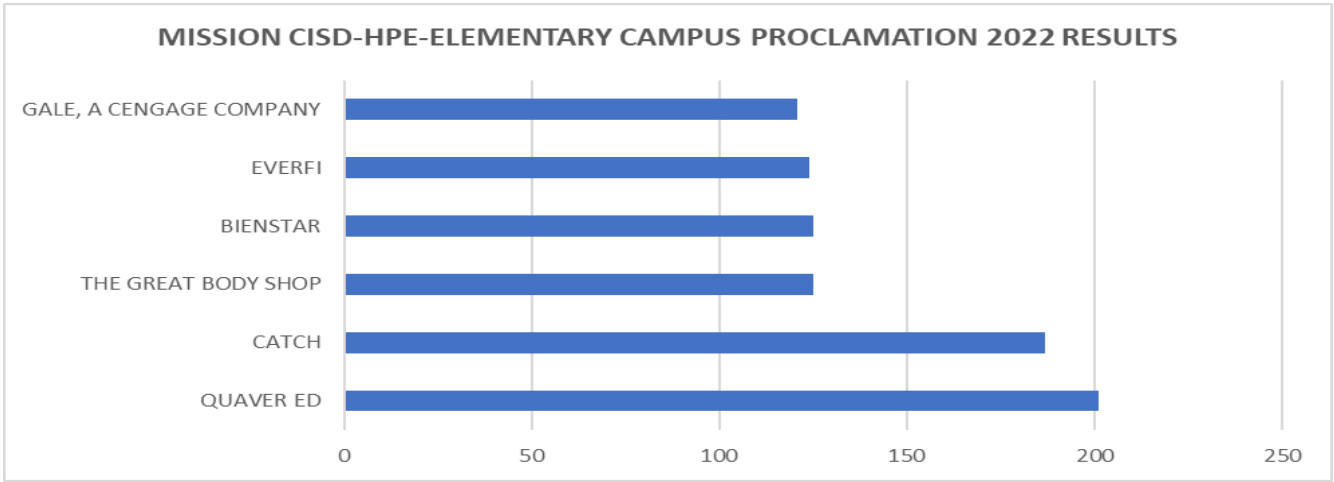
January 14, 2022	Principals selected campus teachers to represent their campus and serve on the district's Health & Physical Education Adoption Committee. Each teacher will have the opportunity to review the systems and instructional materials.
February 9, 2022	Board of Trustees approve the Health & Physical Education Adoption Committee Members.
February 28, 2022	Publishers will be invited to present and supply complete samples to district for committee and campuses to review.
March 30, 2022	Publishers will present their products to the committee, who will have an opportunity to ask questions on the products.
March 31, 2022	District will distribute samples to campuses who will schedule grade level meetings to review and collaborate on the sample adoption materials using the district rubric.
April 19-22, 2022	Committee will vote online on available adoptions. The selected system must accumulate a simple majority (50% + 1) of total votes in order to be awarded the adoption.
April 26-28, 2022	Run-off elections will be held if no vendor receives a simple majority of the total votes.
June 1, 2022	Adoption recommendation is presented to the Board of Trustees at the Board Workshop.
June 8, 2022	Adoption recommendation is presented to the Board of Trustees for approval.



*Teachers collectively awarded Goodheart/Willcox Publisher 210 points which is the maximum points as the top vendor choice



*Teachers collectively awarded Goodheart/Willcox Publisher 195 of 210 maximum points as the top vendor choice



*Teachers collectively awarded Quaver Ed 201 of 210 maximum points as the top vendor choice

Quote

Mission CISD

Date: 5/25/2022

License Length: 8 Year (7/1/2022-7/1/2030)

Item Description:	Grades	# of Schools	Price Per School	Total
QuaverHealth•PE	K-5	14	$12,600.00	$176,400.00

**includes a multi year discount of $25,200*

Quarterly Content Updates	INCLUDED
Student Access to Student Resources	INCLUDED
24/7 Access to 50+ Hours of Online Resources/PD	INCLUDED
Total	**$176,400.00**

**Sales Tax will be included on final invoice unless Tax Exempt Certificate is included at time of purchase.*

Includes all of the following elements:

- 100% TEKS Aligned Curriculum for both Health and PE
- Lesson Plan Presenter
- Teacher GradeBook
- Auto-Graded Assessments
- Parent Resources
- Virtual Training Program
- Student Accounts
- Community Resources
- Customizable Lesson Plans

Proposal valid for 90 days.

QuaverEd.com
65 Music Square West
Nashville, TN 37203

Carlie Phillips
Director of Sales
CarliePhillips@QuaverEd.com
731.697.7809

Goodheart-Willcox Publisher
18604 West Creek Drive • Tinley Park • Illinois 60477-6243
Phone: 1.800.323.0440 • Fax: 1.888.409.3900
www.g-w.com • custserv@g-w.com
Duns No. 00517-6706
U.S. Fed I.D. 36-2135994
Canada BN: 855264339

QUOTE

Account Number	0007857202
Quote Number	14165625
Quote Date	6/01/22

Bill To:

MISSION CONS IND SCH DISTRICT
1201 BRYCE DR
MISSION TX 78572-4399

Ship To:

MISSION CONS IND SCH DISTRICT
ANA VELY URESTI-MUNOZ
1201 BRYCE DR
MISSION TX 78572-4311

Please refer to your Account Number and Process Number on all correspondence.

Email Address
avures79@mcisd.org

Process No.	Process Date	Purchase Order Number	Shipped Via	Expiration Date
14165625	6/01/22	QUOTE: 06/01/22 2:37:00 PM	*** U.P.S. GROUND ***	01/31/23

ISBN	Quantity	Item	Title (©)	List Price	Disc. %	Net Extended Price
978-1-68311-534-2	16	CUR	TX FITNESS WELLNESS 8YR PROGRAM 202 *	998.00		15968.00
978-1-68311-559-5	210	BDL	TX HEALTH SKIL HS TX/OLS8 PROG 2022 *	120.83		25374.30
978-1-68311-532-8	407	OLS	TX HEALTH SKILL HS 8YR PROGRAM 2022 *	99.43		40468.01
978-1-68311-545-8	19	CUR	TX HEALTH SKILL MS 8YR KEY PK(2023) *DESK COPY *			.00
978-1-68311-551-9	280	BDL	TX HEALTH SKIL MS TX/OLS8 PROG 2022 *	118.65		33222.00
978-1-68311-528-1	1273	OLS	TX HEALTH SKILL MS 8YR PROGRAM 2022 *	97.64		124295.72
978-1-68311-547-2	11	CUR	TX HEALTH SKILL HS 8YR KEY PK (2023 *DESK COPY *			.00
978-1-68311-525-0	35	TXT	TX HEALTH SKILL MS PROGRAM 2022	96.48		3376.80

Sub-Total	Sales Tax	Shipping Charge	PAY THIS AMOUNT	
				-CONTINUED-

Shipping Charges are good for 30 days from date of quote.

Free items available only with purchase of student items direct from Goodheart-Willcox.

Please send tax exemption certificates to taxcert@g-w.com.

BDL	Bundle	OG	Observation Guide	SG	Study Guide
BSK	BrightSpace Packet	OIR	Online Instructor Resource	SHP	Shop Manual
BSL	BrightSpace License	OLS	Online Learning Suite	TAW	Teacher's Annotated Workbook
CCL	Common Cartridge License	OSC	Online Student Center	TE	Teacher's Edition
CCK	Common Cartridge Packet	OT	Online Textbook	TSE	Exam View Test Software
CUR	Curriculum Center	PP	PowerPoint	TXT	Textbook
EBI	Ebook Instructor	RCD	Instructor's Resource CD	WB	Workbook
EBS	Ebook Student	SDG	Software Design Guide		
LM	Lab Manual				

Goodheart-Willcox Publisher
18604 West Creek Drive • Tinley Park • Illinois 60477-6243
Phone: 1.800.323.0440 • Fax: 1.888.409.3900
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Duns No. 00517-6706
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Canada BN: 855264339

QUOTE

Account Number
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Bill To:

MISSION CONS IND SCH DISTRICT
1201 BRYCE DR
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Ship To:

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MISSION TX 78572-4311

Please refer to your Account Number and Process Number on all correspondence.

Email Address
avures79@mcisd.org

Process No.	Process Date	Purchase Order Number	Shipped Via	Expiration Date
14165625	6/01/22	QUOTE: 06/01/22 2:37:00 PM	*** U.P.S. GROUND ***	01/31/23

ISBN	Quantity	Item	Title (©)	List Price	Disc. %	Net Extended Price
978-1-68311-530-4	35	TXT	* TX HEALTH SKILL HS PROGRAM 2022	99.98		3499.30

Sub-Total	Sales Tax	Shipping Charge	PAY THIS AMOUNT	
246204.13	.00	.00		246204.13

Shipping Charges are good for 30 days from date of quote.

Free items available only with purchase of student items direct from Goodheart-Willcox.

Please send tax exemption certificates to taxcert@g-w.com.

BDL	Bundle	OG	Observation Guide	SG	Study Guide
BSK	BrightSpace Packet	OIR	Online Instructor Resource	SHP	Shop Manual
BSL	BrightSpace License	OLS	Online Learning Suite	TAW	Teacher's Annotated Workbook
CCL	Common Cartridge License	OSC	Online Student Center	TE	Teacher's Edition
CCK	Common Cartridge Packet	OT	Online Textbook	TSE	Exam View Test Software
CUR	Curriculum Center	PP	PowerPoint	TXT	Textbook
EBI	Ebook Instructor	RCD	Instructor's Resource CD	WB	Workbook
EBS	Ebook Student	SDG	Software Design Guide		
LM	Lab Manual				

This document can be downloaded as a PDF to be brought to the board meeting. Once this survey is submitted by clicking "Next" at the bottom of this page, an Approval link with a response summary will be sent to the Superintendent email address provided in the survey.

Below is a summary of your responses

Download PDF

2022–2023 Allotment & TEKS Certification Form

In accordance with TEC 31.04, school districts and charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS). Districts and charters will be unable to order 2022−23 instructional materials through EMAT until the certification has been received by the Texas Education Agency (TEA).

Complete the form below, indicating the instructional materials the district has adopted or plans to adopt for the 2022–23 school year for each grade level and core subject or core course.

Form Instructions:

The certification must be ratified by the LEA's board of trustees or governing body in an open, public-noticed meeting. The recommended steps are included below:

1. Gather information – Start by downloading a sample copy of the online survey to assist with collecting the information needed to complete the form. This can be found on the Instructional Materials and Implementation website. The form asks LEAs to indicate the instructional materials the LEA has adopted or plans to adopt for the 2022–23 school year for each grade level and core subject or core course, and some additional questions about instructional materials and local adoption procedures.

2. Complete online form for approval - The superintendent may identify a district representative to complete this survey. This may be the instructional materials coordinator or another district representative. *Note: the form will not be considered finalized until the superintendent submits final approval.*

- At the end of the survey, click *Generate Response Summary* to download and print

a PDF version of the completed form which will be needed to complete step 3.

- After the PDF is generated, click *Next* to submit the draft of the survey. This will automatically send a copy of the survey to the superintendent's email address provided in the survey, with instructions for submitting final approval (step 4 below).

3. Obtain local board approval - The LEA may take the PDF version of the completed form to the board meeting to obtain approval. *Note: board signatures are not required to be uploaded or submitted, so LEAs should plan to maintain documentation at the local level.*

4. Superintendent to submit approved version - After the district representative completes the form, the superintendent will get an email requesting approval of the completed form. Using a link in the email, the superintendent may go into the form and make any changes to the draft based on the local board meeting. Once the form is completed accurately, the superintendent may select *Approve* on the last page of the survey to officially submit the LEA's response to TEA.

If you have any questions or concerns, please submit a Help Desk Ticket on the Instructional Materials and Implementation website.

Background Information

Enter your name below.

First and Last Name: Dr. Sharon Roberts

Enter your email address below.

Email: sarobe24@mcisd.org

Select the role that best describes your position at your district or charter.

- ○ Instructional Materials Coordinator
- ○ Curriculum Director
- ○ Principal
- ○ Administrative Assistant
- ○ Superintendent
- ● **Other**

Select your region and district from the list below.

ESC Region: ESC 01 - Edinburg

District Name and Number: MISSION CISD (108908)

District Information

Enter the superintendent's name below.

First and Last Name: Dr. Carol G. Perez

Enter the superintendent's email address below.

Email: cgpere95@mcisd.org

Enter the school board president's name below.

First and Last Name: Jerry Zamora

Enter the school board president's email address below.

Email: GZamor83@mcisd.org

Enter the date of the school board meeting at which the TEKS Certification Form will be presented and approved.

Date (MM/DD/YYYY): 06/08/2022

Reading Language Arts TEKS Certification

Does your district have materials to cover 100% of the English K-5 RLA TEKS?

- (●) **Yes**
- ( ) No

Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for **K-5 English RLA** instruction to ensure coverage of 100% of the TEKS.

***Note**: Materials are in alphabetical order*

	Select the K-5 English RLA materials for each section		
	Curriculum	**Instructional Materials**	**Supplemental**
N/A - We do not use RLA materials for these grades	☐	☐	☐
Achieve3000	☐	☐	■
American Reading Company - American Reading Company (ARC)	☐	☐	☐
Amira	☐	☐	☐
Amplify -	☐	☐	☐

Select the K-5 English RLA materials for each section

	Curriculum	Instructional Materials	Supplemental
Amplify Texas Elementary Literacy Program (TEA Available Materials)	☐	☐	☐
Amplify - Amplify Education CKLA	☐	☐	■
Amplify Reading Texas	☐	☐	■
BookNook	☐	☐	☐
Center for the Collaborative Classroom - Collaborative Literacy	☐	☐	☐
District Created Materials	■	☐	☐
Edmentum	☐	☐	☐
Education Galaxy	☐	☐	☐
HMH - Texas Houghton Mifflin Harcourt Into Reading	☐	☐	☐
Imagination Station, Inc./istation - Istation Reading	☐	☐	☐
Imagine Learning	☐	☐	☐
iStation	☐	☐	☐
Learning A-Z, LLC. - Raz-Plus ELL Edition	☐	☐	☐
Lexia	☐	☐	☐
McGraw-Hill School Division - Texas Wonders	☐	☐	☐
Reading Plus	☐	☐	☐
Renaissance Learning	☐	☐	■
Savvas (formerly Pearson Education) - Texas myView Literacy	■	■	☐
StrongMind - Texas English Language Arts	☐	☐	☐
Teacher Developed Materials	☐	☐	☐
The College Board - SpringBoard, English Language Arts, 2020 Texas Edition	☐	☐	☐
ThinkCERCA - ThinkCERCA, Texas Edition	☐	☐	☐
TEKS Resource System (TRS)	■	■	☐
Other (Enter as "Publisher - Title") Universal Handwriting	☐	■	☐
Other (Enter as "Publisher - Title") Summit K-12	☐	☐	☐
Other (Enter as "Publisher - Title") Lead4Ward	☐	☐	☐

Does your district have materials to cover 100% of the **Spanish K-5 RLA** TEKS?

- ● **Yes**
- ○ No

Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for **K-5 Spanish RLA** instruction to ensure coverage of 100% of the TEKS.

***Note**: Materials are in alphabetical order*

	Select the K-5 Spanish RLA materials for each section		
	Curriculum	**Instructional Materials**	**Supplemental**
N/A - We do not use Spanish RLA materials for these grades	☐	☐	☐
American Reading Company - ARC Core en Espanol	☐	☐	☐
Amplify - Amplify Texas Lectoescritura en Espanol (TEA Available Materials)	☐	☐	■
Amplify Reading Texas	☐	☐	■
Amira	☐	☐	☐
BookNook	☐	☐	☐
District Created Materials	■	☐	☐
Edmentum	☐	☐	☐
Education Galaxy	☐	☐	☐
EDUSPARK, INC. - Lengua, Ritmo y Cultura KIT	☐	☐	☐
HMH - Texas Houghton Mifflin Harcourt ¡Arriba la lectura!	☐	☐	☐
Imagination Station, Inc./istation - Istation Reading en Espanol	☐	☐	☐
Imagine Learning	☐	☐	☐
iStation	☐	☐	☐
Lexia	☐	☐	☐
McGraw-Hill School Division - Texas Maravillas	☐	☐	☐
Reading Plus	☐	☐	☐
Renaissance Learning	☐	☐	☐
Savvas (formerly Pearson Education) - Texas miVisión Lectura	■	■	☐
Teacher Developed Materials	☐	☐	☐
TEKS Resource System (TRS)	■	■	☐
Vista Higher Learning - Listos! + Antologias	☐	☐	☐
Other (Enter as "Publisher - Title") Summit K-12	☐	☐	■
Other (Enter as "Publisher - Title")	☐	☐	■

Lead4Ward

Other
(Enter as "Publisher - Title")

Select the K-5 Spanish RLA materials for each section

	Curriculum	Instructional Materials	Supplemental

Does your district have materials to cover 100% of the**6–8 RLA** TEKS?

- (●) **Yes**
- ( ) No

Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for **Grades 6-8 RLA** instruction to ensure coverage of 100% of the TEKS.

***Note**: Materials are in alphabetical order*

Select the Grades 6-8 RLA materials for each section

	Curriculum	Instructional Materials	Supplemental
N/A - We do not use RLA materials for these grades	☐	☐	☐
Achieve3000	☐	☐	■
Amplify - Amplify ELAR Texas (TEA Available Materials)	☐	☐	■
Amplify Reading Texas	☐	☐	☐
District Created Materials	■	☐	☐
Edmentum	☐	☐	☐
Education Galaxy	☐	☐	☐
EMC Publishing, LLC. - Mirrors & Windows: Connecting with Literature	☐	☐	☐
HMH - Texas Houghton Mifflin Harcourt Into Literature	☐	☐	☐
Imagination Station, Inc./istation - Istation Reading	☐	☐	■
Imagine Learning	☐	☐	☐
iStation	☐	☐	☐
Lexia	☐	☐	■
McGraw-Hill School Division - Texas StudySync	☐	■	☐
Perfection Learning Corporation - Texas Connections	☐	☐	☐
Reading Plus	☐	☐	☐
Renaissance Learning	☐	☐	☐
Savvas (formerly Pearson Education) - myPerspectives Texas English Language Arts	☐	☐	☐

	Select the Grades 6-8 RLA materials for each section		
	Curriculum	Instructional Materials	Supplemental
StrongMind - Texas English Language Arts	☐	☐	☐
Teacher Developed Materials	☐	☐	☐
TEKS Resource System (TRS)	■	■	☐
The College Board - SpringBoard, English Language Arts, 2020 Texas Edition	■	☐	☐
ThinkCERCA - ThinkCERCA, Texas Edition	☐	☐	☐
Other (Enter as "Publisher - Title") Lead4Ward	☐	☐	■
Other (Enter as "Publisher - Title") Summit K-12	☐	☐	■
Other (Enter as "Publisher - Title")	☐	☐	☐

Does your district have materials to cover 100% of the**Grades 9–12 RLA** TEKS?

- ● **Yes**
- ○ No

Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for **Grades 9-12 RLA** instruction to ensure coverage of 100% of the TEKS.

***Note**: Materials are in alphabetical order*

	Select the Grades 9-12 RLA materials for each section		
	Curriculum	Instructional Materials	Supplemental
N/A - We do not use RLA materials for these grades	☐	☐	☐
Achieve3000	☐	☐	■
Bedford, Freeman and Worth Publishing Group - Foundations of Language and Literature	☐	☐	☐
BetterRhetor Resources, LLC. - College-Ready Writing Essentials	☐	☐	☐
District Created Materials	☐	☐	☐
Edmentum	☐	☐	☐
EMC Publishing, LLC. - Mirrors & Windows: Connecting with Literature	☐	☐	☐
HMH - HMH Into Literature Texas	☐	☐	☐
Imagine Learning	☐	☐	☐
McGraw-Hill School Division - StudySync Texas	☐	■	☐

StudySync Texas

Select the Grades 9-12 RLA materials for each section

	Curriculum	Instructional Materials	Supplemental
Odell Education- Odell Texas High School Literacy	☐	☐	☐
Perfection Learning Corporation - Texas Connections	☐	☐	☐
Reading Plus	☐	☐	☐
Renaissance Learning	☐	☐	☐
Savvas (formerly Pearson Education, Inc.) - myPerspectives Texas English Language Arts	☐	☐	☐
Shmoop University, Inc. - ELA: Introduction to Literature	☐	☐	☐
Strong Mind - Texas English Language Arts	☐	☐	☐
Teacher Developed Materials	☐	☐	☐
TEKS Resource System (TRS)	■	■	☐
The College Board - SpringBoard, English Language Arts, Texas Edition	☐	■	☐
Other (Enter as "Publisher - Title") Lead4Ward	☐	☐	■
Other (Enter as "Publisher - Title") Summit K-12	☐	☐	■
Other (Enter as "Publisher - Title")	☐	☐	☐

Would you request all RLA products listed previously and/or other products used by Texas educators be reviewed for quality?

■ **Request that all RLA materials listed above receive quality reviews**

☐ Request that a specific product receive a review:
Enter the product below as "Publisher - Title"

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Enter the product below as "Publisher - Title"

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Enter the product below as "Publisher - Title"

☐ Request that a specific product receive a review:
Enter the product below as "Publisher - Title"

Mathematics TEKS Certification

Does your district have materials to cover 100% of the**grades K–5 math** TEKS?

- (●) **Yes**
- ( ) No

Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for **Grades K-5 mathematics** instruction to ensure coverage of 100% of the TEKS.

***Note**: Materials are in alphabetical order*

	Select the Grades K-5 mathematics materials for each section		
	Curriculum	**Instructional Materials**	**Supplemental**
N/A - We do not use Math materials for this grade	☐	☐	☐
Accelerate Learning - STEMscopes Texas Math	☐	☐	☐
Achieve3000	☐	☐	☐
District Created Materials	■	☐	☐
DreamBox Math	☐	☐	☐
Great Minds- Eureka Math TEKS Edition	☐	☐	☐
HMH - Texas Go Math!	☐	☐	☐
HMH - Texas Go Math! (Spanish)	☐	☐	☐
Imagine Math	☐	■	☐
i-Ready	☐	☐	☐
iStation	☐	☐	☐
IXL Math	☐	☐	☐
Origo Education - Stepping Stones	☐	☐	☐
Origo Education - Stepping Stones (Spanish)	☐	☐	☐
Savvas (formerly Person Education, Inc.) - enVisionMATH Texas 2.0	☐	■	☐
Savvas (formerly Person Education, Inc.) - enVisionMATH Texas 2.0 en español	☐	■	☐
ST Math	☐	☐	■
Teach to One	☐	☐	☐
Teacher Developed Materials	☐	☐	☐
TEKS Resource System (TRS)	■	■	☐
TPS Publishing - Creative Mathematics Curriculum	☐	☐	☐
Zearn	☐	☐	☐

	Select the Grades K-5 mathematics materials for each section		
	Curriculum	Instructional Materials	Supplemental
Other (Enter as "Publisher - Title") Sharon Wells	■	■	☐
Other (Enter as "Publisher - Title") Debbie Wells	☐	☐	■
Other (Enter as "Publisher - Title") Lead4Ward	☐	☐	■

Does your district have materials to cover 100% of the**grades 6–8 math** TEKS?

- ● **Yes**
- ○ No, we use supplemental materials to cover the TEKS.

Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for **Grades 6-8 mathematics** instruction to ensure coverage of 100% of the TEKS.

***Note**: Materials are in alphabetical order*

	Select the grades 6-8 mathematics materials for each section		
	Curriculum	Instructional Materials	Supplemental
N/A - We do not use Math materials for this grade	☐	☐	☐
Achieve3000	☐	☐	☐
Agile Mind - Agile Mind Mathematics	☐	☐	☐
Carnegie Learning - Texas Middle School Math	☐	☐	☐
Carnegie Learning- MATHia	☐	☐	☐
District Created Materials	■	■	■
DreamBox Math	☐	☐	☐
Edusmart - Math Texas	☐	☐	☐
HMH - Texas Go Math!	☐	■	☐
Imagine Math	☐	☐	■
i-Ready	☐	☐	☐
iStation	☐	☐	☐
IXL Math	☐	☐	☐
McGraw-Hill - Texas Math	☐	☐	☐
Savvas (formerly Pearson Education, Inc.) - digits, Texas Edition	☐	☐	☐
ST Math	☐	☐	☐

Select the grades 6-8 mathematics materials for each section

	Curriculum	Instructional Materials	Supplemental
Teacher Developed Materials	☐	☐	☐
Teach to One	☐	☐	☐
TEKS Resource System (TRS)	☐	☐	☐
Texas State University - Math Explorations Part 1–3	☐	☐	☐
The College Board - SpringBoard Mathematics, Course 1–3	☐	☐	☐
TPS Publishing - Creative Mathematics Curriculum	☐	☐	☐
Zearn	☐	☐	☐
Other (Enter as "Publisher - Title") Lead4Ward	☐	☐	■
Other (Enter as "Publisher - Title") ALEKS	☐	☐	■
Other (Enter as "Publisher - Title")	☐	☐	☐

Does your district have materials to cover 100% of the **grades 9–12 math** TEKS?

- ● **Yes**
- ○ No

Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for **Grades 9-12 mathematics** instruction to ensure coverage of 100% of the TEKS.

***Note**: Materials are in alphabetical order*

Select the grades 9-12 mathematics materials for each section

	Curriculum	Instructional Materials	Supplemental
N/A - We do not use Math materials for this grade	☐	☐	☐
Achieve3000	☐	☐	☐
Agile Mind - Algebra 1	☐	☐	☐
BFW Publishing - Sapling Learning	☐	☐	☐
Big Ideas Learning - Big Ideas Learning Math	☐	☐	☐
Carnegie Learning - Texas Algebra 1/Algebra 2/Geometry	☐	☐	☐
Cengage Learning - PreCalculus + Limits	☐	☐	☐
CORD Communications - Algebra 2	☐	☐	☐

Select the grades 9-12 mathematics materials for each section	Curriculum	Instructional Materials	Supplemental
District Created Materials	☐	☐	☐
HMH - HMH Algebra 1/Algebra 2/Geometry	☐	☐	☐
Imagine Math	☐	☐	☐
IXL Math	☐	☐	☐
Kendall/Hunt Publishing Company - Precalculus with Trigonometry	☐	☐	☐
Carnegie Learning- MATHia	☐	☐	☐
McGraw-Hill - Texas Algebra 1/Algebra 2/Geometry/Precalculus	☐	■	☐
Sapling Learning - Algebra 2	☐	☐	☐
Savvas (formerly Pearson Education, Inc.) - Texas Algebra 1/Algebra 2/Geometry/Precalculus	☐	☐	☐
Teacher Developed Materials	☐	☐	☐
TEKS Resource System (TRS)	■	■	☐
The College Board - SpringBoard Mathematics	■	☐	☐
Other (Enter as "Publisher - Title") Lead4Ward	☐	☐	■
Other (Enter as "Publisher - Title")	☐	☐	☐
Other (Enter as "Publisher - Title")	☐	☐	☐

Would you request all math products listed previously and/or other products used by Texas educators be reviewed for quality?

■ **Request that all math materials listed above receive quality reviews**

☐ Request that a specific product receive a review:
Enter the product below as "Publisher - Title"

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Enter the product below as "Publisher - Title"

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Enter the product below as "Publisher - Title"

☐ Request that a specific product receive a review:
Enter the product below as "Publisher - Title"

Social Studies TEKS Certification

Does your district have materials to cover 100% of the**grades K–5 social studies** TEKS?

- (●) **Yes**
- ( ) No

Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for **Grades K-5 social studies** instruction to ensure coverage of 100% of the TEKS.

***Note**: Materials are in alphabetical order*

	Select the grades K-5 social studies materials for each section	
	Curriculum	**Instructional Materials**
N/A - We do not use social studies materials for this grade	☐	☐
American Legacy Publishing dba Studies Weekly - Texas/USA Studies Weekly	☐	☐
American Legacy Publishing dba Studies Weekly - Texas/USA Studies Weekly (Spanish)	■	■
District Created Materials	■	■
Newsela	☐	☐
Nystrom Education | Social Studies School Service - Exploring Where and Why; Stratalogica	☐	☐
Savvas (formerly Pearson Education, Inc.) - Texas MyWorld Social Studies	■	■
Savvas (formerly Pearson Education, Inc.) - Texas MyWorld Social Studies en español (Spanish)	■	■
TCI- Social Studies Alive!	☐	☐
Studies Weekly	☐	☐
Teacher Developed Materials	☐	☐
TEKS Resource System (TRS)	■	■
Other (Enter as "Publisher - Title") Summit K-12	☐	☐
Other (Enter as "Publisher - Title") Lead4Ward	☐	☐
Other (Enter as "Publisher - Title")	☐	☐

Select the grades K-5 social studies materials for each section

Curriculum	Instructional Materials Supplemental
N/A - We do not use social studies materials for this grade	☐
American Legacy Publishing dba Studies Weekly - Texas/USA Studies Weekly	☐
American Legacy Publishing dba Studies Weekly - Texas/USA Studies Weekly (Spanish)	■
District Created Materials	■
Newsela	☐
Nystrom Education | Social Studies School Service - Exploring Where and Why; Stratalogica	☐
Savvas (formerly Pearson Education, Inc.) - Texas MyWorld Social Studies	■
Savvas (formerly Pearson Education, Inc.) - Texas MyWorld Social Studies en español (Spanish)	■
TCI- Social Studies Alive!	☐
Studies Weekly	☐
Teacher Developed Materials	☐
TEKS Resource System (TRS)	☐
Other (Enter as "Publisher - Title") Summit K-12	■
Other (Enter as "Publisher - Title") Lead4Ward	■
Other (Enter as "Publisher - Title")	☐

Does your district have materials to cover 100% of the **grades 6–8 social studies** TEKS?

- ● **Yes**
- ○ No

Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for **Grades 6-8 social studies** instruction to ensure coverage of 100% of the TEKS.

***Note**: Materials are in alphabetical order*

Select the grades 6-8 social studies materials for each section

Curriculum	Instructional Materials
N/A - We do not use social studies materials for this	☐

grade

Select the grades 6-8 social studies materials for each section

	Curriculum	Instructional Materials
Cengage Learning, Inc./National Geographic Learning - World Cultures and Geography, MYNGCONNECT	☐	☐
Discovery Education, Inc. - Discovery Education Social Studies Techbook	☐	☐
District Created Materials	■	■
HMH - World Studies/Texas History/US History	☐	☐
McGraw-Hill School Education LLC - World Cultures and Geography/Texas History/US History	☐	■
Newsela	☐	☐
Savvas (formerly Pearson Education, Inc.) - Texas Contemporary World Cultures/Texas History/US History	☐	☐
Social Studies School Service - Active Classroom: Global Studies; Geography/US History	☐	☐
Studies Weekly	☐	☐
Teacher Developed Materials	☐	☐
TEKS Resource System (TRS)	■	■
Other (Enter as "Publisher - Title") TCI Curriculum	☐	■
Other (Enter as "Publisher - Title") Seidlitz Education	☐	■
Other (Enter as "Publisher - Title") Lead4Ward	☐	☐

Select the grades 6-8 social studies materials for each section

	Supplemental
N/A - We do not use social studies materials for this grade	☐
Cengage Learning, Inc./National Geographic Learning - World Cultures and Geography, MYNGCONNECT	☐
Discovery Education, Inc. - Discovery Education Social Studies Techbook	☐
District Created Materials	■
HMH - World Studies/Texas History/US History	☐
McGraw-Hill School Education LLC - World Cultures and Geography/Texas History/US History	■
Newsela	■
Savvas (formerly Pearson Education, Inc.) - Texas Contemporary World Cultures/Texas History/US History	☐
Social Studies School Service -	☐

	Select the grades 6-8 social studies materials for each section
	Supplemental
Active Classroom: Global Studies; Geography/US History	☐
Studies Weekly	☐
Teacher Developed Materials	☐
TEKS Resource System (TRS)	☐
Other (Enter as "Publisher - Title") TCI Curriculum	■
Other (Enter as "Publisher - Title") Seidlitz Education	☐
Other (Enter as "Publisher - Title") Lead4Ward	■

Does your district have materials to cover 100% of the**grades 9–12 social studies** TEKS?

- ● **Yes**
- ○ No

Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for **Grades 9-12 social studies** instruction to ensure coverage of 100% of the TEKS.

***Note**: Materials are in alphabetical order*

	Select the grades 9-12 social studies materials for each section		
	Curriculum	Instructional Materials	Supplemental
N/A - We do not use social studies materials for this grade	☐	☐	☐
Discovery Education, Inc. - Discovery Education Social Studies Techbook	☐	☐	☐
District Created Materials	■	■	■
HMH - HMH The Americans/World Geography/World History	☐	☐	■
McGraw-Hill School Education LLC - United States Government/US History/World Geography/World History	☐	☐	☐
Newsela	☐	☐	■
Savvas (formerly Pearson Education, Inc.) - Texas Magruder's American Government/US History/World History	☐	☐	☐
Perfection Learning - Basic Principles of American Government	☐	☐	☐
Social Studies School Service - Active Classroom: Government/Civics/US History/Global Studies/Geography/World	☐	☐	☐

History

Select the grades 9-12 social studies materials for each section

	Curriculum	Instructional Materials	Supplemental
Teacher Developed Materials	☐	☐	☐
TEKS Resource System (TRS)	■	■	☐
WorldView Software - U.S. Government: An Interactive Approach	☐	☐	☐
Other (Enter as "Publisher - Title") TCI Curriculum	☐	■	■
Other (Enter as "Publisher - Title") Seidlitz Education	☐	■	☐
Other (Enter as "Publisher - Title") Lead4Ward	☐	☐	■

Would you request all social studies products listed previously and/or other products used by Texas educators be reviewed for quality?

- ■ **Request that all social studies materials listed above receive quality reviews**
- ☐ Request that a specific product receive a review:
  Enter the product below as "Publisher - Title"
- ☐ Request that a specific product receive a review:
  Enter the product below as "Publisher - Title"
- ☐ Request that a specific product receive a review:
  Enter the product below as "Publisher - Title"
- ☐ Request that a specific product receive a review:
  Enter the product below as "Publisher - Title"

Science TEKS Certification

Does your district have materials to cover 100% of the **grades K–5 science** TEKS?

- ● **Yes**
- ○ No

Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for **Grades K–5 science** instruction to ensure coverage of 100% of the TEKS.

***Note**: Materials are in alphabetical order*

	Select the grades K-5 science materials for each section	
	Curriculum	**Instructional Materials**
N/A - We do not use science materials for these grades	☐	☐
Adaptive Curriculum - AC Science	☐	☐
Delta Education LLC - FOSS Texas Edition	☐	☐
Delta Education LLC - FOSS Texas Edition (Spanish)	☐	☐
Discovery Education, Inc. - Discovery Education Science Techbook	☐	☐
District Created Materials	■	■
Edumatics Corporation - Edusmart Science Texas	☐	☐
Edumatics Corporation - Edusmart Science Texas (Spanish)	☐	☐
Great Minds- PhD Science TEKS Edition	☐	☐
HMH - Texas ScienceFusion	☐	☐
HMH - Texas ScienceFusion (Spanish)	☐	☐
Imagine Learning	☐	☐
Knowing Science LLC - Core Science Curriculum	☐	☐
L.J. Create - SciTEX Living With Science	☐	☐
LAZEL, Inc. dba ExploreLearning - ExploreLearning Science Gizmos	☐	☐
Millmark Education Corporation, Inc. - CL Digital Online Curriculum	☐	☐
Savvas (formerly Pearson Education, Inc.) - Texas Interactive Science	☐	☐
Savvas (formerly Pearson Education, Inc.) - Texas Interactive Science en español	☐	☐
SciTex Learning	☐	☐
STEMscopes, Incorporated - STEMscopes 2.0	☐	■
Teacher Developed Materials	☐	☐
TEKS Resource System (TRS)	■	■
TPS Publishing Inc - Creative Science Curriculum with STEM, Literacy and Arts Texas Edition	☐	☐
VSCHOOLZ, Inc. - VSCHOOLZ	☐	☐
Zingy Learning - Zingy Science Texas	☐	☐
Zingy Learning - Zingy Science Texas (Spanish)	☐	☐

Other
(Enter as "Publisher - Title")

Summit K-12

Other
(Enter as "Publisher - Title")

Lead4Ward

Other
(Enter as "Publisher - Title")

Select the grades K-5 science materials for each section

Curriculum	Instructional Materials
☐	☐
☐	☐
☐	☐

Select the grades K-5 science materials for each section

	Supplemental
N/A - We do not use science materials for these grades	☐
Adaptive Curriculum - AC Science	☐
Delta Education LLC - FOSS Texas Edition	☐
Delta Education LLC - FOSS Texas Edition (Spanish)	☐
Discovery Education, Inc. - Discovery Education Science Techbook	☐
District Created Materials	☐
Edumatics Corporation - Edusmart Science Texas	☐
Edumatics Corporation - Edusmart Science Texas (Spanish)	☐
Great Minds- PhD Science TEKS Edition	☐
HMH - Texas ScienceFusion	☐
HMH - Texas ScienceFusion (Spanish)	☐
Imagine Learning	☐
Knowing Science LLC - Core Science Curriculum	☐
L.J. Create - SciTEX Living With Science	☐
LAZEL, Inc. dba ExploreLearning - ExploreLearning Science Gizmos	☐
Millmark Education Corporation, Inc. - CL Digital Online Curriculum	☐
Savvas (formerly Pearson Education, Inc.) - Texas Interactive Science	☐
Savvas (formerly Pearson Education, Inc.) - Texas Interactive Science en español	■
SciTex Learning	☐
STEMscopes, Incorporated - STEMscopes 2.0	☐
Teacher Developed Materials	☐

	Supplemental
TEKS Resource System (TRS)	☐
TPS Publishing Inc - Creative Science Curriculum with STEM, Literacy and Arts Texas Edition	☐
VSCHOOLZ, Inc. - VSCHOOLZ	☐
Zingy Learning - Zingy Science Texas	☐
Zingy Learning - Zingy Science Texas (Spanish)	☐
Other (Enter as "Publisher - Title") Summit K-12	■
Other (Enter as "Publisher - Title") Lead4Ward	■
Other (Enter as "Publisher - Title")	☐

Does your district have materials to cover 100% of the**grades 6–8 science** TEKS?

- ● **Yes**
- ○ No

Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for **Grades 6-8 science** instruction to ensure coverage of 100% of the TEKS.

***Note**: Materials are in alphabetical order*

	Curriculum	Instructional Materials
N/A - We do not use science materials for these grades	☐	☐
Achieve3000, Inc - eScience3000	☐	☐
Adaptive Curriculum - AC Science	☐	☐
CPO Science - CPO Science Texas	☐	☐
Discovery Education, Inc. - Discovery Education Science Techbook	☐	☐
District Created Materials	■	■
Edumatics Corporation - Edusmart Science Texas	☐	☐
HMH - Texas ScienceFusion	☐	☐
Imagine Learning	☐	☐

	Select the grades 6-8 science materials for each section	
	Curriculum	Instructional Materials
L.J. Create - ScITEX	☐	☐
LAB-AIDS Inc - Science Texas Edition	☐	☐
LAZEL, Inc. dba ExploreLearning - ExploreLearning Science Gizmos	☐	☐
McGraw-Hill Education - Texas Glencoe iScience	☐	■
Millmark Education Corporation, Inc . - CL Curriculum	☐	☐
Savvas (formerly Pearson Education, Inc.) - Texas Interactive Science	☐	☐
SciTex Learning	☐	☐
STEMscopes, Incorporated - STEMscopes 2.0	☐	■
Teacher Developed Materials	☐	☐
TEKS Resource System (TRS)	■	■
TPS Publishing Inc - Creative Science Curriculum with STEM, Literacy and Arts Texas Edition	☐	☐
VSCHOOLZ, Inc. - VSCHOOLZ	☐	☐
Zingy Learning - Zingy Science Texas	☐	☐
Other (Enter as "Publisher - Title") Summit K-12	☐	☐
Other (Enter as "Publisher - Title") S3 Strategies	☐	☐
Other (Enter as "Publisher - Title") Lead4Ward	☐	☐

	Select the grades 6-8 science materials for each section
	Supplemental
N/A - We do not use science materials for these grades	☐
Achieve3000, Inc - eScience3000	■
Adaptive Curriculum - AC Science	☐
CPO Science - CPO Science Texas	☐
Discovery Education, Inc. - Discovery Education Science Techbook	☐
District Created Materials	☐
Edumatics Corporation - Edusmart Science Texas	■
HMH - Texas ScienceFusion	☐

	Select the grades 6-8 science materials for each section
	Supplemental
Imagine Learning	☐
L.J. Create - ScITEX	☐
LAB-AIDS Inc - Science Texas Edition	☐
LAZEL, Inc. dba ExploreLearning - ExploreLearning Science Gizmos	☐
McGraw-Hill Education - Texas Glencoe iScience	☐
Millmark Education Corporation, Inc . - CL Curriculum	☐
Savvas (formerly Pearson Education, Inc.) - Texas Interactive Science	☐
SciTex Learning	☐
STEMscopes, Incorporated - STEMscopes 2.0	☐
Teacher Developed Materials	☐
TEKS Resource System (TRS)	☐
TPS Publishing Inc - Creative Science Curriculum with STEM, Literacy and Arts Texas Edition	☐
VSCHOOLZ, Inc. - VSCHOOLZ	☐
Zingy Learning - Zingy Science Texas	☐
Other (Enter as "Publisher - Title") Summit K-12	■
Other (Enter as "Publisher - Title") S3 Strategies	■
Other (Enter as "Publisher - Title") Lead4Ward	■

Does your district have materials to cover 100% of the**grades 9–12 science** TEKS?

- ● **Yes**
- ○ No

Select all curriculum, materials, and supplemental materials that teachers in your district or charter will regularly use (once a week or more, on average) for **Grades 9-12 science** instruction to ensure coverage of 100% of the TEKS.

***Note**: Materials are in alphabetical order*

	Select the grades 9-12 science materials for each section		
	Curriculum	Instructional Materials	Supplemental
Imagine Learning	☐	☐	☐
L.J. Create - ScITEX	☐	☐	☐
LAB-AIDS Inc - Science Texas Edition	☐	☐	☐
LAZEL, Inc. dba ExploreLearning - ExploreLearning Science Gizmos	☐	☐	☐
McGraw-Hill Education - Texas Glencoe iScience	☐	☐	☐
Millmark Education Corporation, Inc . - CL Curriculum	☐	☐	☐
Savvas (formerly Pearson Education, Inc.) - Texas Interactive Science	☐	☐	☐
SciTex Learning	☐	☐	☐
STEMscopes, Incorporated - STEMscopes 2.0	☐	☐	☐
Teacher Developed Materials	☐	☐	☐
TEKS Resource System (TRS)	☐	☐	☐
TPS Publishing Inc - Creative Science Curriculum with STEM, Literacy and Arts Texas Edition	☐	☐	☐
VSCHOOLZ, Inc. - VSCHOOLZ	☐	☐	☐
Zingy Learning - Zingy Science Texas	☐	☐	☐
Other (Enter as "Publisher - Title") Summit K-12	■	■	■
Other (Enter as "Publisher - Title") S3 Strategies	■	■	■
Other (Enter as "Publisher - Title") Lead4Ward	■	■	■

Select the grades 9-12 science materials for each section

	Curriculum	Instructional Materials	Supplemental
N/A - We do not use science materials for these grades	☐	☐	☐
Adaptive Curriculum - AC Science Biology/Chemistry/IPC/Physics	☐	☐	☐
Bedford, Freeman and Worth Publishing Group - Living by Chemistry	☐	☐	☐
Agile Mind Educational Holdings, Inc. - Agile Mind Biology	☐	☐	☐
Discovery Education, Inc. - Discovery Education Science Techbook	☐	☐	☐
District Created Materials	■	■	☐
Edumatics Corporation - Edusmart Science Texas - Biology	☐	☐	☐
Ergopedia, Inc. - Essential Physics	☐	☐	☐
HMH - Texas Biology/Modern Chemistry/Physics	☐	☐	☐
L.J. Create - SciTEX	☐	☐	☐
LAB-AIDS Inc - Science and Global Issues, Biology Units	☐	☐	☐
LAB-AIDS Inc - A Natural Approach to Chemistry	☐	☐	☐
LAZEL, Inc. dba ExploreLearning - ExploreLearning Science Gizmos	☐	☐	☐
McGraw-Hill Education - Texas Glencoe Biology/Texas Chemistry/IPC/Physics	☐	■	☐
Perfection Learning - Kinetic First-Person Physics	☐	☐	☐
Savvas (Pearson Education, Inc.) - Pearson/Savvas Biology/Chemistry, Texas Edition	☐	☐	☐
Sapling Systems, Inc. dba Sapling Learning - Dynamic Biology/Chemistry/Physics Texas Edition	☐	☐	☐
Scientific Minds, LLC - Biology/Chemistry Science Starters	☐	☐	☐
SciTex Learning	☐	☐	☐
STEMscopes, Incorporated - STEMscopes 2.0, Biology/Chemistry/Physics	☐	■	☐
Teacher Developed Materials	☐	☐	☐
TEKS Resource System (TRS)	■	■	☐
VSCHOOLZ, Inc. - VSCHOOLZ	☐	☐	☐
Other (Enter as "Publisher - Title") GF Educator	☐	☐	■
Other (Enter as "Publisher - Title") S3 Strategies	☐	☐	■

Other
(Enter as "Publisher - Title")

Lead4Ward

Select the grades 9-12 science materials for each section

Curriculum	Instructional Materials	Supplemental
☐	☐	■

Would you request all science products listed previously and/or other products used by Texas educators be reviewed for quality?

- [■] **Request that all science materials listed above receive quality reviews**
- [ ] Request that a specific product receive a review:
  Enter the product below as "Publisher - Title"
- [ ] Request that a specific product receive a review:
  Enter the product below as "Publisher - Title"
- [ ] Request that a specific product receive a review:
  Enter the product below as "Publisher - Title"
- [ ] Request that a specific product receive a review:
  Enter the product below as "Publisher - Title"

Phonics Informational Questions

House Bill (HB) 3, 86th Texas Legislature, 2019, requires all Texas school districts provide phonics curriculum that uses systematic, direct instruction in kindergarten through third grade to ensure all students obtain necessary early-literacy skills. The commissioner of education is in the process of developing a recommended list of phonics programs in accordance with House Bill 3, 86th Texas Legislature, 2019, to ensure all students obtain necessary early literacy skills and that districts have access to phonics materials that include systematic direct instruction and integrated reading instruments. Phonics programs will undergo the Texas Resource Review process to determine inclusion on the commissioner's recommended list in accordance with 19 Texas Administrative Code §74.2001.

This section of the form is not evaluative and data will be used to help inform TEA on what additional resources or services are needed to support LEAs in providing students direct, systematic phonics instruction.

Select the statement that best describes how phonics materials are selected for use within your district.

- (●) **We select phonics material at the district-level, and all campuses are required to use the same phonics curriculum.**
- ( ) We select phonics material at the district-level. These materials are available as a resource but is not required for use at each campus.
- ( ) We recommend a list of specific phonics material at the district-level. Campus leaders can

select from this recommended list.

- ○ Campus leaders determine use of phonics material.
- ○ Teachers determine use of phonics material and create or source their own materials.
- ○ We do not currently have phonics material in our district.
- ○ Other

Select the statement(s) that reflect(s) the type of phonics material used in your district.

Select all that apply

	For English Phonics Check all that apply	For Spanish Phonics Check all that apply
Our district covers phoncs as part of our core RLA approach	■	■
Our district uses additional supplemental products to support phonics instruction	■	■

Select all materials that teachers in your district or charter will regularly use (once a week or more, on average) for **Grades K-3 phonics** instruction.

If your district or charter does not use the materials listed, select "Other" and enter the Publisher and Title, separated by a dash, in the text box below.

	Curriculum	Instructional Materials	Supplemental
95% Group	☐	☐	☐
American Reading Company	☐	☐	☐
Amplify - Amplify Texas Skills Unit (TEA Available Materials)	☐	☐	■
Amplify - Amplify Texas Core Product	☐	☐	☐
Amplify Education CKLA	☐	☐	☐
Benchmark Education Company - Benchmark Phonics	■	■	☐
Catawaba Press - Puzzle Piece Phonics	☐	☐	☐
Center for the Collaborative Classroom - Collaborative Literacy	☐	☐	☐
EDUSPARK - Lengua, Ritmo, y Cultura	☐	☐	☐
Esperanza/Valley Speech	☐	☐	■
Estrellita, Inc. - Accelerated Spanish Reading Program	☐	☐	☐
Express Readers Foundational Reading	☐	☐	☐

	Curriculum	Instructional Materials	Supplemental
Program			
FlyLeaf	☐	☐	☐
Go Phonics	☐	☐	☐
Heinemann - Fountas & Pinnell	☐	☐	■
Heinemann - Units of Study	☐	☐	☐
HMH - Arriba la lectura	☐	☐	☐
HMH - Into Reading	☐	☐	☐
HMH - Saxon Phonics & Spelling	☐	☐	☐
InterEthnic, LLC - Alphabet Harbor Phonics	☐	☐	☐
IStation - Istation Reading	☐	☐	☐
IStation - Istation Reading en Espanol	☐	☐	☐
Jolly Learning - Jolly Phonics	☐	☐	☐
Jossey-Bass - Phonics Pathways	☐	☐	☐
Kinestemus - Kinestem Program	☐	☐	☐
Learning A–Z - Raz Plus	☐	☐	☐
Learning Dynamics	☐	☐	☐
Letterland International Ltd. - Letterland	☐	☐	☐
Lexia Learning Systems, LLC - Lexia® Core5® Reading	☐	☐	☐
LifeLong Readers	☐	☐	☐
Lucy Calkins - Units of Study for Teaching Phonics Grades	☐	☐	☐
McGraw Hill - Open Court Reading	☐	☐	☐
McGraw Hill - Reading Mastery	☐	☐	☐
McGraw Hill - Texas Maravillas	☐	☐	☐
McGraw Hill - Texas Wonders	☐	☐	☐
Mondo (Carnegie) - Bookshop Fonetica	☐	☐	☐
Nessy	☐	☐	☐
Neuhaus Education Center - Basic Language Skills	☐	☐	☐
Neuhaus Education Center - Reading Readiness	☐	☐	☐
Neuhaus Education Center - Scientific Spelling	☐	☐	☐
NINE Enterprises - Johnny Can Spell	☐	☐	☐
Open Up Resources - Differentiated Instruction Block	☐	☐	☐
Open Up Resources - EL Education Foundational Skills Block	☐	☐	☐
Paradigm - Alpha Phonics	☐	☐	☐
Phyllis Schlafly - Turbo Reader	☐	☐	☐
Play and Talk International - Play and Talk	☐	☐	☐
Puzzle Piece Phonics	☐	☐	☐
Reading Horizons - Discovery	☐	☐	☐
Really Great Reading Company, LLC - Phonics Suite	☐	☐	☐
Recap - LevelUP	☐	☐	☐

	Curriculum	Instructional Materials	Supplemental
Rosen - LevelUP	☐	☐	☐
Savvas Learning Company - Savvas Essentials: Foundational Reading	☐	☐	☐
Savvas Learning Company - Texas mi Vision Lectura	☐	■	☐
Savvas Learning Company - Texas myView Literacy	☐	■	☐
Savvas Learning Company - Words Their Way	☐	☐	☐
School Specialty - Alphabetic Phonics	☐	☐	☐
Wilson - Foundations	☐	☐	☐
Zaner-Bloser - SuperKids	☐	☐	☐
Zoo Phonics	☐	☐	☐
N/A Our district does not use phonics materials	☐	☐	☐
Other Enter the product as "*Publisher - Title*"	☐	☐	☐
Other Enter the product as "*Publisher - Title*"	☐	☐	☐
Other Enter the product as "*Publisher - Title*"	☐	☐	☐

Would you request all phonics products listed previously and/or other products used by Texas educators be reviewed for quality?

Select all that apply.

- ■ **Request that all phonics materials listed previously receive quality reviews**
- ☐ Request that a specific product receive a review:
  Enter the product below as "Publisher - Title"
- ☐ Request that a specific product receive a review:
  Enter the product below as "Publisher - Title"
- ☐ Request that a specific product receive a review:
  Enter the product below as "Publisher - Title"

Additional Informational Questions

Has your district or charter ever used the Texas Resource Review (TRR) to make decisions about which instructional materials to use?

- [x] **Yes**
- [ ] No
- [ ] I am not familiar with the Texas Resource Review (TRR)

In which subject areas have you used the TRR to obtain information about the quality of products?

- [x] **English reading language arts**
- [x] **Spanish reading language arts**
- [x] **Prekindergarten**
- [ ] Math

Select the assessment platform (if any) your district leverages for unit/module, diagnostic, or interim, and for which type of assessments.

	Select the assessment(s) your district requires or encourages in the platform(s) below.				
	Interim	Diagnostic	Unit/Module Formatives	Other Formatives	Other
Eduphoria	■	■	■	■	■
DMAC	☐	☐	☐	☐	☐
Texas Formative Assessment Resource	☐	☐	☐	☐	☐
STAAR Interim	☐	☐	☐	☐	☐
Other (Enter platform below)	☐	☐	☐	☐	☐
Other (Enter platform below)	☐	☐	☐	☐	☐
Other (Enter platform below)	☐	☐	☐	☐	☐

The Children's Internet Protection Act

The **Children's Internet Protection Act** (CIPA) was enacted by Congress in 2000 to address concerns about children's access to obscene or harmful content over the Internet. (You may find more information on the FCC website.)

It is the intent of the Legislature that the State Board of Education ensure that any instructional materials and technology purchased using funds disbursed from the State Instructional Materials and Technology Fund meet the requirements for certification under

Instructional Materials and Technology Fund meet the requirements for certification under 47 U.S.C. Sections 254(h)(5)(B) and (C) to the extent the certification is applicable to those materials. (See S.B. No. 1, General Appropriations Act, Eighty-seventh Legislature)

Does your district or charter have a filter or a monitor in place to ensure that students accessing digital instructional materials do not have access to obscene or harmful content?

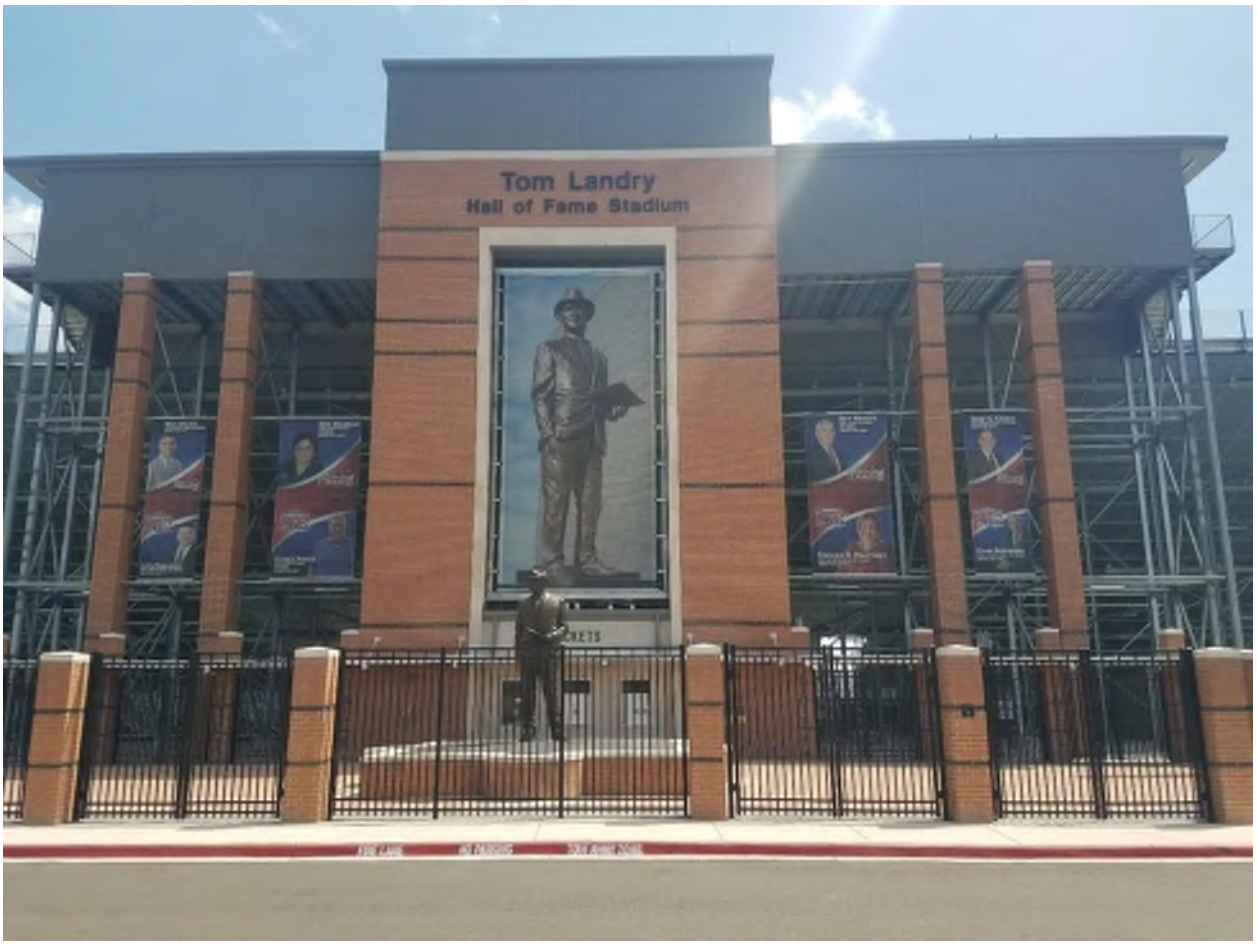
- ○ No
- ● **Yes**

What resources and/or PD would you like for TEA to provide to LEAs to support adoption purchasing and/or implementation of instructional materials?

Back Next

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MCISD TOM LANDRY STADIUM
HOME SIDE
CIVIL AND STRUCTURAL REPAIRS
CSP #520-21-0
MCISD Board of Trustees Workshop Meeting
June 01, 2022



MCISD Tom Landry Stadium
Civil & Structural Repairs
CSP #520-21-0

June 01, 2022

MCISD School Board of Trustees Meeting

PROGRESS REPORT

General Contractor:	R&G Enterprises, LLC dba G&G Contractors
Contract Amount:	$1,024,850.00
Revised Contract Amount (CO #2):	$858,614.91
Revised Contract Amount (CO #3):	$1,014,590.41
Overall Completion:	30%

MILESTONES

Receipt of Bids:	April 22, 2021
Contract Time:	210 Days
Revised Contract Time (CO #3):	376 Days
Notice to Proceed:	July 28, 2021
Original Substantial Completion:	February 23, 2022
Delays (Weather/AEP/CPs/COs):	44 Days
Delays (CO #3):	112 Days
New Substantial Completion:	August 8, 2022
Original Final Completion:	March 25, 2022 (30 Calendar Days after Substantial Completion)
New Final Completion:	September 7, 2022

Allowances

Contingency-bird screen under press box: $25,000.00	0%	Balance: $25,000.00
Contingency-Project Sign: $2,000.00	0%	Balance: $2,000.00
Contingency-for use according To owner's written instructions: $20,000.00	41.2%	Used: $8,241.88 Balance: $11,758.12

Home Side Bleacher Area

Aluminum Bleacher and Ramp Repairs	20%	Complete
Cardinal Chairs Repairs/Replacement	0%	Complete
Flatwork in front of Building Repairs	0%	Complete
Demolition of Existing Piers (58 of 102)	57%	Complete
Repair of Existing Piers (21 of 102)	21%	Complete
Replacement of Galvanized Steels Cross Bracing	0%	Complete
Guard Rail & Barriers Installation	0%	Complete
Removing Existing Electrical Conduits (PR #3)	100%	Complete

HINOJOSA ENGINEERING, INC.

Civil Engineering • Structural Engineering

108 West 18th Street Mission, Texas 78572

Tel: (956) 581-0143 I Fax: (956) 581-2074

Registration Number F-908 I Expiration Date 09/30/2022

Date: 05-19-2022

Project Name: MCISD TLS Civil & Structural Repairs CSP #500-21-0

Project Location: West 15th St, Mission, TX 78572

Comments: Progress Report at MCISD TLS Home Side Gridline "A"

Photo: 1 **A1** • Sonotube and pier reinforcement at pier grid location A1 have been installed.	
Photo: 2 **A2** • Sonotube and pier reinforcement at pier grid location A2 have been installed.	

Photo: 3 **A3** • Sonotube and pier reinforcement at pier grid location A3 have been installed.	
Photo: 4 **A4** • Sonotube and pier reinforcement at pier grid location A4 have been installed.	
Photo: 5 **A5** • Sonotube and pier reinforcement at pier grid location A5 have been installed.	

Photo: 6 **A6** • Sonotube and pier reinforcement at pier grid location A6 have been installed.	
Photo: 7 **A7** • Sonotube and pier reinforcement at pier grid location A7 have been installed.	
Photo: 8 **A8** • Sonotube and pier reinforcement at pier grid location A8 have been installed.	

Photo: 9 **A9** • Sonotube and pier reinforcement at pier grid location A9 have been installed.	
Photo: 10 **A10** • Sonotube and pier reinforcement at pier grid location A10 have been installed.	
Photo: 11 **A11** • Sonotube and pier reinforcement at pier grid location A11 have been installed.	

Photo: 12 **A12** • Sonotube and pier reinforcement at pier grid location A12 have been installed.	
Photo: 13 **A13** • Pier grid location A13 has had flatwork sawcut.	
Photo: 14 **A14** • Pier grid location A14 has had flatwork sawcut.	

Photo: 15 **A15** • Pier grid location A15 has had flatwork sawcut.	
Photo: 16 **A16** • Pier grid location A16 has had flatwork sawcut.	
Photo: 17 **A17** • Pier grid location A17 has had flatwork sawcut.	

Notice: Observation and/or statements made on this document do not affect or replace project plans, specifications, or contractual requirements.

End of Progress Report

Respectfully Submitted,
Alberto Treviño Jr.
Civil Construction Administrator

HINOJOSA ENGINEERING, INC.

Civil Engineering • Structural Engineering

108 West 18th Street Mission, Texas 78572

Tel: (956) 581-0143 I Fax: (956) 581-2074

Registration Number F-908 I Expiration Date 09/30/2022

Date: 05-19-2022

Project Name: MCISD TLS Civil & Structural Repairs Side CSP #500-21-0

Project Location: West 15th St, Mission, TX 78572

Comments: Progress Report at MCISD TLS Home Side Gridline "B"

Photo: 1 **B1** • Flat work reinforcement at pier location B1 has commenced. • Pier has been replaced with new reinforcement and concrete.	
Photo: 2 **B2** • Flat work reinforcement at pier location B2 has commenced. • Pier has been replaced with new reinforcement and concrete.	

Photo: 3 **B3** • Flat work reinforcement at pier location B3 has commenced. • Pier has been replaced with new reinforcement and concrete.	
Photo: 4 **B4** • Flat work reinforcement at pier location B4 has commenced. • Pier has been replaced with new reinforcement and concrete.	
Photo: 5 **B5** • Flat work reinforcement at pier location B5 has commenced. • Pier has been replaced with new reinforcement and concrete.	

Photo: 6 **B6** • Flat work reinforcement at pier location B6 has commenced. • Pier has been replaced with new reinforcement and concrete.	
Photo: 7 **B7** • Pier has been replaced with new reinforcement and concrete.	
Photo: 8 **B8** • Pier has been replaced with new reinforcement and concrete.	

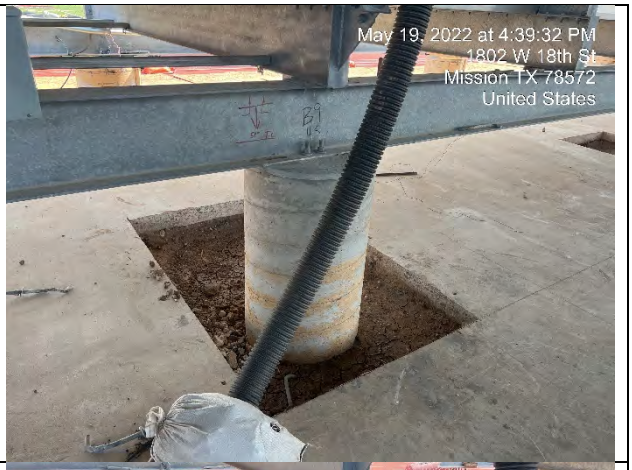
Photo: 9 **B9** • Backfilling at pier location B9 has commenced. • Pier has been replaced with new reinforcement and concrete.	
Photo: 10 **B10** • Backfilling at pier location B10 has commenced. • Pier has been replaced with new reinforcement and concrete.	
Photo: 11 **B11** • Backfilling at pier location B11 has commenced. • Pier has been replaced with new reinforcement and concrete.	

Photo: 12 **B12** • Backfilling at pier location B12 has commenced. • Pier has been replaced with new reinforcement and concrete.	
Photo: 13 **B13** • Pier at gridline B13 has had flatwork sawcut.	
Photo: 14 **B14** • Pier at gridline B14 has had flatwork sawcut.	

Photo: 15 **B15** • Mat reinforcement for 3x3 footing installation in progress at pier B15. • Pier reinforcement has been installed.	
Photo: 16 **B16** • Pier at gridline B16 has had flatwork sawcut.	
Photo: 17 **B17** • Sonotube and pier reinforcement at pier grid location B17 have been installed.	

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End of Progress Report

Respectfully Submitted,
Alberto Treviño Jr.
Civil Construction Administrator

HINOJOSA ENGINEERING, INC.

Civil Engineering • Structural Engineering

108 West 18th Street Mission, Texas 78572

Tel: (956) 581-0143 I Fax: (956) 581-2074

Registration Number F-908 I Expiration Date 09/30/2022

Date: 05-19-2022

Project Name: MCISD TLS Civil & Structural Repairs CSP #500-21-0

Project Location: West 15th St, Mission, TX 78572

Comments: Progress Report at MCISD TLS Home Side Gridline "C"

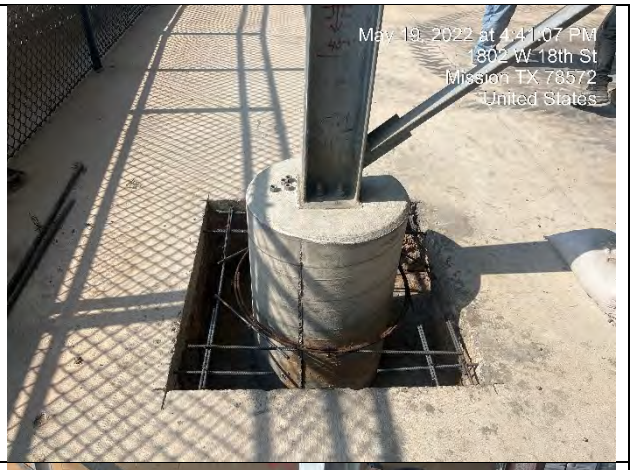
Photo: 1 **C1** • Flat work reinforcement at pier location C1 has commenced. • Pier has been replaced with new reinforcement and concrete.	
Photo: 2 **C2** • Installation of Sonotube and pier reinforcement at pier grid location C2 in progress.	

Photo: 3 **C3** • Flat work reinforcement at pier location C3 has commenced. • Pier has been replaced with new reinforcement and concrete.	
Photo: 4 **C4** • Flat work reinforcement at pier location C4 has commenced. • Pier has been replaced with new reinforcement and concrete.	
Photo: 5 **C5** • Sonotube and pier reinforcement at pier grid location C5 have been installed.	

Photo: 6 **C6** • Installation of Sonotube and pier reinforcement at pier grid location C6 in progress.	
Photo: 7 **C7** • Flat work reinforcement at pier location C7 has commenced. • Pier has been replaced with new reinforcement and concrete.	
Photo: 8 **C8** • Sonotube and pier reinforcement at pier grid location C8 have been installed.	

Photo: 9 **C9** • Flat work reinforcement at pier location C9 has commenced. • Pier has been replaced with new reinforcement and concrete.	
Photo: 10 **C10** • Sonotube and pier reinforcement at pier grid location C10 have been installed.	
Photo: 11 **C11** • Installation of Sonotube and pier reinforcement at pier grid location C11 in progress.	

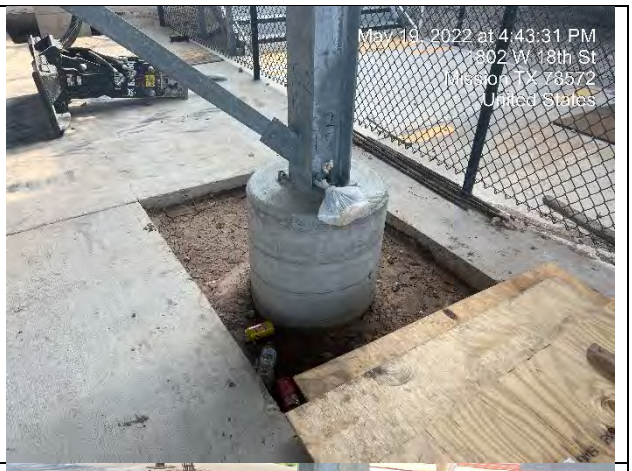
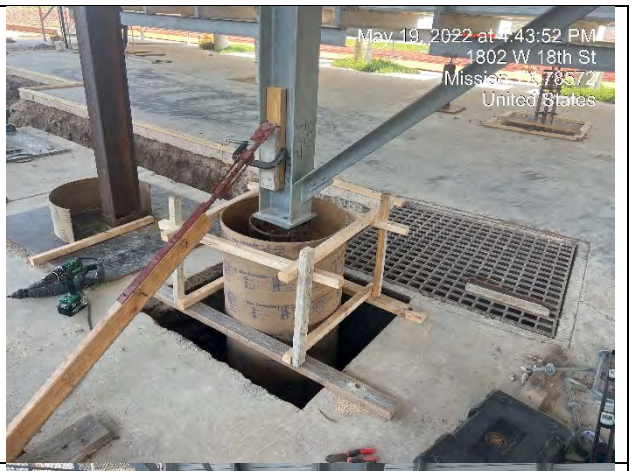
Photo: 12 **C12** • Backfilling at pier location C12 has commenced. • Pier has been replaced with new reinforcement and concrete.	
Photo: 13 **C13** • Backfilling at pier location C13 has commenced. • Pier has been replaced with new reinforcement and concrete.	
Photo: 14 **C14** • Backfilling at pier location C14 has commenced. • Pier has been replaced with new reinforcement and concrete.	

Photo: 15 **C15** • Sonotube and pier reinforcement at pier grid location C15 have been installed.	
Photo: 16 **C16** • Installation of Sonotube and pier reinforcement at pier grid location C16 in progress.	
Photo: 17 **C17** • Backfilling at pier location C17 has commenced. • Pier has been replaced with new reinforcement and concrete.	

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End of Progress Report

Respectfully Submitted,
Alberto Treviño Jr.
Civil Construction Administrator

HINOJOSA ENGINEERING, INC.

Civil Engineering • Structural Engineering

108 West 18th Street Mission, Texas 78572

Tel: (956) 581-0143 I Fax: (956) 581-2074

Registration Number F-908 I Expiration Date 09/30/2022

Date: 05-19-2022

Project Name: MCISD TLS Civil & Structural Repairs CSP #500-21-0

Project Location: West 15th St, Mission, TX 78572

Comments: Progress Report at MCISD TLS Home Side Gridline "D"

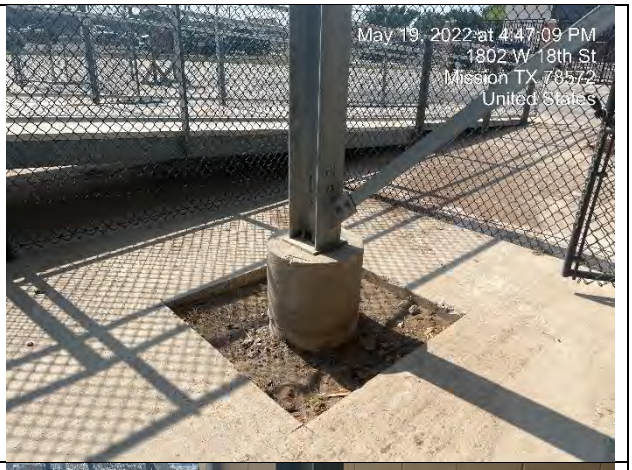
Photo: 1 **D1** • Pier at gridline D1 has had flatwork sawcut.	
Photo: 2 **D2** • Pier at gridline D2 has had flatwork sawcut.	

Photo: 3 **D3** • Pier at gridline D3 has had flatwork sawcut.	
Photo: 4 **D4** • Pier at gridline D4 has had flatwork sawcut.	
Photo: 5 **D5** • Pier at gridline D5 has had flatwork sawcut.	

Photo: 6 **D6** • Excavation at pier grid location D6 in progress.	
Photo: 7 **D7** • Excavation at pier grid location D7 in progress.	
Photo: 8 **D8** • Excavation at pier grid location D8 in progress.	

Photo: 9 **D9** • Excavation at pier grid location D9 in progress.	
Photo: 10 **D10** • Excavation at pier grid location D10 in progress.	
Photo: 11 **D11** • Excavation at pier grid location D11 in progress.	

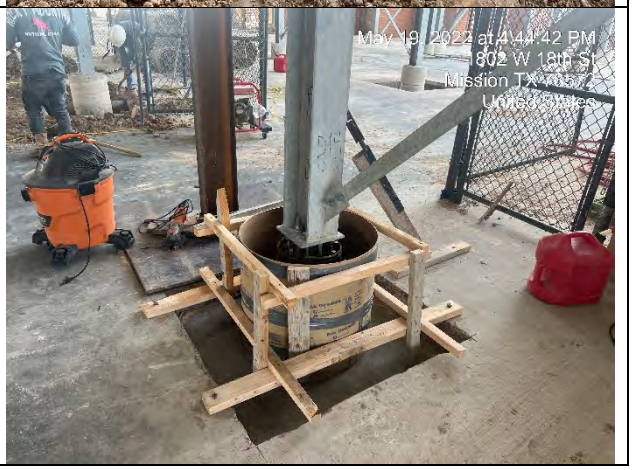
Photo: 12 **D12** • Excavation at pier grid location D12 in progress.	
Photo: 13 **D13** • Excavation at pier grid location D13 in progress.	
Photo: 14 **D14** • Sonotube and pier reinforcement at pier grid location D14 have been installed.	

Photo: 15 **D15** • Excavation at pier grid location D15 in progress.	
Photo: 16 **D16** • Sonotube and pier reinforcement at pier grid location D16 have been installed.	
Photo: 17 **D17** • Sonotube and pier reinforcement at pier grid location D17 have been installed.	

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End of Progress Report

Respectfully Submitted,
Alberto Treviño Jr.
Civil Construction Administrator

HINOJOSA ENGINEERING, INC.

Civil Engineering • Structural Engineering

108 West 18th Street Mission, Texas 78572

Tel: (956) 581-0143 I Fax: (956) 581-2074

Registration Number F-908 I Expiration Date 09/30/2022

Date: 05-19-2022

Project Name: MCISD TLS Civil & Structural Repairs CSP #500-21-0

Project Location: West 15th St, Mission, TX 78572

Comments: Progress Report at MCISD TLS Home Side Gridline "E"

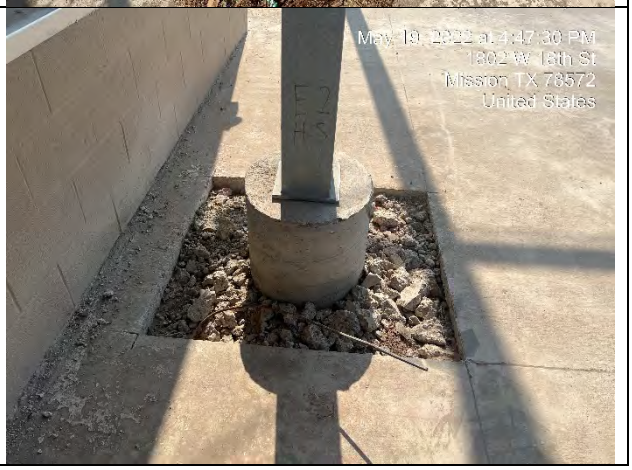
Photo: 1 **E1** • Pier at gridline E1 has had flatwork sawcut.	
Photo: 2 **E2** • Pier at gridline E2 has had flatwork sawcut.	

Photo: 3 **E3** • Pier at gridline E3 has had flatwork sawcut.	
Photo: 4 **E4** • Pier reinforcement has been installed at pier E4.	
Photo: 5 **E5** • Pier reinforcement has been installed at pier E5.	

Photo: 6 **E6** • Excavation at pier grid location E6 in progress.	
Photo: 7 **E7** • Excavation at pier grid location E7 in progress.	
Photo: 8 **E8** • Excavation at pier grid location E8 in progress.	

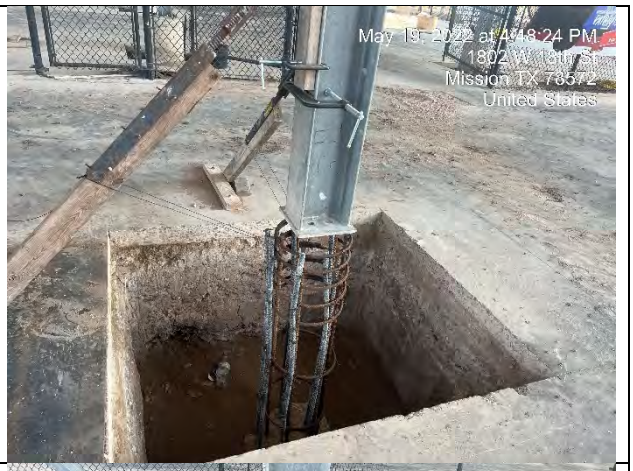
Photo: 9 **E9** • Pier reinforcement has been installed at pier E9.	
Photo: 10 **E10** • Pier reinforcement has been installed at pier E10.	
Photo: 11 **E11** • Excavation at pier grid location E11 in progress.	

Photo: 12 **E12** • Excavation at pier grid location E12 in progress.	
Photo: 13 **E13** • Excavation at pier grid location E13 in progress.	
Photo: 14 **E14** • Excavation at pier grid location E14 in progress.	

Photo: 15 **E15** • Sonotube and pier reinforcement at pier grid location E15 have been installed.	
Photo: 16 **E16** • Sonotube and pier reinforcement at pier grid location E16 have been installed.	
Photo: 17 **E17** • Pier at gridline E17 has had flatwork sawcut.	

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End of Progress Report

Respectfully Submitted,
Alberto Treviño Jr.
Civil Construction Administrator

HINOJOSA ENGINEERING, INC.

Civil Engineering • Structural Engineering

108 West 18th Street Mission, Texas 78572

Tel: (956) 581-0143 I Fax: (956) 581-2074

Registration Number F-908 I Expiration Date 09/30/2022

Date: 05-19-2022

Project Name: MCISD TLS Civil & Structural Repairs CSP #500-21-0

Project Location: West 15th St, Mission, TX 78572

Comments: Progress Report at MCISD TLS Home Side Gridline "F"

Photo: 1 **F1** • Pier at gridline F1 has had flatwork sawcut.	
Photo: 2 **F2** • Pier at gridline F2 has had flatwork sawcut.	

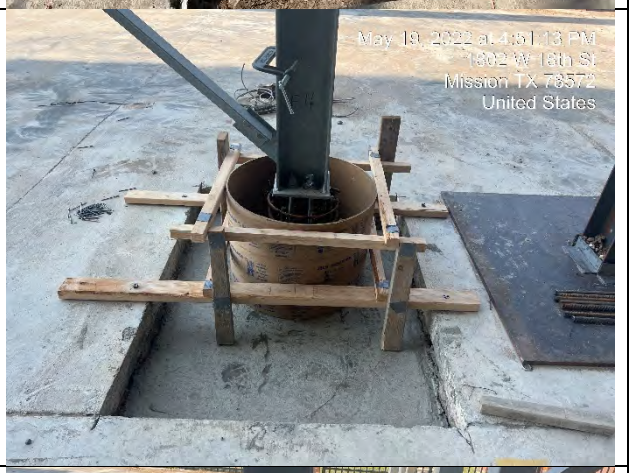
Photo: 3 **F3** • Pier at gridline F3 has had flatwork sawcut.	
Photo: 4 **F4** • Sonotube and pier reinforcement at pier grid location F4 have been installed.	
Photo: 5 **F5** • Pier reinforcement has been installed at pier F5.	

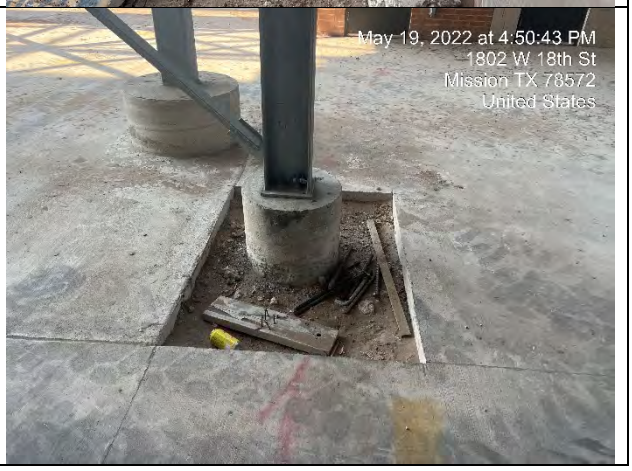
Photo: 6 **F6** • Pier at gridline F6 has had flatwork sawcut.	
Photo: 7 **F7** • Pier at gridline F7 has had flatwork sawcut.	
Photo: 8 **F8** • Pier at gridline F8 has had flatwork sawcut.	

Photo: 9 **F9** • Sonotube and pier reinforcement at pier grid location F9 have been installed.	
Photo: 10 **F10** • Sonotube and pier reinforcement at pier grid location F10 have been installed.	
Photo: 11 **F11** • Pier at gridline F11 has had flatwork sawcut.	

Photo: 12 **F12** • Pier at gridline F12 has had flatwork sawcut.	
Photo: 13 **F13** • Pier at gridline F13 has had flatwork sawcut.	
Photo: 14 **F14** • Pier at gridline F14 has had flatwork sawcut.	

Photo: 15 **F15** • Sonotube and pier reinforcement at pier grid location F15 have been installed.	
Photo: 16 **F16** • Sonotube and pier reinforcement at pier grid location F16 have been installed.	
Photo: 17 **F17** • Pier at gridline F17 has had flatwork sawcut.	

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End of Progress Report

Respectfully Submitted,
Alberto Treviño Jr.
Civil Construction Administrator

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108 West 18th Street Mission, Texas 78572

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Registration Number F-908 I Expiration Date 09/30/2022

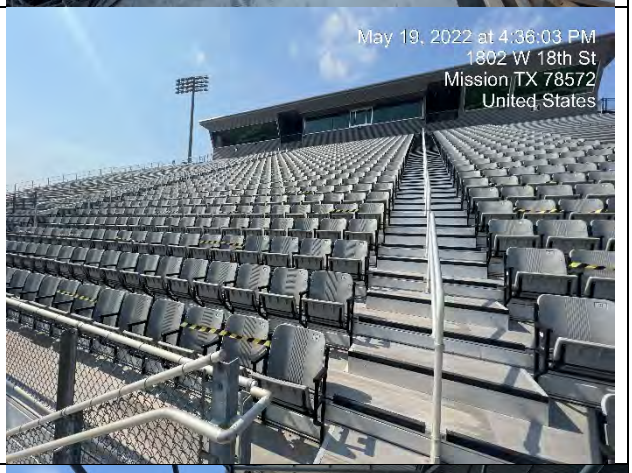
Date: 05-19-2022

Project Name: MCISD TLS Civil & Structural Repairs Side CSP #500-21-0

Project Location: West 15th St, Mission, TX 78572

Comments: Progress Report at MCISD TLS Home Side

Photo: 1 • Subgrade stockpile at site. • Debris stockpile stored at site.	
Photo: 2 • No progress work on bleacher ramp.	

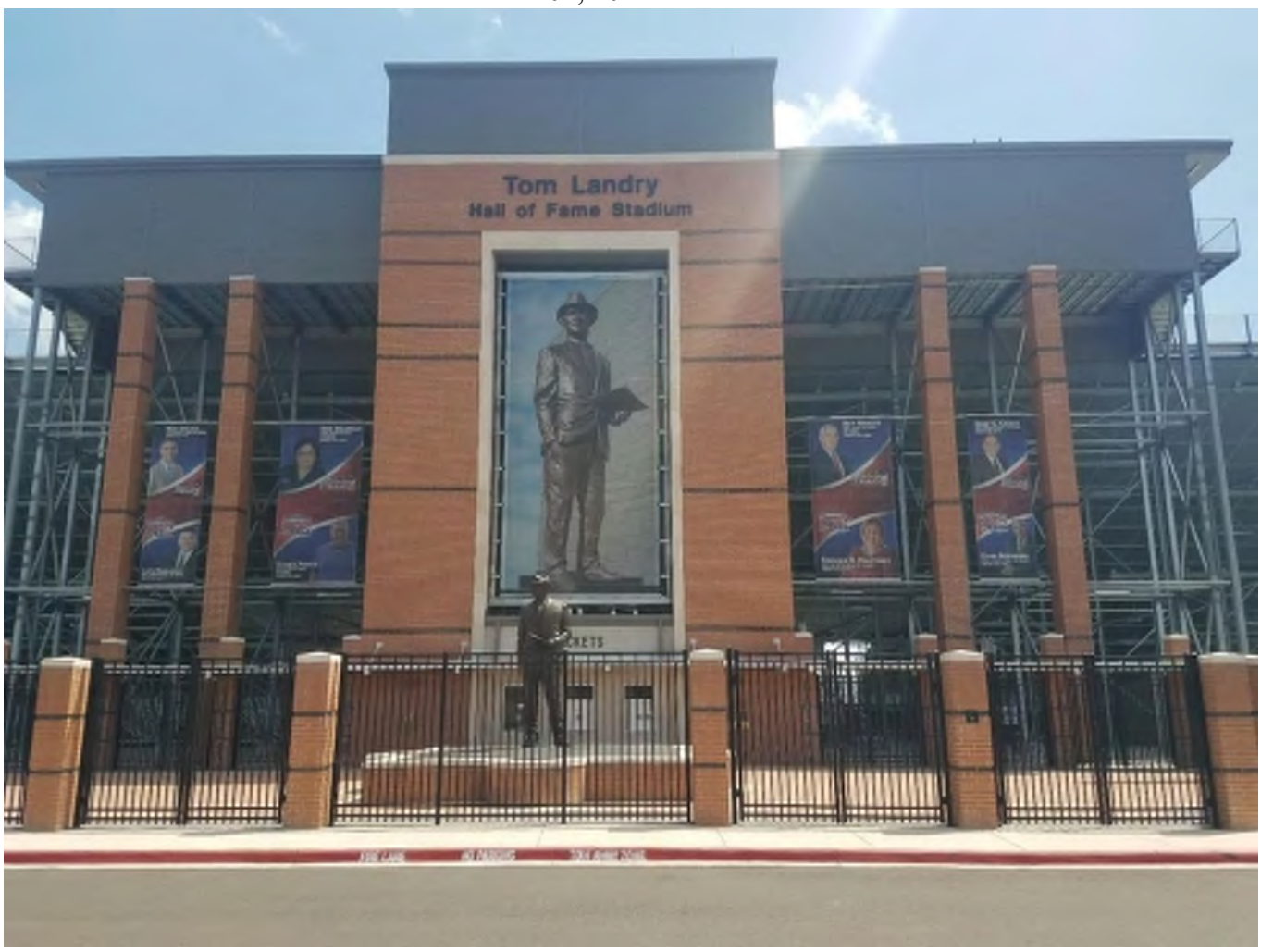
Photo: 3 • Shoring material stored at site.	
Photo: 4 • No progress work on bleacher seats.	
Photo: 5 • Shoring has been installed.	

Notice: Observation and/or statements made on this document do not affect or replace project plans, specifications, or contractual requirements.

End of Progress Report

Respectfully Submitted,
Alberto Treviño Jr.
Civil Construction Administrator

MCISD TOM LANDRY STADIUM
VISITOR'S SIDE
CIVIL AND STRUCTURAL REPAIRS
CSP #500-22-4
MCISD Board of Trustees Workshop Meeting
June 01, 2022



- Progress Report (25% Overall Completion)
- Construction Cost Request #1 (Electrical Conduits in Pier Area -$25,376.45)
- Construction Cost Request #2 (4 Additional Damaged Columns to be replaced, -$39,681.61)

MCISD Tom Landry Stadium
Civil & Structural Repairs
Visitor's Side
CSP #500-22-4

June 01, 2022

MCISD School Board of Trustees

Workshop Meeting

PROGRESS REPORT

General Contractor:	Terra Fuerte Construction, LLC
Contract Amount:	$489,000.00
Overall Completion:	25%

MILESTONES

Receipt of Bids:	March 31, 2022
Contract Time:	143 Days
Notice to Proceed:	April 21, 2022
Original Substantial Completion:	September 11, 2022
Delays (Weather/AEP/CPs/COs):	0 Days
Delays:	0 Days
New Substantial Completion:	September 11, 2022
Original Final Completion:	October 11, 2022 (30 Calendar Days after Substantial Completion)
New Final Completion:	October 11, 2022

Allowances

Contingency-Project Sign: $2,500.00	0%	Balance: $2,500.00
Contingency-for use according To owner's written instructions: $50,000.00	0%	Balance: $50,000.00

Visitor's Side Bleacher Area

Aluminum Bleacher and Ramp Repairs	0%	Complete
Removed Flatwork Around Pier Location (54 of 54)	100%	Complete
Excavated Around Pier Location (54 of 54)	100%	Complete
Demolish Existing Concrete Pier Section (33 of 54)	61%	Complete
Pier Cap Reinforcement Installation (26 of 54)	48%	Complete
Pier Section Reinforcement Installation (26 of 54)	48%	Complete
Pier Cap Concrete Placement (15 of 54)	28%	Complete
Pier Section Concrete Placement (13 of 54)	24%	Complete
Section Fill/Flowable Fill Placement (0 of 54)	0%	Complete
Flatwork Reinforcement Placement (0 of 54)	0%	Complete
Flatwork Concrete Placement (0 of 54)	0%	Complete
Replacement of Galvanized Columns (0 of 3)	0%	Complete
Cold Galvanize Steel Members (0 of 11)	0%	Complete
Shoring Installation	100%	Complete

HINOJOSA ENGINEERING, INC.

Civil Engineering • Structural Engineering

108 West 18th Street Mission, Texas 78572

Tel: (956) 581-0143 I Fax: (956) 581-2074

Registration Number F-908 I Expiration Date 09/30/2022

Date: 05-19-2022

Project Name: MCISD TLS Civil & Structural Repairs Visitor's Side CSP #500-22-4

Project Location: West 15th St, Mission, TX 78572

Comments: Progress Report at MCISD TLS Visitor's Side Gridline "A"

Photo: 1 **A1** • Pier grid location A1 has been excavated.	
Photo: 2 **A2** • Pier grid location A2 has been excavated.	

Photo: 3 **A3** • Installation of pier reinforcement at pier grid location A3 in progress.	
Photo: 4 **A4** • Installation of pier reinforcement at pier grid location A4 in progress.	
Photo: 5 **A5** • Pier grid location A5 has been excavated.	

Photo: 6 **A6** • Pier grid location A6 has been excavated.	
Photo: 7 **A7** • Installation of pier reinforcement at pier grid location A7 in progress.	
Photo: 8 **A8** • Installation of pier reinforcement at pier grid location A8 in progress.	

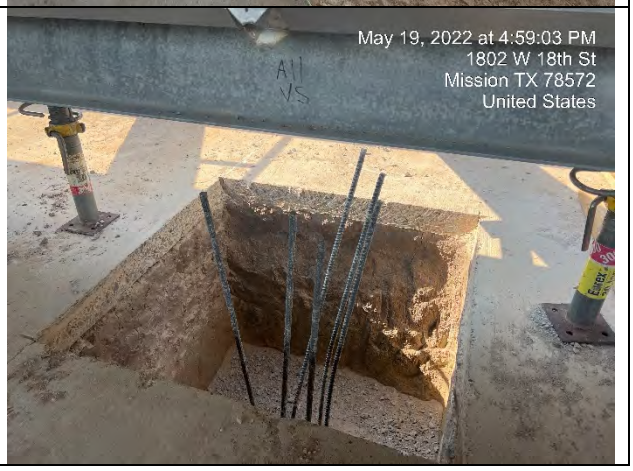
Photo: 9 **A9** • Pier grid location A9 has been excavated.	
Photo: 10 **A10** • Pier grid location A10 has been excavated.	
Photo: 11 **A11** • Pier grid location A11 has been demolished.	

Photo: 12 **A12** • Pier grid location A12 has been demolished.	
Photo: 13 **A13** • Pier grid location A13 has been excavated.	
Photo: 14 **A14** • Pier grid location A14 has been excavated.	

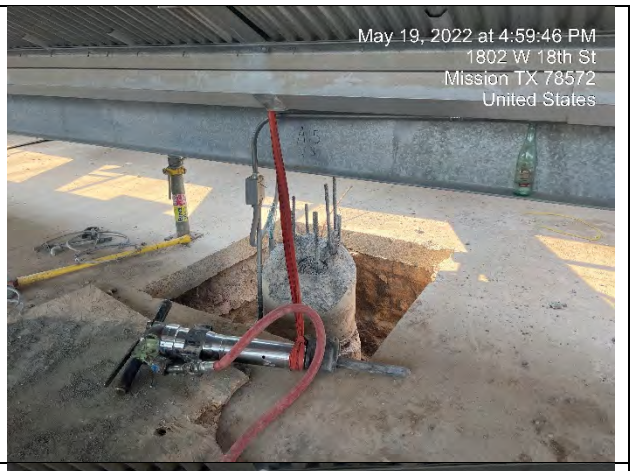
Photo: 15 **A15** • Demolition at pier grid location A15 in progress.	
Photo: 16 **A16** • Pier grid location A16 has been demolished.	
Photo: 17 **A17** • Pier grid location A17 has been excavated.	

Photo: 18 **A18**	
• Pier grid location A18 has been excavated.	

Notice: Observation and/or statements made on this document do not affect or replace project plans, specifications, or contractual requirements.

End of Progress Report

Respectfully Submitted,
Alberto Treviño Jr.
Civil Construction Administrator

HINOJOSA ENGINEERING, INC.

Civil Engineering • Structural Engineering

108 West 18th Street Mission, Texas 78572

Tel: (956) 581-0143 I Fax: (956) 581-2074

Registration Number F-908 I Expiration Date 09/30/2022

Date: 05-19-2022

Project Name: MCISD TLS Civil & Structural Repairs Visitor's Side CSP #500-22-4

Project Location: West 15th St, Mission, TX 78572

Comments: Progress Report at MCISD TLS Visitor's Side Gridline "B"

Photo: 1 **B1** • Pier grid location B1 has been excavated.	
Photo: 2 **B2** • Pier grid location B2 has been excavated.	

Photo: 3 **B3** • Casted concrete for top segment of pier B3.	
Photo: 4 **B4** • Casted concrete for top segment of pier B4.	
Photo: 5 **B5** • Casted concrete for top segment of pier B5.	

Photo: 6 **B6** • Casted concrete for top segment of pier B6.	
Photo: 7 **B7** • Casted concrete for top segment of pier B7.	
Photo: 8 **B8** • Casted concrete for top segment of pier B8.	

Photo: 9 **B9** • Casted concrete for top segment of pier B9.	
Photo: 10 **B10** • Casted concrete for top segment of pier B10.	
Photo: 11 **B11** • Casted concrete for top segment of pier B11.	

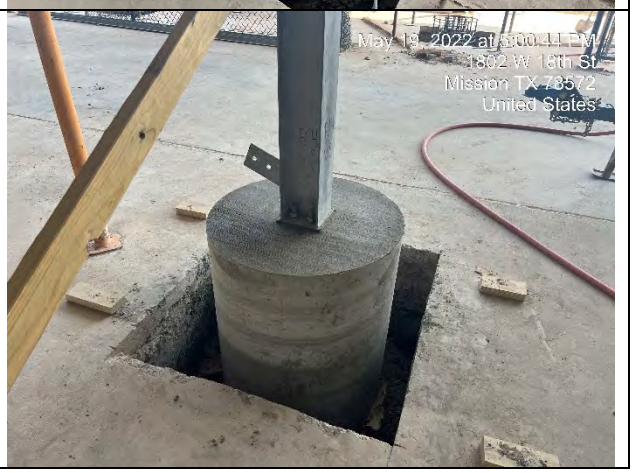
Photo: 12 **B12** • Casted concrete for top segment of pier B12.	
Photo: 13 **B13** • Casted concrete for top segment of pier B13.	
Photo: 14 **B14** • Casted concrete for top segment of pier B14.	

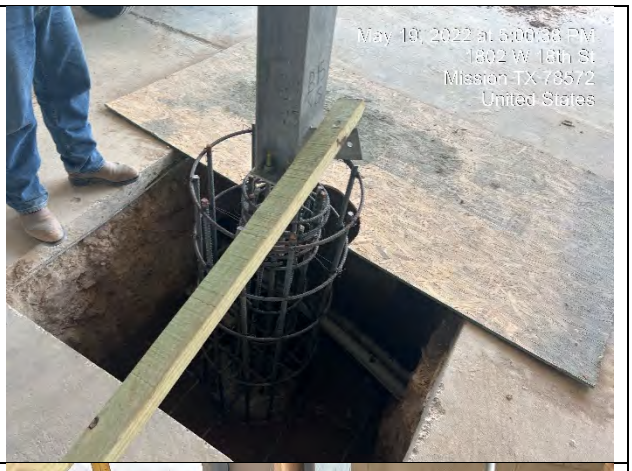
Photo: 15 **B15** • Installation of pier reinforcement at pier grid location B15 in progress.	
Photo: 16 **B16** • Casted concrete for top segment of pier B16.	
Photo: 17 **B17** • Pier grid location B17 has been excavated.	

Photo: 18 **B18**	
• Pier grid location B18 has been excavated.	

Notice: Observation and/or statements made on this document do not affect or replace project plans, specifications, or contractual requirements.

End of Progress Report

Respectfully Submitted,
Alberto Treviño Jr.
Civil Construction Administrator

HINOJOSA ENGINEERING, INC.

Civil Engineering • Structural Engineering

108 West 18th Street Mission, Texas 78572

Tel: (956) 581-0143 I Fax: (956) 581-2074

Registration Number F-908 I Expiration Date 09/30/2022

Date: 05-19-2022

Project Name: MCISD TLS Civil & Structural Repairs Visitor's Side CSP #500-22-4

Project Location: West 15th St, Mission, TX 78572

Comments: Progress Report at MCISD TLS Visitor's Side Gridline "C"

Photo: 1 **C1** • Pier grid location C1 has been excavated.	
Photo: 2 **C2** • Pier grid location C2 has been excavated.	

Photo: 3 **C3** • Installation of pier reinforcement at pier grid location C3 in progress.	
Photo: 4 **C4** • Casted concrete for C4 pier cap.	
Photo: 5 **C5** • Installation of pier reinforcement at pier grid location C5 in progress.	

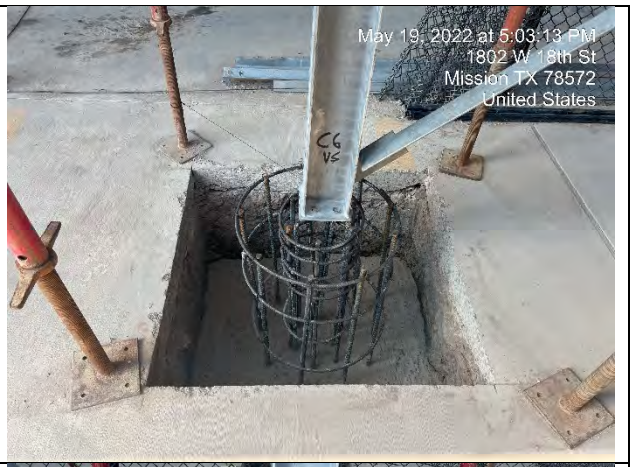
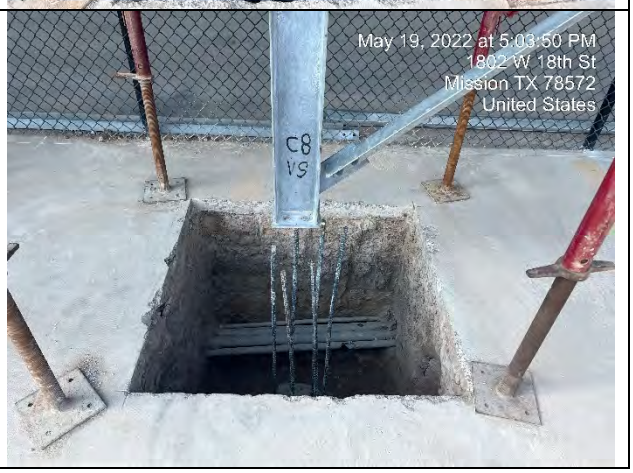
Photo: 6 **C6** • Casted concrete for C6 pier cap.	
Photo: 7 **C7** • Installation of pier reinforcement at pier grid location C7 in progress.	
Photo: 8 **C8** • Pier grid location C8 has been demolished.	

Photo: 9 **C9** • Pier grid location C9 has been excavated.	
Photo: 10 **C10** • Pier grid location C10 has been excavated.	
Photo: 11 **C11** • Pier grid location C11 has been demolished.	

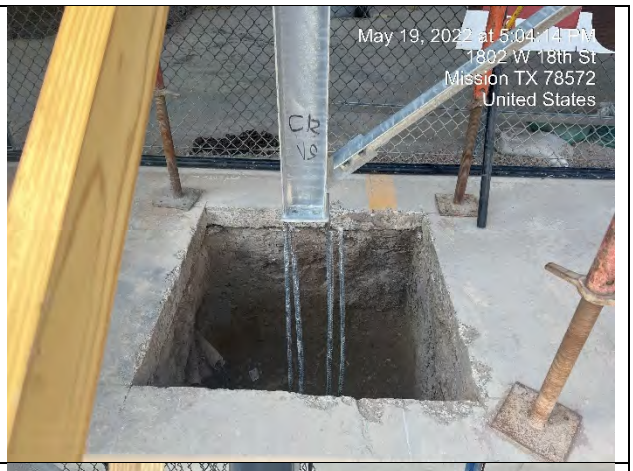
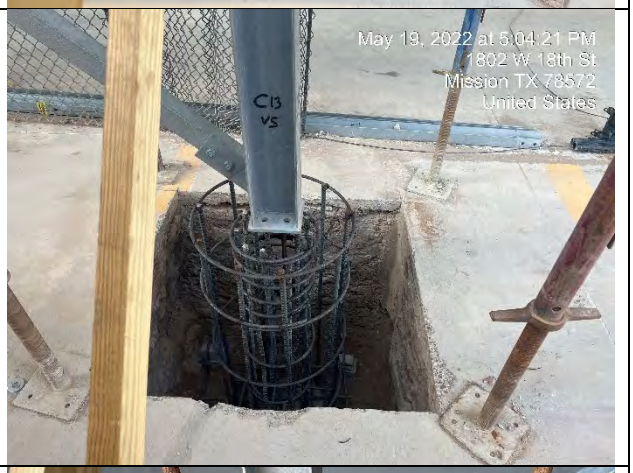
Photo: 12 **C12** • Pier grid location C12 has been demolished.	
Photo: 13 **C13** • Installation of pier reinforcement at pier grid location C13 in progress.	
Photo: 14 **C14** • Installation of pier reinforcement at pier grid location C14 in progress.	

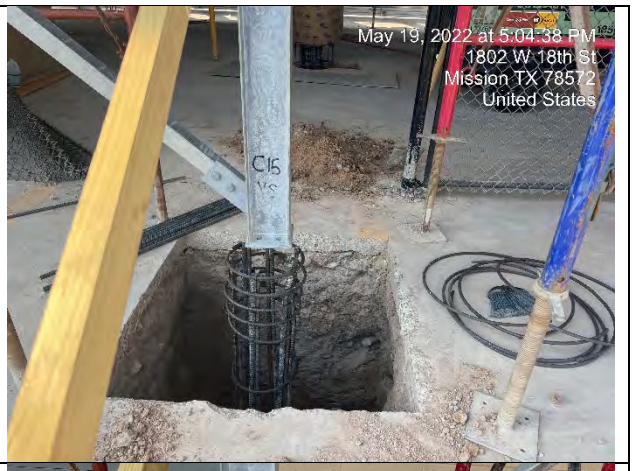
Photo: 15 **C15** • Installation of pier reinforcement at pier grid location C15 in progress.	
Photo: 16 **C16** • Pier grid location C16 has been demolished.	
Photo: 17 **C17** • Pier grid location C17 has been excavated.	

Photo: 18 **C18** • Pier grid location C18 has been excavated.	

Notice: Observation and/or statements made on this document do not affect or replace project plans, specifications, or contractual requirements.

End of Progress Report

Respectfully Submitted,
Alberto Treviño Jr.
Civil Construction Administrator

HINOJOSA ENGINEERING, INC.

Civil Engineering • Structural Engineering

108 West 18th Street Mission, Texas 78572

Tel: (956) 581-0143 I Fax: (956) 581-2074

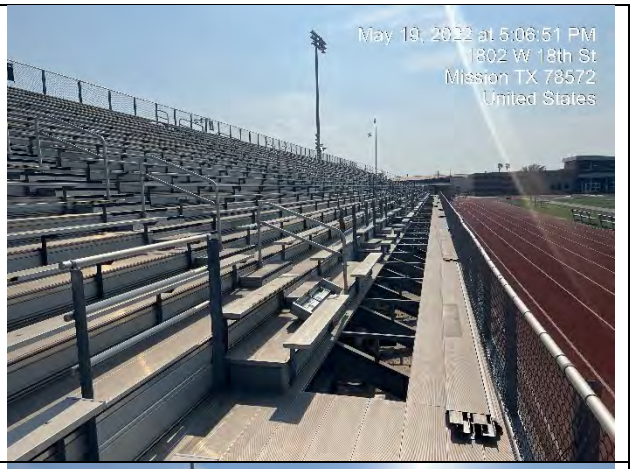
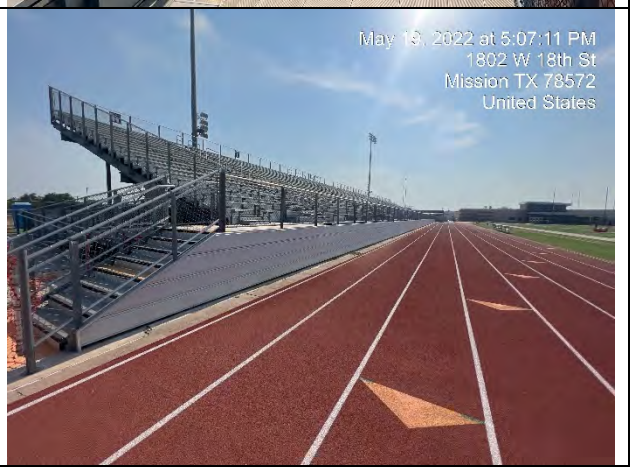
Registration Number F-908 I Expiration Date 09/30/2022

Date: 05-19-2022

Project Name: MCISD TLS Civil & Structural Repairs Visitor's Side CSP #500-22-4

Project Location: West 15th St, Mission, TX 78572

Comments: Progress Report at MCISD TLS Visitor's Side

Photo: 1 • No progress work on bleacher walkway.	
Photo: 2 • No progress work on bleachers.	

Notice: Observation and/or statements made on this document do not affect or replace project plans, specifications, or contractual requirements.

End of Progress Report

Respectfully Submitted,
Alberto Treviño Jr.
Civil Construction Administrator

Rolando Leal
Email: leal@terrafuerte.com
Robert Quintanilla
Email: quintanilla@terrafuerte.com
AJ Saldana
Email: aj@terrafuerte.com

22-007 - Mission CISD Tom Landry Stadium - Existing Electrical Discovery - Direction Request - RFI #2 Dated 04/27/2022 - Response Dated 05/16/22

CCR #1 - 05/19/22

	ITEM	Sub Bid	
1	Turnkey Re-Work of existing electrical conduits located at piers B15, B17, C8, C9, C10, C11, C12, C16 and C18.	$ 23,400.00	
	Sub Total	$ 23,400.00	
	Sub-total	$ 23,400.00	
	Insurance	$ 121.21	
	Overhead & Profit / Contractor's Fee	$ 1,176.06	
	Total	$ 24,697.27	
	P&P Bond (If Applicable)	$ 679.17	
	Revised Total	**$ 25,376.45**	

Qualifications:

1 Includes relocation as needed for all conduits located within the new pier cap area at each column / pier location as noted per RFI #2 response dated 05/16/22 (B15, B17, C8, C9, C10, C11, C12, C16 and C18).
2 Includes removal (pulling out) of existing 277/480 3 wire back to panels as required to fit the lengths of the new conduit routes.
3 Includes saw cutting +/- 15 LF, to locate existing electrical conduits underneath flatwork areas.
4 Includes a above ground junction box at one column location along column line "C". Junction box to be used will be a steel 15"x15"x6" Nema 3R box. Includes new wire pull from junction box to panel.
5 Includes adjusting of (2) 2in conduits each servicing the ticket booths, removal and re-pulling of wire will be done including a long radius offset with the pipes underground to adjust the area for the new pier to fit.
6 Includes pulling of new wire to each of the two ticket booth transformers, terminations at the main panel, and transformer sub panel.
7 Includes adjusting of (2) -2in conduits currently housing data speaker wiring. Includes removal and installation of wire, along with radius offsets of conduits to make room for the new pier.
8 Includes removal of existing speaker wire, re-running speaker wire, and making terminations at communication room.
9 Assumes elimination of all empty conduits at concrete pier locations.

Approved By:
_____

Date:_____

Print Name:
_____

Respectfully Submitted,
Terra Fuerte Construction, LLC

P.O. Box 5657, McAllen, TX 78502 Tel: (956)844-6146

Request For Information

RFI Number:	2 - **RESUBMISSION**
Contract Number:	22-007
Contract Name:	Mission CISD Tom Landry Stadium Column Repairs
Date:	5/6/22

Company & Contact Name	Terra Fuerte Construction, LLC
Contact Phone Number:	(956)-358-4041 or (956) 483-4400
Contact Fax Number / Email:	quintanilla@terrafuerte.com ; leal@terrafuerte.com; aj@terrafuerte.com

Type of Request

(Check One)	Conflict	X	Suggest		Clarify	**X**	Other	

Contract Documents Affected by This RFI

Specification Section	
Drawing (Sheet Number)	S2.1
Detail	

Cost Effect _____Yes ___No | Estimate: $_____N/A_____

Information Requested Additional Sheets Attached __X___ Number of Pages _17___

On Tuesday 04/26/2022, existing electrical conduits were discovered during demolition at multiple pier locations. (C8, C9, C10, C11, C12, C13, C15, C18, B9, B10, B15, B16, B17, A5, A9, & A15).

Attached is a red lined sheet denoting the location and quantities of conduits located.

The discovered existing electrical conduits discovered all fall within the diameter of the new piers. The existing conduits will not allow for placement of rebar, Sonotubes, including the concrete pour back. All conduits located are a maximum of 7" or less from the existing piers.

Direction on how to proceed with the relocation, rerouting, or removal of existing conduits is being requested.

Response Additional Sheets Attached ___Yes Number of Pages ___

Contractor is to only include electrical conduits in piers B15, B17, C8, C9, C10, C11, C12, C16 and C18. All other electric conduits are not in the way of the concrete pier. Contractor is to provide a Cost Proposal to relocated these electrical conduits from the pier areas.
Alberto Treviño Jr.
Hinojosa Engineering, Inc.
05/16/2022

Date _____ Responders Signature _____

Request For Information

RFI Number:	2
Contract Number:	22-007
Contract Name:	Mission CISD Tom Landry Stadium Column Repairs
Date:	4/27/2022

Company & Contact Name	Terra Fuerte Construction, LLC
Contact Phone Number:	(956)-358-4041 or (956) 483-4400
Contact Fax Number / Email:	quintanilla@terrafuerte.com ; leal@terrafuerte.com; aj@terrafuerte.com

Type of Request

(Check One)	Conflict		Suggest	X	Clarify		Other	

Contract Documents Affected by This RFI

Specification Section	
Drawing (Sheet Number)	S2.1and SD 1.2 Structural Details
Detail	

Cost Effect _____Yes ___No | Estimate: $_____N/A_____

Information Requested Additional Sheets Attached __X___ Number of Pages __1___

On Tuesday 04/26/2022, existing electrical conduits were discovered during demolition at piers (C 8, C9, C11, B10, B15, & B17).

Direction on how to proceed with removal or relocation of the discovered existing electrical conduit is needed as the areas where the conduit was discovered will affect the pier design and the ability to continue skinning the concrete piers, future forming, and concrete pour back.

'Please refer to sheet S3.1 and photos below.

Response Additional Sheets Attached ___ Yes Number of Pages_____

Contractor to provide an as-built condition of actual electrical conduit locations in relationship to the proposed pier location. Electrical conduits not interfering with proposed pier will not be relocated.
Alberto Treviño Jr.
Hinojosa Engineering, Inc.
04/27/2022

Date _____ Responders Signature _____

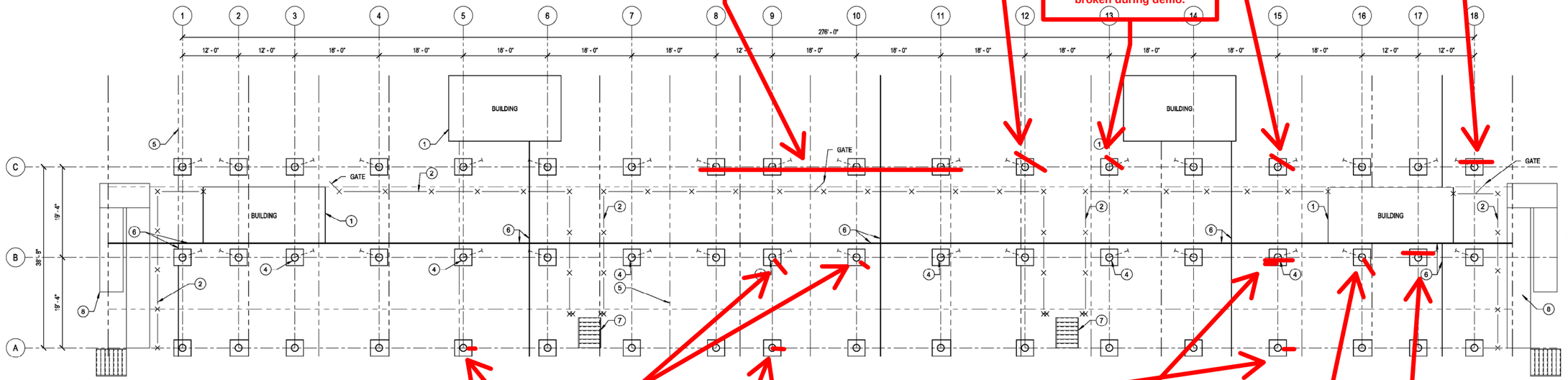
(5) conduits were located at piers C8,9,10, &11.
(2) of the (5) conduits appear to be spares.
Each of the (5) conduits affect the pier diameter / sonotube placement as they land approximately 4"-5" from the existing pier location.

(1) conduit with (4) High Voltage wires were located coming in at an angle inline with new pier diameter at column C12 .

(1) spare conduit was located coming in at an angle inline with new pier diameter at column C13. The empty conduit was broken during demo.

(2) spare conduits were located coming in at an angle inline with new pier diameter at column C15. The empty conduit was broken

(2) conduits that lead to the stadium lights were discovered and damaged. Mission ISD has directed us to repair and install a junction box at Pier C16 for future access. No direction is needed at this location.



Single conduit and receptalce was located at pier A9, A5, A9, A15, B9, & B10.
(2) of the (5) conduits appear to be spares.
Each of the (5) conduits affect the pier diameter / sonotube placement as they land approximately 4"-5" from the existing pier location.

At pier B15 a total of (6) conduits ocated. (3) conduits are currenlty broken spare and appear to be spares. The remaining (3) conduits are intact but we are unaware if they are active or spares. These conduits fall within the diamter of the new pier as well.

KEYED NOTES:
1. EXISTING BUILDING TO REMAIN.
2. EXISTING FENCING TO REMAIN. CONTRACTOR MAY REMOVE BUT REINSTALL IN GOOD WORKING CONDITIONS. PROVIDE NEW TOP AND BOTTOM TENSILE LINE SAME AS EXISTING.
3. EXISTING FLATWORK SAWCUT TO BE REPAIRED.
4. EXISTING GRADE AROUND PIER HAS BEEN EXCAVATED 4 FEET BELOW TOP OF EXISTING FLATWORK.
5. EXISTING FLATWORK SAWCUT JOINT.
6. EXISTING FLATWORK EXPANSION JOINT.
7. EXISTING BLEACHER STEPS LEADING UP TO WALKING PLATFORM.
8. EXISTING BLEACHER RAMP LEADING UP TO WALKING PLATFORM.

(1) conduit was located at pier B16 which runs up the steel column. This conduit falls within the diameter of the new pier.

(1) conduit was located at pier C17 and currently runs through the existing concrete pier. This pier has not been skinned as of 05/06/22.

VISITOR SIDE PIER SCHEDULE

GRID	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
C	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
B	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
A	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X

NOTE: "X" DENOTES PIERS TO BE REPAIRED PER DETAIL 2/SD1.1

DEMOLITION NOTES:
1. THE TOP 54" OF THE CONCRETE PIERS ARE TO BE REMOVED LEAVING THE VERTICAL REINFORCEMENT IN PLACE. CARE SHOULD BE TAKEN NOT TO DAMAGE THE EXISTING VERTICAL REINFORCEMENT.
2. EXISTING VERTICAL REINFORCEMENT SHALL BE CLEAN TO REMOVE ALL EXISTING CONCRETE ATTACHED TO IT AND ANY MATERIAL THAT MAY INHIBIT BOND BETWEEN NEW CONCRETE AND EXISTING REINFORCEMENT.
3. REMOVE EXISTING CONCRETE FLATWORK AND SOIL REQUIRED TO ACHIEVE THE REMOVAL OF 54" TOP OF CONCRETE PIER.
4. IT IS THE RESPONSIBILITY OF THE CONTRACTOR TO SUPPORT/SHORE THE BLEACHER STRUCTURE AS REQUIRE TO PROVIDE REPAIRS.

1 STADIUM BLEACHER FOUNDATION DEMOLITION PLAN (VISITOR SIDE)
3/32" = 1'-0"

DATE: 03/10/2022
SCALE:
REVISIONS:

TITLE:
TOM LANDRY STADIUM
VISITOR'S SIDE CIVIL & STRUCUTRAL REPAIRS
(CSP#500-22-4)
MISSION CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MISSION, TEXAS

03-10-2022
STATE OF TEXAS
W.R.HINOJOSA
85228
REGISTERED PROFESSIONAL ENGINEER
SEAL:

HINOJOSA ENGINEERING INC.
STRUCTURAL ENGINEERING
CIVIL ENGINEERING
108 W. 16TH ST. MISSION , TEXAS
(956) 581-0143 FAX (956) 581-2071
E-MAIL: HINOJOSAENG@HOTMAIL.COM FIRM REGISTRATION NUMBER F-908 EXPIRATION DATE 08/30/2022

ENGINEER: RH
DESIGNER: AT
SURVEYOR:
DRAWN BY: MR
JOB NO.: 19-140A
BOOK NO.:

S2.1

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C18
VS




S7

Clo
vs


C9
VS


C8
V5


B15
VS


B17
VS

Rolando Leal
Email: leal@terrafuerte.com
Robert Quintanilla
Email: quintanilla@terrafuerte.com
AJ Saldana
Email: aj@terrafuerte.com

22-007 - Mission CISD Tom Landry Stadium - Damaged Columns Not on Construction Documents - RFI #4 Dated 05/12/2022 - Response Dated 05/16/22

CCR #2

	ITEM	Sub Bid	
1	Material - (4) W6x15 Steel I Beam Columns, Bolts, Washers, Column Caps, & Base Plates	$ 16,608.00	
2	Freight	$ 3,200.00	
3	Fabrication	$ 4,108.00	
4	Galvanizing	$ 4,800.00	
5	Installation	$ 4,375.00	
6	Detailing	$ 3,500.00	
	Sub Total	$ 36,591.00	
	SDI (Subcontractor Default Insurance)	$ -	
	Sub-total	$ 36,591.00	
	Insurance	$ 189.54	
	Overhead & Profit / Contractor's Fee	$ 1,839.03	
	Total	$ 38,619.57	
	Gross Receipt Tax	$ -	
	P&P Bond (If Applicable)	$ 1,062.04	
	Revised Total	**$ 39,681.61**	

Approved By:

_____

Date:_____

Print Name:

_____

Respectfully Submitted,
Terra Fuerte Construction, LLC

P.O. Box 5657, McAllen, TX 78502 Tel: (956)844-6146

Request For Information

RFI Number:	4
Contract Number:	22-007
Contract Name:	Mission CISD Tom Landry Stadium Column Repairs
Date:	5/16/2022

Company & Contact Name	Terra Fuerte Construction, LLC							
Contact Phone Number:	(956)-358-4041 or (956) 483-4400							
Contact Fax Number / Email:	quintanilla@terrafuerte.com ; leal@terrafuerte.com; aj@terrafuerte.com							
Type of Request								
(Check One)	Conflict	X	Suggest		Clarify	**X**	Other	
Contract Documents Affected by This RFI								
Specification Section								
Drawing (Sheet Number)	S4.1 - Note #3							
Detail								
Cost Effect __X___Yes ____No	Estimate: $_____TBD_____							

Information Requested Additional Sheets Attached _X__ Number of Pages ____

22-007 - Mission CISD Tom Landry Stadium - RFI #4 - Additional Damaged Columns Not on Plans - RFI Dated 05/13/2022

Referencing sheet S4.1 Note #3, regarding the replacement of the noted existing damaged galvanized steel members (W6x15 columns); Terra Fuerte has observed and discovered additional W5x15 Columns displaying damages along column line "C" not noted on the plans.

Attached are photos of the existing additional columns displaying damages. Currently the columns discovered are columns C1, C2, C8, and C9.

Requesting direction on how to proceed with these columns. Are they to be left in place or are they to be replaced new. If to provide new, Terra Fuerte is requesting to submit a Change Order request for the cost of the new steel members.

Please advise.

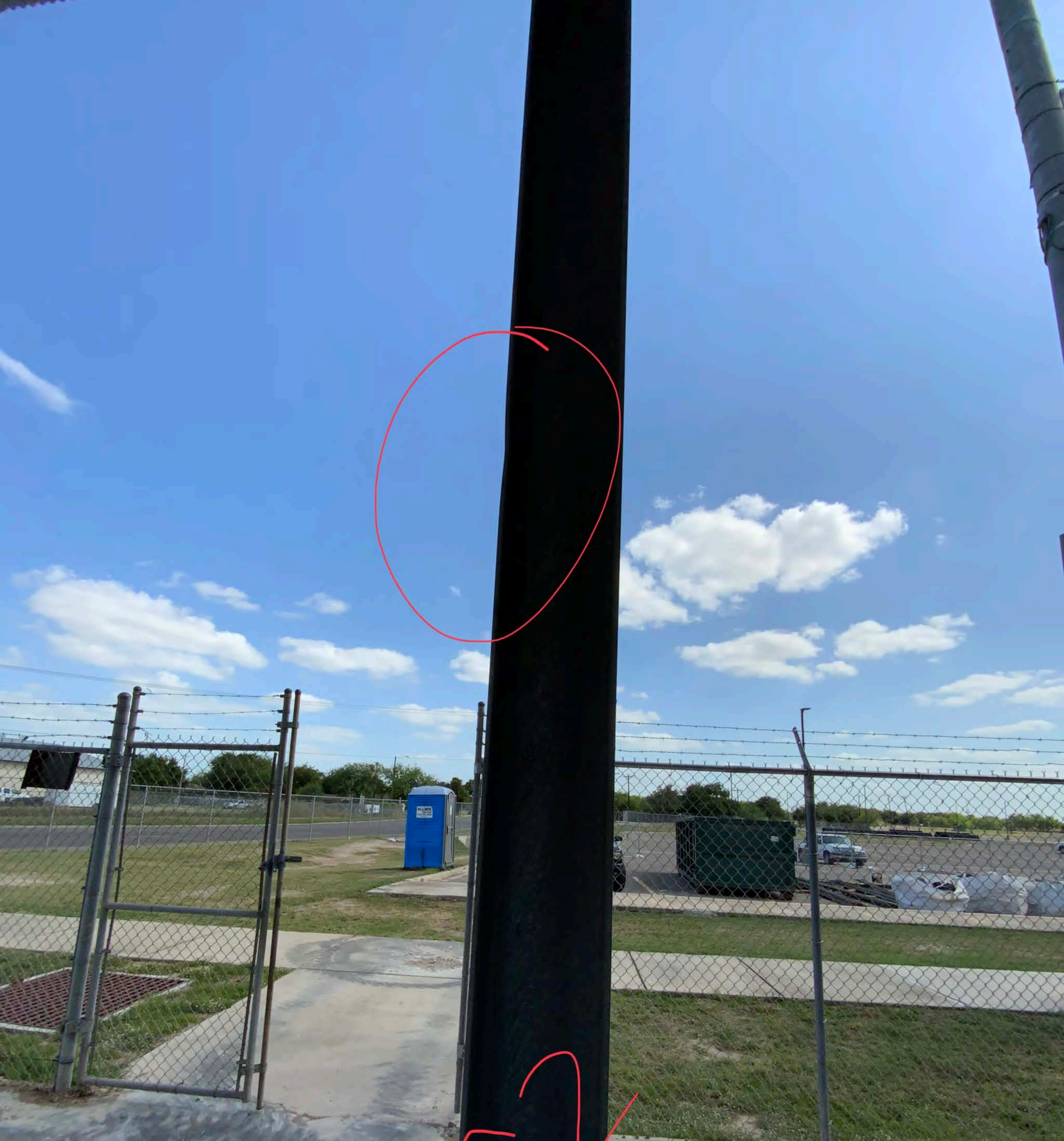
Damaged Columns not on plans: https://www.dropbox.com/sh/mm7zwgc988qicuw/AACZ-0mFf058Qw0RNgw1vv7za?dl=0

Response Additional Sheets Attached ___ Yes Number of Pages_____

Contractor to provide cost proposal to replace these columns.
Alberto Treviño Jr.
Hinojosa Engineering, Inc.
05-16-2022

Date _____ Responders Signature _____


CI
VS


HAWK

C8
VS


C9
VS

SUBJECT: Allowance Expenditure Authorization (AEA) #1 & # 2 and Change Order #1 to Reroute Electrical Conduits and Replace Damage Columns for the Tom Landry Stadium Repairs Project (Visitors side) – Ricardo Hinojosa Engineering, Inc.

PRESENTER: Ricardo Rivera, Assistant Superintendent for Operations

BACKGROUND INFORMATION

STADIUM:

Tom Landry Stadium was built in approximately 1976 and additional seating was installed in approximately 1989. It currently has only four (4) handicap seating spaces on both the home and visitors' sides. The home side has a seating capacity of 5000 persons and the visitor's side has a seating capacity of 4000 persons.

At the Regular Board of Trustees meeting held on Wednesday, August 11, 2010, the Board approved a structural assessment to be conducted by Rick Hinojosa Structural Engineering. A report was completed on August 27, 2010. No further action was taken.

At a football game on September 26, 2013, and at the Regular Board of Trustees meeting on Wednesday, October 09, 2013, a concerned citizen brought to attention the fact that Tom Landry Stadium was not in compliance with the American Disabilities Act (ADA) current code concerning the required handicap seating spaces. As per ADA the breakdown for seating is 6 spaces for 1 – 500 seats than 1 seat for every 150 additional seats. As per calculations required additional seating on the home side will be 36 ADA seats and, on the visitors, the side will be an additional 30.

On October 08, 2013, I contacted Mr. Tim Petty, Program Specialist V with the Texas Education Agency (TEA) to discuss this issue and he confirmed that we were not in compliance with current codes and standards concerning stadium seating.

At the Regular Board of Trustees meeting held on Wednesday, December 11, 2013, and after consultation with our legal counsel, the Board approved renovations to the Tom Landry Stadium Press Box and the additional required ADA stadium seating.

The current press box is approximately 30 years old and has never been renovated. When new bleacher seating was installed the press was moved by crane to its current location. With the installation of a new scoreboard, additional staff will need to be placed in the press box to operate the system. Currently, approximately nine persons are in the box, however, it is now estimated that up to twenty-two persons may be in the box at any given time. This added weight along with the additional weight of chairs and equipment may cause stress on the structure. As per our legal counsel, there is no legal law that states that the structure needs to be evaluated, however, for safety precautions

The administration is considering a structural assessment study to be conducted on the press box to ensure that the structure is capable of sustaining the additional weight.

At the Regular Board of Trustees meeting held on Wednesday, March 20, 2013, Administration presented and the Board approved Consideration and Approval to Contract with Rick Hinojosa Engineering for a Re-Assessment of the Tom Landry Stadium Press Box.

At the Regular Board of Trustees meeting held on Wednesday, April 10, 2013, the Board was advised that due to concerns and possible code regulations requiring an elevator to be installed for the press box, inquiries were made to Mr. David Hansen, Legal Counsel. As per building code, an elevator is required should the square footage of a press box be larger than 500 sq. ft. Our current press box is approximately 40' X 8' which is 320 sq. ft. However, should only renovations be required without the addition of sq. footage the initial structural assessment will need to be considered. Furthermore, it is the responsibility of the structural engineer to make the decisions on what is currently within building codes and regulations even if it is only renovations. The possible recommendation of constructing adjacent press boxes may still require an elevator to be installed. The sq. footage requirement applies to the "aggregate" total sq. footage of all press boxes. Again, it will be the responsibility of the structural engineer to make that determination. Renovations to include floor support, the construction of an interior wall, countertops, and sand sliding windows.

At the February 05, 2014 Facilities Committee meeting, a presentation by Rick Hinojosa Structural Engineering stated that current plans to improve the press box must include the installation of an elevator or ramp access to the press box as per the State of Texas current code. At this meeting the committee decided to cancel the press box renovation project.

At the Special Board of Trustees Meeting held on Wednesday, April 20, 2016, the Board approved the following:

The administration is again exploring the possibility of a stadium renovation to include a new press box, new reserve section seating with backrests, new concession stands, new concrete base under the bleachers along with new bleachers to meet current ADA rules and regulations. New bleachers to also include those at Leo Najo Baseball Park.

The administration is requesting approval to advertise for Request for Qualifications (RFQ's) for architectural/civil engineer services as the recommended process for the selection.

The ranking of Request for Qualifications responses must be on the basis of demonstrated competence, qualifications, capability to perform, the past performance of the firm and members of the firm, and other appropriate factors submitted by the firm in response to the request for qualifications, except that cost-related or price-related evaluation factors are not permitted as provided by Section 2254.004, Government Code.

If approved, Administration will begin advertising for architects and then begin the process of reviewing the firms as per the RFQ's and schedule presentations for the Board to review and possibly select a firm.

Advertisements for Request for Qualifications (RFQ's) for architects were advertised in the local newspaper on Wednesday, June 1st, and June 8th, 2016 along with being posted on the MCISD website. RFQ's were due at Central Office on Thursday, June 23, 2016, at 2:00 p.m...

Three (3) architectural firms submitted an RFQ and they were reviewed for completeness and adherence to the instructions of the request by Mr. Roosevelt Rios, Purchasing

Coordinator, and Ms. Tammy Tijerina, Project Manager on Thursday, July 28, 2016. The firms are listed below:

PBK Architects GIGNAC &
Assoc.
Alvarado Architects

This agenda item and presentation(s) were originally scheduled for Wednesday, August 03, 2016, however, they were postponed to a later date and time.

At the Facilities/Environment Committee held on Wednesday, August 24, 2016, the three ranked firms were invited to make a presentation to a Special Facilities/Environment Committee meeting and those Board members in attendance. The Committee allowed the firms a 15-minute presentation session along with a 15-minute question and answer session. The Committee along with Mr. Ricardo Rivera evaluated and ranked the firms on the basis of demonstrated competence and qualifications pursuant to the Professional Services Procurement Act as per the presentations. The rankings were then presented at the Special Board of Trustees meeting for consideration and approval for the selection of services.

At the Special Board Meeting held on Wednesday, August 24, 2016, the Board approved the rankings and selection of Alvarado Architects for services for the Tom Landry Stadium Renovations Project.

At the Regular Board Meeting held on Wednesday, September 14, 2016, the Board approved the contract for Alvarado Architects for the Tom Landry Stadium Renovations Project.

At the Regular Board Meeting held on Wednesday, November 09, 2016, the Board approved the project and budget, the procurement method, and Alvarado Architects' request for Schematic Design and Design Development for the Tom Landry Stadium Renovations Project. Alvarado Architects, District Staff, and Coaches have been working on the design due to the extremely tight timeline, this project has to be completed by late July 2017. The current design will have new concession stands, new parking, new parking over-lay where needed, the concrete area below the home side, new stadium facia, new complete seating bleachers at both home and visitor side, home side reserved seating to have backrests, seating, and ramps to be ADA compliant, new ticket booths, press box with an elevator as recommended design, new stadium lighting as required along with other required items needed for the project.

At the Regular Board meeting held on Wednesday, December 14, 2016, the Board approved Alvarado & Associates final design and Approval for 24-inch-Wide Seats in the Reserved Section for the Tom Landry Stadium Renovations Project.

Advertisements in the local newspapers and at the Association of General Contractors Office (AGC) were posted on December 18, 2016, and December 25, 2016, for the new design. A pre-proposal meeting was held on Tuesday, January 10, 2017, at 2:00 P.M. at Central Office.

Proposals were publicly opened on Tuesday, January 17, 2017, at 4:00 P.M. at Central Office. Pre-ranking of the proposals was conducted by Mr. Roosevelt Rios, Mr. Albert Rodriguez, and Mr. Adrian Hernandez, Project Manager on Tuesday, January 17, and Wednesday, January 18, 2017.

At the Facilities Committee meeting, the Committee reviewed the pre-ranking of firms and then proceeded to officially rank the firm's proposals. These rankings will then be presented to the Board of Trustees for consideration and approval for entering into negotiations in the order of ranking recommended at a special called meeting on Monday, January 23, 2017, at 7:30 a.m.

Pre-ranking of proposals by the Administration is merely a district process to pre-check if all requested documents and information in the Request for Proposals (RFP) were submitted prior to the Evaluation and Selection Committee's formal evaluation. The pre-ranking of proposals is strictly unofficial. The Request for Proposal (RFP) package includes document CSP – 00350 Evaluation and Selection Criteria for Competitive Sealed Proposals which defines this portion of the procurement process. The District Evaluation and Selection Committee is comprised of three (3) Board of
Trustees Facilities Committee Members and one (1) appointed Administration Staff. The Evaluation and Selection Committee will evaluate, rank, and publish all proposals. The Evaluation and Selection criteria have been approved by the Mission C. I. S. D.'s Board. Once the M. C. I. S. D. Board of Trustees approves the ranking, the District Evaluation and Selection Committee will then proceed to negotiate a contract with the highest-ranking Proposer.

The Finance department in conjunction with the district's finance consultants has been designing a funding package for this project. In order to ensure this project under this funding source is securely financed Administration is recommending adjusting the contingency budget by an increase of $2 million. Thus, the total construction budget including all soft costs will not exceed $10 million.

Three proposals were submitted for this project and were ranked by the Facilities Committee as per MCISD guidelines and procedures. The Board must now consider the rankings and approve to enter into negotiations with the top-ranked firms in the order selected. Rankings are listed below:

Company	Base Proposal	Alt. #1	Days
Holchemont Const. (291)	$7,463,000.00	($287,000.00)	235
E-Con Const. (287.6)	$7,450,000.00	$210,000.00	180
Central Builders (260.2)	$8,000,000.00	$500,000.00	180

Note:
Alternate #1 is for a larger custom-built press box which Administration recommends approving. Both E-Con Construction and Central Builders have an additional cost for this alternate, as per Holchemont Construction their base bid includes the larger custom press box. Should MCISD select the smaller pre-fabricated press box Holchemont has a

$287,000.00 deduct from their base bid. The intention is for a notice to proceed (NTP) to be issued on or before February 01, 2017, with a substantial completion date of July 31, 2017, which is 180 days, Holchemont has a substantial completion date of September 24, 2017. Proposals and days are all prior to negotiations.

At a Special Board of Trustees meeting to be held on Monday, January 23, 2017, the Board will consider and possibly approve the rankings to allow negotiations to begin. It is the administration's intent to bring forward at the Regular Board of Trustees meeting to be held on Wednesday, January 25, 2017, an approval and recommendation for a best and final offer (BAFO) and to enter into a contract with the selected general contractor. It is MCISD's construction procurement process to present all items for Facilities Committee discussion prior to presenting to the Board of Trustees for final approval.

At the Regular Board of Trustees meeting held on Wednesday, January 25, 2017, the board approved the best and final offer (BAFO) from Holchemont in the amount of $7,463,000.00 with an alternate #01 custom press box included as part of the contract. Notice to Proceed (NTP) was issued on February 02, 2017, with a substantial completion date of August 21, 2017.

At the Regular Board of Trustees meeting held on Wednesday, April 12, 2017, the board approved and pulled the following items:

Consideration and Approval of AEA #01 for CPR #02 to Furnish and Install Sports Lighting for the Tom Landry Stadium Renovations Project.

Sports Lighting Allowance:	$600,000.00
AEA#01 Sports Lighting:	$580,392.00
Balance:	$ 19,608.00

Consideration and Approval of AEA #02 for CPR #03 to Furnish and Install a Scoreboard Sound System for the Tom Landry Stadium Renovations Project. Item was pulled for further pricing on additional speakers throughout the stadium.

Consideration and Approval of AEA #03 for CPR #04 to Furnish and Install Football Safety Netting System for the Tom Landry Stadium Renovations Project. Item was pulled due to MCISD having the netting and poles and only required pricing for the installation.

Consideration and Approval of AEA #04R to "Credit" the Allowances for the Tom Landry Stadium Renovations Project. Item was pulled due to other items being pulled thus not being able to present an accurate balance total.

Consideration and Approval of CPR #06 to Change the Size of the Bronze Statue for the Tom Landry Stadium Renovations Project.

Bronze Statue Allowance:	$ 50,000.00
CPR#06 Bronze Statue:	$129,400.00
Bronze Statue Allowance Balance:	($ 79,400.00)

Due to inclement weather in the month of March Holchemont Construction requested additional delay days, thus, they presented Consideration and Approval of CPR #09 for

Seven (7) Delay Days for the Tom Landry Stadium Renovations Project. The new substantial completion date is August 28, 2017.

Administration presented Consideration and Approval of Selection of Color and Pattern for the Reserved Seating on Home Side for the Tom Landry Stadium Renovations Project. The Board approved option #1 alternating colors.

At the Regular Board of Trustees meeting held on Wednesday, May 10, 2017, the Board approved and pulled the following items:

Contingency Allowance:	$100,000.00
AEA #01 Sports Lighting:	$ 19,608.00
CPR #6 Bronze Statue:	$ (79,400.00)
Contingency Balance:	$ 40,208.00

Consideration and Approval of AEA #03R for CPR #04 to Furnish and Install Football Safety Netting System for the Tom Landry Stadium Renovations Project.

Football Safety Net System Allowance:	$10,000.00
AEA#03 Football Safety Net System:	($ 7,500.00)
Balance:	$ 2,500.00

Consideration and Approval of CPR #08 to Construct a Riser Room / Fire Pump for the Tom Landry Stadium Renovations Project.

Fire Suppression Pump Allowance Balance:	$ 50,000.00
CPR # 08 Riser Room:	$ 110,428.53
Balance:	($ 60,428.53)

Contingency Balance:	$40,208.00
CPR #8 Riser Room:	($60,428.53)
Plus, Overhead and Profit	($2730.47)
Contingency Balance:	($22,951.00)

Due to inclement weather in the month of April and MCISD testing, Holchemont Construction requested additional delay days, thus, they presented Consideration and Approval of CPR #09 for Eight (8) Additional Delay Days for the Tom Landry Stadium Renovations Project. The new substantial completion date is September 05, 2017.

Note: The first scheduled football game is for Friday, September 01, 2017, with VMHS vs Harlingen. Substantial completion is granted when the facility can be utilized for its intended use. The City of Mission Fire Marshal must approve the facility to include all fire systems inspected and tagged “approved” along with all ADA inspections and approvals and to include the inspection and approval of the elevator system and to include any other inspections required. Coaches are working on a Plan “B” should the stadium not be completed on time.

Administration recommended Consideration and Approval of Re-naming for the Tom Landry Stadium Renovations Project as “Tom Landry Hall of Fame Stadium”.

Administration recommended Consideration and Approval of Selection of Color for Reserved Seating on the Home Side for the Tom Landry Stadium Renovations Project.

The recommendation is based on the colors selected by Coach Detmer, Coach Gilpin, Athletic Director Joe Sanchez, and Athletic Director Leticia Ibarra.

Royal Blue
Texas A&M – Maroon

After a lengthy discussion on possible color dis-coloration of the royal blue and maroon seats, the Board approved "grey" for the reserved seating.

Alvarado Architects presented a "pose" selection on the statue. At the Facilities Committee meeting held on Wednesday, May 03, 2017, the Committee along with members of the Campus Construction Over-Sight Committee members reviewed and discussed the five (5) options of poses brought forward by Mr. Alvarado. By virtue of the discussion and by show of hands, options #1 and #4 were selected for presentation to the Board. The Board approved Consideration and Approval of Tom Landry Statue Pose for the Tom Landry Stadium Renovations Project Option #1.

At the Facilities/Environment Committee meeting held on Wednesday, June 07, 2017, several CPR's were presented and discussed. These CPR's may become change orders should currently available allowances not cover the over-budget of the project when it is finalized. MCISD Administration stressed to Alvarado Architects and Holchemont Construction the discontent of change orders and requests for additional construction time. The administration stressed the importance of having the project completed as per the original substantial completion date.

At a Special Board of Trustees meeting held on Wednesday, June 07, 2017, the Board granted Superintendent Dr. Ricardo Lopez authority to approve change orders/change proposal requests for the Tom Landry Stadium Renovations Project in the amount not to exceed a total of $250,000.00. This action was to facilitate the change order/CPR process and not delay the general contractor waiting for a decision.

The following Change Orders/CPR's were approved by Superintendent Dr. Ricardo Lopez on Wednesday, June 07, 2017:

Supt. Approval Balance:	$250,000.00
CPR#05R Structural Steel:	$ 31,824.00
CPR#06R Bronze Statue Foundation:	$ 12,161.00
CPR#11 for MEP changes at the Press Box:	$ 8,674.00
CPR#14 for HVAC at the Gift Shop:	$ 12,268.00
CPR#19 for Additional Gates for Eagle Drive:	$ 1,816.00
Supt. Approval Balance:	$183,257.00

Consideration and Approval of CPR#05R for Structural Steel between Grandstands and Custom Press Box for the Tom Landry Stadium Renovations Project.

Contingency Balance:	($22,951.00)

Structural Steel Additions Cost:	$31,824.00
Contingency Balance:	($54,775.00)

Consideration and Approval of CPR#06R for Bronze Statue Foundation and Base for the Tom Landry Stadium Renovations Project.

Contingency Balance:	($54,775.00)
Bronze Statue Base Foundation Cost:	$12,131.00
Contingency Balance:	($66,906.00)

Consideration and Approval of CPR#11 for MEP changes at the Press Box for the Elevator for the Tom Landry Stadium Renovations Project. Holchemont, LTD is requesting eight (8) additional days, if approved, the new substantial completion date is September 13, 2017. As per Alvarado Architects, additional days will not be submitted.

Contingency Balance:	($66,906.00)
Electrical at press box Cost:	$ 8,674.00
Contingency Balance:	($75,580.00)

Consideration and Approval of CPR#14 for HVAC at the Gift Shop for the Tom Landry Stadium Renovations Project.

Contingency Balance:	($75,580.00)
HVAC at gift shop Cost:	$12,268.00
Contingency Balance:	($87,848.00)

Consideration and Approval of CPR#19 for Additional Gates for Eagle Drive for the Tom Landry Stadium Renovations Project

Contingency Balance:	($87,848.00)
Gates at Eagle Drive Cost:	$ 1,816.00
Contingency Balance:	($89,664.00)

At the Regular Board of Trustees meeting held on Wednesday, June 21, 2017, The Board did not approve Consideration and Approval of CPR#20 for an Additional Four (4) Rain Days for the Month of May for the Tom Landry Stadium Renovations Project.

*Note: After meeting with Alvarado Architects and Holchemont LTD, they were advised that Administration will be questioning any further delay days submitted and that Holchemont should continue working on a recovery schedule plan to attempt to bring this project to the initial substantial completion date of August 21, 2017.

The following Change Orders/CPR's were approved by Superintendent Dr. Ricardo Lopez on Thursday, June 29, 2017, in order to have the project continue without contractor delays:

Supt. Approval Balance Granted:	$183,257.00
CPR#12 Track Timing System:	$ 45,322.00
Supt. Approval Balance:	$137,935.00

Change Order Amount to Date:	($134,986.00)

Note: General Contractor has added 12% overhead and profit and 1.5% for project bonding on all change order amounts.

Soil Stabilization Allowance:	$10,000.00
CPR #16 Soil Stabilization:	$10,000.00
Balance:	$ 0.00

Utility Allowance:	$20,000.00
CPR #21 Boring & Trenching:	$16,830.00
Balance:	$3,170.00

At the Special Board of Trustees Meeting to be held on Thursday, July 27, 2017, Administration presented to the Board Consideration and Approval of CPR#15 for Graphics for the Tom Landry Stadium Renovations Project. This amount is to be taken from the graphics allowance already included in the original contract.

Graphics Allowance Balance:	$100,000.00
Banner system:	($ 51,148.50)
Identification signage:	($ 26,815.00)
Bleacher section signage:	($ 13,625.00)
Traffic signage:	($ 2,136.00)
Fire lane striping:	($ 3,700.00)
Balance:	$ 2,575.50

At the Regular Board of Trustees meeting held on Wednesday, August 09, 2017, the Board considered and approved some of the following items:

As per our Legal Counsel, the Board did not need to vote on an agenda item, Consideration and Approval of Additional Seven (7) Delay Days for AEA#11 for CPR #21 for the Tom Landry Stadium Renovations Project which was previously denied but being brought forward by Holchemont, LTD. once again for consideration. The Board had stated it would possibly revisit this request and no action was taken.

Consideration and Approval of AEA#12 for CPR #22 for Landscaping and Irrigation for the Tom Landry Stadium Renovations Project.

Landscape/Irrigation Allowance:	$20,000.00
CPR#22 Landscape & Irrigation:	$17,383.00
Balance:	$ 2,617.00

Consideration and Approval of AEA#13 for CPR #24 to Upgrade the Scoreboard System for the Tom Landry Stadium Renovations Project.

Scoreboard Sound System Allowance:	$55,000.00
CPR#24 Scoreboard System:	$34,934.00
Balance:	$20,066.00

Consideration and Approval of CPR #23 for Speaker System for the Tom Landry Stadium Renovations Project. This agenda item was pulled.

At the Regular Board of Trustees meeting held on Wednesday, September 13, 2017, the Board revisited and approved Consideration and Approval of Additional Seven (7) Delay Days for AEA#11 for CPR #21 for the Tom Landry Stadium Renovations Project. As of the date of this Board of Trustees meeting Holchemont LTD will be into possible liquidated damages as per the contract of $1,500.00 per day for not meeting the substantial completion date. The administration brought forward this request, the new substantial completion date is September 12, 2017.

At the Regular Board of Trustees meeting held on Wednesday, October 11, 2017, the Board took the following actions for the following items:

Consideration and Approval of CPR #12R3 for Additional Power for the Tom Landry Stadium Renovations Project. Please note that Holchemont, LTD will require an extra four (4) days. If approved, the new substantial completion date is September 16, 2017. This item was pulled until further review.

Note: MCISD does not agree with this pricing, however, there will be a cost associated with installing conduits within the concrete slab which was done earlier. If the revised pricing is not approved MCISD Maintenance will complete the electrical connections.

Contingency Balance:	($134,986.00)
CPR#12R3 for Additional Power:	$ 0.00 (Org. price $10,134.42)
Change Order Amount to Date:	($134,986.00)

Consideration and Approval of CPR #12R5 for Additional Cabling for Track Timing System for the Tom Landry Stadium Renovations Project. Please note that Holchemont, LTD will require an extra fourteen (14) days. If approved, the new substantial completion date is September 30, 2017. This item was pulled until further review.

Contingency Balance:	($134,986.00)
CPR#12R5 Additional Cabling:	$ 0.00 (Org. price $54,468.65)
Change Order Amount to Date:	($134,986.00)

Consideration and Approval of CPR #17 to “Credit” Two (2) Wireless Access Points, Shortel Phone, and Video Server for the Tom Landry Stadium Renovations Project. This item was approved.

Contingency Balance:	($134,956.00)
CPR#17 “Credit” on Technology:	$ 5,000.00 “Credit”
Change Order Amount to Date:	($129,986.00)

Consideration and Approval of CPR #18 to “Credit” Fire Alarm and Intrusion Systems for the Tom Landry Stadium Renovations Project. This item was approved.

Contingency Balance:	($129,986.00)
CPR#18 “Credit” Fire Alarm System:	$ 2,800.00 “Credit”
Change Order Amount to Date:	($127,186.00)

Consideration and Approval of CPR #25 to Relocate Cross Bracing at Concession Stands for the Tom Landry Stadium Renovations Project. This item was approved with the cost change to $5,221.00

Contingency Balance:	($127,186.00)
CPR #25 to Relocate Cross Bracing:	($ 5,221.00) (Org. price $10,442.00)
Change Order Amount to Date:	($132,407.00)

Consideration and Approval of CPR #26 to Remove and Replace Concrete from the Ramp for the Tom Landry Stadium Renovations Project. Please note that Holchemont, LTD will require an extra two (2) days. If approved, the new substantial completion date is October 2, 2017. This item was pulled, and Javier Hinojosa Civil Engineer will take care of this item.

Contingency Balance:	($132,407.00)
CPR #26 to Remove and Replace Concrete:	$ 0.00 (Org. price $4,483.25)
Change Order Amount to Date:	($132,407.00)

Consideration and Approval of CPR #27 to Add IDF Rack, Quad Receptacles, and Data Drops on the Visitor’s Side Bleachers for the Tom Landry Stadium Renovations Project. Please note that Holchemont, LTD will require an extra three (3) days. If approved, the new substantial completion date is October 5, 2017. This item was pulled, MCISD will take care of this item.

Contingency Balance:	($132,407.00)
CPR #27 to Add IDF Rack:	$ 0.00 (Org. price $18,357.49)
Change Order Amount to Date	($132,407.00)

Consideration and Approval of CPR #29 for Additional Eleven (11) Delay Days for the Tom Landry Stadium Renovations Project. If approved, the new substantial completion date is October 16, 2017, pending all other CPR’s being submitted. The Board took no action on this item.

Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for the Tom Landry Stadium Renovations Project. Dr. Lopez, Superintendent will have the authorization. This item was approved.

Note: No additional delay days were approved at this meeting. Substantial completion continues to be approximately September 12, 2017.

At the Regular Board of Trustees meeting held on Wednesday, November 08, 2017, the Board took the following actions for the following items:

Consideration and Approval of CCD#01 for CPR#30 for Modifications to the Elevator Equipment Room for the Tom Landry Stadium Renovations Project. No additional days were approved.

Contingency Balance:	($132,407.00)
CCD#01/CPR#30 Elevator Equipment Room:	$ 3,957.00
Change Order Amount to Date	($136,364.00)

Consideration and Approval of CPR#31 to "Credit" for Use of Owners Utilities for the Tom Landry Stadium Renovations Project. MCISD presented a "credit" for $5,900.00, however, Holchemont offered only a credit amount of $900.00.

Contingency Balance:	($136,364.00)
CPR#31 Use of Owners utilities:	$ 5,900.00 "Credit"
Change Order Amount to Date:	($130,464.00)

Consideration and Approval of CPR#32 for HVAC Test and Balance for the Tom Landry Stadium Renovations Project.

Test and Balance Allowance:	$5,000.00
CPR#32 HVAC Test & Balance:	$2,500.00
Balance:	$2,500.00

Consideration and Approval of CPR#33 for Two (2) Additional Fire Extinguishers for the Tom Landry Stadium Renovations Project.

Contingency Balance:	($130,464.00)
CPR#33 Fire Extinguishers:	$ 268.00
Change Order Amount to Date	($130,732.00)

At the Regular Board of Trustees meeting held on Wednesday, December 13, 2017, the Board took the following actions for the following items:

Consideration and Approval of CPR #12R3 for Additional Power for the Tom Landry Stadium Renovations Project. This item was approved.

Contingency Balance:	($130,732.00)
CPR#12R3 additional power:	$ 6,327.00
Balance:	($137,059.00)

Consideration and Approval of CPR#34 for "Credit" for the VIP Chair Allowance for the Tom Landry Stadium Renovations Project. VIP Chair Allowance "Credit" is $5000.00. This item was approved.

Discussion and Possible Action on Paving Repair Schedule for the Tom Landry Stadium Renovations Project.

Consideration and Approval for Final Completion, Less Betterment Fund Allowance, and Final Payment, Less Liquidated Damages for the Tom Landry Stadium Renovations Project. This item was pulled due to punch list items and other contractual obligations were noncompliance.

At the Regular Board of Trustees meeting held on Wednesday, April 11, 2018, the Board took the following actions for the following items:

Consideration and Approval of CPR#23 for Sound System Raceways for the Tom Landry Stadium Renovations Project. Holchemont LTD is requesting fourteen (14) additional delay days for this work, if approved the new substantial completion date is September 26, 2017.

Contingency Balance:	($137,059.00)
CPR#23 for Sound System:	$ 39,839.37
Balance:	($176,898.37)

Consideration and Approval of Grievance Agreement for Use of Owners Utilities for the Tom Landry Stadium Renovations Project. As per the November approved CPR #31, MCISD approved an owner's credit for utility use of $5,900.00. As per the grievance agreement, the amount was reduced to $2,350.00, thus an adjustment needed to be made.

Previous: $5,900.00
Final approved as per Grievance: $2,350.00
Adjustment: $3,550.00

Contingency Balance:	($180,448.37)

Discussion and Possible Legal Action Regarding Parking Lot Repairs for the Tom Landry Stadium Renovations Project. At this time the Board invoked the "Self Help Provision" of the contract authorizing the Administration to make necessary parking lot repairs utilizing a different contractor.

2GS and Earthworks re-paving Cost: $24,700.00 – The parking Lot Re-paving completion date was achieved on August 06, 2018.

Fall 2017 - Spring 2019 items continued to be repaired and discussed.

After conducting field reviews and inspections Mission CISD contracted with Rick Hinojosa Structural Engineering to conduct a third-party Visual Cursory Observation on the bleachers for the visitor's side of Tom Landry Stadium. On September 06, 2018, the observation report with conclusions and recommendations was submitted. In brief, Hinojosa stated that the cracked piers did not affect the immediate load-carrying capacity of the structure and that the stadium could be used. However, the recommendations were to conduct a complete assessment of all piers and repair all necessary items addressed in the complete assessment.

On February 12, 2019 MCISD and Rick Hinojosa Structural Engineering entered into a contract for a full stadium assessment.

At the Regular Board of Trustees meeting held on Wednesday, May 08, 2019, the Board took no action on the following item: Consideration and Approval for Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Tom Landry Stadium Renovations Project. At this meeting Administration also recommended authorizing Administration and Dr. Perez to approve the final completion at a later time, this was rejected with direction from the Board that they wanted this brought forward when the time came for consideration and approval.

At the Regular Board of Trustees meeting held on Tuesday, June 11, 2019, the Board took the following actions

Administration, Mr. Eli Alvarado, Architect, and Mr. Michael Montalvo, General Contractor have met six times since April 25, 2019, with the latest meeting held on Tuesday, June 04, 2019, to discuss what is required from all parties to bring this project for final recommendation and to possibly come to a mutual agreement and present to the Board of Trustees Consideration and Approval for Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Tom Landry Stadium Renovations Project. At the latest meeting, Mr. Montalvo was not able to attend and for many of these meetings Dr. Perez, Superintendent was present. A 1 ½ year warranty project walk-through was conducted as per contract specifications on Friday, May 03, 2019, with Mr. Alvarado, his design staff, Mr. Montalvo, his sub-contractors, and MCISD personnel present to identify any warranty items that are still pending and need correction. The meetings that are being conducted are to balance and agree on all financial/accounting matters and pending correction of work if applicable. Any matters that concern additional requests for time or matters that may concern any deduction from the remaining balance owed to the contractor such as additional fees/costs or possible liquidated damages incurred the general contractor will need to follow the process as written in his contract.

As noted, Administration and Alvarado Architects believe it has tried, with due diligence, to work on all pending accounting/fiscal matters with Mr. Montalvo, however, we continue to not agree on a mutual amount. Administration presents Discussion with Legal Counsel Regarding Closeout for the Tom Landry Stadium Renovations Project with MCISD processing any possible pay applications to Holchemont Construction with monies being withheld that are not in contention.

Note: Additional structural assessment is continuing by Rick Hinojosa, Structural Engineering, and is pending completion. They are pending additional concrete test results.

Tom Landry Stadium Project Timeline:

Notice to Proceed (NTP) – 02/01/2017
Original Substantial Completion Date – 08/21/2017
36 delay days Board approved due to testing, weather, change orders
New substantial completion date – 09/26/2017
Approved substantial completion date – 11/10/2017 (45 days late)
Original Final Completion Date – 12/10/2017
New Final Completion Due Date – 04/20/2018 (131 days late) **NEVER APPROVED**

Possible LD's for not meeting Subst. Completion: 45 days X $1,500.00 = $67,500.00
Possible LD's for not meeting Final Completion: 131 days X $500.00 = $65,500.00

Possible LD's for the delay in re-paving the parking lot: 7 days x$500.00 per day = $3,500.00

Possible LD's Incurred: $136,500.00

Other Possible Fees/Costs:
Re-paving of parking lot = $24,700.00
Structural Engineering cursory inspection = $5,000.00 (Rick Hinojosa, Structural Engineering
Hinojosa full structural assessment = $30,000.00 (if applicable)
TDLR re-inspections = $285.00
Terracon Structural additional services = $15,000.00
Pending "credit" for three (3) parking lot poles not installed = $53,489.08

Approximate Possible Total Amount of addtl. fees/costs: $128,474.08

Additional Architect Fees: $85,695.00 (if applicable/pending)

Balance on contract:	$416,406.11	
Possible LD's:	$136,500.00	Possible
addtl. Costs:	$128,474.08	
Possible addtl. Arch. Fees:	$ 85,695.00	
Paid Holchemont:	$ 43,189.25	(07/24/19 Pay App. #10 rev.3)

Est. Current Balance on Contract: ~~$380,251.23~~ as of 04/21/2021 $347,206.23

Est. Construction Costs:	$6,000,000.00
Est. Total Construction w/Soft Costs:	$8,000,000.00

BAFO Const. Cost:	$7,463,000.00
Change Orders:	$ 142,020.37
Final Const. Cost:	$7,605,020.37

Architect Fees:	$485,095.00 6.5% of Construction Cost
Addtl. Arch. Fees for C/O's:	$9,231.32
Architect Fees:	$494,326.32 (excluding addtl. Fees pending)

At the Regular Board of Trustees meeting held on Wednesday, August 14, 2019, the Board took the following actions.

At this meeting the Mr. Rick Hinojosa Structural Engineering Assessment report was not available for the Board of Trustees to review, however, Administration had preliminary verbal discussions with Hinojosa on what he was to submit, the report was to be finalized on Friday, August 16, 2019. Should the report state that repairs were required Administration presented Consideration and Possible Action Regarding Procurement of Design and Construction Services for the Tom Landry Stadium Repairs in advance.

The administration was approved to contract with Hinojosa to conduct a full stadium assessment to include not only concrete piers but to inspect the entire structure of the stadium. On August 08, 2019, Hinojosa Engineering submitted a preliminary assessment letter for our review noting possible reinforcement required.

On August 16, 2019, Hinojosa Structural Engineering submitted their Visual Structural Condition Assessment of Tom Landry Stadium for our review.

At the September 11, 2019, Regular Board of Trustees meeting and based on Mr. Hinojosa's report, Administration presented Consideration and Approval of Design and Construction Services for the Tom Landry Stadium Repairs.

The Board of Trustees must take the necessary action in accordance with Texas Education Code 44.035 which consisted of the selection/designation of an architect and/or engineer to prepare construction documents for this project. The engineer and/or architect selected or designated will have full responsibility for complying with the Texas Engineering Practice Act (Article 3271a, Vernon's Texas Civil Statues) or Chapter 478, Acts of the 45th Legislature, Regular Session, 1937 (Article 249a, Vernon's Texas Civil Statues) as applicable.

If the engineer or architect is not a full-time employee of the District, the Board must select the engineer or architect on the basis of demonstrated competence and qualifications as provided by Section 2254.004, Government Code. The selected architect/engineer along with preparing construction documents will be required to provide MCISD with an estimated project budget.

Current and/or past structural engineers that have worked with MCISD are listed below, the Board of Trustees may select from one of these engineers on the basis of demonstrated competence and qualifications or may direct the Administration to seek Request for Qualifications (RFQ's) on an engineer or architect.

Rick Hinojosa Structural Engineering (conducted assessments)
Chanin Structural Engineering (original project structural engineer)

The Board of Trustees selected Mr. Rick Hinojosa Structural Engineering to conduct a thorough third-party structural assessment of the Tom Landry Stadium Project.

On or about January 27, 2020, Mr. Hinojosa submitted to Administration a proposal for forensic engineering services from MEG Engineers. The Forensic Engineering Services will include Ground Penetrating Radar (GPR) Scans of one-hundred and fifty-six (156) piers by scanning four (4) grids at each pier location. A grid will consist of a three (3) foot by two (2) foot rectangle made up of thirty-five (35) gridlines spaced at six (6) inches on center. The total linear footage of scanning will be eighteen thousand and ninety-six (18,096) feet. The report will include detailed rebar locations of the piers. The proposal cost for this service was $56,000.00.

At the Facilities/Environment Committee Meeting of February 05, 2020, this proposal and engineering service were presented and discussed. At this time the decision was made for Administration to proceed with Hinojosa Structural Engineering and MEG Engineers to conduct only seventy-eight (78) GPR Scans on the stadium. These scans would be divided between the home and visitors' side piers at a proposed cost of $34,988.00.

At the Regular Board of Trustees meeting held on April 08, 2020, the Board approved the following, Preliminary reports from both engineering firms indicate that a complete GPR Scan of all piers would be advisable to have a complete pier assessment on the stadium. Thus, Administration recommends Consideration and Approval of Additional Ground Penetrating Radar (GPR) Scans for Piers at the Tom Landry Stadium Bleacher Project. The estimated proposal cost would be the difference from the original proposal to what has been approved for the first phase. Estimated proposal $21,012.00.

At the Regular Board of Trustees meeting held on September 09, 2020, as an informational Board Item, a presentation was given by Rick Hinojosa Structural Engineering, Mr. Albert Trevino, on the Tom Landry Stadium Renovation Project status. Mr. Trevino reported on the findings of the GPR scans conducted and has stated, “the scans in the report indicate that the majority of the piers do not have pier reinforcement per the shop/erection drawings provided by Sturdy Steel who provided the bleachers”.

At the meeting of September 09, 2020, Hinojosa Structural Engineering was to provide a final and complete comprehensive report on the findings and recommendations for correction on all items indicated on the assessment. Findings and recommendations were to include and not be limited to the disciplines of Structural, Mechanical, Electrical, Plumbing (MEP), and Civil. At this meeting, Hinojosa Structural Engineering was directed to provide this comprehensive report and not only the GPR scans report.

Since this initial directive, Hinojosa Structural Engineering has been contacted both in October and December 2020 for the final report and we continue to have no response. The administration will continue to utilize all avenues to request the final report so that we may move forward with the repairs required.

On January 14, 2021, Rick Hinojosa Structural Engineering was sent both email correspondence and a certified letter requesting his personal appearance at the Wednesday, January 20, 2021 Board of Trustees Work Shop to present the final project findings. At 4:01 p.m. on that day Mr. Hinojosa contacted us that he had a family emergency and would try to attend. With this correspondence, he attached “Mission CISD Tom Landry Stadium Ground Penetration Radar (GPR) Scanning Findings Letter”. This letter referenced the GPR scanning done at the stadium.

In a discussion at the Work Shop on January 14, 2021, the Board instructed our legal counsel to draft a letter to request Mr. Hinojosa’s presence and to once again present his findings at the Board Work Shop on Wednesday, February 03, 2021. Legal counsel sent a certified letter and emailed the letter to Mr. Hinojosa’s attention on Tuesday, January 26, 2021. My office then proceeded to re-send this letter to Mr. Hinojosa the following day. A “read receipt” message was received from his office on Friday, January 29, 2021, at approximately 12:10 p.m. acknowledging receipt of our request to be present.

At this Work Shop on Wednesday, February 03, 2021, the Board will hear the presentation and may have a question and answer session with Mr. Hinojosa on the findings and recommendations. At this time the Work Shop may have a Discussion and Possible Action to Procure Engineering Services for Analysis and Remediation for the Tom Landry Stadium Project and to Grant Administration Authorization to Procure Services. The presentation was not held at the Work Shop and was presented at a Special Board of Trustees Meeting after.

At the Special Board of Trustees meeting on Wednesday, February 03, 2021, Mr. Rick Hinojosa presented his “Mission CISD Tom Landry Structural Comprehensive Assessment Report”. After discussion with the Board of Trustees and Administration, Mr. Hinojosa was directed to once again present at the Regular Board of Trustees meeting on Wednesday, February 10, 2021. This presentation is to mainly address all the viable options on how to correct the issue of the piers found to be not safe and not constructed as per code as noted in the report and reported by Mr. Hinojosa at the meeting. He is to also present a scope of work and a phasing plan of repairs beginning with the most safety-critical items. What will also need to be addressed is if any other areas will be damaged while repairing the piers, such as the flatwork. Each option(s) will need to satisfy all building and structural codes along with satisfying all safety compliance codes. At this meeting, Mr. Hinojosa was advised that time was critical for the usage of the stadium since graduation ceremonies have already been scheduled. Mr. Hinojosa stated that plans and specifications should be finalized soon and we may be able to advertise for competitive sealed proposals (CSP’s) within the next couple of weeks and possibly have a contractor begin repairs as quickly as the procurement process allows, that is the goal.

The procurement process will be Competitive Sealed Proposals (CSP’s) which the Board adopted as the method of delivery. The Board approved the Hidalgo County Prevailing Wage Rate which is an exhibit and was attached. The Board also adopted the selection criteria for which proposals are evaluated and ranked. The administration also recommended that the Board authorized the Superintendent to rank the proposals and negotiate an agreement with the highest-ranked contractor.

On February 10, 2021, the Board approved Consideration and Possible Action Regarding Permanent and Emergency Repairs for the Tom Landry Stadium to Include the Wage Rate, Selection Criteria, and Authorization to Dr. Perez as mentioned under the Administrative considerations.

Advertisements in the local newspapers for Competitive Sealed Proposals (CSP’s) were posted on March 24, 2021, and March 31, 2021. Proposals were to be opened on April 08, 2021, and firms would be able to view them remotely. The virtual pre-proposal meeting was Thursday, April 01, 2021, at 2:00 p.m. to allow all prospective contractors the opportunity to ask questions concerning the project plans and specifications.

CSP’s were to be submitted on April 8, 2021 and were to be reviewed and ranked by the Administration Committee. This Administrative review was to be presented at the Regular Board of Trustees Meeting on Wednesday, April 14, 2021.

On Wednesday, April 06, 2021, Hinojosa Structural Engineering submitted a recommendation to extend the bid date by two weeks to allow contractors and sub-contractors more time to bid on the project. He also stated that a second pre-bid conference is held followed by a walk-through of the stadium facility. This recommendation was due also to no contractors attending the initial pre-bid conference. This recommendation was presented at the Board of Trustees Work Shop on Wednesday, April 08, 2021.

A second pre-proposal meeting was held on Thursday, April 15, 2021. The two-week extension proposals were due and publicly opened on Thursday, April 22, 2021, at 2:00 p.m.

at the Central Office Board Room. Proposals were reviewed, evaluated, and ranked on Monday, April 26, 2021, at 2:00 p.m. by Ms. Rumalda Ruiz, Ms. Dora Garcia, Ms. Lorena Garcia, Mr. Joel Garcia, and Mr. Ricardo Rivera with Ms. Daisy Cuevas assisting.

Due to the timeline to begin permanent repairs Administration requested a Special Board of Trustees meeting on Tuesday, April 27, 2021, at 12:00 p.m. at the Central Office Board Room. At this meeting Administration presented and the Board approved Consideration and Approval to Accept Administrations Rankings and Enter Into Negotiations in the Order of Ranking for the Tom Landry Stadium Repairs Project.

G & G Construction
Base Bid: $1,024,850.00 with 210 construction days
Alternate Bird Screen: $127,000.00 with an additional 45 construction days
TOTAL: $1,151,850.00 with 255 days from notice to proceed (approx. 8.5 months)

Terra Fuerte Const.
Base Bid: $1,141,000.00 with 180 construction days
Alternate Bird Screen: $30,000.00 with an additional 30 construction days
TOTAL: $1,171,000.00 with 210 days from notice to proceed (approx. 7 months)

Project negotiations were scheduled for Wednesday, May 05, 2021, at 10:00 a.m. as per G & G Constructions earliest available meeting date and time. Administration presented Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Tom Landry Stadium Repairs Project and requested for a Special Board of Trustees meeting following the Board Work Shop to consider action on this item.

The Board of Trustees has the option to accept this BAFO, the initial base proposal, to decline the offer and direct the Administration to enter into negotiations with the next contractor or to reject all offers and re-advertise the project using the same specifications and design or direct the engineer to re-design the project.

At the Special Board meeting held on May 5, 2021, the Board approved G & G Contractors Best and final offer Base Bid: $1,024,850.00 with 210 construction days. Notice to proceed was effective July 28, 2021, with substantial completion will be February 23, 2022.

At the Regular Board meeting held on November 10, 2021, the Board approved the following items:

Consideration and Approval of Allowance Expenditure Authorization (AEA) #01 for Structural Repairs on Various Piers for the Tom Landry Stadium Repairs.

Contingency Allowance:	$20,000.00
AEA #1 Various Piers:	$ 8,241.88
Balance:	$11,758.12

Consideration and Approval of Change Order #1 for Forty-four (44) Delay Days due to the structural repairs on various piers for the Tom Landry Stadium Repairs. If approved the new substantial completion will be April 08, 2022.

On Friday, December 10, 2021, a letter was sent by MCISD to Mr. Rick Hinojosa, Hinojosa Structural Engineering, and Mr. Rene Garza, RG Enterprises LLC. referencing the Tom Landry Stadium Repair Project.

At the request of Mr. Garza, a project meeting was held on Wednesday morning, December 15, 2021, to discuss items referenced in the letter. Present at the meeting were staff members of R. Hinojosa Structural Engineering, Raba Kistner, Geo-tech Testing, G&G Const. and MCISD Staff.

At the Regular Board of Trustees meeting held on December 15, 2021, Mr. Albert Trevino. Hinojosa Structural Engineering and Mr. Rene Garza, RG Enterprises LLC presented an update on the project. During the presentation, at least five (5) possible change orders which consist of additional costs and time were mentioned as forthcoming.

The Board expressed concern that the project needed to move forward and that requests for special meetings would be acceptable in order to expedite change orders needed to not delay the project further.

A Special Board of Trustees Meeting has been requested for Wednesday, January 05, 2022, for Consideration and Approval of Change Order(s) for the Tom Landry Stadium Repairs Project.

At the Regular Board of Trustees meeting on December 15, 2021, both firms were instructed to work on change proposals to be submitted at the special called meeting on Wednesday, January 5, 2022. During the presentation by both Mr. Albert Trevino – Hinojosa Structural Engineering and Mr. Rene Garza – RG Enterprises, LLC they presented seven (7) possible construction proposal requests (CPR's). They were directed to present to the Administration and Board of Trustees detailed explanations for each CPR on why these were required, if by Code or other reasons. They were also directed to ensure that these CPR costs were the only option(s). It was also directed that they needed to specify if any of the CPR's would either delete or offset any of the work already included in their original scope of work and that the adjustment of all time and materials associated needed to be reflected as a "credit" to the district. As per Mr. Trevino, he would only inform the Administration and the Board of receipt of these CPR's and at this time would not formally present them for consideration since he had not yet reviewed them with RG Enterprises, LLC and did have some questions for them. Both firms were made aware that legally the project could not exceed 25% of the total cost of the project in change orders. The administration and the Board once again reiterated the need to resume work at the stadium and were very receptive to having meetings to review and possibly approve items to have the project progress. The Board asked which CPR's were critical at this time so that the project would continue and items #3, #5, and #6 that were presented that evening were noted. Both firms were directed to work on submitting these CPR's using the required AIA Document G701 - 2017 which specifically is designed to submit the change. orders to the project and present them at a Special Board of Trustees meeting on Wednesday, January 12, 2022.

At the Special Board of Trustees meeting held on Wednesday, January 12, 2022, R. Hinojosa Structural Engineering and RG Enterprises, LLC presented possible change orders #2, #3, and #4. Change order #4 was the combination of Change Proposal Requests (CPR's) #5 and #6 that was presented at the previous meeting of January 05, 2022. Along

with cost information were additional days requested. In consultation with Mr. David Hansen - Legal Counsel, it was asked that the change orders be reviewed once again and that the costs and days all be incorporated into one single change order document. The change order was to be sent to our legal office to be incorporated into our required change order document. Both firms were asked to create a work schedule separating time from the home side versus the visitor side. A presentation is scheduled to be made once again at the Regular Board of Trustees meeting on Wednesday, January 19, 2022.

At the Regular Board of Trustees meeting held on Wednesday, January 19, 2022, R. Hinojosa Structural Engineering and RG Enterprises, LLC once again presented possible costs and change orders with a substantial completion date of early November 2022. This item was taken into Executive Session for consultation with our legal counsel.

After consultation and review, the decision and directive to both R. Hinojosa and RG Enterprises were to split the project between the home side repairs and the visitor repairs. Each side was to be a separate project with RG Enterprises submitting a change order for credit to work being separated from the visitor side and an updated schedule of values for completing the home side as this was the priority. A brief meeting was held after the Board of Trustees meeting with the design team, the general contractor, and MCISD staff to ensure that they understood the directive issued, which they acknowledged that they understood. The directive was to have the change order with newly updated costs, credits, and timeline by the regularly scheduled Board Workshop on Wednesday, February 02, 2022.

Correspondences continued this past week with uncertainty from RG Enterprises about what was required and expecting a written authorization from Dr. Perez, MCISD Superintendent concerning what was directed at the previous Board meeting. A Zoom meeting was held on Thursday, January 27, 2022, with R. Hinojosa Staff, Mr. Manuel Leal, G & G Construction Superintendent, Mr. Adrian Hernandez, Mr. Adan Rivera, Ms. Lorena Garcia, and Mr. Rick Rivera to clarify the directive and expectations and the urgency for submitting the required change orders. It was presented that there would be no written authorization from Dr. Perez and that the directive issued at the Board meeting would suffice. It was also discussed that the general contractor was directed in an email by R. Hinojosa and Mr. Adrian Hernandez of what was required, and Mr. Leal acknowledged the direction. A Zoom meeting was once again scheduled for Friday, January 28, 2022, to review the status of the change order. Once again both the general contractor and design team were directed to submit all change orders in a timely manner and not at the last minute when the Administration does not have time to review them before the presentations to Dr. Perez and the Board of Trustees. It was also noted that for all meetings we needed to have either Mr. Adrian Hernandez or Mr. Adan Rivera present.

At the Special Board of Trustees meeting held on February 02, 2022, the Board, approved to separate the Tom Landry Stadium Repairs into two separate projects, the home side and the visitor's side. The home side will be a priority with the current contract. Currently, RG Enterprises, LLC, the general contractor, is to submit a new schedule of values, credits, and a new timeline for them to continue and complete the home side as scheduled.

Questions were asked about why the credit was minimal compared to the overall project cost. As per both firms they had a difference of opinions on their calculations. Due to these differences and R. Hinojosa Structural Engineering not supporting the change orders in the

best interest of the District the Board and Administration directed both firms to once again meet and come to a mutually agreeable change order to present at the Regular Board of Trustees meeting on Wednesday, February 09, 2022.

The Board approved at the same meeting, the visitor's side as a new project, procurement, and proposed budget for supplemental repairs (Visitor's Side) for the Tom Landry Stadium Project.

The administration does anticipate work by outside contracting firms for the Supplemental Repairs (Visitors Side) for the Tom Landry Stadium Project, thus, before soliciting bids or proposals for this project, Texas Education Code 44.031(a) requires the board of a school district, considering a construction project to take the following action.

1. The board must consider the method of delivery that provides the best value for this project. The administration recommends competitive sealed proposals as the method of delivery due to the nature of the project.

2. Selection criteria for the project must also be considered.
Attached is a copy of the recommended selection criteria used for previous District large-scale projects.

3. The Board must designate the selection committee to evaluate and rank the proposals.

(This was reviewed and approved by the Purchasing Department)

At the Regular Board of Trustees meeting held on Wednesday, February 09, 2022, Administration presented the items that were discussed at the Special Board of Trustees meeting held on Wednesday, February 02, 2022, and copies of proposed change orders were distributed. Change orders consisted of credits for eliminating the south side visitor part of the project, owner contingency allowance changes, pricing per pier work on the home side, a substantial completion date of August 08, 2020, and a new construction cost for the north side home part. This information was presented by Mr. Albert Trevino – R. Hinojosa Structural Engineering and Mr. Manuel Leal – RG Enterprises, LLC (Job Superintendent for General Contractor). Again, the importance of having this project begin construction and completed was highly stressed by Dr. Perez, MCISD Superintendent, and the Board of Trustees. Change Order #2 for deletion of work and credit was presented and approved for the amount of $166,235.09. Change Order #3 for additional repairs, re-routing of existing storm drain, repairs on piers, and amounts added to the Owners contingency and others was presented and approved.

Note: Construction documents and schematic designs were not available for presentation at the Board Workshop on Wednesday, March 02, 2022, and are being presented at the Board Meeting. As per Mr. Albert Trevino, the construction timeline is scheduled to be approximately four months. If an approved advertisement for proposals will follow.

Schematic Design:
Rough sketches that develop a feasible conceptual design of the project.

Construction Documents:

Communicating the design intent through further refinement of the written and graphic representation of all building materials, components, and equipment that can be quantified and useful to contractors.

At the Regular Board of Trustees Meeting held on March 09, 2022, the Board approved Construction Documents for the Supplemental Repairs (Visitors Side) for the Tom Landry Stadium Repairs Project – R. Hinojosa Engineering, Inc.

Advertisements in the local newspapers were posted on March 16, 2022, and March 23, 2022. The process is for the submittals to be reviewed by the Purchasing Department Staff and the Administration Ranking Team to assure that firms meet the criteria based on demonstrated expertise, competence, and qualifications. Pre-proposal was scheduled for Thursday, March 24, 2022, and Bid Opening for March 31, 2022. After the review Administration will then recommend those firms to be reviewed and ranked in order of selection. The recommendations were presented for approval at the Wednesday, April 06, 2022, Special Board of Trustees Meeting, and Administration will then enter into negotiations in the order of selection.

Company	Total Base Bid	Days of Completion	Points
Terra Fuerte	$489,000.00	150	88.0

Project negotiations are currently being scheduled prior to the Regular Board of Trustees meeting to be held on April 13, 2022, with Terra Fuerte. Administration presented Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into a Contract for the Tom Landry Stadium Repairs Project

At the Regular Board of Trustees meeting held on April 13, 2022, the Board approved the Best and Final offer base bid: Terra Fuerte $489,000.00 with 143 construction days. Notice to Proceed was effective April 21, 2021, with a substantial completion date of September 11, 2022.

ADMINISTRATIVE CONSIDERATIONS

Hinojosa Engineering, Inc. and Terra Fuerte discovered existing electrical conduits near the pier cap area that needs to be relocated and four (4) damaged columns need to be replaced thus, they present, Allowance Expenditure Authorization (AEA) #1 & # 2 and Change Order #1 to Reroute Electrical Conduits and Replace Damage Columns for the Tom Landry Stadium Repairs Project (Visitors side) – Ricardo Hinojosa Engineering, Inc.

Contingency Balance:	$50,000.00
AEA #1 Electrical Conduit:	$23,400.00
Contingency Balance:	$26,600.00
Sign Contingency:	$ 2,500.00
Contingency Balance:	$29,100.00
AEA #2 Damage Columns:	$36,591.00
Overhead &Profit/ Ins. Fees:	$632.72
Contingency Balance:	($8,123.72)

FUNDING SOURCE

General Funds and Possible other funding sources to be determined by the Finance Dept. (TBD)

RECOMMENDATION

Administration presents Allowance Expenditure Authorization (AEA) #1 & # 2 and Change Order #1 to Reroute Electrical Conduits and Replace Damage Columns for the Tom Landry Stadium Repairs Project (Visitors side) – Ricardo Hinojosa Engineering, Inc.

EXHIBIT

Allowance Expenditure Authorization (AEA) #1 & # 2 and Change Order #1

CONTACT PERSONS

Ricardo Rivera, Assistant Superintendent for Operations
Adrian Hernandez, Coordinator for Project & Energy Management

HINOJOSA ENGINEERING, INC.

Civil Engineering • Structural Engineering
108 West 18th Street Mission, Texas 78572
Tel: (956) 581-0143 I Fax: (956) 581-2074
Registration Number F-908 I Expiration Date 09/30/2022

ALLOWANCE EXPENDITURE AUTHORIZATION

Project: Mission CISD Tom Landry Stadium Civil and Structural Repairs
Visitors' Side CSP #500-22-4

Authorization No.: 01

Project Number:19-140A

Date: 05-24-2022

To: Rolando Leal
Terra Fuerte Construction, LLC
P.O. Box 5657
McAllen, TX 78501

You are authorized to perform the following item(s) of work and to adjust the allowance sum accordingly, as indicated below. This is not a change order and does not increase nor decrease the contract amount.

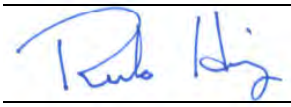
Description of Work - Construction Cost Request #1

This AEA is for labor and material to relocate the electrical conduits that are located within the proposed pier cap and existing pier area at Gridlines B15, B17, C8, C9, C10, C11, C12, C16 and C18. $ 23,400.00

Owner's Contingency Allowance:

1.	Original Project Sign Contingency Allowance Budget	$ 2,500.00
2.	Original Owner's Contingency Allowance Budget	$ 50,000.00
3.	Prior Project Sign Contingency Allowance Expenditure	$ 0.00
4.	Prior Owner's Contingency Allowance Expenditures	$ 0.00
5.	Project Sign Contingency Allowance Balance Prior To This Authorization	$ 2,500.00
6.	Owner's Contingency Allowance Balance Prior To This Authorization	$ 50,000.00
7.	Project Sign Contingency Allowance Will Be **Unchanged** By This Authorization	$ 0.00
8.	Owner's Contingency Allowance Will Be **Decreased** By This Authorization	$ 23,400.00
9.	New Project Sign Contingency Balance As Of This Authorization	$ 2,500.00
10.	New Owner's Contingency Balance As Of This Authorization	$ 26,600.00

Refer to the attachments for accounting of Allowances



Ricardo Hinojosa P.E

Hinojosa Engineering, Inc. Name Date

Owner Name Date

Contractor Name Date

TERRA FUERTE

Rolando Leal
Email: leal@terrafuerte.com
Robert Quintanilla
Email: quintanilla@terrafuerte.com
AJ Saldana
Email: aj@terrafuerte.com

22-007 - Mission CISD Tom Landry Stadium - Existing Electrical Discovery - Direction Request - RFI #2 Dated 04/27/2022 - Response Dated 05/16/22

CCR #1 - 05/19/22 - Revised 05/24/22

	ITEM	Sub Bid	
1	Turnkey Re-Work of existing electrical conduits located at piers B15, B17, C8, C9, C10, C11, C12, C16 and C18.	$ 23,400.00	
	Sub Total - Contingency Allowance Allocation	$ 23,400.00	
	Sub-total	$ 23,400.00	
	Insurance	$ -	
	Overhead & Profit / Contractor's Fee	$ -	
	Total	$ 23,400.00	
	P&P Bond (If Applicable)	$ -	
	Revised Total	**$ 23,400.00**	

Qualifications:

1 Includes relocation as needed for all conduits located within the new pier cap area at each column / pier location as noted per RFI #2 response dated 05/16/22 (B15, B17, C8, C9, C10, C11, C12, C16 and C18).
2 Includes removal (pulling out) of existing 277/480 3 wire back to panels as required to fit the lengths of the new conduit routes.
3 Includes saw cutting +/- 15 LF, to locate existing electrical conduits underneath flatwork areas.
4 Includes a above ground junction box at one column location along column line "C". Junction box to be used will be a steel 15"x15"x6" Nema 3R box. Includes new wire pull from junction box to panel.
5 Includes adjusting of (2) 2in conduits each servicing the ticket booths, removal and re-pulling of wire will be done including a long radius offset with the pipes underground to adjust the area for the new pier to fit.
6 Includes pulling of new wire to each of the two ticket booth transformers, terminations at the main panel, and transformer sub panel.
7 Includes adjusting of (2) -2in conduits currently housing data speaker wiring. Includes removal and installation of wire, along with radius offsets of conduits to make room for the new pier.
8 Includes removal of existing speaker wire, re-running speaker wire, and making terminations at communication room.
9 Assumes elimination of all empty conduits at concrete pier locations.

Approved By:
_____ Date:_____

Print Name:
_____

Respectfully Submitted,
Terra Fuerte Construction, LLC

P.O. Box 5657, McAllen, TX 78502 Tel: (956)844-6146

Request For Information

RFI Number:	2 - **RESUBMISSION**
Contract Number:	22-007
Contract Name:	Mission CISD Tom Landry Stadium Column Repairs
Date:	5/6/22

Company & Contact Name	Terra Fuerte Construction, LLC
Contact Phone Number:	(956)-358-4041 or (956) 483-4400
Contact Fax Number / Email:	quintanilla@terrafuerte.com ; leal@terrafuerte.com; aj@terrafuerte.com

Type of Request

(Check One)	Conflict	X	Suggest		Clarify	**X**	Other	

Contract Documents Affected by This RFI

Specification Section	
Drawing (Sheet Number)	S2.1
Detail	

Cost Effect _____Yes ___No | Estimate: $_____N/A_____

Information Requested Additional Sheets Attached __X___ Number of Pages _17___

On Tuesday 04/26/2022, existing electrical conduits were discovered during demolition at multiple pier locations. (C8, C9, C10, C11, C12, C13, C15, C18, B9, B10, B15, B16, B17, A5, A9, & A15).

Attached is a red lined sheet denoting the location and quantities of conduits located.

The discovered existing electrical conduits discovered all fall within the diameter of the new piers. The existing conduits will not allow for placement of rebar, Sonotubes, including the concrete pour back. All conduits located are a maximum of 7" or less from the existing piers.

Direction on how to proceed with the relocation, rerouting, or removal of existing conduits is being requested.

Response Additional Sheets Attached ___ Yes Number of Pages ___

Contractor is to only include electrical conduits in piers B15, B17, C8, C9, C10, C11, C12, C16 and C18. All other electric conduits are not in the way of the concrete pier. Contractor is to provide a Cost Proposal to relocated these electrical conduits from the pier areas.
Alberto Treviño Jr.
Hinojosa Engineering, Inc.
05/16/2022

Date _____ Responders Signature _____

Request For Information

RFI Number:	2
Contract Number:	22-007
Contract Name:	Mission CISD Tom Landry Stadium Column Repairs
Date:	4/27/2022

Company & Contact Name	Terra Fuerte Construction, LLC
Contact Phone Number:	(956)-358-4041 or (956) 483-4400
Contact Fax Number / Email:	quintanilla@terrafuerte.com ; leal@terrafuerte.com; aj@terrafuerte.com

Type of Request

(Check One)	Conflict		Suggest	**X**	Clarify		Other	

Contract Documents Affected by This RFI

Specification Section	
Drawing (Sheet Number)	S2.1and SD 1.2 Structural Details
Detail	

Cost Effect _____Yes ___No | Estimate: $_____N/A_____

Information Requested Additional Sheets Attached __X___ Number of Pages __1___

On Tuesday 04/26/2022, existing electrical conduits were discovered during demolition at piers (C 8, C9, C11, B10, B15, & B17).

Direction on how to proceed with removal or relocation of the discovered existing electrical conduit is needed as the areas where the conduit was discovered will affect the pier design and the ability to continue skinning the concrete piers, future forming, and concrete pour back.

'Please refer to sheet S3.1 and photos below.

Response Additional Sheets Attached ___ Yes Number of Pages_____

Contractor to provide an as-built condition of actual electrical conduit locations in relationship to the proposed pier location. Electrical conduits not interfering with proposed pier will not be relocated.
Alberto Treviño Jr.
Hinojosa Engineering, Inc.
04/27/2022

Date _____ Responders Signature _____

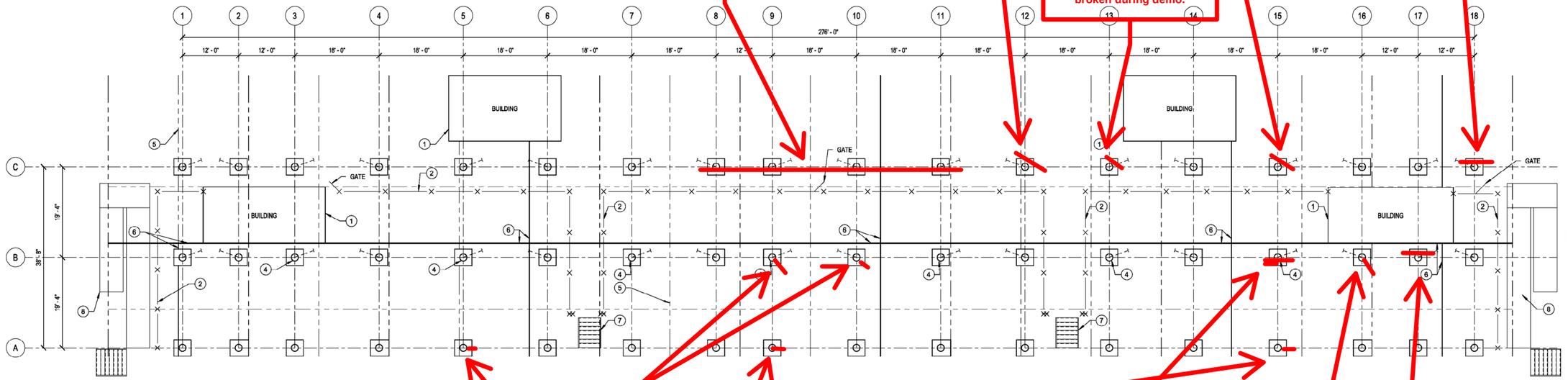
(5) conduits were located at piers C8,9,10, &11.
(2) of the (5) conduits appear to be spares.
Each of the (5) conduits affect the pier diameter / sonotube placement as they land approximately 4"-5" from the existing pier location.

(1) conduit with (4) High Voltage wires were located coming in at an angle inline with new pier diameter at column C12 .

(1) spare conduit was located coming in at an angle inline with new pier diameter at column C13. The empty conduit was broken during demo.

(2) spare conduits were located coming in at an angle inline with new pier diameter at column C15. The empty conduit was broken

(2) conduits that lead to the stadium lights were discovered and damaged. Mission ISD has directed us to repair and install a junction box at Pier C16 for future access. No direction is needed at this location.



Single conduit and receptalce was located at pier A9, A5, A9, A15, B9, & B10.
(2) of the (5) conduits appear to be spares.
Each of the (5) conduits affect the pier diameter / sonotube placement as they land approximately 4"-5" from the existing pier location.

At pier B15 a total of (6) conduits ocated. (3) conduits are currenlty broken spare and appear to be spares. The remaining (3) conduits are intact but we are unaware if they are active or spares. These conduits fall within the diamter of the new pier as well.

KEYED NOTES:
1. EXISTING BUILDING TO REMAIN.
2. EXISTING FENCING TO REMAIN. CONTRACTOR MAY REMOVE BUT REINSTALL IN GOOD WORKING CONDITIONS. PROVIDE NEW TOP AND BOTTOM TENSILE LINE SAME AS EXISTING.
3. EXISTING FLATWORK SAWCUT TO BE REPAIRED.
4. EXISTING GRADE AROUND PIER HAS BEEN EXCAVATED 4 FEET BELOW TOP OF EXISTING FLATWORK.
5. EXISTING FLATWORK SAWCUT JOINT.
6. EXISTING FLATWORK EXPANSION JOINT.
7. EXISTING BLEACHER STEPS LEADING UP TO WALKING PLATFORM.
8. EXISTING BLEACHER RAMP LEADING UP TO WALKING PLATFORM.

VISITOR SIDE PIER SCHEDULE

GRID	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
C	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
B	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
A	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X

NOTE: "X" DENOTES PIERS TO BE REPAIRED PER DETAIL 2/SD1.1

DEMOLITION NOTES:
1. THE TOP 54" OF THE CONCRETE PIERS ARE TO BE REMOVED LEAVING THE VERTICAL REINFORCEMENT IN PLACE. CARE SHOULD BE TAKEN NOT TO DAMAGE THE EXISTING VERTICAL REINFORCEMENT.
2. EXISTING VERTICAL REINFORCEMENT SHALL BE CLEAN TO REMOVE ALL EXISTING CONCRETE ATTACHED TO IT AND ANY MATERIAL THAT MAY INHIBIT BOND BETWEEN NEW CONCRETE AND EXISTING REINFORCEMENT.
3. REMOVE EXISTING CONCRETE FLATWORK AND SOIL REQUIRED TO ACHIEVE THE REMOVAL OF 54" TOP OF CONCRETE PIER.
4. IT IS THE RESPONSIBILITY OF THE CONTRACTOR TO SUPPORT/SHORE THE BLEACHER STRUCTURE AS REQUIRE TO PROVIDE REPAIRS.

(1) conduit was located at pier B16 which runs up the steel column. This conduit falls within the diameter of the new pier.

(1) conduit was located at pier C17 and currently runs through the existing concrete pier. This pier has not been skinned as of 05/06/22.

1 STADIUM BLEACHER FOUNDATION DEMOLITION PLAN (VISITOR SIDE)
3/32" = 1'-0"

DATE: 03/10/2022
SCALE:
REVISIONS:

TITLE:
TOM LANDRY STADIUM
VISITOR'S SIDE CIVIL & STRUCUTRAL REPAIRS
(CSP#500-22-4)
MISSION CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MISSION, TEXAS

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03-10-2022
STATE OF TEXAS
W.R.HINOJOSA
85228
REGISTERED
PROFESSIONAL
ENGINEER
SEAL:

HINOJOSA ENGINEERING INC.
STRUCTURAL ENGINEERING
CIVIL ENGINEERING
108 W. 16TH ST.
(956) 581-0143
MISSION , TEXAS
FAX (956) 581-2071
E-MAIL: HINOJOSAENG@HOTMAIL.COM
REGISTRATION NUMBER F-908 EXPIRATION DATE 08/30/2022

ENGINEER: RH
DESIGNER: AT
SURVEYOR:
DRAWN BY: MR
JOB NO.: 19-140A
BOOK NO.:

S2.1


C18
VS


SA
2/0




Clo
vs


C9
VS


C8
V5

B15
VS


B17
VS

HINOJOSA ENGINEERING, INC.

Civil Engineering • Structural Engineering
108 West 18th Street Mission, Texas 78572
Tel: (956) 581-0143 I Fax: (956) 581-2074
Registration Number F-908 I Expiration Date 09/30/2022

ALLOWANCE EXPENDITURE AUTHORIZATION

Project: Mission CISD Tom Landry Stadium Civil and Structural Repairs
Visitors' Side CSP #500-22-4

Authorization No.: 02

Project Number:19-140A

Date: 05-24-2022

To: Rolando Leal
Terra Fuerte Construction, LLC
P.O. Box 5657
McAllen, TX 78501

You are authorized to perform the following item(s) of work and to adjust the allowance sum accordingly, as indicated below. This is not a change order and does not increase nor decrease the contract amount.

Description of Work - Construction Cost Request #2
This AEA is for labor and material to replace 4 Additional Damaged Columns at Gridlines C1, C2, C8 and C9 which were not indicated on the contract documents to be replaced. This cost is partial to Change Order #1.

$ 29,100.00

Owner's Contingency Allowance:

1.	Original Project Sign Contingency Allowance Budget	$ 2,500.00
2.	Original Owner's Contingency Allowance Budget	$ 50,000.00
3.	Prior Project Sign Contingency Allowance Expenditure	$ 0.00
4.	Prior Owner's Contingency Allowance Expenditures	$ 23,400.00
5.	Project Sign Contingency Allowance Balance Prior To This Authorization	$ 2,500.00
6.	Owner's Contingency Allowance Balance Prior To This Authorization	$ 26,600.00
7.	Project Sign Contingency Allowance Will Be **Decreased** By This Authorization	$ 2,500.00
8.	Owner's Contingency Allowance Will Be **Decreased** By This Authorization	$ 26,600.00
9.	New Project Sign Contingency Balance As Of This Authorization	$ 0.00
10.	New Owner's Contingency Balance As Of This Authorization	$ 0.00

Refer to the attachments for accounting of Allowances

Ricardo Hinojosa P.E

Hinojosa Engineering, Inc. Name Date

Owner Name Date

Contractor Name Date

Rolando Leal
Email: leal@terrafuerte.com
Robert Quintanilla
Email: quintanilla@terrafuerte.com
AJ Saldana
Email: aj@terrafuerte.com

22-007 - Mission CISD Tom Landry Stadium - Damaged Columns Not on Construction Documents - RFI #4 Dated 05/12/2022 - Response Dated 05/16/22

CCR #2 - Revised 05/24/22

	ITEM	Sub Bid	
1	Material - (4) W6x15 Steel I Beam Columns, Bolts, Washers, Column Caps, & Base Plates	$ 16,608.00	
2	Freight	$ 3,200.00	
3	Fabrication	$ 4,108.00	
4	Galvanizing	$ 4,800.00	
5	Installation	$ 4,375.00	
6	Detailing	$ 3,500.00	
	Sub Total	$ 36,591.00	
	Contingency Allowance Allocation - Correction	$ (29,100.00)	
	Sub-total	$ 7,491.00	
	Insurance	$ 38.80	
	Overhead & Profit / Contractor's Fee	$ 376.49	
	Total	$ 7,906.29	
	Gross Receipt Tax	$ -	
	P&P Bond (If Applicable)	$ 217.42	
	Revised Total	**$ 8,123.72**	

Approved By:
_____

Date:_____

Print Name:
_____

Respectfully Submitted,
Terra Fuerte Construction, LLC

P.O. Box 5657, McAllen, TX 78502 Tel: (956)844-6146

Rolando Leal
Email: leal@terrafuerte.com
Robert Quintanilla
Email: quintanilla@terrafuerte.com
AJ Saldana
Email: aj@terrafuerte.com

22-007 - Mission CISD Tom Landry Stadium - Damaged Columns Not on Construction Documents - RFI #4 Dated 05/12/2022 - Response Dated 05/16/22

CCR #2 - Revised 05/24/22

	ITEM	Sub Bid	
1	Material - (4) W6x15 Steel I Beam Columns, Bolts, Washers, Column Caps, & Base Plates	$ -	
2	Freight	$ -	
3	Fabrication	$ -	
4	Galvanizing	$ -	
5	Installation	$ -	
6	Detailing	$ -	
7	Contingency Allowance Allocation	$ 29,100.00	
	Sub Total - Contingency Allowance Allocation	$ 29,100.00	
	SDI (Subcontractor Default Insurance)	$ -	
	Sub-total	$ 29,100.00	
	Insurance	$ -	
	Overhead & Profit / Contractor's Fee	$ -	
	Total	$ 29,100.00	
	Gross Receipt Tax	$ -	
	P&P Bond (If Applicable)	$ -	
	Revised Total	**$ 29,100.00**	

Approved By:
_____

Date:_____

Print Name:
_____

Respectfully Submitted,
Terra Fuerte Construction, LLC

P.O. Box 5657, McAllen, TX 78502 Tel: (956)844-6146

Request For Information

RFI Number:	4
Contract Number:	22-007
Contract Name:	Mission CISD Tom Landry Stadium Column Repairs
Date:	5/16/2022

Company & Contact Name	Terra Fuerte Construction, LLC							
Contact Phone Number:	(956)-358-4041 or (956) 483-4400							
Contact Fax Number / Email:	quintanilla@terrafuerte.com ; leal@terrafuerte.com; aj@terrafuerte.com							
Type of Request								
(Check One)	Conflict	X	Suggest		Clarify	**X**	Other	
Contract Documents Affected by This RFI								
Specification Section								
Drawing (Sheet Number)	S4.1 - Note #3							
Detail								
Cost Effect __X___Yes ____No	Estimate: $_____TBD_____							

Information Requested Additional Sheets Attached _X__ Number of Pages ____

22-007 - Mission CISD Tom Landry Stadium - RFI #4 - Additional Damaged Columns Not on Plans - RFI Dated 05/13/2022

Referencing sheet S4.1 Note #3, regarding the replacement of the noted existing damaged galvanized steel members (W6x15 columns); Terra Fuerte has observed and discovered additional W5x15 Columns displaying damages along column line "C" not noted on the plans.

Attached are photos of the existing additional columns displaying damages. Currently the columns discovered are columns C1, C2, C8, and C9.

Requesting direction on how to proceed with these columns. Are they to be left in place or are they to be replaced new. If to provide new, Terra Fuerte is requesting to submit a Change Order request for the cost of the new steel members.

Please advise.

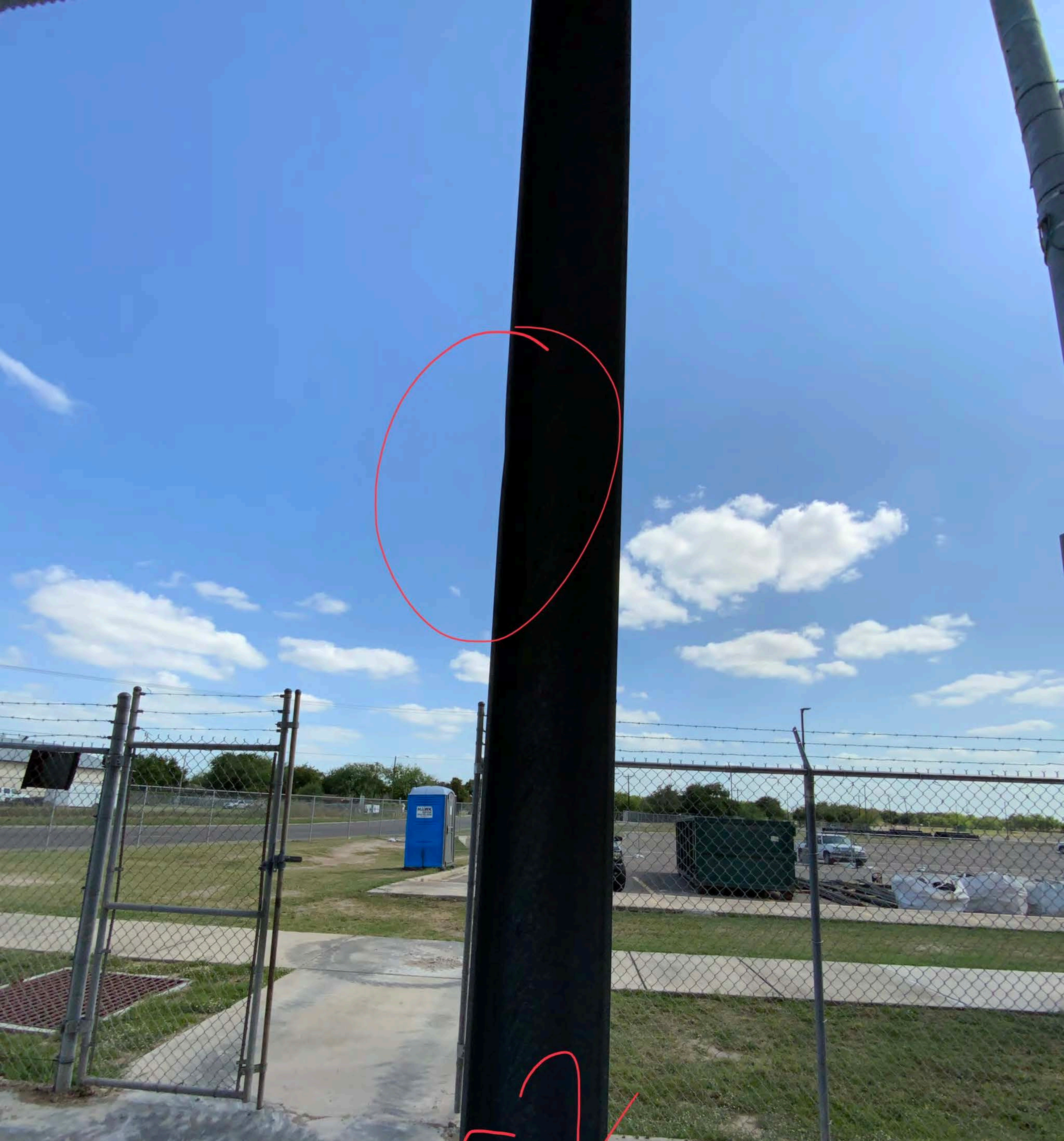
Damaged Columns not on plans: https://www.dropbox.com/sh/mm7zwgc988qicuw/AACZ-0mFf058Qw0RNgw1vv7za?dl=0

Response Additional Sheets Attached ___ Yes Number of Pages_____

Contractor to provide cost proposal to replace these columns.
Alberto Treviño Jr.
Hinojosa Engineering, Inc.
05-16-2022

Date _____ Responders Signature _____


CI
VS



C8
VS


C9
VS

HINOJOSA ENGINEERING, INC.

Civil Engineering • Structural Engineering

108 W. 18TH Street, Mission, TX. 78572

OFFICE (956)581-0143 FAX (956)581-2074

REGISTRATION NO. F-908 EXPIRATION DATE 09-30-2022

Change Order

Project:	**Contract Information:**	**Change Order Information**
Mission CISD – Tom Landry Stadium Civil and Structural Repairs	Contract For: General Construction	Change Order Number: #01
CSP #520-22-4	Date: 04/21/2022	Date: 05/23/2022

Owner:	**Architect:**	**Contractor:**
Mission CISD	Hinojosa Engineering, Inc.	Terra Fuerte Construction, LLC
1201 Bryce Drive	108 W. 18th Street	P.O. Box 5657
Mission, Texas 78572	Mission, Texas 78572	McAllen, Texas 78502

THE CONTRACT IS CHANGED AS FOLLOWS:

Provide labor and material to replace 4 Additional Columns at Gridlines C1, C2, C8 and C9 which were not indicated on the contract documents to be replaced but are damaged and are required to be replaced.

Original Contract Sum	$ 489,000.00
Net change by previously authorized Change Orders	$ 0.00
Contract Sum prior to this Change Order	$ 489,000.00
Contract Sum will be **Increased** by this Change Order in the amount of	$ 8,123.72
New Contract Sum, including this Change Order, will be	$ 497,123.72
Substantial completion prior to this change order	September 11, 2022
The Contract time will be increased through this change order by	0 days
The New date of substantial completion as of this change order therefore is	September 11, 2022

NOT VALID UNTIL SIGNED BY THE ENGINEER, CONTRACTOR AND OWNER.

Terra Fuerte Construction, LLC	Hinojosa Engineering, Inc.	Mission CISD
CONTRACTOR	**ENGINEER**	**OWNER**
P.O. Box 5657 McAllen, TX 78502	108 W 18th Street, Mission, TX 78572	1201 Bryce Drive, Mission, TX 78572
ADDRESS	**ADDRESS**	**ADDRESS**
BY (Signature)	**BY** (Signature)	**BY** (Signature)
(Print name)	Ricardo Hinojosa, P.E. (Print name)	(Print name)
DATE	**DATE**	**DATE**

Rolando Leal
Email: leal@terrafuerte.com
Robert Quintanilla
Email: quintanilla@terrafuerte.com
AJ Saldana
Email: aj@terrafuerte.com

22-007 - Mission CISD Tom Landry Stadium - Damaged Columns Not on Construction Documents - RFI #4 Dated 05/12/2022 - Response Dated 05/16/22

CCR #2 - Revised 05/24/22

	ITEM	Sub Bid	
1	Material - (4) W6x15 Steel I Beam Columns, Bolts, Washers, Column Caps, & Base Plates	$ 16,608.00	
2	Freight	$ 3,200.00	
3	Fabrication	$ 4,108.00	
4	Galvanizing	$ 4,800.00	
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6	Detailing	$ 3,500.00	
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	Sub-total	$ 7,491.00	
	Insurance	$ 38.80	
	Overhead & Profit / Contractor's Fee	$ 376.49	
	Total	$ 7,906.29	
	Gross Receipt Tax	$ -	
	P&P Bond (If Applicable)	$ 217.42	
	Revised Total	**$ 8,123.72**	

Approved By:
_____

Date:_____

Print Name:
_____

Respectfully Submitted,
Terra Fuerte Construction, LLC

P.O. Box 5657, McAllen, TX 78502 Tel: (956)844-6146

Request For Information

RFI Number:	4
Contract Number:	22-007
Contract Name:	Mission CISD Tom Landry Stadium Column Repairs
Date:	5/16/2022

Company & Contact Name	Terra Fuerte Construction, LLC							
Contact Phone Number:	(956)-358-4041 or (956) 483-4400							
Contact Fax Number / Email:	quintanilla@terrafuerte.com ; leal@terrafuerte.com; aj@terrafuerte.com							
Type of Request								
(Check One)	Conflict	X	Suggest		Clarify	**X**	Other	
Contract Documents Affected by This RFI								
Specification Section								
Drawing (Sheet Number)	S4.1 - Note #3							
Detail								

Cost Effect __X___Yes ____No | Estimate: $_____TBD_____

Information Requested Additional Sheets Attached _X__ Number of Pages ____

22-007 - Mission CISD Tom Landry Stadium - RFI #4 - Additional Damaged Columns Not on Plans - RFI Dated 05/13/2022

Referencing sheet S4.1 Note #3, regarding the replacement of the noted existing damaged galvanized steel members (W6x15 columns); Terra Fuerte has observed and discovered additional W5x15 Columns displaying damages along column line "C" not noted on the plans.

Attached are photos of the existing additional columns displaying damages. Currently the columns discovered are columns C1, C2, C8, and C9.

Requesting direction on how to proceed with these columns. Are they to be left in place or are they to be replaced new. If to provide new, Terra Fuerte is requesting to submit a Change Order request for the cost of the new steel members.

Please advise.

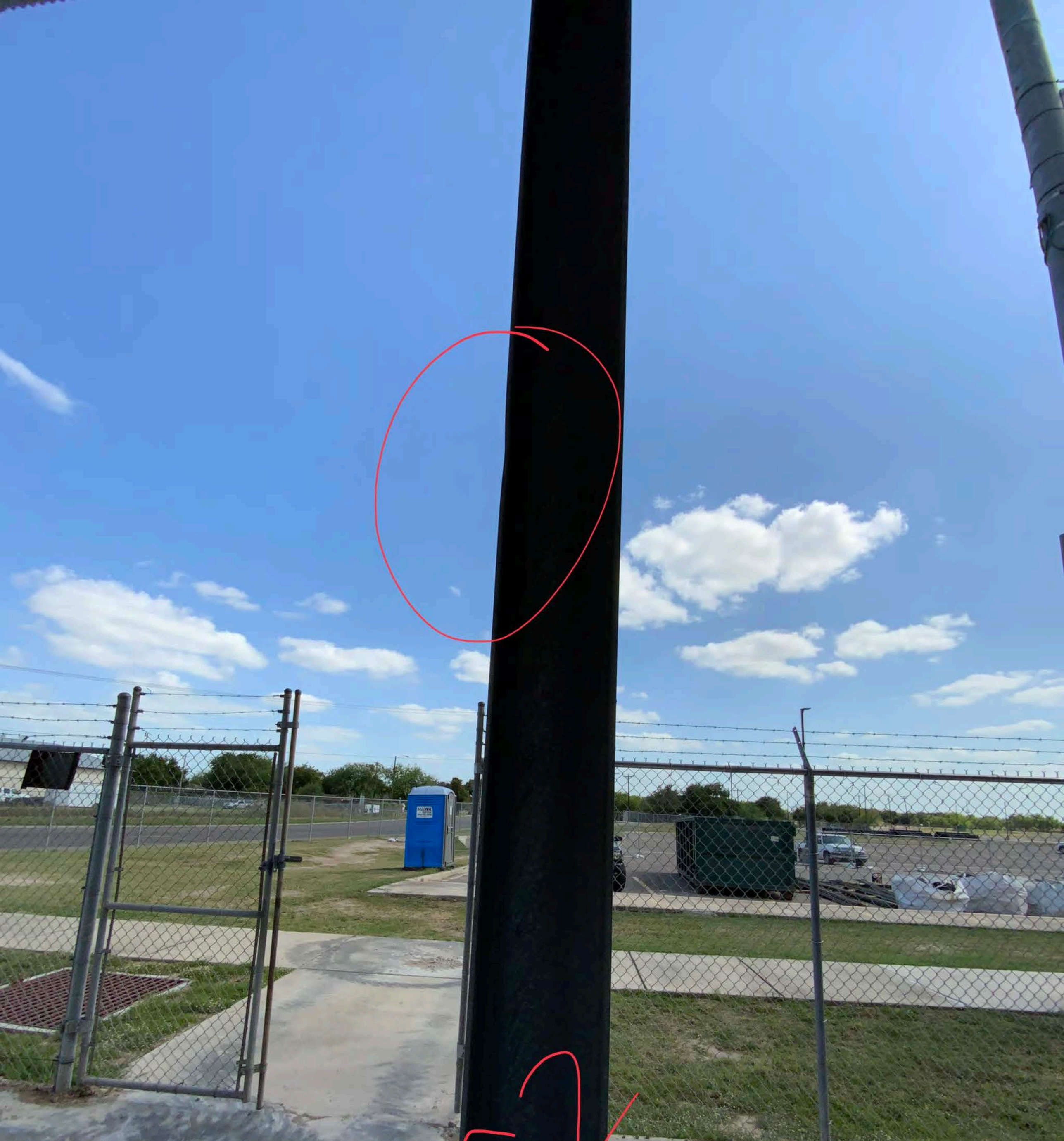
Damaged Columns not on plans: https://www.dropbox.com/sh/mm7zwgc988qicuw/AACZ-0mFf058Qw0RNgw1vv7za?dl=0

Response Additional Sheets Attached ___ Yes Number of Pages_____

Contractor to provide cost proposal to replace these columns.
Alberto Treviño Jr.
Hinojosa Engineering, Inc.
05-16-2022

Date _____ Responders Signature _____


CI
VS



C8
VS


C9
VS

SUBJECT: Change of Procurement Method for Various Projects

PRESENTER: Rick Rivera, Assistant Superintendent for Operations

BACKGROUND INFORMATION

Job Order Contracting (JOC) is a unique, indefinite-delivery, indefinite-quantity procurement method that helps facility owners complete a large number of repairs, maintenance, renovation, and straightforward new construction projects with a single, competitively awarded contract. Unlike traditional bidding where each project is identified, designed, and then put out to bid, Job Order Contracting establishes competitively-bid prices upfront and eliminates the need to separately bid for each project. It is an easy and expedited construction sourcing option. Traditional procurement cycles typically take months to complete and require a significant amount of administrative and technical resources. Once a job order contract is awarded, the owner can ask the contractor to perform a series of projects. There is no need to prepare, copy, advertise and distribute bid packages for each project. The time-consuming front-end process is completed one time, rather than repeated for each project. The procurement process takes weeks instead of months. Job Order Contracting also assists with budget control and cost savings. The cost of construction is preset and each task includes a detailed description, unit of measurement, unit price, and where applicable, demolition cost. The Unit Prices contain locally-developed direct costs for material and labor.

Especially during hurricane season and for smaller projects, it is essential to have the capability to expedite emergency repairs where immediate remediation is required. Administration requests approval to seek competitive proposals from Bidders to establish multiple-award contracts for General Construction Services using Job Order Contracting (JOC) for the services listed below.

- Electrical
- Steam fitting, pipe-fitting, and plumbing
- Structural steel and sheet metal, welding
- Masonry and concrete work
- Asphalt repair
- General carpentry and drywall installation
- Carpeting, flooring, drywall finishing
- Heating ventilation and air condition, electrical and mechanical
- Doors, windows, louvers, hardware, and glazing
- Painting of various surfaces
- Earthwork, excavation, exterior improvement, flex, and rigid paving, landscaping
- Demolition
- Asbestos abatement, hazardous material handling
- Mold
- Water damage
- Moving portables
- Roofing of different types: metal, TPO, PVC membrane, slate, etc.
- Telecommunications cabling services

This Job Order Contract service will be used on services for construction projects up to a $500,000.00 total construction cost. Any services above this threshold will be

brought forward to the Board of Trustees for consideration and approval. All projects that utilize Job Order Contracts will be presented to the Committee as informational items.

The administration will begin advertising and evaluating the Procurement of Job Order Contracting Services so that the Board may review and approve.

As per the Committee meeting, the Job Order Contracts will be for a three-year term with an annual performance evaluation or as the Board recommends.

Multiple contractors may be selected for the Job Order Contract services.

At the Regular Board of Trustees meeting held on June 08, 2021, the Board approved advertising and solicit Job Order Contracts for the different services in the district's best interest and will utilize Competitive Sealed Proposals as the procurement method and the Davis-Bacon Act as the prevailing wage determination.

Advertisements in the local newspapers were posted on August 12, 2021, and August 19, 2021. The process is for the submittals to be reviewed by the Purchasing Department Staff and the Administration Ranking Team to assure that firms meet the criteria based on demonstrated expertise, competence, and qualifications. After the review Administration will then recommend those firms to be reviewed and ranked in order of selection. The recommendations will then be presented for review and possible approval to the Board of Trustees and the Administration will then enter into negotiations in the order of selection. Administrative review and rankings were conducted on Tuesday, August 31, 2021, by Ms. Daisy Cuevas – Purchasing Specialist, Ms. Dora Garcia – Purchasing Coordinator, Mr. Adrian Hernandez – Project & Energy Coordinator, Mr. Joel Garcia – Assistant Superintendent for Business & Finance, Ms. Lorena Garcia – Deputy Superintendent for Support Services and Mr. Ricardo Rivera – Assistant Superintendent for Operations.

At the Regular Board of Trustees meeting held on September 8, 2021, the Board approved, to Accept Administrations Rankings and Enter Into Negotiations in the Order of Ranking for General Construction Services – Job Order Contracting.

At last month's meeting Administration presented "Discussion and Possible Action to Accept Administrations Rankings and Enter Into Negotiations in the Order of Ranking for General Construction Services – Job Order Contracting" and we ranked the four firms that submitted their qualifications and proposed construction services. Administration presents that it would be to our advantage to have all four of the firms on the contract due to the fact that it gives us a choice of contractors on stand-by to use depending on the project or emergency. In order to present this item for your review, our agenda item from last month will have to be reworded and we will need to present it this month at the workshop "To Enter Into Negotiations with **All** Firms for General Construction Services – Job Order Contracting". Last month was just limited to the order of ranking and selecting one, this agenda item allows us to negotiate and possibly select all.

Four firms submitted qualification packages listing their proposed services for various trades. Eighteen different trade services were listed and two of the four firms listed that they were qualified to undertake all of the services requested by MCISD. Two other firms listed only selected services that they would undertake.

Especially during hurricane season and for smaller projects, it is essential to have the capability to expedite emergency repairs where immediate remediation is required or where smaller projects can be completed sooner than through the traditional procurement process.

At the Regular Board of Trustees Meeting held on October 20, 2021, the Board approved to Enter Into Negotiations with All Firms for General Construction Services – Job Order Contracting.

At the Regular Board of Trustees Meeting held on November 10, 2021, the Board approved Consideration and Approval of Best and Final Offer (BAFO) and Enter Into a Contract with all Firms for General Construction Services – Job Order Contracting Status.

ADMINISTRATIVE CONSIDERATIONS:

In August and September of 2021, the below six projects were presented for approval to the Board of Trustees. The procurement method presented was competitive sealed proposals (CSP's), this is the Board approved default method of delivery. Project design teams have completed working on plans and specifications and are ready to advertise.

Job Order Contracting (JOC) was not presented and approved by the Board until November of 2021 and until the spring of 2022 were all JOC contracts approved. These six projects qualify for JOC, however, in reviewing the delivery method with our legal counsel we need to bring back to the Board of Trustees a request to change the procurement method to utilize JOC instead of CSP's.

Administration presents Change of Procurement Method for Various Projects.

KWJH Electrical Switchgear Replacement
RCJH/KWJH Scoreboard Installation
Demolition of Old Agricultural-Farm Pens/Structures
Demolition of Roosevelt Auditorium
Construction of Sidewalks at Waitz Elementary
Child Nutrition (CNP) Exterior Walk-in Freezer Installation at Bryan, Marcell and Salinas Elementary

FUNDING SOURCE AND AMOUNT
N/A

RECOMMENDATION
Administration presents Change of Procurement Method for Various Projects

EXHIBIT
N/A

CONTACT PERSON (S)
Rick Rivera, Assistant Superintendent for Operations
Anabel Garza, Coordinator for Purchasing
Adrian Hernandez, Coordinator for Project & Energy Management

SUBJECT: Project and Proposed Budget for the Replacement of Synthetic Turf at Tom Landry Stadium and the Veterans Memorial High School Stadium

PRESENTER: Rick Rivera, Assistant Superintendent for Operations

BACKGROUND INFORMATION

The installation of synthetic turf and resurfacing of existing tracks at Tom Landry Stadium and VMHS Stadium were approved by the Board of Trustees on Wednesday, March 19, 2014. At the meeting, the Board approved the best and final offer (BAFO) with Hellas Construction at a total construction cost of $2,712,000.00. Notice to Proceed (NTP) was issued on April 11, 2014, and the projects were substantially completed in early August and final completion was early September 2014. Javier Hinojosa Civil Engineering was the design firm for this project.

As per initial planning and design meetings with firms, the synthetic field turf longevity is from eight to ten years. Eight years was the consensus discussed due to the extreme heat conditions in our area and the damage caused due to this.

ADMINISTRATIVE CONSIDERATIONS

The fields are currently eight years old and the extreme heat conditions have left the synthetic turf fibers to become excessively brittle as was discussed at the initial planning stages in 2014. Conducting preventative maintenance field brushing has shown that the fibers are breaking and thus thinning of the turf. The thinning of the turf and the loss of fibers causes the turf to lose it's required cushion and only makes the playing surface hard and solid which may lead to a higher probability of injuries for our students and athletes. G-Max testing is a test method for shock absorbing properties of playing surface systems and materials and was conducted at both fields in February of this year by Tait-Pitkin Sports Engineers, PLLC. Reports indicate that the playing surfaces have lost much of its cushion properties and are in need of replacement.

In the past eight years, there has been new technology and advancements in synthetic turf concerning the cooling factor and safety padding and there is a huge difference on synthetic turf and products while improving the quality of playing fields. With these new advancements, the safety factor has also improved.

Administration will recommend Project and Proposed Budget for the Replacement of Synthetic Turf at Tom Landry Stadium and the Veterans Memorial High School Stadium.

Administration will use Competitive Sealed Proposals (CSPs) as the procurement method as approved by the Board of Trustees in the February 2021 Board of Trustees meeting. This method was approved as the primary default method for projects.

If approved, the preliminary project timeline is to begin the administrative and design process with all approvals and advertise for CSP's in November 2022, after the football season is over. The primary goal is to have this project completed by April of 2023. Additional construction time has to be considered due to the continuing delays and uncertainty of available materials. Coaches at both campuses are in agreement with the proposed schedule and agree to make alternative arrangements for any other sports that use the fields during this time.

Request for Qualifications (RFQ's) will be advertised for professional design services and Administration will schedule presentations to the Board for the selection.

The Board of Trustees must take the necessary action in accordance with Texas Education Code 44.035 which consisted of the selection/designation of an architect and/or engineer to prepare construction documents for this project. The engineer and/or architect selected or designated will have full responsibility for complying with the Texas Engineering Practice Act (Article 3271a, Vernon's Texas Civil Statues) or Chapter 478, Acts of the 45th Legislature, Regular Session, 1937 (Article 249a, Vernon's Texas Civil Statues) as applicable.

If the engineer or architect is not a full-time employee of the District, the Board must select the engineer or architect on the basis of demonstrated competence and qualifications as provided by Section 2254.004, Government Code. The selected architect/engineer along with preparing construction documents will be required to provide MCISD with an estimated project budget.

FUNDING SOURCE
General Funds

Estimated Project Cost:

Tom Landry Field w/logos: $590,000.00
VMHS Field w/logos: $690,000.00 (larger sq. ft.)
Project Contingency 15%: $192,000.00
Design Fee & other soft costs: $153,000.00 (12% of construction cost)
Estimated total cost: $1,625,600.00

RECOMMENDATION
Administration recommends a Project and Proposed Budget for the Replacement of Synthetic Turf at Tom Landry Stadium and the Veterans Memorial High School Stadium.

EXHIBIT
N/A

CONTACT PERSONS
Ricardo Rivera, Assistant Superintendent for Operations

SUBJECT: Request for Qualifications (RFQ's) for Professional Design Services for the Replacement of the Synthetic Turf for the Tom Landry Stadium and the Veterans Memorial High School Stadium

PRESENTER: Rick Rivera, Assistant Superintendent for Operations
Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The installation of synthetic turf and resurfacing of existing tracks at Tom Landry Stadium and VMHS Stadium were approved by the Board of Trustees on Wednesday, March 19, 2014. At the meeting, the Board approved the best and final offer (BAFO) with Hellas Construction at a total construction cost of $2,712,000.00. Notice to Proceed (NTP) was issued on April 11, 2014, and the projects were substantially completed in early August and the final completion was early September 2014. Javier Hinojosa Civil Engineering was the design firm for this project.

As per initial planning and design meetings with firms, the synthetic field turf longevity is from eight to ten years. Eight years was the consensus discussed due to the extreme heat conditions in our area and the damage caused due to this.

ADMINISTRATIVE CONSIDERATIONS

The fields are currently eight years old and the extreme heat conditions have left the synthetic turf fibers to become excessively brittle as was discussed at the initial planning stages in 2014. Conducting preventative maintenance field brushing has shown that the fibers are breaking and thus thinning of the turf. The thinning of the turf and the loss of fibers causes the turf to lose it's required cushion and only makes the playing surface hard and solid which may lead to a higher probability of injuries for our students and athletes. G-Max testing is a test method for shock-absorbing properties of playing surface systems and materials and was conducted at both fields in February of this year by Tait-Pitkin Sports Engineers, PLLC. Reports indicate that the playing surfaces have lost much of its cushion properties and are in need of replacement.

In the past eight years, there has been new technology and advancements in synthetic turf concerning the cooling factor and safety padding and there is a huge difference on synthetic turf and products while improving the quality of playing fields. With these new advancements, the safety factor has also improved.

Administration will recommend Project and Proposed Budget for the Replacement of Synthetic Turf at Tom Landry Stadium and the Veterans Memorial High School Stadium.

Administration will use Competitive Sealed Proposals (CSPs) as the procurement method as approved by the Board of Trustees in the February 2021 Board of Trustees meeting. This method was approved as the primary default method for projects.

If approved, the preliminary project timeline is to begin the administrative and design process with all approvals and advertise for CSP's in November 2022, after the football season is over. The primary goal is to have this project completed by April of 2023. Additional construction time has to be considered due to the continuing delays and uncertainty of available materials. Coaches at both campuses are in

agreement with the proposed schedule and agree to make alternative arrangements for any other sports that use the fields during this time.

Request for Qualifications (RFQ's) will be advertised for professional design services and Administration will schedule presentations to the Board for the selection.

The Board of Trustees must take the necessary action in accordance with Texas Education Code 44.035 which consisted of the selection/designation of an architect and/or engineer to prepare construction documents for this project. The engineer and/or architect selected or designated will have full responsibility for complying with the Texas Engineering Practice Act (Article 3271a, Vernon's Texas Civil Statues) or Chapter 478, Acts of the 45th Legislature, Regular Session, 1937 (Article 249a, Vernon's Texas Civil Statues) as applicable.

If the engineer or architect is not a full-time employee of the District, the Board must select the engineer or architect on the basis of demonstrated competence and qualifications as provided by Section 2254.004, Government Code. The selected architect/engineer along with preparing construction documents will be required to provide MCISD with an estimated project budget.

The preliminary timeline is to advertise for RFQ's on or about June 14, 2022, with presentations to the Board of Trustees for evaluation and ranking in July. Possible selection and approval to enter into design contract in August. All designs and approvals are tentatively scheduled for November.

Note: For the preliminary project timelines special called Board of Trustees meetings may be requested.

FUNDING SOURCE
General Funds

Estimated Project Cost:

Tom Landry Field w/logos: $590,000.00
VMHS Field w/logos: $690,000.00 (larger sq. ft.)
Project Contingency 15%: $192,000.00
Design Fee & other soft costs: $153,000.00 (12% of construction cost)
Estimated total cost: $1,625,600.00

RECOMMENDATION
Administration recommends Request for Qualifications (RFQ's) for Professional Design Services for the Replacement of the Synthetic Turf for the Tom Landry Stadium and the Veterans Memorial High School Stadium

EXHIBIT
N/A

CONTACT PERSONS
Ricardo Rivera, Assistant Superintendent for Operations
Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

SUBJECT: The Best and Final Offer (BAFO) for the Child Nutrition Program (CNP) Freezer Replacement Project – DBR Engineering

PRESENTER: Ricardo Rivera, Assistant Superintendent for Operations

BACKGROUND INFORMATION

Child Nutrition Program is needing to repair the existing refrigeration system that feeds the bulk storage freezer with a newer system that can add additional capacity. An assessment was done back on December 18, 2019, by DBR Engineering. DBR Engineering assessed that the refrigeration circuits are separate, they are connected to a single condensing unit. The current unit has a circuit that is not operational. It is the desire of the Child Nutrition Program (CNP) to replace the system with a new system that utilizes one refrigeration condensing unit with a matching evaporator, this allows for greater reliability to the system and an increased capacity for the system for future growth.

Administration will use competitive sealed proposals (CSPs) as the procurement method as approved by the Board of Trustees in the February 2021 Board of Trustees meeting. This method was approved as the primary default method for projects.

At the Regular Board meeting held on August 11, 2021, the board approved Utilizing the On-call Professional Services for the Child Nutrition Program Freezer Project – DBR MEP Engineering with an estimated project cost is $100,000.00.

At the Regular Board meeting held on November 10, 2021, the Board approved the Schematic Design for the Child Nutrition Program (CNP) Freezer Project. Designs have been reviewed, approved, and signed off by CNP Director Ms. Rosie Woodrum and CNP Staff.

First advertisements in the local newspapers were posted on December 08, 2021, and December 15, 2021. Proposal bid opening was January 04, 2022, no bidders submitted a proposal. Advertisements were extended for two more weeks, one bid was submitted but was placed on hold by Administration due to more information being needed from the professional design team DBR Engineering on this project. On Feb. 11, 2022, Administration then posted on Buy Board to see if any vendors wanted to submit a bid. After posting on Buy Board for several weeks on Feb. 25, 2022, no bidders were received from Buy Board.

The process is for the submittals to be reviewed by the Purchasing Department Staff and the Administration Ranking Team to assure that firms meet the criteria based on demonstrated expertise, competence, and qualifications. Pre-ranking was done on the sole proposal earlier submitted and after the review Administration will then present the recommended firm to be reviewed and ranked in order of selection. The recommendation will then be presented for approval at the next sequential Board of Trustees meeting and the Administration will then enter into negotiations in the order of selection.

Administrations pre-ranking was conducted on Friday, April 29, 2022, by Ms. Dora Garcia, Ms. Daisy Cuevas, Mr. Adan Rivera, Mr. Adrian Hernandez, and Mr. Martin Castaneda.

At the Regular Board of Trustees Meeting held on May 11, 2022, the Board approved the Rankings and to Enter Into Negotiations in the Order of Ranking for the Child Nutrition Program (CNP) Freezer Replacement Project.

Company Name	Base Bid	Days
Aircool Tech. - ACT Corp.	$254,870.00	120

ADMINISTRATIVE CONSIDERATIONS

Since the approval of May 11, 2022 to enter into negotiations with Aircool Tech., we have requested Aircool Tech. to provide us a date and time so that we could enter into negotiations for the best and final offer so that we may be able to request approval.

On Wednesday, May 25, 2022, a virtual meeting was held with Ms. Maria Woodrum and Mr. Robert Meave from CNP, Mr. Joel Garcia, Mr. Adan Rivera, Mr. Adrian Hernandez from MCISD and Mr. Samuel Cantu from Aircool Tech.. Mr. Cantu expressed that he was continuing to work with his subcontractors on his proposal. He advised MCISD that he should have a best and final offer proposal by close of business day Friday, May 27, 2022.

FUNDING SOURCE

General Fund

Est. Project Budget:	$100,000.00
Project Contingency 20%:	$ 20,000.00
Est. Professional Services 12%:	$ 12,000.00
Est. Total Project Cost:	$132,000.00

RECOMMENDATION

Administration presents The Best and Final Offer (BAFO) for the Child Nutrition Program (CNP) Freezer Replacement Project – DBR Engineering

EXHIBIT:

Best and Final Offer (BAFO) - PENDING (to be presented at the meeting)

CONTACT PERSONS

Ricardo Rivera, Assistant Superintendent for Operations
Dora Garcia, Director for Budget and Finance
Adrian Hernandez, Coordinator for Project & Energy Management

SUBJECT: Schematic/Final Design for the Mission Aquatic Center Boiler Project – DBR Engineering

PRESENTER: Rick Rivera, Assistant Superintendent for Operations

BACKGROUND INFORMATION

On April 29, 1986, the Mission CISD and the City of Mission entered into a 50-year lease agreement to share in the use and maintenance of the North Side Swimming Pool. This pool is located on the corner of Nicholson Avenue and West 15th Street and MCISD property on the southwest property corner of Mission High School.

On December 14, 1988, an amendment to the lease agreement under section 7 was prepared which stated that the City of Mission, as Lessee, shall pay for the following utilities furnished to the facilities for the term of this lease: water, electricity, and telephone service. MCISD, as Lessor, shall pay for and determine the usage for the following utilities for the term of this lease: gas.

On or about March 27, 1989, a revision to the lease agreement was prepared, "Joint Venture Agreement Swimming Pools". This revision included Governance, Scope of Joint Venture, Operating Personnel, Revenue, and Expenses.

On April 26, 2004, an amendment to the lease agreement was prepared which deleted section 10 of the original lease agreement. The new provision added stipulated that equipment for the operation of the pools purchased, alterations, repairs, and improvements under $2,000.00 shall be debited to the Swimming Pool Enterprise Fund and any expenses as such over $2,000.00 shall be divided evenly between the Lessor and Lessee, provided that the Mission City Commission and the MCISD Board of Trustees provide prior written approval.

On April 16, 2008, at the Regular Board of Trustees meeting, the Board approved an Inter-local Agreement between the City of Mission and MCISD for Swimming Facility Operations. The facilities subject to this agreement are the two swimming facilities located at 115 S. Mayberry Road and the North Side Swimming Pool. The purpose of this agreement is to provide for the joint operation of the Facilities, partly through the use of an existing Aquatics Fund. The parties have determined that this agreement will result in improved services being provided more economically and efficiently to their respective constituents. The parties agree to items such as the City's Duties, MCISD's Duties, Aquatics Fund, and Miscellaneous Responsibilities. This agreement supersedes, takes precedent over, and replaces any other joint venture or inter-local agreement between the parties related to the funding and operation of the Facilities.

For quite some time the pool has had numerous maintenance issues and the swimming lanes are not regulation distance lanes for our students to either practice or compete in. The pool has heating, drain, and filtration maintenance issues which will require major renovation construction repairs.

In March of 2014, MCISD and the City of Mission agreed to enter into a Memorandum of Understanding (MOU) to conduct a feasibility study on the present condition of the pool and on what is needed to correct these issues. Along with that, consideration is to be given to possibly enclosing the pool and making the needed adjustments to make this into a pool with the proper lanes and equipment for competition, such as the addition of bulkheads, starting blocks, etc… The feasibility study expense will be

shared in equal parts with the District and the City. However, the City will continue to retain all the fiduciary responsibilities as they currently do.

At the Regular Board of Trustees meeting of March 19, 2014, the Board approved the MOU, it addressed how and who will be responsible for the hiring of the firm to conduct the feasibility study. Currently, the City is drafting its own MOU and will combine it with ours and will present it at the next City Council meeting for their consideration and approval. The feasibility study will the first part of a three-phase process. The feasibility study is to be conducted by C.T. Brannon Corporation Aquatic Consultant at a fee of $12,850.00 of which both entities will share in the cost equally. MOUs will be required for all three phases of the study listed below.

Phase I – Feasibility Study
Phase II – Construction
Phase III – Maintenance

At the Facilities Committee Meeting held on Wednesday, June 04, 2014, the feasibility report completed by the C.T. Brannon Corporation, Aquatic Consultant, was presented by Administration. The report consisted of an executive summary, general information, design information, compliance with state standards, Americans with Disabilities Act, pool enclosure, recommended project summary, projected costs, operating costs, revenues, and a time for design and construction.

On or about December 10, 2014, my office received from the City of Mission the complete agreement that the City had received from C.T. Brannon, which is the same firm that conducted the feasibility study for the North Side Pool. Based on this document the City Council was drafting the inter-local agreement.

On December 17, 2014, I corresponded with Ms. Aida Lerma, City of Mission Deputy City Manager advising her that I had reviewed the agreement and exhibits and questioned why on Exhibit “B” under the section of “Specific Exclusions”, most notably items #2 and #6, why the entire complex was not being engineered and designed to comply with all ADA requirements and recommendations listed in C.T. Brannon’s feasibility report. I advised her that MCISD and our legal counsel would address this issue and that possibly we would not be able to use this facility if not in complete ADA compliance.

On Friday, December 19, 2014, Ms. Aida Lerma, Mr. Martin Garza, Mission City Manager and I met to discuss the currently proposed scope of work, the exhibits, ADA compliance issues, the feasibility report, and the MOU. Notes of the meeting are below:

- the City of Mission currently has approved funding for only those items listed in the report and wishes to begin the improvements as soon as possible
- the approximate budget for all fees and construction is $750,000.00 with MCISD to pay half
- the Professional Services fee for C.T. Brannon Corp. is $48,850.00
- the final professional services agreement between the owner and the engineer will need to state that if there is any litigation all potential hearings will be held in our county (Hidalgo County)

- We discussed exhibit "B" under Scope of Services the installation of a floating bulkhead necessitating the lengthening of the swimming pool. As discussed, the

current pool is a 50-meter pool and under current UIL swim meet rules the swimmers compete in 25-yard racing, not 25 meters so extending the pool is not needed to split the pool into two 25-yard competition pools, however, the depth at one end will need to be adjusted

- under Specific Exclusions under items #2 and #6 it notes that **not** all ADA modifications are included and if so they would be additional services
- As discussed MCISD may require that ALL ADA modifications must be included in this project; the City of Mission only has the approved budget to work with and it may not include enough for all the ADA modifications. If all ADA compliance modifications are required by MCISD we would solely bear the expense of those
- a meeting with Mr. Brannon, the City of Mission, and MCISD will be needed to finalize the agreement and scope of work

On January 07, 2015, a local agreement drafted by our legal counsel was sent to Mr. Garza and Ms. Lerma. Ms. Lerma, in response, stated that at this time we just needed an agreement where the City and the District agree to share the expenses equally to engage the professional services of C.T. Brannon for the "blueprint" of the North Side pool and that this needs to be the next step before signing off on the MCISD sent inter-local agreement which addressed the estimated cost of construction for the pool. She also stated that we needed to engage C.T. Brannon for the design and scope of work which has a cost of $48,850.00 and that the agreement initially sent by the City was to establish this partnership.

On Wednesday, January 21, 2015, at the Regular Board of Trustees meeting, Administration recommended discussion and possible direction on entering into an inter-local agreement with the City of Mission to procure the professional services of C.T. Brannon for the design, engineering, and scope of work at the North Side Swimming Pool as per the MOU, Scope of Work and Exhibits initially submitted by the City.

As per the feasibility report of May 15, 2014, numerous ADA compliance issues are required to be addressed to meet current laws and standards which are **not** being addressed currently.

The currently proposed scope of work entails lengthening the 50-meter pool and installing a bulkhead to be able to make two (2) 25-meter pools to be able to have two 25-meter races run concurrently. This is **not** needed due to UIL swimming meet races swim 25-yard lanes and not 25-meter lanes, thus the current 50-meter pool can accommodate the bulkhead which splits the pool into the needed 25-yard UIL required competition lanes. (See an exhibit of the University of Texas pool) The depth at one end of the pool will need to be addressed to meet safety requirements and starting blocks will need to be installed to have two competition pool areas. The natatorium, and pool enclosure, are not being considered at this time due to cost.

After the Board of Trustees discussion, the Board directed Administration to continue working with the City of Mission and advise them that all ADA compliance issues will need to be addressed if we were to enter into an MOU for the renovation of the North Side swimming pool.

On Wednesday, February 11, 2015, at the Regular Board of Trustees meeting, the MOU agenda item was again presented along with the approval of the project/budget, procurement process, and the selection of an engineer. Due to not having an

established project estimate and the scope of work still uncertain, these items were "pulled" from discussion and meetings were to continue.

On April 21, 2015, a newly revised feasibility report was presented by C.T. Brannon Corp. with recommended renovations and options, however, items concerning swim coach preferences still needed to be addressed, specifically, the bulkheads were in question.

On June 09, 2015, MCISD received the latest report from Brannon dated May 29, 2015, that included the majority of items requested including addressing all ADA modifications, building renovations, and coach's requirements, this is listed as an option "E". The type of bulkhead to be used is still in question with the swim coaches from both MHS and VMHS.

If we are to proceed with this project an MOU is required to supersede all other previous agreements and MCISD will now take back full ownership and responsibility for the Mission North Side Swimming Pool. This new agreement will require MCISD Board of Trustees discussion and consideration and similarly with the Mission City Commission. Points of interest to include and are not limited to:

- MCISD to be responsible for the process of procuring all necessary services for the project
- The City of Mission agrees to jointly share the costs in correcting all ADA compliance issues within a monetary limitation to be determined
- Consideration of reviewing and possibly dissolving the current lease agreement with the City of Mission concerning the North Side swimming pool complex with MCISD taking over full maintenance
- Consideration to be given should the City want to lease the pool complex during the summer months

Initially, the City of Mission was proposing a memorandum of understanding (MOU) for partial renovations to the North Side Swimming Pool and the hiring of C.T. Brannon Corp. as the aquatic engineer to design and oversee this project. The initial proposed budget by the City was for $750,000.00 and MCISD was to share in half this cost plus half the expense of Brannon's fee. This proposal did not include all required renovations for the pool to be in current ADA compliance thus discussions are continuing for the needed renovations. A preliminary cost estimate for possible descriptions of work at the pool has been done, these cost estimates were taken from Brannon's latest feasibility study and are subject to the scope of work additions, deletions, and modifications. Study cost estimates were used for the preliminary budget and may be subject to change depending on the final scope of work, final engineering and design, and contractor proposals should we proceed with the project. The preliminary cost estimate is approximately $1,288,932.00 which includes estimated construction costs, soft costs, engineering fees, and a contingency allowance.

Before soliciting bids or proposals for this project, Texas Education Code 44.031(a) requires the board of a school district, considering a construction project to take the following action.

1. The board must consider the method of delivery that provides the best value for this project. The administration recommends competitive sealed proposals as the method of delivery due to the nature of the project.

2. Selection criteria for the project must also be considered.
Attached is a copy of the recommended selection criteria used for previous District large-scale projects.

3. The Board must designate the selection committee to evaluate and rank the proposals.

(This was reviewed and approved by the Purchasing Department)

If the MOU is approved along with the project and estimated proposed budget, we will move forward to recommend consideration and approval of the procurement method.

If MCISD is to proceed with this project, The Board of Trustees must take the following action in accordance with Education Code 44.035.

Select or designate an engineer or architect to prepare construction documents for the project. The engineer or architect selected or designated will have full responsibility for complying with the Texas Engineering Practice Act (Article 3271a, Vernon's Texas Civil Statutes) or Chapter 478, Acts of the 45th Legislature, Regular Session, 1937 (Article 249a, Vernon's Texas Civil Statutes), as applicable.

If the engineer or architect is not a full-time employee of the District, the Board must select the engineer or architect based on demonstrated competence and qualifications as provided by Section 2254.004, Government Code.

The selected architect/engineer along with preparing construction documents will be required to provide MCISD with an estimated project budget.

At the Regular Board of Trustees Meeting held on Wednesday, September 09, 2015, the Board approved, a new MOU with the City of Mission to supersede all previous agreements. The Board also approved the project and estimated the proposed budget and the procurement method and moved forward to recommend consideration and approval of the aquatic engineering services of C.T. Brannon Corporation. The Estimated cost is $1,288,932.00 with the estimated City of Mission commitment would be $405,000.00 and MCISD commitment would be $883,932.00.

At the Regular Board of Trustees Meeting held on Wednesday, September 14, 2016, the Board approved the following, before the previous MOU was superseded this project was already in discussion and a preliminary schematic design phase with the City of Mission. Numerous meetings had already been held with City Officials, MCISD Administration, and Swim Coaches from both High Schools. With the new MOU MCISD became responsible for the project with the City contributing to the renovations. MCISD Administration, the Athletic Director and Swim Coaches have continued design meetings, thus, Consideration and Approval of the Final Design for the Northside Swimming Pool Project.

Note: Advertisements in the local newspapers and at the Association of General Contractors Office (AGC) were posted on September 18, 2016, and September 25, 2016, for the new design. A pre-proposal meeting was held on Tuesday, September 27, 2016, at 10:00 A.M. at Central Office. Proposals were to be publicly opened on Tuesday, October 04, 2016, at 4:00 P.M. at Central Office. No proposals were submitted.

Since there were no initial proposals submitted re-advertisements in the local newspapers and at the Association of General Contractors Office (AGC) were posted on October 16, 2016, and October 23, 2016, for the design. A pre-proposal meeting

was held on Tuesday, October 25, 2016, at 11:00 A.M. at Central Office. Proposals were publicly opened on Tuesday, November 01, 2016, at 4:00 P.M. at Central Office. Only one proposal was submitted by H2O Construction Services Inc. from Harlingen, Texas. Pre-ranking of the proposal was conducted by Mr. Roosevelt Rios and Mr. Albert Rodriguez on November 01, 2016.

At the Facilities Committee meeting held on Wednesday, November 02, 2016, the Committee reviewed the firm's pre-ranking and the lone proposal.

H2O Const. Proposal Base Bid:	$1,855,200.00
Alternates (6):	$ 85,000.00
Total Proposal:	$1,940,200.00

Base Bid:	$1,855,200.00
Const. Budget:	$ 917,250.00
Over Budget:	$ 937,950.00

Base Bid w/Alts.:	$1,940,200.00
Const. Budget:	$ 917,250.00
Over Budget:	$1,022,950.00

At the Regular Board of Trustees meeting held on Wednesday, November 09, 2016, the Board rejected all proposals and re-directed the Administration to re-design and re-advertise the project to try to meet the approved budget.

Since there was a change of design submitted re-advertisements in the local newspapers and at the Association of General Contractors Office (AGC) were posted on April 16, 2017, and April 23, 2017, for the design. A pre-proposal meeting was held on Thursday, April 20, 2017, at 10:00 A.M. at Central Office. Proposals will be publicly opened on Tuesday, May 02, 2017, at 4:00 P.M. at Central Office. Pre-ranking of proposals was conducted by Mr. Roosevelt Rios, Mr. Adrian Hernandez, and Albert Rodriguez on May 02, 2017.

Pre-ranking of proposals by the Administration is merely a district process to pre-check if all requested documents and information in the Request for Proposals (RFP) were submitted before the Evaluation and Selection Committee's formal evaluation. The pre-ranking of proposals is strictly unofficial. The Request for Proposal (RFP) package includes document CSP – 00350 Evaluation and Selection Criteria for Competitive Sealed Proposals which defines this portion of the procurement process. The District Evaluation and Selection Committee is comprised of three (3) Board of Trustees Facilities Committee Members and one (1) appointed Administration Staff. The Evaluation and Selection Committee will evaluate, rank, and publish all proposals. The Evaluation and Selection criteria have been approved by the Mission C. I. S. D.'s Board. Once the M. C. I. S. D. Board of Trustees approves the ranking, the District Evaluation and Selection Committee will then proceed to negotiate a contract with the highest-ranking Proposer.

Note: Currently the MCISD swim team and the athletic department has an MOU with the City of Mission to utilize both the Mayberry and Bannworth Park swimming facilities and this will continue while the Northside Pool is out of commission.

Re-advertisement for proposals will be only for the work to be done on the pool itself and all other required pool equipment. All other construction work done on the dressing and shower rooms and other buildings will be completed by MCISD Maintenance department staff.

At the Special Facilities/Environment Committee meeting held on Wednesday, May 10, 2017, three proposals were submitted for this project and were ranked by the Facilities Committee as per MCISD guidelines and procedures.

At the Regular Board of Trustees meeting held on Wednesday, May 10, 2017, the Board considered the rankings and approved entering into negotiations with the top-ranked firms in the order selected. Base proposals with alternates listed are below:

Company	**Base Proposal**	**Days**	**Points**
Poolart:	$1,605,958.00	180	(275.70)
Alt. #1 Modify rim/increase depth:	$ 49,071.00		
Alt. #2 Dig lower/increase depth:	$ 39,092.00		
Alt. #3 Delete wall tile/plaster for epoxy:	$ 133,760.00		
Alt. #4 Delete bulkheads install wall:	($ 33,422.00) deduct		
Alt. #5 Install timing system:	$ 55,307.00		
Alt. #6 Place roof on equip. room:	$ 14,807.00		
TOTAL:	$1,864,573.00		
Paddock Southwest:	$1,747,960.00	180	(252.42)
Alt. #1 Modify rim/increase depth:	$ 14,700.00		
Alt. #2 Dig lower/increase depth:	$ 41,500.00		
Alt. #3 Delete wall tile/plaster for epoxy:	$ 225,000.00		
Alt. #4 Delete bulkheads install wall:	($ 177,500.00) deduct		
Alt. #5 Install timing system:	$ 35,000.00		
Alt. #6 Place roof on equip. room:	$ 13,720.00		
TOTAL:	$1,900,380.00		
Gold Medal Pools:	$2,471,864.94	180	(223.72)
Alt. #1 Modify rim/increase depth:	$ 76,500.00		
Alt. #2 Dig lower/increase depth:	$ 68,478.33		
Alt. #3 Delete wall tile/plaster for epoxy:	$ 365,662.66		
Alt. #4 Delete bulkheads install wall:	($ 74,616.67) deduct		
Alt. #5 Install timing system:	$ 47,438.56		
Alt. #6 Place roof on equip. room:	$ 44,971.67		
TOTAL:	$3,000,299.49		

Note: All alternates are additional requests from MCISD Coaches

Initial project negotiations were held on Tuesday, May 16, 2017, with Mr. Sean Roy, Pool Art, Mr. Albert Rodriguez, and Mr. Adrian Hernandez. Pool Art has submitted their Best and Final Offer (BAFO) for the base proposal along with alternates. At the Facilities Committee meeting held on Wednesday, June 7, 2017, this agenda item was presented and discussed along with Coach Ibarra, Athletic Director, and Mr. David Colunga, MHS Swim Coach who requested that only alternate #1 be accepted. A timing system would be purchased directly by the Athletic Department.

Company	Original Base Proposal	Days
Poolart:	$1,605,958.00	180 Days
Alt. #1 Modify rim/increase depth:	$ 49,071.00	
Alt. #2 Dig lower/increase depth:	$ 39,092.00	
Alt. #3 Delete wall tile/plaster for epoxy:	$ 133,760.00	

Alt. #4 Delete bulkheads install wall:	($ 33,422.00) deduct	
Alt. #5 Install timing system:	$ 55,307.00	
Alt. #6 Place roof on equip. room:	$ 14,807.00	
TOTAL:	$1,864,573.00	
Poolart BAFO:	$1,592,043.00	180 Days
Alt. #1 Modify rim/increase depth:	$ 49,071.00	
Alt. #2 Dig lower/increase depth:	$ 39,092.00	
Alt. #3 Delete wall tile/plaster for epoxy:	$ 126,961.00	
Alt. #4 Delete bulkheads install wall:	($ 33,422.00) deduct	
Alt. #5 Install timing system:	$ 44,206.00	
Alt. #6 Place roof on equip. room:	$ 14,807.00	
TOTAL:	$1,827,088.00	

Construction Cost: $1,641,114.00

At the Regular Board of Trustees meeting held on Wednesday, June 21, 2017, the Board approved the following, the best and final offer (BAFO) from Poolart for $1,641,114.00. Notice to Proceed (NTP) was issued on August 07, 2017, with a substantial completion date of February 02, 2018.

Poolart BAFO:	$1,592,043.00	180 Days
Alt. #1 Modify rim/increase depth:	$ 49,071.00	
Total Construction Cost:	$1,641,114.00	

At the Regular Board of Trustees meeting held on Wednesday, October 11, 2017, the Board approved the following, Consideration and Approval of CO #01 to “Credit” for the 25 Yard/Meter Lane Line for the North Side Swimming Pool Project.

Original Contracted	
25 yard lane line 9 @ $403.68:	$3,633.12
25 meter lane line 9 @ $419.92:	$3,779.28
Net change (Credit)	$ 146.16

At the Regular Board of Trustees meeting held on Wednesday, January 24, 2018, the Board approved the following items:

Consideration and Approval of Change Order #02 to Change Plumbing Support System at Equipment Room for the North Side Swimming Pool Project.

Contingency Balance:	$50,000.00
Change Order #02:	$ 1,686.68
Balance:	$48,313.32

Consideration and Approval of Change Order #03 for Nine (9) Additional Delay Days for the North Side Swimming Pool Project. The new substantial completion date of February 11, 2018.

Consideration and Approval of Change Order #04 for New Pool Deck Drain Removal for the North Side Swimming Pool Project

Contingency Balance:	$48,313.32
Change Order #04:	$ 4,459.53
Balance:	$43,853.79

Consideration and Approval of Change Order #05 to Install Jack Stands and Concrete Repair for the North Side Swimming Pool Project

Contingency Balance:	$43,853.79
Change Order #5:	$ 3,394.84
Balance:	$40,458.95

As per Poolart and C.T. Brannon Corp., the North Side Swimming Pool Project was completed by the substantial completion date of Sunday, February 11, 2018. The project was substantially complete as per the contractual timeline and no liquated damages are pending for substantial. The completion date is set for March 13, 2018.

At the Regular Board of Trustees Meeting held on March 21, 2018, the Board approved Consideration and Approval of Substantial/Final Completion, Less Betterment Fund Allowance, and Final Payment, Less Liquidated Damages for the North Side Swimming Pool Project. The project is anticipated to reach "final" completion by the due date and no liquidated damages will be pending. The allowance to "Credit" back is:

Credit for signage allowance:	$ 5,000.00
Credit for remaining Owner's Contingency:	$40,458.95
Total Credit back:	$45,458.95

Preliminary Total Construction Cost Estimate: Incl. soft costs

C.T. Brannon Aquatics Engineering Fee: $65,000.00

Estimated Construction Cost:	$917,250.00
Estimated Soft Costs:	$371,682.00
Estimated Total Costs:	$1,288,932.00
Est. City of Mission Commitment:	$405,000.00
Est. MCISD Commitment:	$883,932.00 .

This past year the boiler began experiencing mechanical issues and it became difficult to maintain appropriate water temperatures. The boiler at the pool was assessed by our on-call engineer and determined to be able to continue providing sufficient heating of water at the pool. The installation of a 2nd boiler will assist in supplementing the original boiler to keep appropriate water temperatures. MCISD utilized the on-call MEP services with DBR Engineering for this project design and oversight.

At the Regular Board of Trustees meeting, held on May 11, 2022, the Board approved the project and proposed budget for the Mission Aquatic Center Boiler – DBR Engineering.

The Administration will use competitive sealed proposals (CSP's) as the procurement method as approved by the Board of Trustees in the February 2021 Board of Trustees meeting. This method was approved as the primary default method for projects.

ADMINISTRATIVE CONSIDERATIONS

Due to this project not being as complex for design, DBR MEP Engineering is ready to present both schematic and final design for approval. If approved we will move forward and advertise for this project.

Schematic Design:

Rough sketches that develop a feasible conceptual design of the project.

Construction Documents:

Communicating the design intent through further refinement of the written and graphic representation of all building materials, components, and equipment that can be quantified and useful to contractors.

FUNDING SOURCE AND AMOUNT

General Funds
Preliminary Total Construction Cost Estimate: Incl. soft costs

DBR Engineering Fee:	$7,540.00
Estimated Construction Cost:	$90,000.00
Estimated Soft Costs:	$4,000.00
Estimated Contingency 10%:	$9,000.00
Estimated Total Costs:	$110,540.00

RECOMMENDATION

Administration presents Schematic/Final Design for the Mission Aquatic Center Boiler Project – DBR Engineering

EXHIBIT

Schematic/Final Design

CONTACT PERSONS

Rick Rivera, Assistant Superintendent for Operations
Martin Castaneda, Director of Maintenance
Adrian Hernandez, Coordinator for Project & Energy Management
Adan Rivera, Assist. Coordinator for Maintenance

MISSION CISD – MISSION HIGH SCHOOL AQUATIC CENTER – BOILER ADDITION

BOARD OF TRUSTEES

Jerry Zamora	Board President
Veronica “Betty” R. Mendoza	Vice President
Roy Vela	Secretary
Petra B. Ramirez	Board Member
Minnie R. Rodgers	Board Member
Juan M. Gonzalez	Board Member
Iris Iglesias	Board Member
Dr. Carol G. Perez	Superintendent

100% CONSTRUCTION DOCUMENTS

PROJECT TEAM

DBR Inc.
200 s. 10th St
Suite 901
McAllen, Texas 78501

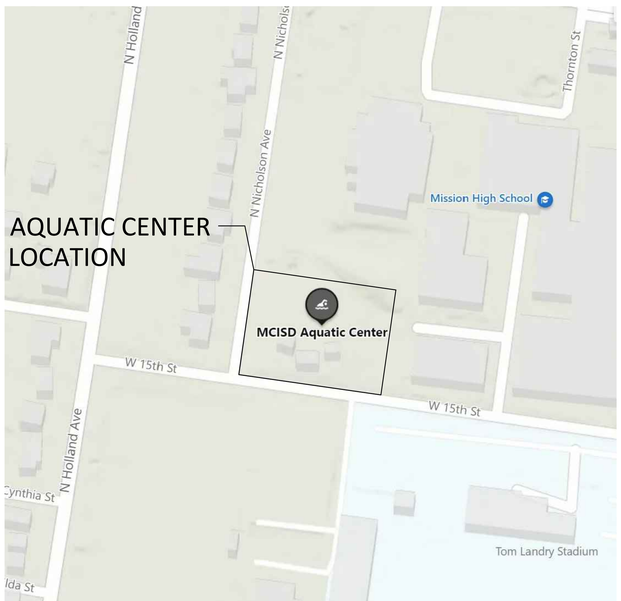
O: 956-683-1640

MEP Engineer
Roberto H. Tijerina, PE
rtijerina@dbrinc.com

Mission CISD
1201 Bryce Drive
Mission, Texas 78572

MCISD Project Manager
Adan Rivera

LOCATION



1500 N. NICHOLSON AVE,
Mission, Texas 78572
Tel:(956)323-5830

SHEET LIST TABLE

Sheet Number	Sheet Title
G0.00	COVER SHEET
S1.0	GENERAL NOTES
S1.1	GENERAL NOTES
S2.0	FOUNDATION/FRAMING PLAN
S3.0	DETAILS
MEP2.01	MEP SITE PLAN
MEP3.01	ENLARGED MEP PLAN
MEP5.01	MEP SYMBOLS, DETAILS, AND SCHEDULES

DBR
SERVICE | QUALITY | INTEGRITY | SUSTAINABILITY
956.683.1640 v 956.683.1903 f
200 South 10th Street, Suite. 901
McAllen, Texas 78501
TBPE Firm Registration NO. 2234

REVISION:
No. / DATE / DISCRIPTION

SEAL:
STATE OF TEXAS
ROBERTO H. TIJERINA
121946
LICENSED
PROFESSIONAL ENGINEER
5/18/2022

MISSION CISD
MISSION HS AQUATIC CENTER
BOILER ADDITION

DATE: 05/18/2022
DRAWN BY: RT, JB, TL
CHECKED BY: HA
PROJECT NUMBER: 228008.000
SHEET TITLE: COVER SHEET
SHEET NUMBER: G0.00

Plotted: May 18, 2022 - 4:40 PM by user: rtijerina - Saved: 5/18/2022 by user: rtijerina
C:\Users\rtijerina.ACCDom\DBR Ty nut\228008.000-MCISD-MHS Aquatic Center Add\Project Files\Drawings\COVER SHEET.dwg

GENERAL NOTES

CHANIN
ENGINEERING, LLC
400 Nolana, Suite H2
McAllen, Texas 78504
PH: (956) 687-9421
FAX: (956) 687-3211
www.chaninengineering.com
TBPE FIRM REG. NUMBER F-9369

GENERAL

1. THE CONTRACT STRUCTURAL DRAWINGS AND SPECIFICATIONS REPRESENT THE FINISHED STRUCTURE. UNLESS OTHERWISE INDICATED, THEY DO NOT INDICATE THE METHOD OF CONSTRUCTION. THE CONTRACTOR SHALL PROVIDE ALL MEASURES NECESSARY TO PROTECT THE STRUCTURE, WORKMEN, AND OTHER PERSONS DURING CONSTRUCTION. SUCH MEASURES SHALL INCLUDE, BUT NOT BE LIMITED TO BRACING, SHORING FOR CONSTRUCTION EQUIPMENT, SHORING FOR THE BUILDING, SHORING FOR THE EARTH BANKS, FORMS, SCAFFOLDING, PLANNING, SAFETY NETS, SUPPORT AND BRACING FOR CRANES, GIN POLES, ETC. THE CONTRACTOR SHALL SUPERVISE AND DIRECT THE WORK, AND THEY SHALL BE SOLELY RESPONSIBLE FOR ALL CONSTRUCTION MEANS, METHODS, TECHNIQUES, SEQUENCES, AND PROCEDURES. OBSERVATION VISITS TO THE SITE BY THE ARCHITECT OR THE ENGINEER SHALL NOT INCLUDE INSPECTION OF THE ABOVE ITEMS.
2. IT IS SOLELY THE CONTRACTOR'S RESPONSIBILITY TO FOLLOW ALL APPLICABLE SAFETY CODES AND REGULATIONS DURING ALL PHASES OF CONSTRUCTION.
3. EQUIPMENT FRAMING LOADS, OPENINGS AND STRUCTURE IN ANY WAY RELATED TO HVAC, PLUMBING, OR ELECTRICAL REQUIREMENTS ARE SHOWN FOR BIDDING PURPOSES ONLY. EXACT WEIGHTS AND LOCATIONS OF MECHANICAL EQUIPMENT SHALL BE COORDINATED BY CONTRACTOR. IF THE FINAL LOCATION VARIES FROM THAT SHOWN ON THE PLANS, CONTRACTOR TO NOTIFY ARCHITECT AND ENGINEER FOR APPROVAL BEFORE INSTALLATION.
4. SHOULD ANY OF THE DETAILED INSTRUCTIONS SHOWN ON THE PLANS CONFLICT WITH THESE STRUCTURAL NOTES, THE SPECIFICATIONS, OR WITH EACH OTHER, THE STRICTEST PROVISION SHALL GOVERN.
5. THE GENERAL CONTRACTOR SHALL VERIFY ALL DIMENSIONS AND CONDITIONS AT THE JOB SITE AND SHALL BE RESPONSIBLE FOR CONDITIONS OF ALL WORK AND MATERIALS.
6. THE CONTRACTOR SHALL REVIEW AND VERIFY ALL DIMENSIONS AND ELEVATIONS. CONTRACTOR SHALL REPORT ANY DISCREPANCIES IN WRITING TO THE ARCHITECT. ANY CONFLICT BETWEEN THE DRAWING AND SPECIFICATIONS OF THE VARIOUS TRADES INVOLVED SHALL BE REPORTED TO THE ARCHITECT AND ENGINEER.
7. DETAILS SHOWN ON DRAWINGS APPLY AT SIMILAR CONDITIONS.
8. ALL WORK SHALL BE DONE IN ACCORDANCE WITH LOCAL STANDARDS AND TO ALL APPLICABLE PROVISIONS OF THE GOVERNING BUILDING CODE.
9. THE ARCHITECT AND ENGINEER SHALL BE NOTIFIED IN WRITING WHEN WORK COMMENCES.
10. CONTRACTOR SUBSTITUTIONS: ANY MATERIALS OR PRODUCTS THAT ARE SUBMITTED FOR APPROVAL THAT ARE DIFFERENT FROM THE MATERIALS OR PRODUCTS SPECIFIED IN THE CONTRACT DOCUMENTS WILL ONLY BE CONSIDERED IF THE FOLLOWING CRITERIA ARE SATISFIED.
    A) A COST SAVING TO THE OWNER IS DOCUMENTED AND SUBMITTED WITH THE REQUEST
    B) THE MATERIAL OR PRODUCT HAS BEEN APPROVED BY THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS (ICBO) AND THE ICBO REPORT IS SUBMITTED WITH THE REQUEST.

STRUCTURAL OBSERVATION

1. THE PROFESSIONAL ENGINEER OR HIS/HER AUTHORIZED REPRESENTATIVE SHALL CONDUCT ALL STRUCTURAL OBSERVATIONS. STRUCTURAL OBSERVATIONS SHALL BE FOR THE PURPOSE OF ASCERTAINING GENERAL COMPLIANCE WITH THE CONSTRUCTION DOCUMENTS. HOWEVER, SUCH OBSERVATION VISITS SHALL NOT RELIEVE THE CONTRACTOR FROM HIS OBLIGATIONS AND RESPONSIBILITIES TO THE CONSTRUCTION DOCUMENTS.
2. ITEMS THAT REQUIRE A STRUCTURAL OBSERVATION ARE AS FOLLOWS:
    A. STEEL REINFORCEMENT IN SLAB OR FOUNDATION
    B. STRUCTURAL STEEL FRAMING
    C. LIGHT GAUGE STEEL FRAMING
3. NOTIFY ENGINEER 48 HOURS IN ADVANCE WHEN A STRUCTURAL OBSERVATION IS REQUIRED.
4. WORK SHALL NOT CONTINUE AT THESE AREAS UNTIL OBSERVATION AND APPROVAL BY ENGINEER. FAILURE BY THE CONTRACTOR TO PROVIDE PROPER NOTICE FOR AN OBSERVATION VISIT AT THE REQUIRED TIME OR ADDITIONAL WORK PERFORMED WITHOUT AN OBSERVATION VISIT WILL BE DONE AT CONTRACTOR'S RISK AND MAY BE SUBJECT TO COMPLETE OR PARTIAL REMOVAL TO VERIFY COMPLIANCE OF PREVIOUS WORK.

GEOTECHNICAL INVESTIGATION

THE OWNER OF THIS PROJECT HAS DECLINED TO FURNISH A GEOTECHNICAL INVESTIGATION REPORT THEREFORE THE FOUNDATION DESIGN WAS BASED UPON AVERAGE SOIL CONDITIONS IN HIDALGO COUNTY, TEXAS. IF HIGHLY EXPANSIVE SOILS OR SOFT SOILS ARE ENCOUNTERED, DIFFERENTIAL FOUNDATION MOVEMENTS CAN BE EXPECTED. ALTHOUGH WE ATTEMPT TO MAKE ASSUMPTIONS THAT WILL NOT IMPAIR STRUCTURAL INTEGRITY OF THE PROJECT, WE DO NOT HAVE THE EXPERTISE OR BENEFIT OF LABORATORY INVESTIGATIONS OF A GEOTECHNICAL ENGINEER, THEREFORE THIS FIRM CANNOT ASSUME RESPONSIBILITY FOR THE PERFORMANCE OF THE DESIGN FOUNDATION SHOULD ACTUAL SURFACE OR SUBSURFACE SOIL CONDITIONS VARY FROM THOSE ASSUMED. FOLLOWING ASSUMPTIONS:

1. SOIL BEARING PRESSURE (AT PROPOSED SITE) = 1500 PSF

SHOP DRAWINGS & SUBMITTALS

1. SUBMITTAL THAT WILL BE REQUIRED FOR APPROVAL INCLUDE:
    A. CONCRETE MIX DESIGN
    B. CONCRETE ACCESSORIES (CHAIRS/BOLSTERS, VAPOR RETARDER, CURING COMPOUND)
    C. CONCRETE REINFORCEMENT
    D. STRUCTURAL STEEL FRAMING
2. DEFERRED SUBMITTALS THAT WILL REQUIRE APPROVAL INCLUDE: NONE
3. DEFERRED SUBMITTALS SHALL BE DESIGNED BY A TEXAS REGISTERED PROFESSIONAL ENGINEER ACCORDING TO THE DESIGN CRITERIA STATED IN THE PLANS AND SPECIFICATIONS, AND AS REQUIRED BY THE RESPECTIVE BUILDING CODE, WHICHEVER IS GREATER. THE SUBMITTAL SHALL INCLUDE SIGNED AND SEALED CALCULATIONS.
4. ALLOW (2) WEEKS MINIMUM FOR REVIEW OF SHOP DRAWINGS.
5. PRIOR TO ISSUING THE SUBMITTALS TO THE ENGINEER, THE CONTRACTOR SHALL REVIEW THE SHOP DRAWINGS. CONTRACTOR MUST VERIFY ALL DIMENSION WITH ARCHITECTURAL PLANS.
6. REVIEW OF SHOP DRAWINGS BY THE ENGINEER IS FOR GENERAL CONFORMANCE TO THE STRUCTURAL DRAWINGS. APPROVAL OF THE SHOP DRAWINGS BY THE ENGINEER DOES NOT RELIEVE THE CONTRACTOR FOR ANY ERRORS IN DIMENSIONS OR MATERIAL INDICATED ON THE SHOP DRAWINGS.

DESIGN CRITERIA

1. DESIGN LOADS, STRUCTURAL ANALYSIS AND PREPARATION OF STRUCTURAL MEMBERS ARE BASED ON THE FOLLOWING CRITERIA:
2. CODE: ..... IBC 2018
3. VERTICAL LOADS
    A. DEAD LOAD (SELF WEIGHT OF GENERATOR)..... APPROX. 1,300 LBS
4. LATERAL LOADS
    A. WIND SPEED (V-ULT): ..... 137 MPH
    WIND SPEED (V-ASD) ..... 106 MPH
    B. EXPOSURE CATEGORY: ..... B
    C. IMPORTANCE FACTOR: 1.0
    D. BUILDING CATEGORY: I
    E. SEISMIC DESIGN CATEGORY: ..... A
    F. SITE CLASS: ..... D
4. GEOTECHNICAL ENGINEERING REPORT: NONE PROVIDED

REINFORCING STEEL

1. ALL REINFORCEMENT SHALL BE NEW BILLET STEEL CONFORMING TO ASTM A-615 GRADE 60.
2. REINFORCING STEEL SHALL BE DESIGNED, DETAILED, FABRICATED AND PLACED IN ACCORDANCE WITH THE LATEST EDITIONS OF ACI DETAILING MANUAL (SP-66) AND CSRI MANUAL OF STANDARD PRACTICE FOR DETAILING REINFORCED CONCRETE, (ACI #315).
3. BARS SCHEDULED OR DETAILED "CONT" SHALL BE SPLICED ONLY WHEN UNAVOIDABLE AT POINTS OF MINIMUM STRESS AND WITH A MINIMUM LAP AS FOLLOWS:
    A. HORIZONTAL BARS w/ MORE THAN 12" OF FRESH CONCRETE CAST BELOW LAPS.
        #6 BARS AND SMALLER - 57 BAR DIAMETERS
        #7 BARS AND BIGGER - 72 BAR DIAMETERS
    B. OTHER BARS
        #6 BARS AND SMALLER - 44 BAR DIAMETERS
        #7 BARS AND BIGGER - 55 BAR DIAMETERS
    C. ALL SPLICES TO BE STAGGERED A MINIMUM OF 4'-0". TOP BAR AND BOTTOM BAR SPLICES TO BE LOCATED AT MID-SPAN AND WITHIN 1/3 SPAN RESPECTIVELY.
4. CORNER REINFORCING BARS SHALL BE USED AT ALL CORNERS AND INTERSECTIONS.
5. EXTEND THE SLAB REINFORCING STEEL PERPENDICULAR TO EXTERIOR GRADE BEAM TO THE TOP OUT SIDE REINFORCING BAR OF BEAM.
6. SPACE REINFORCING BARS WITH MINIMUM CLEAR SPACING IN ACCORDANCE WITH ACI 318 OF ONE BAR DIAMETER, BUT NOT LESS THAN 1 INCH. FOR COMPRESSION MEMBERS, SPACE AT A MINIMUM OF 1.5 INCHES OR 1.5 BAR DIAMETERS, WHICHEVER IS GREATER.
7. WHERE REINFORCING BARS ARE PLACED IN MULTIPLE LAYERS, PLACE UPPER BARS DIRECTLY ABOVE LOWER BARS.
8. MAINTAIN CONCRETE COVER AROUND REINFORCEMENT IN ACCORDANCE WITH ACI 318 AND AS FOLLOWS:
    A. FOOTING AND CONCRETE CAST AGAINST EARTH - 3 INCHES
    B. EXPOSED TO EARTH OR WEATHER
        #6 BARS AND BIGGER - 2 INCHES
        #5 BARS AND SMALLER - 1.5 INCHES
    C. BEAMS AND COLUMNS - 1.5 INCHES
    D. SLABS AND WALLS - 1 INCH
9. REPAIR ANY DAMAGE TO VAPOR RETARDER PER MANUFACTURER SPECIFICATIONS.
10. ADDITIONAL REINFORCING TO BE PROVIDED ON SITE FOR USE AS DIRECTED BY STRUCTURAL ENGINEER.
        #4 BARS - 100 FT.
        #5 BARS - 100 FT.
        #6 BARS - 100 FT.

CONCRETE

1. ALL CONCRETE WORK SHALL BE EXECUTED IN ACCORDANCE WITH ACI 318 AND ACI 301 LATEST EDITION.
2. CEMENT SHALL CONFORM TO ASTM CI50 TYPE I AGGREGATE SHALL CONFORM TO ASTM C33.
3. CONCRETE SHALL HAVE A MINIMUM 28 DAYS COMPRESSIVE STRENGTH AS FOLLOWS:

MEMBER TYPE	STRENGTH	SLUMP	MAX AGG.
FOUNDATION AND SLAB	3000 PSI	4"-6"	1.5 IN.

4. INSTALL 10 MIL VAPOR RETARDER UNDER SLABS ON GRADE AND ALONG SIDE OF TRENCHES IN ACCORDANCE WITH ASTM E1643. LAP JOINTS MINIMUM OF 6 INCHES.
5. PLACE CONCRETE CONTINUOUSLY BETWEEN PRE-DETERMINED EXPANSION AND CONSTRUCTION JOINTS.
6. ALL CONSTRUCTION JOINT LOCATIONS TO BE APPROVED BY ARCHITECT AND STRUCTURAL ENGINEER.
7. HORIZONTAL CONSTRUCTION JOINTS SHALL NOT BE PERMITTED.
8. CURE CONCRETE IN ACCORDANCE WITH ACI 308.1
9. REFER TO ARCHITECTURAL AND MECHANICAL PLANS FOR LOCATIONS OF ALL SLAB DEPRESSIONS, OPENINGS, ACCESSORIES, ETC.
10. CONDUIT AND PLUMBING LINES SHALL BE PLACED BELOW SLAB REINFORCEMENT AND SHALL BE NO LARGER THAN 1 INCH IN DIAMETER.
11. FLYASH MAY BE USED TO REPLACE A PORTION OF THE PORTLAND CEMENT. THE RATIO OF FLYASH TO THE TOTAL OF THE FLYASH AND CEMENT IN A MIX SHALL NOT EXCEED 25%. FLYASH SHALL CONFORM TO ASTM C618, TYPE C OR F.
12. ALL FLOORS SHALL BE CONSTRUCTED WITH A MINIMUM FLATNESS FF = 35 AND A MINIMUM LEVELNESS OF FL=25.
13. TESTING OF CONCRETE SHALL BE DONE AS FOLLOWS:
    1) SETS SHALL CONSIST OF 3 CYLINDERS
    ONE TESTED AT 7 DAYS
    TWO TESTED AT 28 DAYS
    2) ONE SET SHALL BE TAKEN FOR EACH 150 CY AND FOR EVERY 5000 SF OF SURFACE AREA AND AT LEAST ONCE PER DAY OF PLACING CONCRETE
    3) A MINIMUM OF 3 SETS SHALL BE TAKEN FOR EACH CLASS OF CONCRETE
14. NO WATER SHALL BE ADDED TO THE CONCRETE AT THE JOBSITE. IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO COORDINATE WITH THE CONCRETE SUPPLIER TO ENSURE A PUMPABLE AND WORKABLE MIX WITHOUT THE ADDITION OF WATER AT THE JOBSITE. THE USE OF PLASTICIZERS, RETARDANTS AND OTHER ADDITIVES SHALL BE AT THE OPTION OF THE CONTRACTOR SUBJECT TO THE APPROVAL OF THE STRUCTURAL ENGINEER. FOLLOW THE RECOMMENDATIONS OF THE MANUFACTURER FOR THE PROPER USE OF ADDITIVES. THE USE OF CALCIUM CHLORIDE OR OTHER CHLORIDE BEARING SALTS SHALL NOT BE PERMITTED.
15. PLACE CONCRETE IN A MANNER SO AS TO PREVENT SEGREGATION OF THE MIX. DELAY FLOATING AND TROWELING OPERATIONS UNTIL CONCRETE HAS LOST SURFACE WATER SHEEN OR ALL FREE WATER. DO NOT SPRINKLE FREE CEMENT ON THE SLAB SURFACE. FINISHING OF SLAB SURFACES SHALL COMPLY WITH THE RECOMMENDATIONS OF AC1 302.1 AND 304.

CONCRETE (CONTINUED)

16. PLACE CONCRETE IN A MANNER SO AS TO PREVENT SEGREGATION OF THE MIX. DELAY FLOATING AND TROWELING OPERATIONS UNTIL CONCRETE HAS LOST SURFACE WATER SHEEN OR ALL FREE WATER. DO NOT SPRINKLE FREE CEMENT ON THE SLAB SURFACE. FINISHING OF SLAB SURFACES SHALL COMPLY WITH THE RECOMMENDATIONS OF AC1 302.1 AND 304.
17. UNLESS SPECIFIED, CONCRETE MUST REACH THE FOLLOWING PERCENTAGES OF ITS 28-DAY COMPRESSIVE STRENGTH (F'c), BEFORE FORMS MAY BE REMOVED.

    WALL, COLUMNS, & BEAM SIDES.....40%
18. NO CONCRETE SHALL BE PLACED OUTSIDE OF THESE SPECIFICATIONS WITHOUT THE OWNER'S PRIOR APPROVAL. ANY ITEMS NOT IN COMPLIANCE WITH THE OUTLINED SPECIFICATION SHALL BE REPORTED TO THE OWNER AND STRUCTURAL ENGINEER WITHIN 24 HOURS.

STRUCTURAL STEEL

1. STRUCTURAL STEEL SHALL BE DETAILED, FABRICATED, AND ERECTED IN ACCORDANCE TO AISC SPECIFICATIONS.
2. MATERIALS USED SHALL BE AS FOLLOWS=

A.	STRUCTURAL W-SHAPES	- ASTM A992 GRADE 50
B.	STRUCTURAL M-SHAPES AND S-SHAPES	- ASTM A36
C.	STRUCTURAL T-SHAPES	- CUT FROM W-SHAPES
D.	CHANNELS AND ANGLES	- ASTM A36
E.	ROUND HOLLOW STRUCTURAL SECTIONS	- ASTM A500 GRADE B
F.	SQUARE AND RECTANGULAR HOLLOW STRUCTURAL SECTIONS	- ASTM A500 GRADE B
G.	STRUCTURAL PLATES	- ASTM A36
H.	STRUCTURAL BARS	- ASTM A36
I.	HIGH STRENGTH BOLTS	- ASTM A325
J.	ELECTRODES	- SERIES E70

3. ALL WELDING SHALL BE DONE BY CERTIFIED WELDERS IN ACCORDANCE WITH THE LATEST EDITION OF THE AMERICAN WELDING SOCIETY SPECIFICATIONS.
4. CONNECTIONS NOT DETAILED AND/OR SCHEDULED ON STRUCTURAL DRAWINGS SHALL BE DETAILED BY FABRICATOR AND MARKED FOR ENGINEERS APPROVAL. CONNECTIONS TO BE DESIGNED TO AISC SPECIFICATIONS AND SHALL BE CAPABLE OF SUPPORTING 55% OF THE MAXIMUM UNIFORM LOAD CAPACITY FOR THE SPAN SPECIFIED, SHOWN IN THE TABLES OF UNIFORM CONSTANTS OF THE AISC MANUAL OF STEEL CONSTRUCTION.
5. REFER TO MECHANICAL PLANS FOR ANY MISCELLANEOUS STEEL NOT SHOWN ON STRUCTURE DRAWING. MISCELLANEOUS STEEL AND CONNECTIONS SHALL BE DESIGNED BY STEEL FABRICATOR.
6. HOT DIP GALVANIZE, IN ACCORDANCE WITH ASTM A123 AND ASTM A153, STRUCTURAL STEEL AND FASTENERS PERMANENTLY EXPOSED TO THE WEATHER. REPAIR DAMAGED AREAS AND WELDS MADE AFTER GALVANIZING IN ACCORDANCE WITH ASTM A780 WITH ORGANIC ZINC RICH PAINT COMPLYING WITH DOD-P-21035 OR MIL-P-26915, MULTIPLE COATS TO DRY FILM THICKNESS OF 4 MILS.
7. STEEL SUPPORTING OR CONNECTED TO HVAC AND OTHER EQUIPMENT AS SHOWN ON THE DRAWINGS IS SHOWN FOR BIDDING PURPOSES ONLY CONTRACTOR SHALL COORDINATE EXACT LOCATION AND SIZE BEFORE COMMENCING WORK.
8. STRUCTURAL STEEL SHALL BE PAINTED WITH ONE COAT OF RUST INHIBITIVE PAINT.
9. STRUCTURAL DRAWINGS SHALL NOT BE REPRODUCED IN WHOLE OR IN PART FOR SHOP DRAWING SUBMITTALS.
10. PROVIDE 1.0 TON OF RED IRON ALLOWANCE TO BE USED AS DIRECTED BY STRUCTURAL ENGINEER. INCLUDE LABOR COSTS IN THE ALLOWANCE. ANY UNUSED ALLOWANCE SHALL BE CREDITED BACK TO OWNER AT A COST OF $6000 PER TON.
11. ALL WELDED CONNECTION SHALL BE MADE WITH A 1/4" FILLET WELD U.N.O.
12. STEEL FABRICATOR SHALL BE CERTIFIED BY ONE OF THE FOLLOWING: AISC/ IBC/ IAS-ICC

EXCAVATION NOTES

1. CONSTRUCTION AREAS REMOVE EXISTING FLATWORK FROM THE PROPOSED POOL HEATER PAD AREA. FURTHER EXCAVATE EXISTING SOILS TO A DEPTH OF 18 INCHES.
2. EXPOSED SUBGRADE SHOULD BE THOROUGHLY PROOF ROLLED IN ORDER TO LOCATE AND DENSIFY ANY WEAK, COMPRESSIBLE ZONES. WEAK OR SOFT AREAS IDENTIFIED DURING PROOF ROLLING SHOULD BE REMOVED AND REPLACED WITH A SUITABLE, COMPACTED SELECT FILL IN ACCORDANCE WITH THE REQUIREMENTS BELOW. PRIOR TO FILL PLACEMENT, THE EXPOSED SUBGRADE SHOULD BE MOISTURE CONDITIONED BY SCARIFYING TO A MINIMUM DEPTH OF 8" AND RECOMPACTING TO A MINIMUM OF 95% OF THE MAXIMUM DRY DENSITY AS DETERMINED FROM THE ASTM D698 COMPACTION TEST. THE MOISTURE CONTENT SHOULD BE MAINTAINED WITHIN THE OPTIMUM TO 3% ABOVE.
3. FILL BACK TO REQUIRED GRADE (A MINIMUM OF 12" OF SELECT FILL IS REQUIRED)
4. SELECT FILL, WHEN PROPERLY SLAKED AND TESTED BY STANDARD LABORATORY METHODS, SHALL MEET THE FOLLOWING REQUIREMENTS:

    A. MEET THE TxDOT 2004 STANDARD SPECIFICATION FOR CONSTRUCTION AND MAINTENANCE OF HIGHWAYS, STREETS, AND BRIDGES, ITEM 247 FLEXIBLE BASE, TYPE A, TYPE B, OR TYPE C, GRADES 1 THROUGH 3.

    ALTERNATIVELY

    B. THE FOLLOWING SOILS, AS CLASSIFIED ACCORDING TO THE USCS, MAY BE CONSIDERED SATISFACTORY FOR USE AS SELECT FILL MATERIALS AT THIS SITE: SC, GC, AND COMBINATIONS OF THESE SOILS. IN ADDITION TO THE USCS CLASSIFICATION, ALTERNATIVE SELECT FILL MATERIALS SHALL HAVE A MAXIMUM LIQUID LIMIT OF 35 PERCENT, A PLASTICITY INDEX BETWEEN 7 AND 20 PERCENT, AND A MAXIMUM PARTICLE SIZE NOT EXCEEDING 4 INCHES OR ONE-HALF THE LOOSE LIFT THICKNESS, WHICHEVER IS SMALLER.
5. SAMPLES OF PROPOSED SELECT FILL SHALL BE FURNISHED TO THE TESTING LABORATORY 7 DAYS PRIOR TO INSTALLATION TO PERMIT TIME FOR SPECIFICATION COMPLIANCE INSPECTION AND APPROVAL.
6. SELECT FILL UNDER ALL FLOORS AND WALKS SHALL BE COMPACTED IN THE FIELD IN LIFTS NOT TO EXCEED 8" TO A MINIMUM 95% OF THE MAXIMUM DENSITY, 2% BELOW OR 2% ABOVE OF THE OPTIMUM MOISTURE CONTENT, AS DETERMINED BY TEST METHOD ASTM D698
7. SITE PREPARATION TESTING SHALL BE AS FOLLOWS:
    A. ATTERBERG LIMITS OF SELECT FILL MATERIAL:
        (1) ONE TEST PER 5,000 CY
    B. COMPACTION TEST:
        TO BE PERFORMED PER LIFT ON TEST PER 3,000 SF MINIMUM
        OF (4) FOUR TEST PER LIFT
8. FINAL SITE GRADING TO SLOPE AWAY FROM THE STRUCTURE AND SHALL PREVENT WATER FROM PONDING IN THE AREAS ADJACENT TO THE STRUCTURE FOR A MINIMUM DISTANCE OF 10'-0". ANY PONDING CLOSE TO THE STRUCTURE MAY CREATE VOLUMETRIC CHANGES IN THE SOIL AND MAY LEAD TO LESS THAN OPTIMUM PERFORMANCE OF THE BUILDING FOUNDATION.

COLD ROLLED STEEL SPECIFICATIONS (SSMA)

1. ALL STUDS AND/OR JOISTS AND ACCESSORIES SHALL BE OF THE TYPE, SIZE, GAUGE AND SPACING SHOWN ON THE DRAWINGS.
2. ALL STRUCTURAL MEMBERS AND CONNECTIONS SHALL BE DESIGNED IN ACCORDANCE WITH AMERICAN IRON AND STEEL INSTITUTE (AISI) "SPECIFICATION FOR THE DESIGN OF COLD FORMED STEEL STRUCTURAL MEMBERS". LATEST EDITION.
3. ALL STUDS, RUNNERS, JOIST AND TRUSSES SHALL BE FORMED FROM GALVANIZED STEEL, CORRESPONDING TO THE REQUIREMENTS OF ASTM A446, WITH A MINIMUM YIELD STRENGTH OF 50 KSI FOR .097, .068, .054 THICK MEMBERS AND 33 KSI FOR.043 AND .033 THICK MEMBERS AND FLAT STRAP BRACING.
4. PRIOR TO FABRICATION THE CONTRACTOR SHALL SUBMIT ERECTION DRAWINGS TO THE STRUCTURAL ENGINEER FOR APPROVAL.
5. ALL FRAMING COMPONENTS SHALL BE CUT SQUARELY FOR ATTACHMENT TO PERPENDICULAR MEMBERS OR, AS REQUIRED, FOR AN ANGULAR FIT AGAINST ABUTTING MEMBERS.
6. AXIALLY LOADED STUDS SHALL BE INSTALLED IN A MANNER WHICH WILL ASSURE THAT THEIR ENDS ARE POSITIONED AGAINST THE INSIDE OF TRACK WEB PRIOR TO FASTENING.
7. FASTENING OF COMPONENTS SHALL BE WITH SELF-DRILLING SCREWS OR WELDS. SCREWS OR WELDS SHALL BE OF SUFFICIENT SIZE TO INSURE THE STRENGTH OF THE CONNECTION. WIRE TYING OF COMPONENTS SHALL NOT BE PERMITTED. ALL WELDS SHALL BE TOUCHED-UP WITH A ZINC-RICH PAINT.
8. RUNNERS SHALL BE SECURELY ANCHORED TO THE SUPPORTING STRUCTURE. PROPOSED CONNECTION TO BE SUBMITTED FOR APPROVAL.
9. ABUTTING LENGTHS OF TRACK SHALL EACH BE SECURELY ANCHORED TO A COMMON STRUCTURAL ELEMENT, BUTT-WELDED, OR SPLICED.
10. STUDS SHALL BE PLUMB, ALIGNED AND SECURELY ATTACHED TO FLANGES OF BOTH UPPER AND LOWER TRACKS.
11. JACK STUDS OR CRIPPLES SHALL BE INSTALLED BELOW WINDOW SILLS, ABOVE WINDOW AND DOOR HEADERS, AND WHERE NEEDED TO FURNISH SUPPORT, AND SHALL BE SECURELY ATTACHED TO CONNECTING MEMBERS.
12. RESISTANCE TO MINOR AXIS BENDING AND ROTATION SHALL BE PROVIDED BY GYPSUM BOARD OR GYPSUM SHEATHING AND BY HORIZONTAL STRAP AND BLOCKING OR COLD-ROLLED CHANNEL BRACING AT THIRD POINTS.
13. SPLICES IN AXIALLY LOADED STUDS SHALL NOT BE PERMITTED.
14. PROVIDE A MINIMUM OF (3) #12 SCREWS FOR ALL STUD TO STUD CONNECTIONS.
15. BRIDGING SHALL BE INSTALLED IMMEDIATELY AFTER JOISTS ARE ERECTED AND BEFORE CONSTRUCTION LOADS ARE APPLIED TO PREVENT FLANGE ROTATION AND TO SUPPORT FLANGES IN COMPRESSION.
16 BRIDGING SHALL CONSIST OF SOLID BLOCKING PLUS STRAP BRACING OR 1 1/2" COLD-ROLLED CHANNELS SCREW-ATTACHED OR WELDED TO BOTTOM JOIST FLANGES. BRIDGING SHALL BE INSTALLED AT MID SPAN FOR SPANS 16'-0" OR LESS AND AT 8'-0" O.C. MAX. FOR SPANS GREATER THAN 16'-0" U.N.O.
17. SOLID BLOCKING, OF FIELD-CUT TRACK OR JOIST SECTION, SHALL BE PROVIDED, WELDED OR SCREW-ATTACHED BETWEEN OUTER JOIST, OVER ALL INTERIOR SUPPORTS AND ADJACENT TO OPENINGS AT 10'-0" O.C. MAX. COLD-ROLLED CHANNELS OR STRAP BRACING OF 1 1/2" x 33 MIL. (0.033") CORROSION-RESISTANT STEEL SHALL BE SCREW-ATTACHED TO BOTTOM JOIST FLANGE BETWEEN SOLID BLOCKING. REFERENCE MANUFACTURER INSTALLATION INSTRUCTIONS.

CONTRACTOR NOTE

THE STRUCTURAL SYSTEM FOR THIS PROJECT SHALL NOT BE CONSTRUCTED BY USING THE STRUCTURAL DRAWINGS ALONE. THESE DRAWINGS WERE DEVELOPED FROM DATA DERIVED PRIMARILY FROM THE ARCHITECTURAL DRAWINGS AND SECONDARILY FROM MEP, CIVIL AND OTHER DISCIPLINES' DOCUMENTS. IT IS INTENDED THAT CONSTRUCTION PROCEED BY UTILIZING ALL OF THE INFORMATION CONTAINED IN THE ENTIRE SET OF CONSTRUCTION DOCUMENTS TAKEN AS A WHOLE; FAILURE TO DO SO WILL RESULT IN ERRORS WHICH SHALL BE CORRECTED AT THE CONTRACTOR'S EXPENSE.

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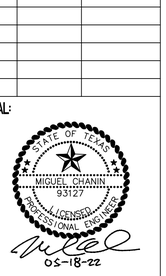
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BOILER ADDITION

DATE: 05/18/2022
DRAWN BY: VDV
CHECKED BY: MC
PROJECT NUMBER: 22171
SHEET TITLE: GENERAL NOTES
SHEET NUMBER: S1.0

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GENERAL NOTES

STRUCTURAL TESTS AND SPECIAL INSPECTION

1. THE OWNER SHALL EMPLOY A SPECIAL INSPECTOR TO PROVIDE INSPECTIONS DURING CONSTRUCTION ON THE TYPES OF WORK LISTED IN THIS SECTION.

2. THE FOLLOWING TERMS AND PHRASES SHALL HAVE THE MEANINGS SHOWN BELOW AS IT PERTAINS TO THIS SECTION.
   A. APPROVED AGENCY- AN ESTABLISHED AND RECOGNIZED AGENCY REGULARLY ENGAGED IN CONDUCTING AND FURNISHING SPECIAL INSPECTION SERVICES.
   B. APPROVED FABRICATOR - AN ESTABLISHED AND QUALIFIED FIRM APPROVED BY BUILDING OFFICIAL. SPECIAL INSPECTIONS ARE NOT REQUIRED WHEN WORK IS PERFORMED ON THE PREMISES OF AN APPROVED FABRICATOR.
   C. SPECIAL INSPECTION, CONTINUOUS- THE FULL TIME OBSERVATION OF WORK REQUIRING SPECIAL INSPECTION.
   D. SPECIAL INSPECTION, PERIODIC - THE PART TIME OR INTERMITTENT OBSERVATION OF WORK REQUIRING SPECIAL INSPECTION.

3. SPECIAL INSPECTORS SHALL KEEP RECORDS OF ALL INSPECTIONS AND SHALL FURNISH REPORTS TO THE BUILDING OFFICIAL AND TO THE REGISTERED DESIGN PROFESSIONAL IN RESPONSIBLE CHARGE. DISCREPANCIES SHALL BE BROUGHT TO THE IMMEDIATE ATTENTION OF THE CONTRACTOR FOR CORRECTION. IF THE DISCREPANCIES ARE NOT CORRECTED THEY SHALL BE BROUGHT TO THE ATTENTION OF THE REGISTERED DESIGN PROFESSIONAL IN RESPONSIBLE CHARGE.

4. THE FOLLOWING ITEMS REQUIRE SPECIAL INSPECTION.

TABLE 1704.4
REQUIRED VERIFICATION AND INSPECTION OF CONCRETE CONSTRUCTION

VERIFICATION AND INSPECTION	CONTINUOUS	PERIODIC	REFERENCED STANDARD[a]	IBC REFERENCE
1. INSPECTION OF REINFORCING STEEL, INCLUDING PRESTRESSING TENDONS, AND PLACEMENT.	——	X	ACI 318: 3.5, 7.1-7.7	1913.4
2. INSPECTION OF REINFORCING STEEL WELDING IN ACCORDANCE WITH TABLE 1704.3, ITEM 5b.	——	——	AWS D1.4 ACI 318: 3.5.2	——
3. INSPECT BOLTS TO BE INSTALLED IN CONCRETE PRIOR TO AND DURING PLACEMENT OF CONCRETE WHERE ALLOWABLE LOADS HAVE BEEN INCREASED.	X	——	——	1911.5
4. VERIFYING USE OF REQUIRED DESIGN MIX.	——	X	ACI 318: Ch. 4, 5.2-5.4	1904.2.2, 1913.2, 1913.3
5. AT THE TIME FRESH CONCRETE IS SAMPLED TO FABRICATE SPECIMENS FOR STRENGTH TESTS, PERFORM SLUMP AND AIR CONTENT TESTS, AND DETERMINE THE TEMPERATURE OF THE CONCRETE.	X	——	ASTM C 172 ASTM C 31 ACI 318: 5.6, 5.8	1913.10
6. INSPECTION OF CONCRETE AND SHOTCRETE PLACEMENT FOR PROPER APPLICATION TECHNIQUES.	X	——	ACI 318: 5.9, 5.10	1913.6, 1913.7, 1913.8
7. INSPECTION FOR MAINTENANCE OF SPECIFIED CURING TEMPERATURE AND TECHNIQUES.	——	X	ACI 318: 5.11-5.13	1913.9
8. INSPECTION OF PRESTRESSED CONCRETE: a. APPLICATION OF PRESTRESSING FORCES. b. GROUTING OF BONDED PRESTRESSING TENDONS IN THE SEISMIC-FORCE-RESISTING SYSTEM.	X X	——	ACI 318: 18.20 ACI 318: 18.18.4	——
9. ERECTION OF PRECAST CONCRETE MEMBERS.	——	X	ACI 318: Ch.16	——
10. VERIFICATION OF IN-SITU CONCRETE STRENGTH, PRIOR TO STRESSING OF TENDONS IN POSTTENSIONED CONCRETE AND PRIOR TO REMOVAL OF SHORES AND FORMS FROM BEAMS AND STRUCTURAL SLABS.	——	X	ACI 318: 6.2	——
11. INSPECT FORMWORK FOR SHAPE, LOCATION AND DIMENSIONS OF THE CONCRETE MEMBER BEING FORMED.	——	X	ACI 318: 6.1.1	——

REQUIRED VERIFICATION AND INSPECTION OF STEEL CONSTRUCTION

VERIFICATION AND INSPECTION	CONTINUOUS	PERIODIC	REFERENCED STANDARD[a]	IBC REFERENCE
1. MATERIAL VERIFICATION OF HIGH-STRENGTH BOLTS, NUTS AND WASHERS:				
a. IDENTIFICATION MARKINGS TO CONFORM TO ASTM STANDARDS SPECIFIED IN THE APPROVED CONSTRUCTION DOCUMENTS.	——	X	APPLICABLE ASTM MATERIAL SPECIFICATIONS; AISC 360, SECTION A3.3	——
b. MANUFACTURER'S CERTIFICATE OF COMPLIANCE REQUIRED.	——	X	——	——
2. INSPECTION OF HIGH-STRENGTH BOLTING:				
a. BEARING-TYPE CONNECTIONS.	——	X	AISC 360, SECTION M2.5	——
b. SLIP-CRITICAL CONNECTIONS.	X	X		
3. MATERIAL VERIFICATION OF STRUCTURAL STEEL:				
a. IDENTIFICATION MARKINGS TO CONFORM TO ASTM STANDARDS SPECIFIED IN THE APPROVED CONSTRUCTION DOCUMENTS.	——	——	ASTM A 6 OR ASTM A 568	——
b. MANUFACTURERS' CERTIFIED MILL TEST REPORTS.	——	——	ASTM A 6 OR ASTM A568	
4. MATERIAL VERIFICATION OF WELD FILLER MATERIALS:				
a. IDENTIFICATION MARKINGS TO CONFORM TO AWS SPECIFICATION IN THE APPROVED CONSTRUCTION DOCUMENTS.	——	——	AISC 360, SECTION A3.5	——
b. MANUFACTURER'S CERTIFICATE OF COMPLIANCE REQUIRED.	——	——	——	——
5. INSPECTION OF WELDING: a. STRUCTURAL STEEL:	——	——		
1) COMPLETE AND PARTIAL PENETRATION GROOVE WELDS.	X	——	AWS D1.1	——
2) MULTIPASS FILLET WELDS.	X	——		
3) SINGLE-PASS FILLET WELDS > 5/16"	X	——		
4) SINGLE-PASS FILLET WELDS ≤ 5/16"	——	X		
5) FLOOR AND ROOF DECK WELDS.	——	X	AWS D1.3	——
b. REINFORCING STEEL:	——	——	AWS D1.4 ACI 318: 3.5.2	——
1) VERIFICATION OF WELDABILITY OF REINFORCING STEEL OTHER THAN ASTM A 706.	——	X		
2) REINFORCING STEEL-RESISTING FLEXURAL AND AXIAL FORCES IN INTERMEDIATE AND SPECIAL MOMENT FRAMES, AND BOUNDARY ELEMENTS OF SPECIAL REINFORCED CONCRETE SHEAR WALLS AND SHEAR REINFORCEMENT.	X	——		
3) SHEAR REINFORCEMENT.	X	——		
4) OTHER REINFORCING STEEL.	——	X		
6. INSPECTION OF STEEL FRAME JOINT DETAILS FOR COMPLIANCE WITH APPROVED CONSTRUCTION DOCUMENTS: a. DETAILS SUCH AS BRACING AND STIFFENING. b. MEMBER LOCATIONS. c. APPLICATION OF JOINT DETAILS AT EACH CONNECTION.	—— —— ——	X —— ——	——	——

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TABLE 1705.2.2
REQUIRED VERIFICATION AND INSPECTION OF STEEL CONSTRUCTION OTHER THAN STRUCTURAL STEEL

VERIFICATION AND INSPECTION	CONTINUOUS	PERIODIC	REFERENCED STANDARD[a]
1. MATERIAL VERIFICATION OF COLD-FORMED STEEL DECK.			
a. IDENTIFICATION MARKINGS TO CONFORM TO ASTM STANDARDS SPECIFIED IN THE APPROVED CONSTRUCTION DOCUMENTS.	——	X	APPLICABLE ASTM MATERIAL STANDARDS
b. MANUFACTURER'S CERTIFICATE TEST REPORTS.	——	X	——
2. INSPECTION OF WELDING:			
a. COLD-FORMED STEEL DECK:			
1) FLOOR AND ROOF DECK WELDS	——	X	AWS D1.3
b. REINFORCING STEEL:			
1) VERIFICATION OF WELDABILITY OF REINFORCING STEEL OTHER THAN ASTM A 706.	——	X	
2) REINFORCING STEEL RESISTING FLEXURAL AND AXIAL FORCES IN INTERMEDIATE AND SPECIAL MOMENT FRAMES, AND BOUNDARY ELEMENTS OF SPECIAL STRUCTURAL WALLS OF CONCRETE AND SHEAR REINFORCEMENT.	X	——	AWS D1.4 ACI 318: SECTION 3.5.2
3) SHEAR REINFORCEMENT.	X	——	
4) OTHER REINFORCING STEEL.	——	X	

TABLE 1705.6
REQUIRED VERIFICATION AND INSPECTION OF SOILS

VERIFICATION AND INSPECTION TASK	CONTINUOUS DURING TASK LISTED	PERIODICALLY DURING TASK LISTED
1. VERIFY MATERIALS BELOW FOOTINGS ARE ADEQUATE TO ACHIEVE THE DESIGN BEARING CAPACITY.	——	X
2. VERIFY EXCAVATIONS ARE EXTENDED TO PROPER DEPTH AND HAVE REACHED PROPER MATERIAL.	——	X
3. PERFORM CLASSIFICATION AND TESTING OF COMPACTED FILL MATERIALS.	——	X
4. VERIFY USE OF PROPER MATERIALS, DENSITIES AND LIFT THICKNESSES DURING PLACEMENT AND COMPACTION OF COMPACTED FILL.	X	——
5. PRIOR TO PLACEMENT OF COMPACTED FILL, OBSERVE SUBGRADE AND VERIFY THAT SITE HAS BEEN PREPARED PROPERLY.	——	X

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PROFESSIONAL ENGINEER
05-18-22

MISSION CISD
MISSION HS AQUATIC CENTER
BOILER ADDITION

DATE: 05/18/2022
DRAWN BY: VDV
CHECKED BY: MC
PROJECT NUMBER: 22171
SHEET TITLE: GENERAL NOTES
SHEET NUMBER: S1.1

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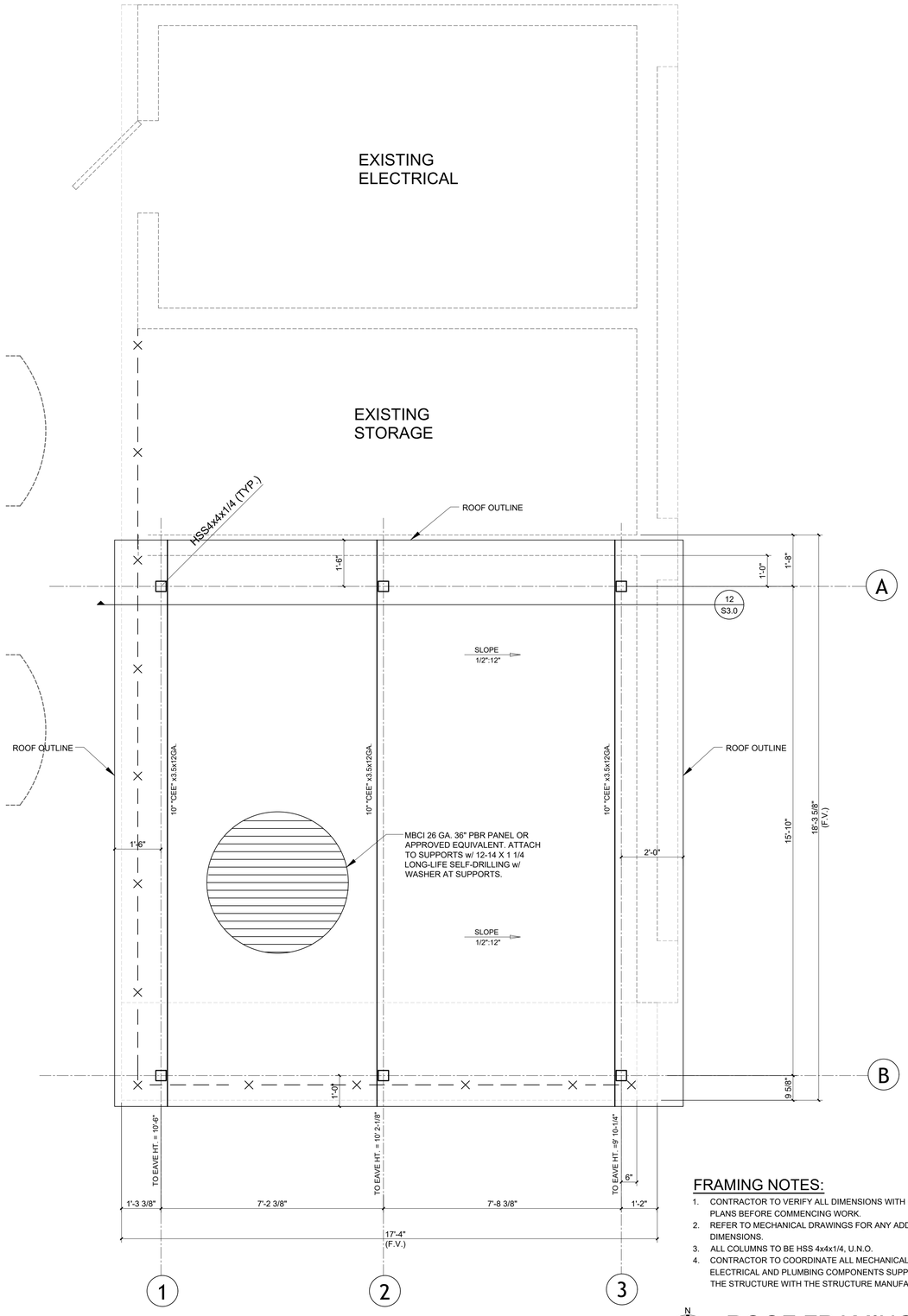
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SHEET TITLE:
FOUNDATION / FRAMING PLAN

SHEET NUMBER:
S2.0

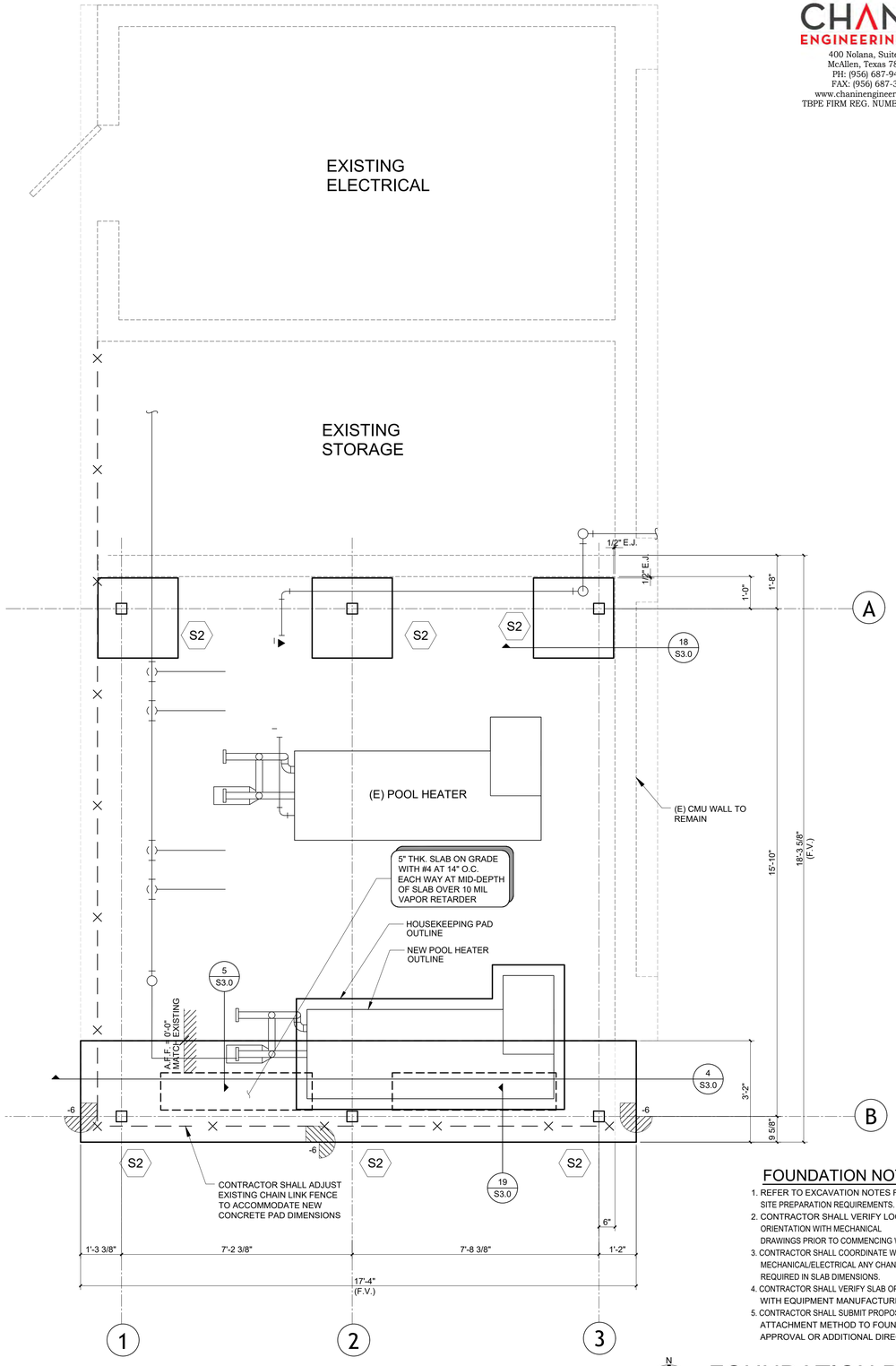


FRAMING NOTES:

1. CONTRACTOR TO VERIFY ALL DIMENSIONS WITH MECHANICAL PLANS BEFORE COMMENCING WORK.
2. REFER TO MECHANICAL DRAWINGS FOR ANY ADDITIONAL DIMENSIONS.
3. ALL COLUMNS TO BE HSS 4x4x1/4, U.N.O.
4. CONTRACTOR TO COORDINATE ALL MECHANICAL, ELECTRICAL AND PLUMBING COMPONENTS SUPPORTED BY THE STRUCTURE WITH THE STRUCTURE MANUFACTURER.

N
PLAN NORTH

ROOF FRAMING
SCALE:1/2"=1'-0"



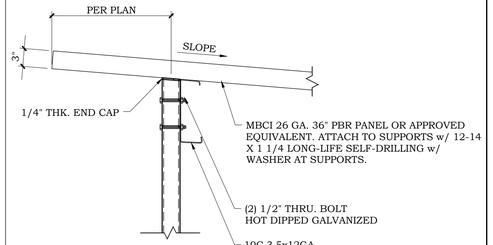
FOUNDATION NOTES:

1. REFER TO EXCAVATION NOTES FOR SITE PREPARATION REQUIREMENTS.
2. CONTRACTOR SHALL VERIFY LOCATION AND ORIENTATION WITH MECHANICAL DRAWINGS PRIOR TO COMMENCING WORK.
3. CONTRACTOR SHALL COORDINATE WITH MECHANICAL/ELECTRICAL ANY CHANGES REQUIRED IN SLAB DIMENSIONS.
4. CONTRACTOR SHALL VERIFY SLAB OPENINGS WITH EQUIPMENT MANUFACTURER.
5. CONTRACTOR SHALL SUBMIT PROPOSED EQUIPMENT ATTACHMENT METHOD TO FOUNDATION FOR APPROVAL OR ADDITIONAL DIRECTIVE.

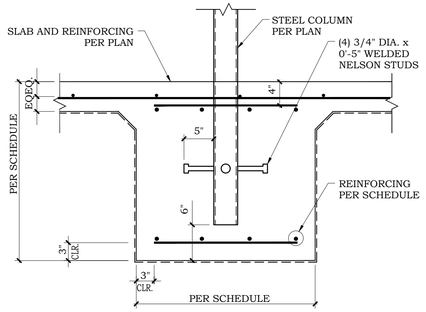
N
PLAN NORTH

FOUNDATION PLAN
SCALE:1/2"=1'-0"

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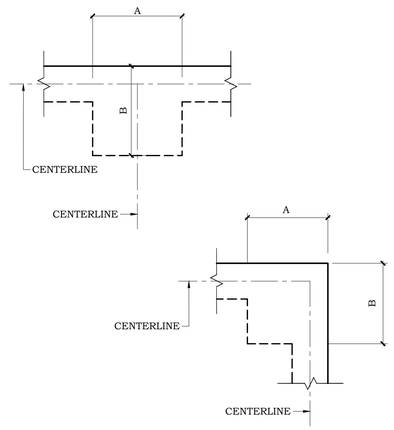


STEEL CHANNEL TO COLUMN | 17

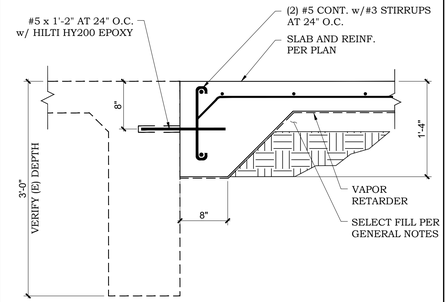


FOOTING AT STEEL COLUMN | 13

FOOTING SCHEDULE AT STEEL COLUMNS				
TYPE	A	B	DEPTH	REBAR REINFORCEMENT
S2	2'-6"	3'-2"	2'-6"	#6'S @ 10" O.C. E.W. TOP & BOTTOM

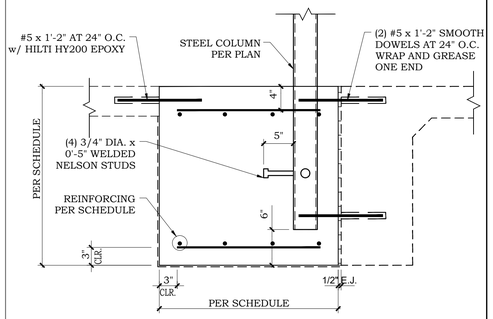


FOOTING SCHEDULE | 10

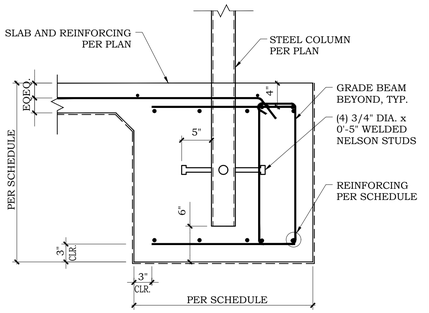


THICKENED SLAB DETAIL | 5

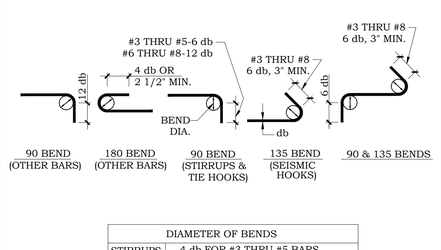
NOT USED | 1



FOOTING AT STEEL COLUMN | 18

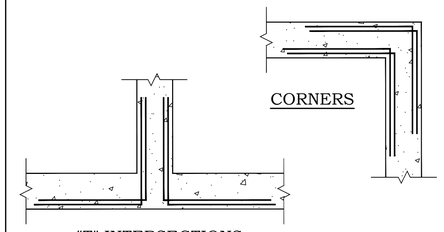


FOOTING AT STEEL COLUMN | 14



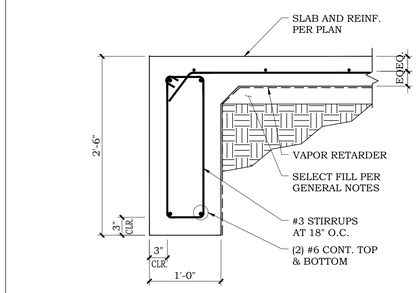
DIAMETER OF BENDS	
STIRRUPS AND TIES	4 db FOR #3 THRU #5 BARS
	6 db FOR #6 THRU #8 BARS
ALL OTHERS	6 db FOR #3 THRU #8 BARS
	8 db FOR #9 THRU #11 BARS
	10 db FOR #14 THRU #18 BARS

STANDARD HOOKS | 6

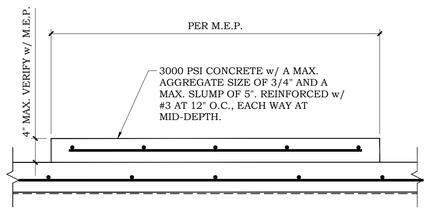


NOTE:
PROVIDE (4) #6 x 6'-0" CORNER BARS
(2-TOP & 2-BOTTOM) AS SHOWN IN DETAILS ABOVE

TYPICAL CORNER BARS | 2

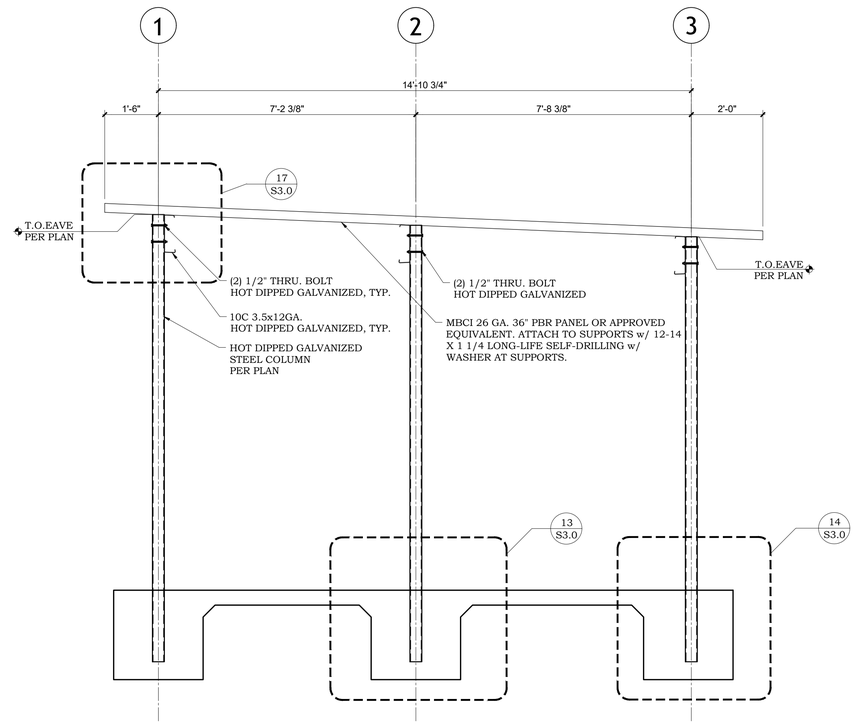


EXTERIOR GRADE BEAM | 19



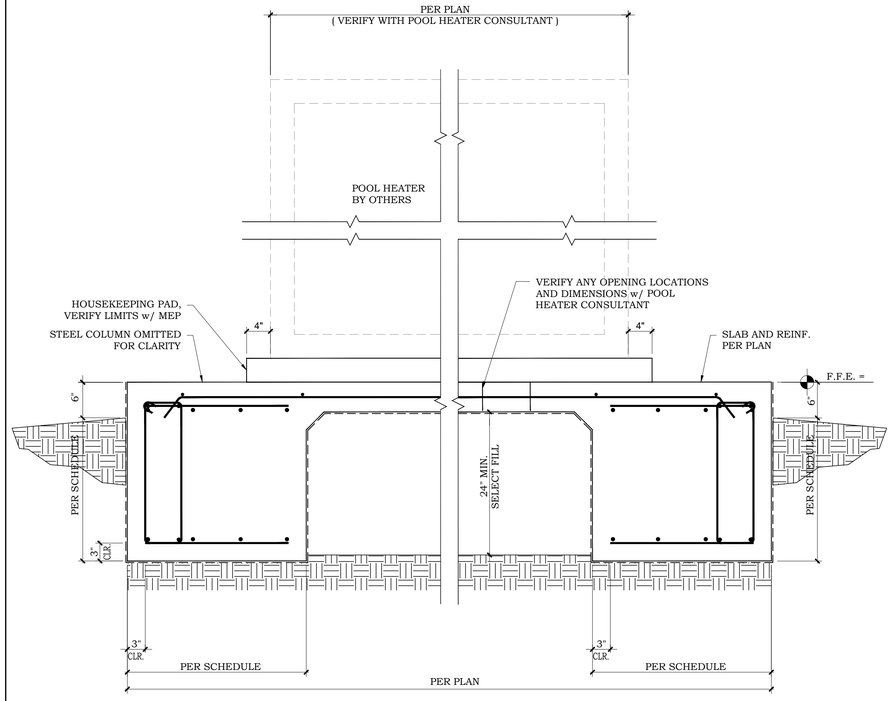
NOTE: VERIFY PAD DIMENSIONS WITH M.E.P.

HOUSEKEEPING PAD | 20



NOTE: REINFORCEMENT NOT SHOWN FOR CLARITY

CANOPY SECTION | 12



TYPICAL CROSS SECTION AT FOUNDATION DETAIL | 4

CHANIN ENGINEERING, LLC
400 Nolana, Suite H2
McAllen, Texas 78504
PH: (956) 687-9421
FAX: (956) 687-3211
www.chaninengineering.com
TBPE FIRM REG. NUMBER F-9369

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SERVICE | QUALITY | INTEGRITY | SUSTAINABILITY
956.683.1640 v 956.683.1903 f
200 South 10th Street. Suite. 901
McAllen, Texas 78501
TBPE Firm Registration NO. 2234

REVISION:

No.	DATE	DISCRIPTION

SEAL:

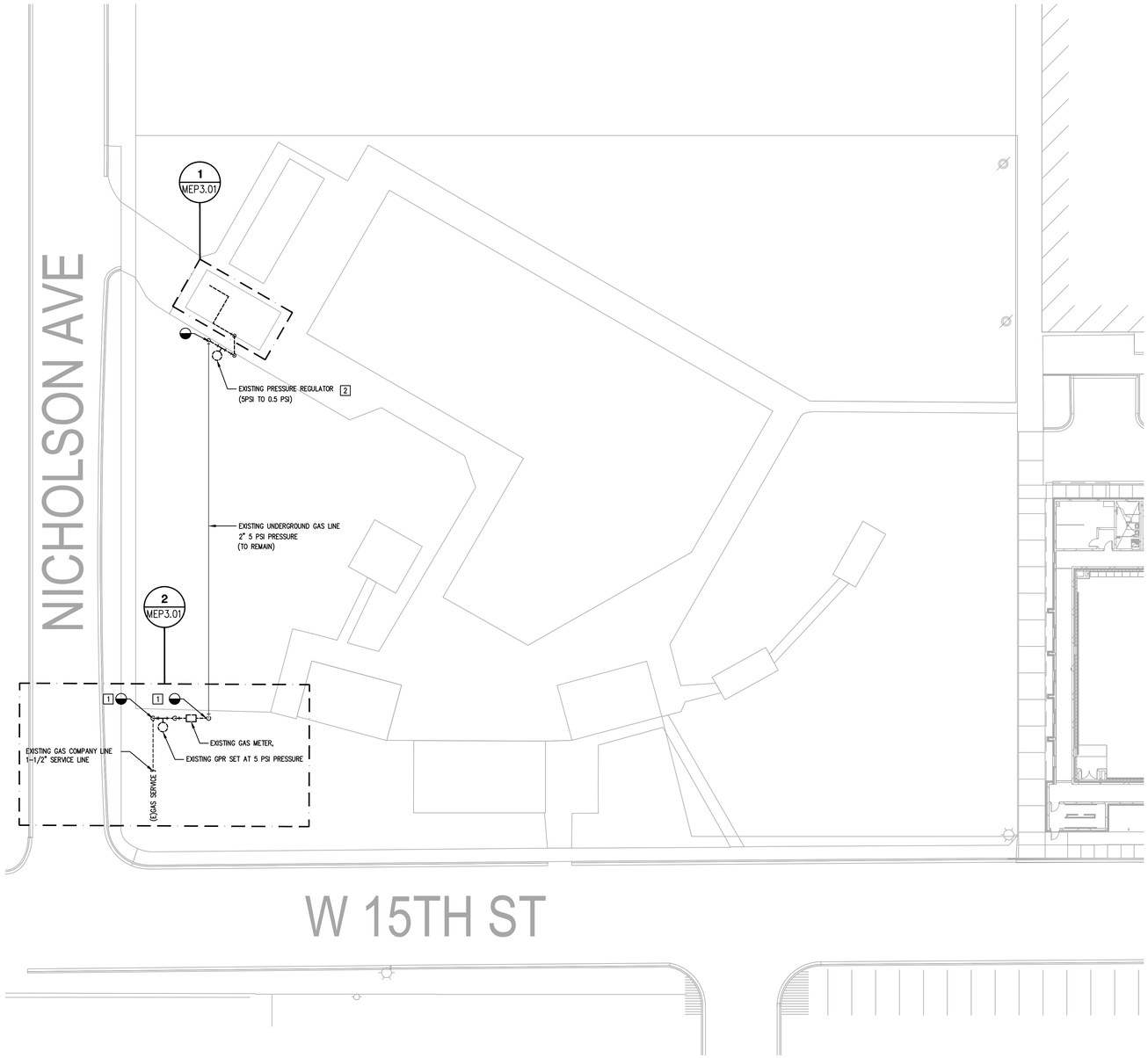
STATE OF TEXAS
MIGUEL CHANIN
93127
LICENSED
PROFESSIONAL ENGINEER
05-18-22

MISSION CISD
MISSION HS AQUATIC CENTER
BOILER ADDITION

DATE: 05/18/2022
DRAWN BY: VDV
CHECKED BY: MC
PROJECT NUMBER: 22171
SHEET TITLE: DETAILS

SHEET NUMBER: S3.0

Plotted: May 18, 2022, 8:24 AM by user: ##### - Saved: 5/17/2022 by user: ecarreon
S:\Chanin Main Server\Chanin Engineering Projects\Projects\2022\22171 MCISD Aquatic Center Generator Pad Canopy\Structural\22171-S3.0.dwg



1 MEP2.01 MEP SITE PLAN
1" = 20'-0"

PN TN

MEP GENERAL NOTES:

A. THE DRAWINGS ARE DIAGRAMMATIC AND INDICATE THE GENERAL LOCATION OF EQUIPMENT. IT IS THE INTENT OF THESE DRAWINGS AND SPECIFICATIONS THAT COMPLETE MECHANICAL SYSTEMS BE FURNISHED, INSTALLED, TESTED, AND READY FOR OPERATION WHETHER OR NOT EVERY ITEM OF EQUIPMENT, ACCESSORY, DEVICE, ETC. IS SHOWN. REFERENCE SHALL BE MADE TO THE FULL DRAWING PACKAGE INCLUDING STRUCTURAL, ELECTRICAL, AND PLUMBING DRAWINGS FOR COORDINATION AND POTENTIAL CONFLICTS. THE MECHANICAL SUBCONTRACTOR SHALL, WITHOUT EXTRA CHARGE, MAKE REASONABLE MODIFICATIONS IN THE LAYOUT AS NEEDED TO PREVENT CONFLICTS WITH OTHER TRADES, OR FOR PROPER EXECUTION OF THE WORK.

B. EQUIPMENT SIZES, DIMENSIONS, AND REQUIRED CONNECTIONS SHALL BE VERIFIED WITH THE MANUFACTURER'S DRAWINGS AND CUT SHEETS BEFORE FABRICATING OF DUCTWORK, PIPING, OR POURING OF HOUSEKEEPING PADS.

C. DIVISION 23 MECHANICAL CONTRACTOR SHALL COORDINATE WITH ELECTRICAL CONTRACTOR FOR ALL ELECTRICAL POWER REQUIREMENTS.

MEP KEYED NOTES:

1. DISCONNECT EXISTING GAS PIPING AND CONNECT NEW PROPOSED GAS METER. NEW GAS METER TO BE INSTALLED BY GAS COMPANY. PIPING DOWNSTREAM OF NEW GAS METER SHALL BE THE PLUMBING CONTRACTOR'S RESPONSIBILITY. COORDINATE GAS METER LOCATION AND GAS DEMAND WITH GAS COMPANY PRIOR TO COMMENCEMENT OF WORK TO AVOID CONFLICT.
2. DISCONNECT EXISTING GAS REGULATOR. COORDINATE WITH NEW WORK REQUIREMENTS. FIELD VERIFY EXISTING CONDITIONS.

LEGEND:

- - - - - - EXISTING TO BE DEMOLISHED

——————— EXISTING TO REMAIN

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TBPE Firm Registration NO. 2234

REVISION:

No.	DATE	DISCRIPTION

SEAL:

STATE OF TEXAS
ROBERTO H. TIJERINA
121946
LICENSED
PROFESSIONAL ENGINEER
5/18/2022

MISSION CISD
MISSION HS AQUATIC CENTER
BOILER ADDITION

DATE:
05/18/2022

DRAWN BY:
RT, JB, TL

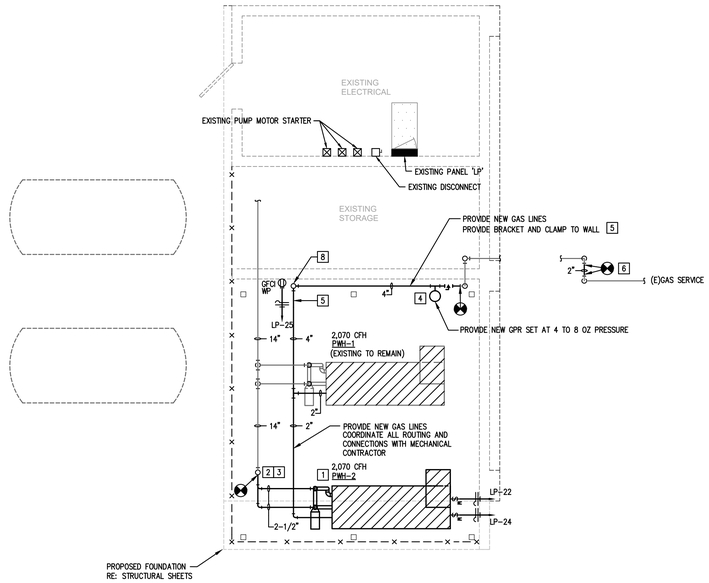
CHECKED BY:
HA

PROJECT NUMBER:
228008.000

SHEET TITLE:
MEP
SITE PLAN

SHEET NUMBER:
MEP2.01

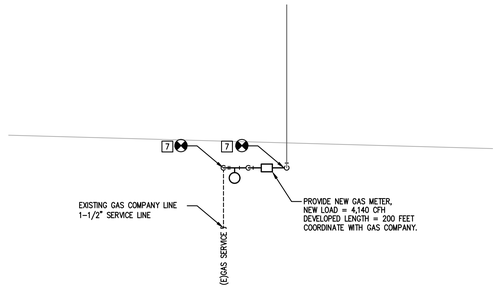
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1 MEP3.01 ENLARGED MEP PLAN

1/4" = 1'-0"

N PN N TN



2 MEP3.01 ENLARGED MEP PLAN

1/4" = 1'-0"

N PN N TN

MEP GENERAL NOTES:

A. THE DRAWINGS ARE DIAGRAMMATIC AND INDICATE THE GENERAL LOCATION OF EQUIPMENT. IT IS THE INTENT OF THESE DRAWINGS AND SPECIFICATIONS THAT COMPLETE MECHANICAL SYSTEMS BE FURNISHED, INSTALLED, TESTED, AND READY FOR OPERATION WHETHER OR NOT EVERY ITEM OF EQUIPMENT, ACCESSORY, DEVICE, ETC. IS SHOWN. REFERENCE SHALL BE MADE TO THE FULL DRAWING PACKAGE INCLUDING STRUCTURAL, ELECTRICAL, AND PLUMBING DRAWINGS FOR COORDINATION AND POTENTIAL CONFLICTS. THE MECHANICAL SUBCONTRACTOR SHALL, WITHOUT EXTRA CHARGE, MAKE REASONABLE MODIFICATIONS IN THE LAYOUT AS NEEDED TO PREVENT CONFLICTS WITH OTHER TRADES, OR FOR PROPER EXECUTION OF THE WORK.

B. EQUIPMENT SIZES, DIMENSIONS, AND REQUIRED CONNECTIONS SHALL BE VERIFIED WITH THE MANUFACTURER'S DRAWINGS AND CUT SHEETS BEFORE FABRICATING OF DUCTWORK, PIPING, OR POURING OF HOUSEKEEPING PADS.

C. DIVISION 23 MECHANICAL CONTRACTOR SHALL COORDINATE WITH ELECTRICAL CONTRACTOR FOR ALL ELECTRICAL POWER REQUIREMENTS.

MEP KEYED NOTES:

1. CONTRACTOR SHALL FURNISH AND INSTALL NON-CONDENSING BOILER. MOUNT ON NEW HOUSEKEEPING PAD. REFER TO STRUCTURAL DRAWINGS FOR HOUSEKEEPING PAD. PROVIDE ALL BOILER ACCESSORIES. REFER TO MEP5.01 DETAILS.
2. ROUTE NEW HW PIPING AND CONNECT TO EXISTING MAIN HW PIPING AS INDICATED ON PLAN. SIZE AS NOTED ON PLAN.
3. PROVIDE PIPE SUPPORT AS PER SPECIFICATION. REFER TO MEP5.01 DETAILS.
4. GAS REGULATOR SERVING GENERATOR SHALL MEET GENERATOR MANUFACTURER'S RECOMMENDATIONS.
5. GAS PIPING ABOVE GRADE SHALL BE PAINTED SAFETY YELLOW BY CONTRACTOR.
6. CONNECT NEW 2" GAS PIPE TO 2" EXISTING GAS PIPE. CONNECTION SHALL BE MADE BELOW GRADE.
7. NEW GAS METER ASSEMBLY INSTALLED BY GAS COMPANY. GAS SERVICE SHALL BE 5 PSI. ALL WORK DOWNSTREAM OF UTILITY GAS METER AND MAIN REGULATOR SHALL BE PROVIDED AND INSTALLED BY THE PLUMBING CONTRACTOR. TOTAL NATURAL GAS DEMAND: 4,140 CFH. PLUMBING CONTRACTOR SHALL COORDINATE GAS DEMAND AND POINT OF CONNECTION WITH GAS COMPANY PRIOR TO COMMENCEMENT OF WORK TO AVOID CONFLICT.
8. RISE PIPE TO APPROXIMATELY 7' AFF TO MAINTAIN WALKING CLEARANCE.

LEGEND:

NEW PIPING AND EQUIPMENT

EXISTING PIPING AND EQUIPMENT

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McAllen, Texas 78501
TBPE Firm Registration NO. 2234

REVISION:

No.	DATE	DISCRIPTION

SEAL:

STATE OF TEXAS
ROBERTO H. TIJERINA
121946
LICENSED
PROFESSIONAL ENGINEER
5/18/2022

MISSION CISD
MISSION HS AQUATIC CENTER BOILER ADDITION

DATE: 05/18/2022

DRAWN BY: RT, JB, TL

CHECKED BY: HA

PROJECT NUMBER: 228008.000

SHEET TITLE: ENLARGED MEP PLAN

SHEET NUMBER: MEP3.01

Plotted: May 18, 2022, 4:48 PM by user: rtijerina Saved: 5/18/2022 by user: rtijerina
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ELECTRICAL SYMBOLS

$\$_M$	MOTOR RATED SWITCH WITH THERMAL OVERLOADS
	ALL RECEPTACLES SHALL BE MOUNTED 18" ABOVE FINISHED FLOOR TO CENTER OF DEVICE UNLESS NOTED OTHERWISE.
	DUPLEX WALL RECEPTACLE, NEMA 5-20R, 20A, 125V. "GFCI" DENOTES GROUND FAULT INTERRUPTER, "WP" DENOTES WEATHERPROOF, "IG" DENOTES ISOLATED GROUND, "TP" DENOTES SAFETY TYPE, (TAMPER PROOF) "DR" DENOTES DROPPED RECEPTACLE, "USB" DENOTES RECEPTACLE WITH UNIVERSAL SERIAL BUS, "AC" DENOTES ABOVE COUNTER MOUNTING, SEE "UC" DENOTES UNDER COUNTER MOUNTING, SEE "H" DENOTES HORIZONTALLY ORIENTED RECEPTACLE, SEE ARCHITECTURAL PLANS FOR EXACT MOUNTING HEIGHT.
	DUPLEX RECEPTACLE WITH HOMERUN
	CAP AND STAKE
	CONDUIT CONCEALED IN WALL OR CEILING
	CONDUIT UNDERSLAB OR UNDERGROUND
EM	EMERGENCY CONDUIT
	EXPOSED CONDUIT
DB	UNDERGROUND CONDUIT, "DB" DENOTES DUCTBANK ENCASED IN CONCRETE
OHE	OVERHEAD ELECTRIC PRIMARY UTILITY POWER LINE
	CONDUIT TURNED UP
	CONDUIT TURNED DOWN
	HASH MARKS INDICATE NUMBER OF CONDUCTORS. LEFT TO RIGHT: PHASE/NEUTRAL/SWITCH LEG/GROUND/ISOLATED GROUND. NO HASH MARKS INDICATES 2# 12, PLUS GROUND, UNLESS NOTED OTHERWISE.
1LA-2,4	HOMERUN TO PANEL WITH CIRCUIT NUMBER(S) AS INDICATED.
(ON)1LA-6	PARTIAL CIRCUIT HOMERUN TO PANEL.
	PANELBOARD (FLUSH/SURFACE MOUNT)

GENERAL NOTES:

A. NOT ALL SYMBOLS SHOWN ON THIS SYMBOL LIST ARE USED IN THE CONTRACT DOCUMENTS.

BOILER SCHEDULE

MARK	PWH-2
FUEL	NAT. GAS
STYLE	NON-CONDENSING
INPUT CAPACITY (MBH)	2,070
OUTPUT CAPACITY (MBH)	1,760
TURNDOWN RATIO	4:1
GPM	115.0
THERMAL EFFICIENCY	85%
MAX. PRESSURE DROP (FT. HD.)	15
FLUE CATEGORY	B-VENT
FLUE SIZE	14"
VOLTAGE/PHASE/FREQUENCY	120/1/60
FLA	14/8.8
MANUFACTURER	LOCHINVAR
MODEL NUMBER	CPN2072
OPERATING WEIGHT (LBS)	1,265
NOTES	ALL

NOTES:
1. BOILER MUST MEET LATEST LOW NOx REQUIREMENTS FOR TEXAS.
2. PROVIDE WITH CONSTANT FLOW CIRCULATING PUMP. COORDINATE WITH MANUFACTURER FOR HEAD REQUIREMENTS.
4. PROVIDE CAT 5 CABLE OR BETTER TO INTERCONNECT BOILER CONTROLLERS. PROVIDE GRC CONDUIT FOR CABLE.
5. PROVIDE BOILER CONTROLLER WITH BACNET INTERFACE CARD FOR INTEGRATION WITH EMCS.
6. PROVIDE WITH LOW TEMPERATURE VALVE TO ENSURE THAT ENTERING WATER TEMPERATURES REMAIN ABOVE THE LOW LIMIT FOR NON-CONDENSING BOILER OPERATION.
7. PROVIDE BOILER WITH VENT CAP ACCESSORY.

Panelboard LP

AIC Rating
X Existing
New

120/208 Volt,3-Phase,4-Wire | X MCB 225 AMP MCB | X Single | Mounting
1 Section | MLO 225 AMP BUS (Copper) | Double | X Surface
1 -Nema Rating | | Feed - Thru | Flush

Notes	Load (VA)	Description	Type	Wire	CB	CKT #	PH	CKT #	CB	Wire	Type	Description	Load (VA)	Notes
	5764		M			1	A	2			M		8647	
	5764	EXISTING CIRCUIT	M	12	20/3	3	B	4	30/3	10	M	EXISTING CIRCUIT	8647	
	5764		M			5	C	6			M		8647	
	1000	EXISTING CIRCUIT	R	12	20/1	7	A	8	20/1	12	R	EXISTING CIRCUIT	1000	
	1000	EXISTING CIRCUIT	R	12	20/1	9	B	10	20/1	12	R	EXISTING CIRCUIT	1000	
	1000	EXISTING CIRCUIT	R	12	20/1	11	C	12	20/1	12	R	EXISTING CIRCUIT	1000	
	1000	EXISTING CIRCUIT	R	12	20/1	13	A	14	20/1	12	R	EXISTING CIRCUIT	1000	
	1000	EXISTING CIRCUIT	R	12	20/1	15	B	16	20/1	12	R	EXISTING CIRCUIT	1000	
	1000	EXISTING CIRCUIT	R	12	20/1	17	C	18	20/1	12	R	EXISTING CIRCUIT	1000	
	1000	EXISTING CIRCUIT	R	12	20/1	19	A	20	20/1	12	R	EXISTING CIRCUIT	1000	
	1000	EXISTING CIRCUIT	R	12	20/1	21	B	22	15/1	12	MT	NEW PWH-2 PUMP	1056	
	1000	EXISTING CIRCUIT	R	12	20/1	23	C	24	20/1	12	M	NEW PWH-2	1680	
	180	NEW EXT. RECEPT.	R	12	20/1	25	A	26						
						27	B	28						
						29	C	30						
						31	A	32						
						33	B	34						
						35	C	36						
						37	A	38						
						39	B	40						
						41	C	42						
	26,472	Subtotal										Subtotal	35,677	

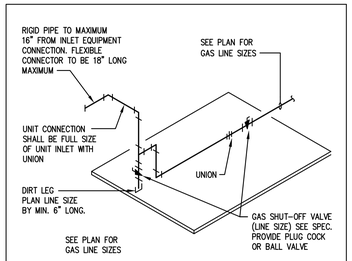
N.E.C.	Load Type	Conn.	Fct.	Diversity	N.E.C.		Conn.	Fct.	Diversity
220.44	(R) Recept.	16,180		13,090	210.20(a)	(L) Lighting	0	125%	0
220.56	(K) Kitchen	0	100%	0		(EL) Ext. Ltg.	0	125%	0
220.60	(C) Cooling	0	0%	0	620.14	(E) Elevators	0	100%	0
220.60	(H) Heating	0	0%	0		(WH) Water Ht.	0	100%	0
220.60	(F) Fans	0	100%	0	220.50	(MT) Ltg. Mot.	1,056	125%	1,320
	(M) Misc.	44,913	100%	44,913		(SP) Sub Panel	0	100%	0

Total Connected Load 62,149 VA = 172.6 AMPS
Total Load (Diversified 58,323 VA = 164.8 AMPS

Location of Panel: EXT. ELECTRICAL ROOM

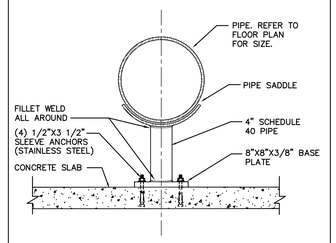
MECHANICAL PIPING SYMBOLS

CWS	CONDENSER WATER SUPPLY
CWR	CONDENSER WATER RETURN
CHS	CHILLED WATER SUPPLY
CHR	CHILLED WATER RETURN
CD	CONDENSATE DRAIN LINE
	CAP ON END OF PIPE
	ELBOW UP
	ELBOW DOWN
	VALVE IN DROP
	VALVE IN RISE
	DIRECTION OF FLOW
	DIRECTION OF SLOPE DOWN
	CONCENTRIC REDUCER
	ECCENTRIC REDUCER
	TEE OUTLET UP
	TEE OUTLET DOWN
	UNION
	FLANGE
	PIPE ANCHOR
	EXPANSION JOINT
	PRESSURE AND TEMPERATURE TAP
	FLOW VENTURI
	VACUUM BREAKER
	VACUUM RELIEF VALVE
	BACKFLOW PREVENTOR
	THERMOMETER
	CIRCULATING PUMP
	STRAINER WITH BLOW DOWN VALVE
	GATE VALVE, HVAC BALANCING/STOP VALVE
	GLOBE VALVE
	BALL VALVE
	BALANCING VALVE WITH DIFFERENTIAL PRESSURE TAPS
	OS&Y VALVE
	CHECK VALVE
	BUTTERFLY VALVE
	TWO-WAY MODULATING CONTROL VALVE
	THREE-WAY MODULATING CONTROL VALVE
	SOLENOID VALVE
	PRESSURE REDUCING VALVE
	GAS REGULATOR
	GAS COCK
FCS	SPRINKLER FLOOR CONTROL STATION
	MANUAL AIR VENT
	AUTOMATIC AIR VENT
	T&P RELIEF VALVE
	PRESSURE GAUGE WITH GAUGE COCK
	STEAM TRAP
	WATER METER
	FLEXIBLE CONNECTION
	DEMOLISH UP TO LOCATION INDICATED
	CONNECT NEW TO EXISTING AT LOCATION INDICATED



1 GAS CONNECTION TO BOILER DETAIL

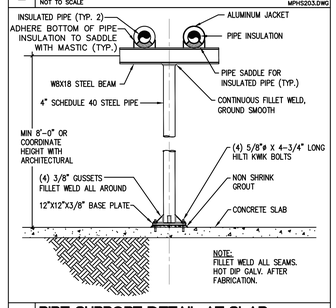
NOT TO SCALE



NOTE: FILLET WELD ALL SEAMS. HOT DIP GALVANIZE AFTER FABRICATION.

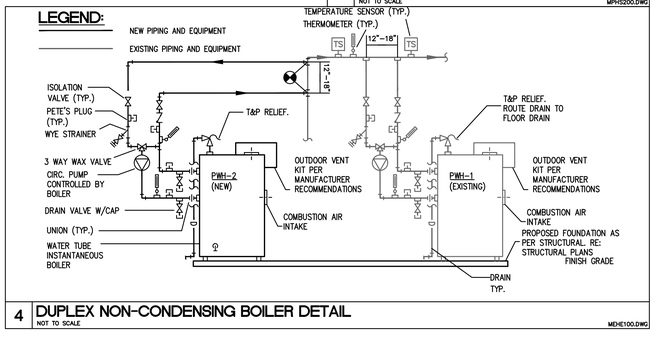
2 PIPE SUPPORT DETAIL

NOT TO SCALE MPHS203.DWG



3 PIPE SUPPORT DETAIL AT SLAB

NOT TO SCALE MPHS200.DWG



4 DUPLEX NON-CONDENSING BOILER DETAIL

NOT TO SCALE MEHE100.DWG

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200 South 10th Street, Suite. 901
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TBPE Firm Registration NO. 2234

REVISION:

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SEAL:

STATE OF TEXAS
ROBERTO H. TIJERINA
121946
LICENSED
PROFESSIONAL ENGINEER
5/18/2022

MISSION CISD
MISSION HS AQUATIC CENTER
BOILER ADDITION

DATE: 05/18/2022
DRAWN BY: RT, JB, TL
CHECKED BY: HA
PROJECT NUMBER: 228008.000
SHEET TITLE: MEP SYMBOLS, DETAILS, AND SCHEDULES
SHEET NUMBER: MEP5.01

Plotted: May 18, 2022, 2:40 PM by user: rtijerina - Saved: 5/18/2022 by user: rtijerina
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SUBJECT: Approval to Set Date for Public Meeting to Discuss 2022 – 2023 Budget and Proposed Tax Rate and Approved Tax Rate 2022

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

Education Code Section 44.004 requires a meeting notice for a public hearing on the budget and proposed tax rate for school districts. Prior to the notice being published, the Board must decide on the public meeting date(s), and vote on a proposed tax rate that will be published in the notice of public hearing.

House Bill 3 (HB3) was passed by the 86th Legislature and signed into law on June 11, 2019 by Governor Greg Abbott. HB3 requires school districts to reduce the maintenance and operations (M&O) tax rate in accordance with the Education Code and Tax Code.

ADMINISTRATIVE CONSIDERATIONS

The comptroller's guidelines for Truth-in-Taxation require school districts to publish one notice – the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate – in a local newspaper. All meeting notices follow a prescribed format provided by the Comptroller, and must appear in the newspaper no later than 10 days or earlier than 30 days before the date of the public meeting.

The District is required to submit property value information to the Texas Education Agency in August 2022 once Hidalgo County Certified Values are available. These values will determine the District's Maximum Compressed Rate (MCR) and TEA will provide this rate to Mission CISD. For this required notice the District will use the 2021-2022 MCR and will adjust it accordingly once the tax rate in known.

FUNDING SOURCE AND AMOUNT

Administration will prepare a budget based on current estimates of District property values and the District's Maximum Compressed Rate.

RECOMMENDATION

Approval to Set Date for Public Meeting to Discuss 2022 – 2023 Budget and Proposed Tax Rate on June 22, 2022.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance

SUBJECT: Approval of Request from the City of Mission to use Mission CISD's facilities for the June 11, 2022 Runoff Election

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The Mission City Council has ordered a Runoff Election to be held on Saturday, June 11, 2022. The City of Mission is kindly requesting the following schools for conducting their Runoff Election:

- Castro Elementary School Cafeteria
- Mission High School Neuhaus Gym

The buildings would need to be opened at 6:00 a.m. and remain open until after the polls close at 7:00 p.m.

ADMINISTRATIVE CONSIDERATIONS

We have provided for the use of our facilities in the past and we do not see any problem with assisting with this request.

RECOMMENDATION

Approve the Request from the City of Mission to use Mission CISD's facilities for the June 11, 2022 Runoff Election.

CONTACT PERSON (S)

Dr. Carol Perez, Superintendent of Schools
Lorena Garcia, Deputy Superintendent of Support Services
Joel Garcia, Assistant Superintendent for Finance
Sylvia Cruz, Director for Payroll, Employee Benefits and Risk Management

Dr. Armando O'caña, Mayor
Jessica Ortega, Mayor Pro Tem
Abiel Flores, Councilman

Ruben Plata, Councilman
Alberto Vela, Councilman
Randy Perez, City Manager

CITY OF MISSION

"Home of the Grapefruit"

May 17, 2022

Dr. Carol Perez
Superintendent
Mission C.I.S.D.
1201 Bryce Drive
Mission, Texas 78572

Re: City of Mission Runoff Election June 11, 2022

Dear Dr. Perez:

The City of Mission kindly requests the use of the following schools for conducting the City's Runoff Election scheduled for June 11, 2022

Castro Elementary School Cafeteria

Mission High School Neuhaus Gym

The County of Hidalgo Elections Department will be conducting the election on behalf of the city.

The buildings would need to be opened at 6:00 a.m. and remain open until after the polls close at 7:00 p.m. 4 tables and six chairs for the judge and clerks would be needed for each voting site.

Please call Anna Carrillo, City Secretary at 580-8721 if you should have any questions.

Sincerely,

CITY OF MISSION

Randy Perez
City Manager

Cc: Sylvia Cruz, Risk Manager

SUBJECT: Approval of Amended Resolution stating Annual Review of Investment Policy and Investment Strategies CDA (LOCAL)

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

In accordance with the Public Funds Investment Act, Texas Government Code 2256, the Board of Trustees is required to:

1. Annually review the District's Investment Policy and Investment Strategies for each of the funds or group of funds under the Board's control.
2. Approve the independent sources for Investment Officer training
3. Approve the list of qualified brokers/dealers
4. Approve the Investment Officers

A written instrument shall be adopted stating that the Board has reviewed and approved:

1. The Investment Policy and Investment Strategies
2. The list of independent sources for Investment Officer training
3. The list of qualified brokers/dealers
4. The list of Investment Officers

ADMINISTRATIVE CONSIDERATIONS

The Superintendent or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures.

None of the District's investment officers own any financial interest in the entities offering to engage in investment transactions with the District.

FUNDING SOURCE AND AMOUNT

N/A

RECOMMENDATION

Approval of Amended Resolution stating Annual Review of Investment Policy and Investment Strategies CDA (LOCAL)

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Lorena Garcia, Deputy Superintendent for Support Services
Dora Garcia, Director for Finance

AMENDED RESOLUTION STATING ANNUAL REVIEW OF INVESTMENT POLICY AND INVESTMENT STRATEGIES AND DESIGNATION OF INVESTMENT OFFICERS FOR MISSION CISD

WHEREAS, Mission CISD has been legally created and operates pursuant to the general laws of the State of Texas applicable to Independent School Districts; and

WHEREAS, the Board of Trustees has convened on this date at a meeting open to the public and wishes to review the Investment Policy and strategies for the District, in the form attached hereto, pursuant to Chapter 2256, The Texas Government Code, as amended from time to time; Now, therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF Mission CISD THAT:

Section 1: The Investment Policy, in the form attached hereto, and the investment strategies contained in such policy is hereby reviewed and approved at its annual review.

Section 2: The provisions of this Resolution shall be effective as of the date reviewed and shall remain in effect until modified by action of the Board of Trustees.

Section 3: The attached list of qualified brokers/dealers and the list of sources for investment training are hereby reviewed and approved at its annual review.

Section 4: That Lorena Garcia, Deputy Superintendent for Support Services, Joel Garcia, Assistant Superintendent for finance Dora Garcia, Director for Finance, and Rosalinda Rodriguez, Accountant of the District are hereby named as Investment Officers of the District to be responsible for the investment of its funds consistent with the Investment Policy.

PASSED AND APPROVED this 6th day of June 2022.

_____
Gerardo Zamora
President, Board of Trustees

ATTEST:

_____
Roy Vela
Secretary, Board of Trustees

List of investment brokers/dealers and investment consultants with whom the District may work with in investing District funds.

1. Hilltop Securities Inc.
   Mary Ann Dunda, Managing Director, TexSTAR Administrator
   1201 Elm Street, Suite 3500,
   Dallas, TX 75270

2. TASB First Public Lone Star Investment Pool
   Edward M. Contreras, Assistant Vice-President
   7620 Guadalupe
   Austin, Texas 78752

3. PTA Texas Class Investment Pool
   Danny King, Account Representative
   813 West 11th, Suite B
   Austin, Texas 78701

4. BBVA USA/PNC Bank
   3900 North Tenth Street
   McAllen, Texas 78501

5. PFM Asset Management LLC
   Nathan Smith, Senior Managing Consultant
   111 Congress Avenue, Suite 2150
   Austin, Texas 78701

6. Lone Star National Bank
   520 E. Nolana
   McAllen, Texas 78704

7. Meeder Public Funds, Inc., DBA/ Patterson & Associates
   Linda Patterson, President, Patterson & Associates
   901 S. Mopac, Suite 195
   Austin, TX 78701

The individuals listed above have been provided with a copy of MCISD's investment policies (legal and local). All investments will be made in accordance with MCISD's board policy regarding investment of public funds. Investments will be purchased from those providing the best package, adhering to Board Policy on investments.

Sources of investment training:
1. Texas Association of School Business Officials
2. PFM Asset Management LLC
3. Public Trust Advisors (PTA)
4. Hilltop Securities Inc.
5. First Public
6. Patterson & Associates

SUBJECT: Approval of Renewal and Amendment of Interlocal Cooperation Agreement for Tax Assessment and Collection for Tax Year 2022

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The Hidalgo County Tax Office has been collecting taxes for Mission CISD since the 1999-2000 school year. The arrangement between Mission CISD and the Hidalgo County Tax Office has proven to be cost effective and beneficial.

As per Clause VI, Consideration of the Collection of Taxes Contract, Hidalgo County will charge Mission CISD a fee of $79,008 for the collection of taxes for the 2022-2023 fiscal year beginning July 1, 2022. The fee amount remained the same as prior year.

ADMINISTRATIVE CONSIDERATIONS

The parties are authorized by the Interlocal Cooperation Act, Texas Government Code Chapter 791 to enter into cooperative agreements with other local government entities of the State of Texas for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, and programs.

FUNDING SOURCE AND AMOUNT

General Fund $79,008

RECOMMENDATION

Approval of Renewal and Amendment of Interlocal Cooperation Agreement for Tax Assessment and Collection for Tax Year 2022

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Pablo “Paul” Villarreal Jr., RTA, Hidalgo County Tax Assessor/Collector

Office of Tax Assessor-Collector

COUNTY of HIDALGO

Pablo "Paul" Villarreal, Jr. PCC.



May 05, 2022

P.O. Box 178
Edinburg, Texas 78540-0178
Ph. (956) 318-2157
Fax (956) 318-2733
www.hidalgocountytax.org

Mr. Joel Garcia
Chief Financial Officer, Mission CISD
1201 Bryce Dr.
Mission, TX. 78572

Dear Mr. Garcia:

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As per Clause VI, consideration of our Collection of Taxes Contract be advised that the fee for the taxable year 2022 will increase to a new annual fee of $79,008.00 effective July 1, 2022.

This increase is within the 5% threshold as allowed by contract.

Please sign, date and return this letter to us as soon as possible.

Sincerely,

Pablo (Paul) Villarreal, Jr. PCC
Hidalgo County Tax Assessor-Collector

XC: Hon. Richard F. Cortez
Hidalgo County Judge

Ms. Linda Fong, CPFO
Hidalgo County Auditor

Accepted & Agreed:

By: _____ _____

Signature Title Date

Office of Tax Assessor-Collector

COUNTY of HIDALGO

Pablo "Paul" Villarreal, Jr. PCC.



P.O. Box 178
Edinburg, Texas 78540-0178
Ph. (956) 318-2157
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www.hidalgocountytax.org

STATE OF TEXAS

COUNTY OF HIDALGO

AMENDMENT TO
INTER-LOCAL COOPERATION AGREEMENT
FOR TAX ASSESSMENT AND COLLECTION

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This AMENDMENT TO INTER-LOCAL COOPERATION AGREEMENT FOR TAX ASSESSMENT AND COLLECTION ("AMENDMENT"), dated _____, is made between **Mission CISD**, hereinafter referred to as "District," and Hidalgo County, hereinafter referred to as "COUNTY", pursuant to the provisions of the Texas Inter-local Cooperation Act, as follows:

WHEREAS, on or about July 7, 1999, COUNTY entered into an Inter-local Cooperation Agreement "(Inter-local)" with District for the consolidation of the assessment and collection of property taxes; and

WHEREAS, COUNTY and District, now desire to amend the Inter-local as hereinafter provided.

NOW THEREFORE, for the purpose stated herein, COUNTY and District hereby agree to the following amendments to the Inter-local:

1. Section VI of the Inter-local is amended to read as follows:

    1. District hereby agrees to pay and COUNTY agrees to accept a fee of $79,008.00 of all current and delinquent base taxes collected from July 1st through June 30th. For subsequent years after reviewing actual collection costs, COUNTY will submit to District, prior to June 1st, the fee for the following year. In no event will the cost increase by more than five percent (5%) per year. District will have until June 30th to accept the recommended fee.

    2. COUNTY will be paid by deducting the fee at the rate of $6,584.00 from monthly collections and will submit Monthly Collections Reports. For following years, if the fee changes, the COUNTY will be paid by deducting the fee at the rate of 1/12th collection fee from monthly collections and will submit Monthly Collections Reports.

2. Except as modified herein, all terms and conditions of the Inter-local, as amended, remain in full force and effect.

WITNESS THE HANDS OF THE PARTIES effective as of the date and year first written above.

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Mission CISD

BY:_____
Jerry Zamora
Board President

ATTEST:

_____
Roy Vela
Secretary, Board of Trustees

HIDALGO COUNTY

By:_____
Richard F. Cortez
Hidalgo County Judge

ATTEST:

_____
Arturo Guajardo Jr.
Hidalgo County Clerk

SUBJECT: Approval of Interlocal Agreement with the City of Mission for Police Services for the 2022 - 2023 School Year

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The City of Mission has been providing Texas Certified Police Officers to Mission CISD since 2002. Seven (7) police officers are assigned to secondary campuses.

The Mission CISD with the cooperation of the City of Mission Police Department will attempt to achieve the following objectives:

1. Provide a safe learning environment.
2. The reduction of drugs and alcohol abuse, and juvenile's crime among students.
3. Educate targeted student and faculty in the following:
    - The identification of gangs and their effects.
    - The identification of drugs and their effects.
    - Development of positive decision-making skills.
    - Development of individual self-esteem, self-worth and self-respect.
    - Development of drugs, alcohol and gang resistance techniques.
4. Develop good rapport among police, students, faculty and the community while maintaining a positive law and order role model for the students.
5. Participate in other school activities and events when appropriate.
6. Report documented incidents of a delinquent or criminal nature to the campus Principal and Operations Commander.
7. Take positive enforcement action when confronted by a violation Federal Law, State Law, and any City Ordinance.

ADMINISTRATIVE CONSIDERATIONS

The period of performance of the agreement shall commence on the 8th day of August 2022 and shall end on the 25th day of May 2023. The total number of days for payment will be 172 days.

It is estimated that the total cost of the basic agreement (excluding supplemental duty pay) will not exceed $415,408.69 and the CONTRACTOR agrees to use its best effort to perform all work described for this estimated cost.

The agreement has been reviewed by Legal Counsel.

FUNDING SOURCE AND AMOUNT

General Fund $415,408.69

RECOMMENDATION

Approval of Memorandum of Understanding (M.O.U.) with City of Mission for Police Services for the 2022 - 2023 School Year.

CONTACT PERSON (S)

Carol G. Perez, Ed.D. Superintendent of Schools
Joel Garcia, Assistant Superintendent for Finance
Martin Castañeda, Coordinator for Safety and Security

INTERLOCAL AGREEMENT
FOR POLICE SERVICES

This INTERLOCAL AGREEMENT FOR POLICE SERVICES (Agreement) is made by and between the City of Mission, Texas (Contractor) and the Mission Consolidated Independent School District (Agency) this 8th day of June 2022.

PREMISES

Whereas, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services, and

Whereas, the Texas Education Code §37.081 gives the Board of Trustees the power to employ security personnel and commissioned peace officers to carry out the effects of that Chapter, and

Whereas, the City of Mission, Texas is a Texas Municipality and Home Rule City as set forth in VTCA Government Code§ 791.003 (4), and

Whereas, the Mission Consolidated Independent School District is a Texas School District and local governmental entity as set forth in VTCA Government Code §791.003, and

Whereas, the Mission CISD School Resource Officers and the City of Mission all have the authority to perform law enforcement functions within their respective jurisdictional areas, and

Whereas, the Parties are of the opinion that achieving the objectives of law enforcement, the protection of students, and maintenance of a safe learning environment within the Mission CISD can be facilitated by establishing a cooperative approach to law enforcement, and that the performance of this Agreement is in the common interest of both parties and that the division of cost fairly compensates the performing party for the services under this contract,

Whereas, the parties, in performing governmental functions or in paying for the performance of governmental functions hereunder shall make that performance, or those payments from current revenues legally available to each party:

Now therefore, in consideration of the promises and mutual covenants herein contained, it as agreed, under the authority of Section 791.001 – 791.029 of the Texas Government Code, as follows:

AGREEMENT

ARTICLE 1. STATEMENT OF WORK:

CONTRACTOR agrees to perform, in a good professional manner to be approved by the AGENCY, the following:

I. The CONTRACTOR shall assign and provide to AGENCY'S campuses seven (7) Texas Certified Police Officers during the 2022-2023 school year. Specific campus and time assignments will be mutually agreed to by the Operations Commander and AGENCY. Time assignments are not limited to any particular time of day. CONTRACTOR agrees that officers may be assigned to sporting events or other extra-curricular activities as coordinated by the AGENCY's Director of Safety & Security. Any officer assigned under this Agreement will be subject to the approval of the Superintendent, Director of Safety & Security, and the campus Principal. The assigned officer(s) will provide services during regular school hours on each and every day classes are in session. The parties acknowledge the importance of having the same officer(s) present at the district on a day-to-day basis in order to promote continuity and familiarity with the district and students. The parties agree that any substitutions of personnel by the CONTRACTOR will be discussed and mutually agreed upon before the substitution is made.

II. CONTRACTOR shall provide police presence on and around school campuses and all AGENCY property, including, without limitation, traffic enforcement, and pedestrian crosswalk policing, etc. The Chief of Police and Superintendent may vary the duties of each officer taking into account the safety of each student, school district employee, and non-school person. The assigned officer(s) will coordinate and cooperate with the Director of Safety & Security and the campus Principal but will be directly supervised by the Chief of Police. The duties, schedule, and responsibilities of the assigned officer(s) on days when classes are not in session will be mutually agreed upon and determined by the Chief of Police, the Director of Safety & Security, and the campus Principal.

At all times during the term of this Agreement, the law enforcement personnel provided by the CONTRACTOR will remain, and shall be considered, employees of the CONTRACTOR and not employees of the AGENCY. The CONTRACTOR will be responsible for maintaining accurate records of the dates and hours of service, and any other information regarding the personnel assigned to the AGENCY that may be necessary in connection with the performance of this Agreement.

Unless agreed to in advance in particular situations, any officer assigned to serve at any AGENCY campus will dress in a uniform identifying him/her as a member of the Police Department of the CONTRACTOR and will carry the usual equipment, such as sidearm, belt and holster, badge, and the like. At all times covered by this Agreement, any officer assigned to serve at any AGENCY campus will be a commissioned, full-time, regular-duty peace officer employed and properly trained by the CONTRACTOR.

The Director of Safety & Security and the Principal of each campus that uses the services of a campus peace officer will coordinate and work with that peace officer(s) with respect to the law enforcement services provided and any special issues that warrant increased attention. The Director of Safety & Security and the campus Principal will have the discretion to establish the daily tasks of the officer assigned to that campus, including designating specific campus issues to be addressed.

III. CONTRACTOR shall ensure that assigned officers comply with all departmental policies and procedures, including, but not limited to, city policies and state and federal statutes, procedures, and directives.

IV. Officers may execute arrest authority.

V. Officers shall function as Certified Peace Officers of the State of Texas and shall comply with all duties and obligations which they have under state and federal law as licensed peace officers.

ARTICLE 2. OBJECTIVES:

CONTRACTOR'S objectives under this Agreement include, but are not limited to, the following:

1. Provide a safe learning environment by fulfilling their obligations as licensed peace officers.

2. Serve as a visible deterrent, through their presence and actions as

peace officers to reduce drug abuse, alcohol abuse and other crime amongst students.

3. Educate faculty in the following:
   - •Identification of gangs and their effects
   - •Identification of drugs and their effects

4. Participate in other school activities and events when appropriate.

5. Report incidents (in writing) of a delinquent criminal nature to the Director of Safety & Security, the campus Principal, and the Operations Commander.

6. Take positive enforcement action as a law enforcement officer when confronted by a violation of Federal Law, State Law, and any City Ordinance.

7. Promote and support organizational strategies of the District to address the causes and reduce the fear of crime and social disorder through problem-solving tactics and their work as peace officers within the District.

ARTICLE 3. DUTIES AND RESPONSIBILITIES OF THE AGENCY:

The AGENCY will provide the following to the CONTRACTOR:

1. Office space on campus
2. Access to telephones
3. Administrative and clerical support whenever possible from the campus and central office
4. Supplies and materials within an approved budget, and
5. Other support as requested

ARTICLE 4. JURISDICTION AND SCOPE OF DUITES OF EMPLOYED OFFICERS:

The agency hereby determines that the jurisdiction of any officer exercising the terms under this agreement shall include all territory, within the boundaries of the School District and also all property outside the boundaries of the District that is owned, leased or rented by or otherwise under the control of the Mission CISD. The agency further determines that the Police Officers assigned under this agreement shall have the following powers:

I.) All the powers privileges and immunities as police officers.

II.) The powers to enforce all laws, including municipal ordinances, county ordinances and state laws, and may, in accordance with Chapter 52, Texas Family Code take a juvenile into custody.

III.) Enforcing any and all laws of Hidalgo County and the State of Texas and the rules of the school district which have a direct bearing on the safety and welfare of students within the District.

IV.) The Mission Police Officers provided under the terms of this Interlocal agreement shall have jurisdiction and lawful authority to provide police services under the terms of this agreement even if they are off duty. However, nothing in this agreement shall require any Mission Police Officer to provide police services pursuant to this agreement if off duty.

ARTICLE 5. TERMS:

The period of performance of the agreement shall commence on the 8th day of August 2022 and shall end on the 26th day of May 2023. The total number of days for payment will be 172 days. This is based on 172 instructional and 2 staff development days. No cost will be incurred or charged on the agreement prior to the starting date or subsequent to the ending date. All days are payable based on eight (8) hour day terms.

ARTICLE 6. SUPPLEMENTAL DUTY PAY:

The CONTRACTOR will provide the services of uniformed, sworn law enforcement personnel for the purpose of providing security and crowd control for athletic and special events sponsored by the AGENCY. The CONTRACTOR will provide the number of officers reasonably necessary as requested by the AGENCY for any such event. The CONTRACTOR will designate an officer in charge at each such event, and such officer in charge will coordinate the services provided with a representative of the AGENCY.

ARTICLE 7. CONSIDERATION:

It is estimated that the total cost of the basic agreement (excluding supplemental duty pay) will not exceed $415,408.69 and the CONTRACTOR agrees to use its best effort to perform all work described for this estimated cost. If at any time the total cost for performance of said work will be greater than above estimated cost, then CONTRACTOR shall notify AGENCY to the effect, giving its revised estimate of the total cost. AGENCY is not obligated to pay any amount exceeding the estimated cost indicated in this section unless such amount is approved by AGENCY in writing before the cost is incurred.

ARTICLE 8. PAYMENT:

Payment for services will be processed only when proper documentation has been provided for the AGENCY business office for payment. Proper business accounting will be utilized. Once proper documentation has been provided to the AGENCY, payment will be processed within 15-30 days.

ARTICLE 9. MEDIATION:

It is the policy of the State of Texas to encourage resolution of any disputes through alternative dispute resolution procedures such as non-binding mediation. Any dispute between the parties to this agreement which is not resolved through informal discussion may be submitted to a mutually acceptable mediation service or provider for non binding mediation. The parties to the mediation shall bear the mediation costs equally. This paragraph does not preclude a party from seeking legal or equitable relief from a court of competent jurisdiction.

ARTICLE 10. VENUE AND JURISDICTION:

The parties acknowledge that exclusive venue for any such action for breach of this agreement shall be the County and District courts of Hidalgo County, Texas.

ARTICLE 11. MODIFICATION OF AGREEMENT:

This document constitutes the entire agreement between the AGENCY and CONTRACTOR and may be modified only by written agreement executed by both the AGENCY and CONTRACTOR.

ARTICLE 12. DUTIES:

Officers shall only be assigned duties by the District which are consistent with their existing obligations as licensed peace officers.

ARTICLE 13. NO WAIVER OF GOVERNMENTAL IMMUNITY:

Neither the Mission Consolidated Independent School District or the City of Mission, Texas do, by way of this contract, waive governmental immunity from suit, or from liability, except as expressly set forth by the Texas Legislature in the Texas Local Government Code. The fact that the Mission CISD and the City of Mission have entered into this agreement shall not in any way, constitute a deliberate waiver of immunity by either entity, which immunities are expressly reserved by both parties.

ARTICLE 14. RESPONSIBILITY:

This Agreement is a contract for the performance of governmental functions by governmental entities, and the parties will be engaged in the conduct of a governmental function while providing and/or performing any service under this Agreement. With respect to the services provided under this Agreement, the CONTRACTOR will be an independent contractor to the AGENCY. Any peace officer assigned to duty at any AGENCY campus pursuant to this Agreement will not be considered an employee of the AGENCY, but will at all times remain an employee of the CONTRACTOR.

It is understood and agreed between the parties that each party will be responsible for its own acts or omissions, including the acts or omissions of its employees, officers, trustees, and agents. Where injury or property damage result from the joint or concurring negligence of both parties, liability, if any, will be shared by each party on the basis of comparative responsibility in accordance with the applicable laws of the State of Texas, subject to all defenses, including governmental immunity. Under no circumstances shall AGENCY be subject to any tort liability for which it is currently immune.
The parties specifically agree that each party will be individually and respectively responsible for responding to, dealing with, insuring against, defending and otherwise handling and managing any complaint, claim or cause of action brought against itself, its respective employees, officers, trustees or agents, resulting from the provision of services pursuant to this Agreement.

Nothing in this Agreement will be construed to waive, modify or amend any legal defense available to the parties, or any past or present Trustee, officer, agent or employee, including, but not limited to governmental immunity from suit as provided by law.

ARTICLE 15. MISCELLANEOUS:

There are no third-party beneficiaries to this Agreement.

AGENCY may terminate this Agreement at any time and for any or no reason by providing seven days' prior written notice to CONTRACTOR.

CONTRACTOR:

City of Mission

Randy Perez City Manager	Cesar Torres Chief of Police

AGENCY:

Mission Consolidated Independent School District

Gerardo Zamora, President Mission CISD Board of Trustees	Carol G. Perez, Ed. D. Superintendent of Schools

SUBJECT: Approval of Memorandum of Understanding with the City of Alton for Police Services for the 2022 - 2023 School Year

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The City of Alton will provide two Texas Certified Police Officers to Mission CISD for the 2022 - 2023 school year.

The Mission CISD with the cooperation of the City of Alton Police Department will attempt to achieve the following objectives:

1. Provide a safe learning environment.
2. The reduction of drugs and alcohol abuse, and juvenile's crime among students.
3. Educate targeted student and faculty in the following:
    - The identification of gangs and their effects.
    - The identification of drugs and their effects.
    - Development of positive decision-making skills.
    - Development of individual self-esteem, self-worth and self-respect.
    - Development of drugs, alcohol and gang resistance techniques.
4. Develop good rapport among police, students, faculty and the community while maintaining a positive law and order role model for the students.
5. Participate in other school activities and events when appropriate.
6. Report documented incidents of a delinquent or criminal nature to the campus Principal and Operations Commander.
7. Take positive enforcement action when confronted by a violation Federal Law, State Law, and any City Ordinance.

ADMINISTRATIVE CONSIDERATIONS

The period of performance of the agreement shall commence on the 8th day of August 2022 and shall end on the 26th day of May 2023. The total number of days for payment will be 173 days.

It is estimated that the total cost of the basic agreement (excluding supplemental duty pay) will not exceed $95,099.65. And the City of Alton agrees to use its best effort to perform all work described for this estimated cost.

This MOU was reviewed by Legal Counsel.

FUNDING SOURCE AND AMOUNT:

General Fund $95,099.65

RECOMMENDATION:

Approval of Memorandum of Understanding with the City of Alton for Police Services for the 2022 - 2023 School Year

CONTACT PERSON (S)

Carol G. Perez, Ed.D. Superintendent of Schools
Joel Garcia, Assistant Superintendent for Finance
Martin Castañeda, Coordinator for Safety and Security

INTERLOCAL AGREEMENT
FOR POLICE SERVICES

This INTERLOCAL AGREEMENT FOR POLICE SERVICES (Agreement) is made by and between the City of Alton, Texas (Contractor) and the Mission Consolidated Independent School District (Agency) this 8th day of June 2022.

PREMISES

Whereas, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services, and

Whereas, the Texas Education Code §37.081 gives the Board of Trustees the power to employ security personnel and commissioned peace officers to carry out the effects of that Chapter, and

Whereas, the City of Alton, Texas is a Texas Municipality and Home Rule City as set forth in VTCA Government Code §791.003(4), and

Whereas, the Mission Consolidated Independent School District is a Texas School District and local governmental entity as set forth in VTCA Government Code §791.003, and

Whereas, the Mission CISD School Resource Officers and the City of Alton all have the authority to perform law enforcement functions within their respective jurisdictional areas, and

Whereas, the Parties are of the opinion that achieving the objectives of law enforcement, the protection of students, and maintenance of a safe learning environment within the Mission CISD can be facilitated by establishing a cooperative approach to law enforcement, and that the performance of this Agreement is in the common interest of both parties and that the division of cost fairly compensates the performing party for the services under this contract,

Whereas, the parties, in performing governmental functions or in paying for the performance of governmental functions hereunder shall make that performance, or those payments from current revenues legally available to each party:

Now therefore, in consideration of the promises and mutual covenants herein contained, it was agreed, under the authority of Section 791.001 – 791.029 of the Texas Government Code, as follows:

AGREEMENT

ARTICLE 1. STATEMENT OF WORK:

CONTRACTOR agrees to perform, in a good professional manner to be approved by the AGENCY, the following:

I. The CONTRACTOR shall assign and provide to AGENCY'S Alton campuses two (2) Texas Certified Police Officers during the 2021/2022 school year. Specific campus and time assignments will be mutually agreed to by the CONTRACTOR and AGENCY. Time assignments are not limited to any particular time of day. CONTRACTOR agrees that officers may be assigned to sporting events or other extra-curricular activities and coordinated by the AGENCY designee. Any officer assigned under this Agreement will be subject to the approval of the Superintendent, Director of Safety & Security and the campus Principal. The assigned officer(s) will provide services during regular school hours on each and every day classes are in session. The parties acknowledge the importance of having the same officer(s) present at the district on a day-to-day basis in order to promote continuity and familiarity with the district and students. The parties agree that any substitutions of personnel by the CONTRACTOR will be discussed and mutually agreed upon before the substitution is made.

II. CONTRACTOR shall provide police presence on and around school campuses and all AGENCY property, including, without limitation, traffic enforcement and pedestrian crosswalk policing, etc. The Chief of Police and Superintendent may vary the duties of each officer taking into account the safety of each student, school district employee, and non-- school person. The assigned officer(s) will coordinate and cooperate with the AGENCY's Director of Safety & Security and campus Principal, but will be directly supervised by the Chief of Police. The duties, schedule and responsibilities of the assigned officer(s) on days when classes are not in session will be mutually agreed upon and determined by the Chief of Police and the AGENCY's Director of Safety & Security.

At all times during the term of this Agreement, the law enforcement personnel provided by the CONTRACTOR will remain, and shall be considered, employees of the CONTRACTOR and not employees of the AGENCY. The CONTRACTOR will be responsible for maintaining accurate records of the dates and hours of service, and any other information regarding the personnel assigned to the AGENCY that may be necessary in connection with the performance of this Agreement.

Unless agreed to in advance in particular situations, any officer(s) assigned to serve at any AGENCY campus will dress in a uniform identifying him/her as a member of the Police Department of the CONTRACTOR and will carry the usual equipment, such as sidearm, belt and holster, badge, and the like. At all times covered by this Agreement, any officer assigned to serve at any AGENCY campus will be a commissioned, full-time, regular-duty peace officer employed and properly trained by the CONTRACTOR.

The AGENCY's Coordinator of Safety & Security and Principal of each campus that uses the services of a campus peace officer will coordinate and work with that peace officer(s) with respect to the law enforcement services provided and any special issues that warrant increased attention. The AGENCY's Director of Safety & Security and campus Principal will have the discretion to establish the daily tasks of the officer assigned to that campus, including designating specific campus issues to be addressed.

III. CONTRACTOR shall ensure that assigned officers comply with all departmental policies and procedures, including, but not limited to, city policies and state and federal statutes, procedures, and directives.

IV. Officers may execute arrest authority.

V. Officers shall function as Certified Peace Officers of the State of Texas and shall comply with all duties and obligations which they have under state and federal law as licensed peace officers.

ARTICLE 2. OBJECTIVES:

CONTRACTOR'S objectives under this Agreement include, but are not limited to, the following:

1. Provide a safe learning environment by fulfilling their obligations as licensed peace officers.

2. Serve as a visible deterrent, through their presence and actions as peace officers to reduce drug abuse, alcohol abuse and other crime amongst students.

3. Educate faculty in the following:
   - •Identification of gangs and their effects
   - •Identification of drugs and their effects

4. Participate in other school activities and events when appropriate.

5. Report incidents (in writing) of a delinquent criminal nature to the Agency's Director of Safety & Security, the campus Principal and CONTRACTOR's Operations Commander.

6. Take positive enforcement action as a law enforcement officer when confronted by a violation of Federal Law, State Law and any City Ordinance.

7. Promote and support organizational strategies of the District to address the causes and reduce the fear of crime and social disorder through problem solving tactics and their work as peace officers within the District.

ARTICLE 3. DUTIES AND RESPONSIBILITIES OF THE AGENCY:

The AGENCY will provide the following to the CONTRACTOR:

1. Office space on campus
2. Access to telephones
3. Administrative and clerical support whenever possible from the campus and central office
4. Supplies and materials within an approved budget, and
5. Other support as requested

The agency hereby determines that the jurisdiction of any officer exercising the terms under this agreement shall include all territory, within the boundaries of the School District and also a11 property outside the boundaries of the District that is owned, leased or rented by or otherwise under the control of the Mission CISD. The agency further determines that the Police Officers assigned under this agreement shall have the following powers:

ARTICLE 4. JURISDICTION AND SCOPE OF DUTIES OF EMPLOYED OFFICERS

I.) All the powers privileges and immunities as police officers.

II.) The powers to enforce all laws, including municipal ordinances, county Ordinances and state laws, and may, in accordance with Chapter 52, Texas Family Code take a juvenile into custody.

III.) Enforcing any and all laws of Hidalgo County and the State of Texas and the rules of the school district which have a direct bearing on the safety and welfare of students within the District.

IV.) The Alton Police Officers provided under the terms of this Interlocal agreement shall have jurisdiction and lawful authority to provide police services under the terms of this agreement even if they are off duty. However, nothing in this agreement shall require any Alton Police Officer to provide police services pursuant to this agreement if off duty.

ARTICLE 5. TERMS:

The period of performance of the agreement shall commence on the 8th day of August 2022 and shall end on the 26th day of May 2023. The total number of days for payment will be 173 days. This is based on 172 instructional and 2 staff development days. No cost will be incurred or charged on the agreement prior to the starting date or subsequent to the ending date. All days are payable based on eight (8) hour-day terms.

ARTICLE 6. SUPPLEMENTAL DUTY PAY:

The CONTRACTOR will provide the services of uniformed, sworn law enforcement personnel for the purpose of providing security and crowd control for athletic and special events sponsored by the AGENCY and coordinated by the Director for Safety & Security. The CONTRACTOR will provide the number of officers reasonably necessary as requested by the AGENCY for any such event. The CONTRACTOR will designate an officer in charge at each such event, and such officer in charge will coordinate the services provided with a representative of the AGENCY.

The CONTRACTOR will bill separately for any such services provided pursuant to this section.

ARTICLE 7. CONSIDERATION:

It is estimated that the total cost of the basic agreement (excluding supplemental duty pay) will not exceed $95,099.65. And the CONTRACTOR agrees to use its best effort to perform all work described for this estimated cost. If at any time the total cost for performance of said work will be greater than above estimated cost, then CONTRACTOR shall notify AGENCY to the effect, giving its revised estimate of the total cost. AGENCY is not obligated to pay any amount exceeding the estimated cost indicated in this section unless such amount is approved by AGENCY in writing before the cost is incurred.

ARTICLE 8. PAYMENT:

Payment for services will be processed only when proper documentation has been provided for the AGENCY business office for payment. Proper business accounting will be utilized. Once proper documentation has been provided to the AGENCY, payment will be processed within 15-30 days.

ARTICLE 9. MEDIATION:

It is the policy of the State of Texas to encourage resolution of any disputes through alternative dispute resolution procedures such as non-binding mediation. Any dispute between the parties to this agreement which is not resolved through informal discussion

may be submitted to a mutually acceptable mediation service or provider for non-binding mediation. The parties to the mediation shall bear the mediation costs equally. This paragraph does not preclude a party from seeking legal or equitable relief from a court of competent jurisdiction.

ARTICLE 10. VENUE AND JURISDICTION:

The parties acknowledge that exclusive venue for any such action for breach of this agreement shall be the County and District courts of Hidalgo County, Texas.

ARTICLE 11. MODIFICATION OF AGREEMENT:

This document constitutes the entire agreement between the AGENCY and CONTRACTOR and may be modified only by written agreement executed by both the AGENCY and CONTRACTOR.

ARTICLE 12. DUTIES:

Officers shall only be assigned duties by the District which are consistent with their existing obligations as licensed peace officers under state law.

ARTICLE 13. NO WAIVER OF GOVERNMENTAL IMMUNITY:

Neither the Mission Consolidated Independent School District or the City of Alton, Texas do, by way of this contract, waive governmental immunity from suit, or from liability, except as expressly set forth by the Texas Legislature in the Texas Local Government Code. The fact that the Mission CISD and the City of Alton have entered into this agreement shall not in any way, constitute a deliberate waiver of immunity by either entity, which immunities are expressly reserved by both parties.

ARTICLE 14. RESPONSIBILITY:

This Agreement is a contract for the performance of governmental functions by governmental entities, and the parties will be engaged in the conduct of a governmental function while providing and/or performing any service under this Agreement. With respect to the services provided under this Agreement, the CONTRACTOR will be an independent contractor to the AGENCY. Any peace officer assigned to duty at any AGENCY campus pursuant to this Agreement will not be considered an employee of the AGENCY, but will at all times remain an employee of the CONTRACTOR.

It is understood and agreed between the parties that each party will be responsible for its own acts or omissions, including the acts or omissions of its employees, officers, trustees, and agents. Where injury or property damage result from the joint or concurring negligence of both parties, liability, if any, will be shared by each party on the basis of comparative responsibility in accordance with the applicable laws of the State of Texas, subject to all defenses, including governmental immunity. Under no circumstances shall AGENCY be subject to any tort liability for which it is currently immune.

The parties specifically agree that each party will be individually and respectively responsible for responding to, dealing with, insuring against, defending and otherwise handling and managing any complaint, claim or cause of action brought against itself, its respective employees, officers, trustees or agents, resulting from the provision of services pursuant to this Agreement.

Nothing in this Agreement will be construed to waive, modify or amend any legal defense available to the parties, or any past or present Trustee, officer, agent or employee, including, but not limited to governmental immunity from suit as provided by law.

ARTICLE 15. MISCELLANEOUS:

There are no third-party beneficiaries to this Agreement.

AGENCY may terminate this Agreement at any time and for any or no reason by providing seven days' prior written notice to CONTRACTOR.

CONTRACTOR:
City of Alton

_____
Jeff Underwood
City Manager

_____
Jonathan Flores
Chief of Police

AGENCY:

Mission Consolidated Independent School District

_____
Gerardo Zamora, President
Mission CISD Board of Trustees

_____
Carol G. Perez, Ed. D.
Superintendent of Schools

SUBJECT: Approval of Memorandum of Understanding with the City of Palmhurst for Police Services for the 2022 - 2023 School Year

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The City of Palmhurst will provide one Texas Certified Police Officer to Mission CISD for the 2022 - 2023 school year.

The Mission CISD with the cooperation of the City of Palmhurst Police Department will attempt to achieve the following objectives:

1. Provide a safe learning environment.
2. The reduction of drugs and alcohol abuse, and juvenile's crime among students.
3. Educate targeted student and faculty in the following:
    - The identification of gangs and their effects.
    - The identification of drugs and their effects.
    - Development of positive decision-making skills.
    - Development of individual self-esteem, self-worth and self-respect.
    - Development of drugs, alcohol and gang resistance techniques.
4. Develop good rapport among police, students, faculty and the community while maintaining a positive law and order role model for the students.
5. Participate in other school activities and events when appropriate.
6. Report documented incidents of a delinquent or criminal nature to the campus Principal and Operations Commander.
7. Take positive enforcement action when confronted by a violation Federal Law, State Law, and any City Ordinance.

ADMINISTRATIVE CONSIDERATIONS

The period of performance of the agreement shall commence on the 8th day of August 2022 and shall end on the 26th day of May 2023. The total number of days for payment will be 174 days.

It is estimated that the total cost of the basic agreement (excluding supplemental duty pay) will not exceed $55,000 and the City of Palmhurst agrees to use its best effort to perform all work described for this estimated cost.

The agreement is currently under review by Legal Counsel.

FUNDING SOURCE AND AMOUNT

General Fund $55,000

RECOMMENDATION

Approval of Memorandum of Understanding (M.O.U.) with the City of Palmhurst for Police Services for the 2022 - 2023 School Year

CONTACT PERSON (S)

Carol G. Perez, Ed.D. Superintendent of Schools
Joel Garcia, Assistant Superintendent for Finance
Martin Castañeda, Coordinator for Safety and Security

INTERLOCAL AGREEMENT
FOR POLICE SERVICES

This INTERLOCAL AGREEMENT FOR POLICE SERVICES (Agreement) is made by and between the City of Palmhurst, Texas (Contractor) and the Mission Consolidated Independent School District (Agency) this 8th day of June 2022.

PREMISES

Whereas, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services, and

Whereas, the Texas Education Code §37.081 gives the Board of Trustees the power to employ security personnel and commissioned peace officers to carry out the effects of that Chapter, and

Whereas, the City of Palmhurst, Texas is a Texas Municipality and Home Rule City as set forth in VTCA Government Code §791.003(4), and

Whereas, the Mission Consolidated Independent School District is a Texas School District and local governmental entity as set forth in VTCA Government Code §791.003, and

Whereas, the Mission CISD School Resource Officers and the City of Palmhurst all have the authority to perform law enforcement functions within their respective jurisdictional areas, and

Whereas, the Parties are of the opinion that achieving the objectives of law enforcement, the protection of students, and maintenance of a safe learning environment within the Mission CISD can be facilitated by establishing a cooperative approach to law enforcement, and that the performance of this Agreement is in the common interest of both parties and that the division of cost fairly compensates the performing party for the services under this contract,

Whereas, the parties, in performing governmental functions or in paying for the performance of governmental functions hereunder shall make that performance, or those payments from current revenues legally available to each party:

Now therefore, in consideration of the promises and mutual covenants herein contained, it was agreed, under the authority of Section 791.001 – 791.029 of the Texas Government Code, as follows:

AGREEMENT

ARTICLE 1. STATEMENT OF WORK:

CONTRACTOR agrees to perform, in a good professional manner to be approved by the AGENCY, the following:

I. The CONTRACTOR shall assign and provide to AGENCY'S campus one Texas Certified Police Officer during the 2022-2023 school year. Specific campus and time assignments will be mutually agreed to by the Operations Commander and AGENCY. Time assignments are not limited to any particular time of day. CONTRACTOR agrees that officers may be assigned to sporting events or other extra-curricular activities as coordinated by the AGENCY's Director of Safety & Security. Any officer assigned under this Agreement will be subject to the approval of the Superintendent, Director of Safety & Security and the campus Principal. The assigned officer(s) will provide services during regular school hours on each and every day classes are in session. The parties acknowledge the importance of having the same officer(s) present at the district on a day-to-day basis in order to promote continuity and familiarity with the district and students. The parties agree that any substitutions of personnel by the CONTRACTOR will be discussed and mutually agreed upon before the substitution is made.

II. CONTRACTOR shall provide police presence on and around school campuses and all AGENCY property, including, without limitation, traffic enforcement and pedestrian crosswalk policing, etc. The Chief of Police and Superintendent may vary the duties of each officer taking into account the safety of each student, school district employee, and non-- school person. The assigned officer(s) will coordinate and cooperate with the Director of Safety & Security and campus Principal, but will be directly supervised by the Chief of Police. The duties, schedule and responsibilities of the assigned officer(s) on days when classes are not in session will be mutually agreed upon and determined by the Chief of Police, the Director of Safety & Security and the campus Principal.

At all times during the term of this Agreement, the law enforcement personnel provided by the CONTRACTOR will remain, and shall be considered, employees of the CONTRACTOR and not employees of the AGENCY. The CONTRACTOR will be responsible for maintaining accurate records of the dates and hours of service, and any other information regarding the personnel assigned to the AGENCY that may be necessary in connection with the performance of this Agreement.

Unless agreed to in advance in particular situations, any officer assigned to serve at any AGENCY campus will dress in a uniform identifying him/her as a member of the Police Department of the CONTRACTOR and will carry the usual equipment, such as sidearm, belt and holster, badge, and the like. At all times covered by this Agreement, any officer assigned to serve at any AGENCY campus will be a commissioned, full-time, regular-duty peace officer employed and properly trained by the CONTRACTOR.

The Director of Safety & Security and the Principal of each campus that uses the services of a campus peace officer will coordinate and work with that peace officer(s) with respect to the law enforcement services provided and any special issues that warrant increased attention. The Director of Safety & Security and campus Principal will have the discretion to establish the daily tasks of the officer assigned to that campus, including designating specific campus issues to be addressed.

III. CONTRACTOR shall ensure that assigned officers comply with all departmental policies and procedures, including, but not limited to, city policies and state and federal statutes, procedures, and directives.

IV. Officers may execute arrest authority.

V. Officers shall function as Certified Peace Officers of the State of Texas and shall comply with all duties and obligations which they have under state and federal law as licensed peace officers.

ARTICLE 2. OBJECTIVES:

CONTRACTOR'S objectives under this Agreement include, but are not limited to, the following:

1. Provide a safe learning environment by fulfilling their obligations as licensed peace officers.

2. Serve as a visible deterrent, through their presence and actions as peace officers to reduce drug abuse, alcohol abuse and other crime amongst students.

3. Educate faculty in the following:
   - •Identification of gangs and their effects
   - •Identification of drugs and their effects

4. Participate in other school activities and events when appropriate.

5. Report incidents (in writing) of a delinquent criminal nature to the Coordinator of Safety & Security, the campus Principal and Operations Commander.

6. Take positive enforcement action as a law enforcement officer when confronted by a violation of Federal Law, State Law and any City Ordinance.

7. Promote and support organizational strategies of the District to address the causes and reduce the fear of crime and social disorder through problem solving tactics and their work as peace officers within the District.

ARTICLE 3. DUTIES AND RESPONSIBILITIES OF THE AGENCY:

The AGENCY will provide the following to the CONTRACTOR:

1. Office space on campus
2. Access to telephones
3. Administrative and clerical support whenever possible from the campus and central office
4. Supplies and materials within an approved budget, and
5. Other support as requested

ARTICLE 4. JURISDICTION AND SCOPE OF DUTIES OF EMPLOYED OFFICERS

The agency hereby determines that the jurisdiction of any officer exercising the terms under this agreement shall include all territory, within the boundaries of the School District and also all property outside the boundaries of the District that is owned, leased or rented by or otherwise under the control of the Mission CISD. The agency further determines that the Police Officers assigned under this agreement shall have the following powers:

I.) All the powers privileges and immunities as police officers.

II.) The powers to enforce all laws, including municipal ordinances, county ordinances and state laws, and may, in accordance with Chapter 52, Texas Family Code take a juvenile into custody.

III.) Enforcing any and all laws of Hidalgo County and the State of Texas and the rules of the school district which have a direct bearing on the safety and welfare of students within the District.

IV.) The City of Palmhurst Police Officers provided under the terms of this Interlocal agreement shall have jurisdiction and lawful authority to provide police services under the terms of this agreement even if they are off duty. However, nothing in this agreement shall require any Palmhurst Police Officer to provide police services pursuant to this agreement if off duty.

ARTICLE 5. TERMS:

The period of performance of the agreement shall commence on the 8th day of August 2022 and shall end on the 26th day of May 2023. The total number of days for payment will be 174 days. This is based on 172 instructional and 2 staff development days. No cost will be incurred or charged on the agreement prior to the starting date or subsequent to the ending date. All days are payable based on eight (8) hour day terms.

ARTICLE 6. SUPPLEMENTAL DUTY PAY:

The CONTRACTOR will provide the services of uniformed, sworn law enforcement personnel for the purpose of providing security and crowd control for athletic and special events sponsored by the AGENCY. The CONTRACTOR will provide the number of officers reasonably necessary as requested by the AGENCY for any such event. The CONTRACTOR will designate an officer in charge at each such event, and such officer in charge will coordinate the services provided with a representative of the AGENCY.

The CONTRACTOR will bill separately for any such services provided pursuant to this section.

ARTICLE 7. CONSIDERATION:

It is estimated that the total cost of the basic agreement (excluding supplemental duty pay) will not exceed $55,000 and the CONTRACTOR agrees to use its best effort to perform all work described for this estimated cost. If at any time the total cost for performance of said work will be greater than above estimated cost, then CONTRACTOR shall notify AGENCY to the effect, giving its revised estimate of the total cost. AGENCY is not obligated to pay any amount exceeding the estimated cost indicated in this section unless such amount is approved by AGENCY in writing before the cost is incurred.

ARTICLE 8. PAYMENT:

Payment for services will be processed only when proper documentation has been provided for the AGENCY business office for payment. Proper business accounting will be utilized. Once proper documentation has been provided to the AGENCY, payment will be processed within 15-30 days.

ARTICLE 9. MEDIATION:

It is the policy of the State of Texas to encourage resolution of any disputes through alternative dispute resolution procedures such as non-binding mediation. Any dispute between the parties to this agreement which is not resolved through informal discussion may be submitted to a mutually acceptable mediation service or provider for non-binding mediation. The parties to the mediation shall bear the mediation costs equally. This paragraph does not preclude a party from seeking legal or equitable relief from a court of competent jurisdiction.

ARTICLE 10. VENUE AND JURISDICTION:

The parties acknowledge that exclusive venue for any such action for breach of this agreement shall be the County and District courts of Hidalgo County, Texas.

ARTICLE 11. MODIFICATION OF AGREEMENT:

This document constitutes the entire agreement between the AGENCY and CONTRACTOR and may be modified only by written agreement executed by both the AGENCY and CONTRACTOR.

ARTICLE 12. DUTIES:

Officers shall only be assigned duties by the District which are consistent with their existing obligations as licensed peace officers under state law.

ARTICLE 13. NO WAIVER OF GOVERNMENTAL IMMUNITY:

Neither the Mission Consolidated Independent School District or the City of Palmhurst, Texas do, by way of this contract, waive governmental immunity from suit, or from liability, except as expressly set forth by the Texas Legislature in the Texas Local Government Code. The fact that the Mission CISD and the City of Palmhurst have entered into this agreement shall not in any way, constitute a deliberate waiver of immunity by either entity, which immunities are expressly reserved by both parties.

ARTICLE 14. RESPONSIBILITY:

This Agreement is a contract for the performance of governmental functions by governmental entities, and the parties will be engaged in the conduct of a governmental function while providing and/or performing any service under this Agreement. With respect to the services provided under this Agreement, the CONTRACTOR will be an independent contractor to the AGENCY. Any peace officer assigned to duty at any AGENCY campus pursuant to this Agreement will not be considered an employee of the AGENCY, but will at all times remain an employee of the CONTRACTOR.

It is understood and agreed between the parties that each party will be responsible for its own acts or omissions, including the acts or omissions of its employees, officers, trustees, and agents. Where injury or property damage result from the joint or concurring negligence of both parties, liability, if any, will be shared by each party on the basis of comparative responsibility in accordance with the applicable laws of the State of Texas, subject to all defenses, including governmental immunity. Under no circumstances shall AGENCY be subject to any tort liability for which it is currently immune.

The parties specifically agree that each party will be individually and respectively responsible for responding to, dealing with, insuring against, defending and otherwise handling and managing any complaint, claim or cause of action brought against itself, its respective employees, officers, trustees or agents, resulting from the provision of services pursuant to this Agreement.

Nothing in this Agreement will be construed to waive, modify or amend any legal defense available to the parties, or any past or present Trustee, officer, agent or employee, including, but not limited to governmental immunity from suit as provided by law.

ARTICLE 15. MISCELLANEOUS:

There are no third-party beneficiaries to this Agreement.

AGENCY may terminate this Agreement at any time and for any or no reason by providing seven days' prior written notice to CONTRACTOR.

CONTRACTOR:

City of Palmhurst

_____	_____
Lorie A. Lopez City Manager	Michael A. Vela Chief of Police

AGENCY:

Mission Consolidated Independent School District

_____	_____
Gerardo Zamora, President, Mission CISD Board of Trustees	Carol G. Perez, Ed. D. Superintendent of Schools

SUBJECT: Approval of Memorandum of Understanding with the Hidalgo County Precinct 3 Constable for the 2022 - 2023 School Year

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

On August 3, 2016, Mission Consolidated Independent School District agreed to enter into an Interlocal Cooperation Agreement with the Hidalgo County Precinct 3 Constable to provide the following services through three (3) County commissioned peace officers:

1. Assist with the safety and security for faculty, students, and members of Mission CISD and the community
2. Reduce crimes committed by juveniles, reduce juvenile delinquency behavior, and increase school attendance
3. Assist Mission CISD by responding to emergencies or other exigent circumstances at a District Campus or facility in which the response of a peace officer would be appropriate.

ADMINISTRATIVE CONSIDERATIONS

The period of performance of this Agreement shall commence on September 1, 2022 and terminate on August 31, 2023.

The District is responsible to pay to County one match payment in the amount of $228,920.04 which represents its 100% of cost as consideration to the County for the continued implementation of this MOU at the District.

This MOU was reviewed by Legal Counsel.

FUNDING SOURCE AND AMOUNT

General Fund $228,920.04

RECOMMENDATION:

Approval of Memorandum of Understanding with the Hidalgo County Precinct 3 Constable for the 2022 - 2023 School Year

CONTACT PERSON (S)

Carol G. Perez, Ed.D., Superintendent of Schools
Joel Garcia, Assistant Superintendent for Finance
Martin Castañeda, Coordinator for Safety & Security

STATE OF TEXAS §
§
COUNTY OF HIDALGO §

MEMORANDUM OF UNDERSTANDING BETWEEN
MISSION CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
AND THE COUNTY OF HIDALGO, TEXAS

THIS Memorandum of Understanding, hereinafter referred to as "Agreement" is made on this the 8th day of June, 2022, by and between **MISSION CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**, hereinafter referred to as "District", and the **COUNTY OF HIDALGO, TEXAS**, hereinafter referred to as "County", by and through HIDALGO COUNTY CONSTABLE PRECINCT #3, hereinafter referred to as Constable Precinct #3 pursuant to the authority granted and in compliance with the provisions of the Texas Interlocal Cooperation Act, (the "Act") Chapter 791, Texas Government Code, and Section 37.081 of the Texas Education Code as follows:

WITNESSETH:

WHEREAS, the District is organized as an Independent School District under the laws of the State of Texas for the purpose of educating and providing other activities, which assist and benefit the youth and general community; and

WHEREAS, an agreement may be entered into by any local government which includes a political subdivision, and which is defined in Section 791.003(4) and (5) of the Local Government Code, as any corporate and political entity organized under state law, and

WHEREAS, the Texas Education Code §37.081 gives the District's Board of Trustees the power to enter into a memorandum of understanding to employ security personnel and commissioned peace officers to carry out the effects of that Chapter, and

WHEREAS, District seeks to increase the safety and security for faculty, students, and members of the community; and

WHEREAS, County and District have a common interest in reducing crimes committed by juveniles and reducing juvenile delinquency behavior and increasing school attendance; and

WHEREAS, District has requested that three (3) County peace officers be available to assist the District by responding to emergencies or other exigent circumstances at a District campus or facility in which the response of a peace officer or officers would be appropriate;

NOW, THEREFORE, County and District, in consideration of the mutual promises, covenants and agreements set forth in this Agreement, County and District agree as follows:

1. County by and through the Constable Precinct #3 will, pursuant to its applicable personnel policies, rules, and procedures, hire three (3) commissioned peace officers and the necessary support staff to continue to provide security and support at the District. The County peace officers shall use their best efforts to address crimes committed by juveniles and reduce juvenile delinquency behavior as well as assist the District in its efforts to increase school attendance.

2. During the term this Agreement, such peace officers at all times, shall remain and be treated as an employees of County and shall be subject to all applicable personnel policies, rules, and procedures of County.

3. In addition to the duties identified in paragraph 1 herein, County agrees that such peace officers assigned to District shall use their best efforts to respond to emergencies or other exigent circumstances which may exist at District campuses and facilities during regular school hours in which the response of a peace officer or officers would be appropriate. However, the peace officers shall use their sole judgment and/or discretion to determine whether the situation merits an emergency or exigent circumstance requiring response by such a peace officer or officers. District agrees that County shall not be liable for failure to respond to any incident at a District campus or facility.

4. The parties agree that the peace officers will not be required to perform any school administrative duties required by law, other than those identified herein, nor will the peace officers be required to perform the duties of a District security guard.

5. **Term.** The period of performance of this Agreement shall commence on September 1, 2022 and terminate on August 31, 2023.

6. **Work Hours.** The peace officers shall be assigned to District business from 8:00 a.m. to 5:00 p.m., Monday through Friday or lieu thereof "at such other times as agreed by District and County".

7. **Time Off.** County agrees to notify District's Human Resources Department when either peace officer takes sick leave or has scheduled vacation, overtime or compensatory time off in accordance with County notice provisions.

8. The County, through Constable Precinct #3, may, but is not required to, consult with District prior to making any staffing changes in connection with this Agreement but the recruiting, hiring and retention of County personnel shall remain the sole prerogative Constable Precinct #3. However, should the District believe that either peace officer is not fulfilling their job duties or meeting the District's expected performance standards under this Agreement, District shall notify the Constable Precinct #3 with specific information regarding such non-performance. County shall, within fifteen (15) days, correct the unsatisfactory performance. Should County fail to correct or address District's non-performance concerns, District shall have the prerogative to terminate this Agreement upon an additional fifteen (15) days written notice to County.

9. Payment. The total amount of this Agreement shall not exceed $__228,920.04_____.00 per year for the Services performed under this Agreement, paid for by the District, and more specifically described in the Salary Worksheet attached hereto and incorporated herein as **Exhibit "A"** for all purposes. The Districts shall not be responsible for purchasing or supplying any equipment to Participating Law Enforcement Agency related to the Services provided under this Agreement.

10. Within fifteen (15) days of receiving an invoice from County, District agrees to pay to County in full payment in the amount of Two Hundred Twenty Eight Thousand Nine Hundred Twenty Dollars and 04/100 ($228,920.04) which represents its 100% of cost as consideration to the County for the continued implementation of the Agreement at the District.

11. Each party agrees to conform to its own applicable purchasing laws, regulations, policies and procedures with respect to the portion of the services under this Agreement performed by each party.

12. **Termination.** Either party shall have the right to terminate this Agreement with or without cause upon sixty (60) days written notice.

13. **Conflict of Applicable Law.** Nothing in this Agreement shall be construed so as to require the commission of any act contrary to law, and whenever there is any conflict between and provision of this Agreement and any present or future law, ordinance, or administrative, executive, or judicial regulation, order or decree, or amendment thereof, contrary to which the parties have no legal right to contract, the latter shall prevail, but in such event the affected provision or provisions of this Agreement shall be modified only to the extent necessary to bring them within the legal requirements and only during the time such conflict exists.

14. **No waiver.** No waiver by any party hereto of any breach of any provision of this Agreement shall be deemed to be a waiver of any preceding or succeeding breach of the same or any other provision hereof.

15. **Entire Agreement.** This Agreement contains the entire contract between the parties hereto and each party acknowledges that neither has made (either directly or through any agent or representative) any representation or agreement in connection with this Agreement not specifically set forth herein. This Agreement may be modified or amended only by agreement in writing executed by County and District, and not otherwise.

16. **TEXAS LAW TO APPLY.** THIS AGREEMENT SHALL BE CONSTRUED UNDER AND IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS, AND ALL OBLIGATIONS OF THE PARTIES CREATED HEREUNDER ARE PERFORMABLE IN HIDALGO COUNTY, TEXAS. THE PARTIES HEREBY CONSENT TO PERSONAL JURISDICITION IN HIDALGO COUNTY, TEXAS.

17. **Notice.** Except as may be otherwise specifically provided in this Agreement, all notices, demands, requests, or communication required or permitted hereunder shall be in writing and shall either be (i) personally delivered against a written receipt, or (ii) sent by registered or certified mail, return receipt requested, postage prepaid and addressed to the parties at the addresses set forth below, or at such other addresses as may have been theretofore specified by written notice delivered in accordance herewith:

If to District: Mission Consolidated Independent School District
Attention: Dr. Carol G. Perez, Superintendent
1201 Bryce Drive
Mission, Texas 78572

If to County: Hidalgo County, Texas
Attention: Richard Cortez, County Judge
PO Box 1356
Edinburg, Texas 78540-1356

With Copy to: Hidalgo County Constable Precinct No. 3
Attention: Constable Lazaro Gallardo, Jr.
730 N. Breyfogle, Suite B
Mission, Texas 78574

Each notice, demand, request or communication which shall be delivered or mailed in the manner described above shall be deemed sufficiently given for all purposes at such time as it is

personally delivered to the addressee or, if mailed, at such time as it is deposited in the United States mail.

18. **Additional Documents.** The parties hereto covenant and agree that they will execute such other and further instruments and documents as are or may become necessary or convenient to effectuate and carry out the terms of this Agreement.

19. **Successors.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assigns where permitted by this Agreement.

20. **Assignment.** This Agreement shall not be assignable.

21. **Headings.** The headings and captions contained in this Agreement are solely for convenient reference and shall not be deemed to affect the meaning or interpretation of any provision or paragraph hereof.

22. **Gender and Number.** All pronouns used in this Agreement shall include the other gender, whether used in the masculine, feminine or neuter gender, and singular shall include the plural whenever and as often as may be appropriate.

23. **Authority to Execute.** The execution and performance of this agreement by District and County have been duly authorized by all necessary laws, resolutions or corporate action, and this Agreement constitutes the valid and enforceable obligations of District and County in accordance with its terms.

24. **Governmental Purpose.** Each party hereto is entering into this Agreement for the purpose of providing for governmental services or functions and will pay for such services out of current revenues available to the paying party as herein provided.

25. **No Waiver of Governmental Immunity**. Neither County nor District, via this agreement, waive governmental immunity from suit, or from liability, except as expressly set forth by the Texas Legislature in the Texas Government Code. The fact that County and District have entered into this agreement shall not in any way, constitute a deliberate waiver of immunity by either entity, which immunities are expressly reserved by both parties.

26. **Commitment of Current Revenues Only.** In the event that during any term hereof, the governing body of any party does not appropriate sufficient funds to meet the obligations of such party under this Agreement, then any party may terminate this Agreement upon ninety (90) days written notice to the other party. Each of the parties hereto agrees, however, to use its best efforts to secure funds necessary for the continued performance of this Agreement. The parties intend this provision to be a continuing right to terminate this Agreement at the expiration of each budget period of each party hereto pursuant to the provisions of Tex. Loc. Govt. Code Ann. 271.903.

27. **Nondiscrimination.** The parties agree that services and/or project proposals mutually agreed to shall be conducted in a manner that does not discriminate against any person on a basis prohibited by applicable County or DISTRICT policy, State or Federal law, including without limitation, race, gender, color, national origin, religion, sex, age, veteran, status, or disability.

WITNESS THE HANDS OF THE PARTIES and effective as of the day and year first written above.

MISSION CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

_____
Jerry Zamora, President, Board of Trustees

ATTEST:

_____
Roy Vela, Secretary, Board of Trustees

_____
Carolina “Carol” G. Perez, Ed. D.
Superintendent of Schools

HIDALGO COUNTY

_____
Richard Cortez, County Judge

ATTEST:

_____
Arturo Guajardo, Jr., County Clerk

APPROVED AS TO FORM:

Office of Criminal District Attorney, Ricardo Rodriguez, Jr.,

BY: _____
Amanda D. Austin
Assistant District Attorney

Hidalgo County
Department of Budget & Management

Hidalgo County Constable Pct. 3
Truancy Program Salary Analysis
FY 2023 (9-1-2022 to 8-31-2023)
Exhibit A

Agenda Item: TBD
CC Date: TBD

1285-421-00-293-005-X-XXX STOP TRUANCY PROG.		MISSION CISD					
		Senior Deputy Constable	Deputy Constable	Deputy Constable			
		Slot #0001	Slot #0003	Slot #0004			
		Miguel A. Zamora	Amadeo Garza, Jr.	Adan Salinas			
		Emp #24821	Emp #243531	Emp #241580			
		LED Date: 7-13-09 Rank 8, Step 2	LED Date: 11-16-20 Rank 6, Step 1	LED Date: 9-28-20 Rank 6, Step 1	TOTAL		
Budgeted Salary		52,600.00	45,914.00	45,914.00	**144,428.00**		
Rank/Step Increase		789.00	1,148.00	1,148.00	**3,085.00**		
COLA Increase (3.5%)		1,869.00	1,648.00	1,648.00	**5,165.00**	-	
TOTAL BUDGETED SALARY:		**$ 55,258.00**	**$ 48,710.00**	**$ 48,710.00**	**$ 152,678.00**	**$ -**	**$ -**
Budgeted Longevity (includes annual increase-2023)		780.00	-	-	**780.00**	-	-
Budgeted Supplemental Pay		3,300.00	3,300.00	3,300.00	**9,900.00**		
TOTAL BUDGETED ALLOWANCES:		**$ 4,080.00**	**$ 3,300.00**	**$ 3,300.00**	**$ 10,680.00**	**$ -**	**$ -**
TOTAL BUDGETED COMPENSATION:		**$ 59,338.00**	**$ 52,010.00**	**$ 52,010.00**	**$ 163,358.00**	**$ -**	**$ -**
	RATES						
Health Insurance	2022/8,244 2023/8,664	$ 8,524.00	$ 8,524.00	$ 8,524.00	**$ 25,572.00**		**$ -**
Life Insurance	43.56	43.56	43.56	43.56	**130.68**		
FICA	7.65%	4,539.36	3,978.77	3,978.77	**12,496.89**	-	**$ -**
Retirement	13.03%	7,731.74	6,776.90	6,776.90	**21,285.55**	-	**$ -**
Unemployment	0.60%	356.03	312.06	312.06	**980.15**	-	**$ -**
Workers Compensation	3.12%	1,851.35	1,622.71	1,622.71	**5,096.77**	-	**$ -**
TOTAL FRINGE BENEFITS:		**$ 23,046.03**	**$ 21,258.00**	**$ 21,258.00**	**$ 65,562.04**	**$ -**	**$ -**
TOTAL COMPENSATION & FRINGE BENEFITS:		**$ 82,384.03**	**$ 73,268.00**	**$ 73,268.00**	**$ 228,920.04**	**$ -**	**$ -**

MISSION CISD PORTION (100%)	**$ 228,920.04**
HIDALGO CO PORTION	**$ -**
TOTAL COMPENSATIO	**$ 228,920.04**

	$ -
	$ -
	$ -

$ 228,920.04	**Total ISD portion**
$ -	**Total Co. portion**
$ 228,920.04	**Total Compensation**

***Based on Budgeted Amount**

DBM REVISED: 5-17-2022

SUBJECT: Approval of the Memorandum of Understanding with the Hidalgo County Juvenile Justice Alternative Education Program for Discretionary Expulsions for the 2022 - 2023 School Year

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

It is required by law that a student expelled for discretionary reasons be provided with an education during the expulsion period. Chapter 37 of the Texas Education Code requires that the Hidalgo County Juvenile Board establish and operate a Juvenile Alternative Education Program (J.J.A.E.P) for youth who are expelled from school for the offenses described in Section 37.007 (a), (d), and if applicable under Texas Education Code 37.007(e) or (i).

ADMINISTRATIVE CONSIDERATIONS

The purpose of this Memorandum of Understanding (attached) is to set forth the duties and responsibilities of the Hidalgo County Juvenile Board and Mission CISD regarding the operation of the Hidalgo County J.J.A.E.P. and to comply with the requirements of Section 37.011 (k), (l), and (m). This program will provide continuing education for students expelled for discretionary reasons during the 2022 - 2023 school year.

The parties are authorized by the Interlocal Cooperation Act, Texas Government Code Chapter 791, to enter into cooperative agreements with other local government entities of the State of Texas for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, and programs.

This Memorandum of Understanding is currently being review by Legal Counsel.

FUNDING SOURCE AND AMOUNT

General Fund – Estimated: $20,000

RECOMMENDATION

To approve the Memorandum of Understanding with the Hidalgo County Juvenile Justice Alternative Education Program for Discretionary Expulsions for the 2022-2023 School Year

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Kim M. Risica, Executive Director for State & Federal Programs
Jesse R. Treviño, Coordinator for Student Services

SUBJECT: Award Contract for Armored Car Services #108-22-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Armored Car Services to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a) requiring an approved method of procurement for expenditures of similar categories valued at an annual aggregate of $50,000 or greater.

A summary of the response review and evaluation process is as follows:

1. Number of responses receive 1
2. Number of vendors awarded 1

FUNDING SOURCE AND AMOUNT

General Fund Estimated $50,000

RECOMMENDATION

Administration recommends awarding the contract to Rochester Armored Car Co Inc.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Dora Garcia, Director of Budget and Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Armored Car Services #108-22-0
Awarded To:	1. Rochester Armored Car Co Inc
Term:	One Year/Two-year (one-year terms) option to renew
Term Period :	August 2022 – June 2023

Mission Consolidate Independent School District
Tabulation Form
Armored Car Services 108-22-0

Elementary Schools

	Name	Address	City	State	Zip	Telephone	Service Days	Bank	Monthly Rate 5 Day Service	Monthly Rate 4 Day Service	Monthly Rate 3 Day Service	Monthly Rate 2 Day Service	Monthly Rate 1 Day Service	On Call Service
1	Alton Elementary	205 N. Chicago	Alton	TX	78574	956-3223-7600	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
2	Bryan Elementary	1300 Elm Drive	Mission	TX	78572	956-323-4800	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
3	Cantu Elementary	920 West Main Ave	Alton	TX	78574	956-323-7400	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
4	Castro Elementary	200 S. Mayberry	Mission	TX	78572	956-323-6800	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
5	Cavazos Elementary	803 S. Los Ebanos Blvd.	Alton	TX	78574	956-323-7200	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
6	Escobar / Rios Elementary	3505 N. Trosper Road	Mission	TX	78574	956-323-8400	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
7	Leal Elementary	318 S. Los Ebanos Rd	Mission	TX	78572	956-323-4600	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
8	Marcell Elementary	1101 N. Holland	Mission	TX	78572	956-323-6400	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
9	Midkiff Elementary	4201 N. Mayberry	Palmhurst	TX	78574	956-323-7000	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
10	Mims Elementary	200 E. Two Mile Road	Mission	TX	78572	956-323-4400	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
11	O'Grady Elementary	810 W. Griffin Parkway	Mission	TX	78572	956-323-4200	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
12	Pearson Elementary	315 Holland	Mission	TX	78572	956-323-4000	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
13	Salinas Elementary	10820 N. Conway	Alton	TX	78574	956-323-6200	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
14	Waitz Elementary	842 West St. Francis	Alton	TX	78574	956-323-6600	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
													Total	**$1,590.68**

Middle Schools

	Name	Address	City	State	Zip	Telephone	Service Days	Bank	Monthly Rate 5 Day Service	Monthly Rate 4 Day Service	Monthly Rate 3 Day Service	Monthly Rate 2 Day Service	Monthly Rate 1 Day Service	On Call Service
15	Alton Memorial Jr. High	521 S. Los Ebanos Blvd.	Alton	TX	78574	956-323-5000	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
16	Kenneth White Jr. High	1101 W. Griffin Parkway	Mission	TX	78572	956-323-3600	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
17	Mission Jr. High	415 East 14th Street	Mission	TX	78572	956-323-3000	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
18	Rafael Cantu Jr. High	5101 N. Stewart Road	Palmhurst	TX	78574	956-323-7800	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
													Total	**$1,030.88**

*****The on call would be for during school hours that would not be for any athletics or special events. Those would be at $125 per hour and would need to be requested and approved by Rochester.**

Mission Consolidate Independent School District
Tabulation Form
Armored Car Services 108-22-0

High Schools

	Name	Address	City	State	Zip	Telephone	Service Days	Bank	Monthly Rate 5 Day Service	Monthly Rate 4 Day Service	Monthly Rate 3 Day Service	Monthly Rate 2 Day Service	Monthly Rate 1 Day Service	On Call Service
19	Mission Collegiate High	605 S. Los Ebanos Blvd.	Alton	TX	78573	956-323-8600	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
20	Mission High School	1802 Cleo Dawso	Mission	TX	78572	956-323-5700	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
21	Veterans Memorial High	700 East 2-Mile Road	Mission	TX	78574	956-323-3000	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip

Total **$763.12**

Alternative, Central Office, CNP

	Name	Address	City	State	Zip	FAX	Service Days	Bank	Monthly Rate 5 Day Service	Monthly Rate 4 Day Service	Monthly Rate 3 Day Service	Monthly Rate 2 Day Service	Monthly Rate 1 Day Service	On Call Service
22	Roosevelt Alternative	407 East 3rd Street	Mission	TX	78572	956-323-3900	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
23	Central Office	1201 Bryce Drive	Mission	TX	78572	956-323-5515	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip
24	CNP-Central Kitchen	1201 West Griffin Parkway	Mission	TX	78572	956-323-3900	M-F	PNC Bank 900 North Conway Ave Mission, TX 78570	$324.75	$298.77	$257.72	$197.53	$113.62	$35 per trip

Total **$551.99**

*****The on call would be for during school hours that would not be for any athletics or special events. Those would be at $125 per hour and would need to be requested and approved by Rochester.**

Total Monthly Cost **$3,936.67**

Total Year Cost **$47,240.04**

Rochester Armored Car Co Inc	Vendor #	wpshea@rocarmco.com
3937 Leavenworth St	800-558-9323	
Omaha, ME 68105	Bill Shea	

SUBJECT: Award Contract for Fire Suppression and Extinguisher Services #143-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Fire Suppression and Extinguisher Services to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a) requiring an approved method of procurement for expenditures of similar categories valued at an annual aggregate of $50,000 or greater.

A summary of the response review and evaluation process is as follows:

1. Number of responses receive 2
2. Number of vendors awarded 1

FUNDING SOURCE AND AMOUNT

Respective departmental budget Estimated $50,000

RECOMMENDATION

Administration recommends awarding the contract to Patina Fire & Safety.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Fire Suppression and Extinguisher Services #143-23-0
Awarded To:	1. Patina Fire & Safety
Term:	One Year/Two-year (one-year terms) option to renew
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Fire Suppression and Extinguisher Services 143-23-0

			Industrial Fire and Safety			Patina Fire & Safety		
			Vendor #102144			Vendor #105246		
			Cesar Tovar			Alvin Patina II		
			956-624-9102			956-309-1527		
			industrialfireandsafety@yahoo.com			passrgv@gmail.com		
		Total Cost	$5,358.95			$3,644.00		
		Selected #	0			67		
		Selected ($)	$0			$3,644.00		
#	Items	Quantity Required	Unit Price per Each	Notes	Total Cost	Unit Price per Each	Notes	Total Cost
#0-1	Annual Fire Extinguisher Maintenance (Inspection)	1	$3.95		$3.95	$3.50	WITH SOFTWARE	$3.50
#0-2	Automatic Kitchen Fire Suppression Systems Inspection and Maintenance	1	$72		$72	$45	PER SYSTEM	$45
#0-3	Recharging Extinguisher - 2 1/2 lb ABC	1	$14		$14	$4	PER DEVICE	$4
#0-4	Recharging Extinguisher - 5 lb ABC	1	$14		$14	$8	PER DEVICE	$8
#0-5	Recharging Extinguisher - 10 lb ABC	1	$20		$20	$10	PER DEVICE	$10
#0-6	Recharging Extinguisher - 20 lb ABC	1	$24		$24	$8	PER DEVICE	$8
#0-7	Recharging Extinguisher - 2 1/2 lb BC	1	$6		$6	$2	PER DEVICE	$2
#0-8	Recharging Extinguisher - 5 lb BC	1	$6		$6	$2	PER DEVICE	$2
#0-9	Recharging Extinguisher - 10 lb BC	1	$8		$8	$2	PER DEVICE	$2
#0-10	Recharging Extinguisher - 20 lb BC	1	$8		$8	$2	PER DEVICE	$2
#0-11	Recharging Extinguisher - 5 lb CO2	1	$28		$28	$10	PER DEVICE	$10
#0-12	Recharging Extinguisher - 10 lb CO2	1	$32		$32	$11	PER DEVICE	$11
#0-13	Recharging Extinguisher - 15 lb CO2	1	$32		$32	$12	PER DEVICE	$12
#0-14	Recharging Extinguisher - 20 lb CO2	1	$38		$38	$13	PER DEVICE	$13
#0-15	Recharging Extinguisher - 2.5 lb Halon	1	$18		$18	$12	PER DEVICE	$12
#0-16	Recharging Extinguisher - 5 lb Halon	1	$28		$28	$13	PER DEVICE	$13
#0-17	Recharging Extinguisher - 9 lb Halon	1	$32		$32	$14	PER DEVICE	$14
#0-18	Recharging Extinguisher - 13 lb Halon	1	$32		$32	$15	PER DEVICE	$15
#0-19	Recharging Extinguisher - 2.5 gal C / Water Mist	1	$15		$15	$2	PER DEVICE	$2
#0-20	Recharging Extinguisher - 6 ltr C / Water Mist	1	$15		$15	$2	PER DEVICE	$2
#0-21	Recharging Extinguisher - 2.5 gal K	1	$40		$40	$20	PER DEVICE	$20
#0-22	Recharging Extinguisher - 6 ltr K	1	$80		$80	$70	PER DEVICE	$70
#0-23	6 yr Maintenance on Extinguisher - 2 1/2 lb ABC / BC	1	$10		$10	$5	PER DEVICE	$5
#0-24	6 yr Maintenance on Extinguisher - 5 lb ABC / BC	1	$16		$16	$15	PER DEVICE	$15
#0-25	6 yr Maintenance on Extinguisher - 10 lb ABC / BC	1	$20		$20	$17	PER DEVICE	$17
#0-26	6 yr Maintenance on Extinguisher - 20 lb ABC / BC	1	$20		$20	$18	PER DEVICE	$18
#0-27	6 yr Maintenance on Extinguisher - 5 lb CO2	1	$0		$0		No Bid	
#0-28	6 yr Maintenance on Extinguisher - 10 lb CO2	1	$0	6yr maintenance does not apply to CO2 cylinders any size. CO2 cylinders only require 5yr. Hydrostatic test.	$0		No Bid	
#0-29	6 yr Maintenance on Extinguisher - 15 lb CO2	1	$0		$0		No Bid	
#0-30	6 yr Maintenance on Extinguisher - 20 lb CO2	1	$0		$0		No Bid	
#0-31	6 yr Maintenance on Extinguisher - 2 1/2 lb Halon	1	$18		$18	$14	PER DEVICE	$14
#0-32	6 yr Maintenance on Extinguisher - 5 lb Halon	1	$28		$28	$12	PER DEVICE	$12
#0-33	6 yr Maintenance on Extinguisher - 9 lb Halon	1	$32		$32	$12	PER DEVICE	$12
#0-34	6 yr Maintenance on Extinguisher - 13 lb Halon	1	$32		$32	$12	PER DEVICE	$12
#0-35	Extinguisher Hydrostatic Testing - Dry Chemicals	1	$22		$22	$15	PER DEVICE	$15
#0-36	Extinguisher Hydrostatic Testing - Wet Chemicals	1	$22		$22	$9	PER DEVICE	$9
#0-37	New Extinguisher - 2 1/2 lb ABC / BC	1	$50		$50	$37	PER DEVICE	$37
#0-38	New Extinguisher - 5 lb ABC / BC	1	$65		$65	$57	PER DEVICE	$57
#0-39	New Extinguisher - 10 lb ABC / BC	1	$90		$90	$80	PER DEVICE	$80
#0-40	New Extinguisher - 20 lb ABC / BC	1	$165		$165	$100	PER DEVICE	$100
#0-41	New Extinguisher - 5 lb CO2	1	$225		$225	$187	PER DEVICE	$187
#0-42	New Extinguisher - 10 lb CO2	1	$285		$285	$250	PER DEVICE	$250
#0-43	New Extinguisher - 15 lb CO2	1	$285		$285	$289	PER DEVICE	$289
#0-44	New Extinguisher - 20 lb CO2	1	$350		$350	$349	PER DEVICE	$349
#0-45	New Extinguisher - 2.5 lb Halon	1	$105		$105	$140	PER DEVICE	$140
#0-46	New Extinguisher - 5 lb Halon	1	$225		$225	$185	PER DEVICE	$185
#0-47	New Extinguisher - 10 lb Halon	1	$325		$325	$285	PER DEVICE	$285
#0-48	New Extinguisher - 15 lb Halon	1	$365		$365	$300	PER DEVICE	$300
#0-49	New Extinguisher - 20 lb Halon	1	$400		$400	$380	PER DEVICE	$380
#0-50	New Extinguisher - 2.5 lb gal C / Water Mist	1	$225		$225	$175	PER DEVICE	$175

Mission Consolidated Independent School District
Tabulation Form
Fire Suppression and Extinguisher Services 143-23-0

			Industrial Fire and Safety			**Patina Fire & Safety**			
			Vendor #102144			Vendor #105246			
			Cesar Tovar			Alvin Patina II			
			956-624-9102			956-309-1527			
			industrialfireandsafety@yahoo.com			passrgv@gmail.com			
		Total Cost	$5,358.95			$3,644.00			
		Selected #	0			67			
		Selected ($)	$0			$3,644.00			
#	Items	Quantity Required	Unit Price per Each	Notes	Total Cost	Unit Price per Each	Notes	Total Cost
#0-51	New Extinguisher - 6 ltr C / Water Mist	1	$225		$225		No Bid	
#0-52	New Extinguisher - 2.5 gal K	1	$250		$250		No Bid	
#0-53	New Extinguisher - 6 ltr K	1	$280		$280	$195	PER DEVICE	$195
#0-54	Replacement Part - O-Ring	1	$1		$1	$0	NO CHARGE	$0
#0-55	Replacement Part - Nozzle	1	$3		$3	$1	PER DEVICE	$1
#0-56	Replacement Part - Pull Pin	1	$1		$1	$0.50	PER DEVICE	$0.50
#0-57	Replacement Part - Wall Hook Mount	1	$4		$4	$0	NO CHARGE	$0
#0-58	Replacement Part - Valve Spring	1	$1		$1	$0	NO CHARGE	$0
#0-59	Replacement Part - Trigger Spring	1	$1		$1	$0	NO CHARGE	$0
#0-60	Replacement Part - Pressure Gauge	1	$2		$2	$1.50	PER DEVICE	$1.50
#0-61	Replacement Part - Decal	1	$4		$4	$0	NO CHARGE	$0
#0-62	Replacement Part - Service Collar	1	$0		$0	$0	NO CHARGE	$0
#0-63	System - up to 3 gal	1	$325		$325	$190	PER DEVICE	$190
#0-64	Fire Suppression Replacement Part - Nozzle Caps	1	$8	plastic rubber caps	$8	$2.50	PER DEVICE	$2.50
#0-65	Test - Hydro Test	1	$280		$280	$20	PER TEST	$20
#0-66	Repair - Handle	1	$0		$0	$0	PER DEVICE	$0
#0-67	Inspection Slave Tank	1	$28		$28	$10	PER DEVICE	$10

SUBJECT: Award Contract for Dust Mops #145-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Dust Mops to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a) requiring an approved method of procurement for expenditures of similar categories valued at an annual aggregate of $50,000 or greater.

A summary of the response review and evaluation process is as follows:

1. Number of responses receive 6
2. Number of vendors awarded 1

FUNDING SOURCE AND AMOUNT

Respective departmental budget estimated $50,000

RECOMMENDATION

Administration recommends awarding the contract to Unifirst.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Dust Mops #145-23-0
Awarded To:	1. Unifirst
Term:	One Year/Two-year (one-year terms) option to renew
Term Period :	July 2022 – June 2023

Mission Consolidate Independent School District
Tabulation Form
Dust Mops 145-23-0

			Buyer's Point, LLC			CC Distributors, Inc.			Complete Supply Inc			Staples Contract & Commercial LLC			Unifirst			Liberty Data Products dba Liberty Office Products		
			Vendor #			Vendor #1306			Vendor #			Vendor #5957			Vendor #76440			Vendor #105740		
			Benjamin J Walker			David Berlanga			Amber Pacheco			Ladara Lucas			Jose Alvarado			Lee Smith		
			813-499-4715			361-289-0200			214-231-3631			346-342-0144			956-686-0218			800-460-8900 x121		
			ben.walker@buyerspoint.com			dberlanga@ccdistributors.com			bids@c-supply.com			ladara.lucas@staples.com			mario_castellano@unifirst.com			lsmith@libertyoffice.com		
		Total Cost	$14,569.12			$4,246.76			$9,388.35			$3,885.76			$345.75			$6,323.47		
		Selected #	0			0			0			0			3			0		
		Selected ($)	$0			$0			$0			$0			$345.75			$0		
#	Items	Estimated Quantity Required	Unit Price per Each	Notes	Total Cost	Unit Price per Each	Notes	Total Cost	Unit Price per Each	Notes	Total Cost	Unit Price per Each	Notes	Total Cost	Unit Price per Each	Notes	Total Cost	Unit Price per Each	Notes	Total Cost
0																				
#0-1	24" Dust Mop	523	$14.93	EMH-2250-DA/EMH4524-DA	$7,808.39	$4.45	Golden Star ADT24W	$2,327.35	$9.10	DM245BL-CS	$4,759.30	$4.06	Coastwide Professional™ Looped-End Dust Mop Head, Cotton, 24" x 5", Blue (CW56759)	$2,123.38	$0.40		$209.20	$6.24		$3,263.52
#0-2	36" Dust Mop	219	$21.39	EMH-2254-DA	$4,684.41	$5.95	Golden Star ADT36W	$1,303.05	$15.55	DM365WH-EA	$3,405.45	$5.58	Coastwide Professional™ Looped-End Dust Mop Head, Cotton, 36" x 5", Blue (CW56760)	$1,222.02	$0.45		$98.55	$9.69		$2,122.11
#0-3	48" Dust Mop	76	$27.32	EMH-2255-DA	$2,076.32	$8.11	Golden Star ADT48W	$616.36	$16.10	DM485BL-EA	$1,223.60	$7.11	Coastwide Professional™ Looped-End Dust Mop Head, Cotton, 48" x 5", Blue (CW56761)	$540.36	$0.50		$38.00	$12.34		$937.84

SUBJECT: Award Contract Fire & Security Alarm Monitoring #181-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Fire & Security Alarm Monitoring to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a) requiring an approved method of procurement for expenditures of similar categories valued at an annual aggregate of $50,000 or greater.

A summary of the response review and evaluation process is as follows:

1. Number of responses receive 5
2. Number of vendors awarded 1

FUNDING SOURCE AND AMOUNT

Respective departmental budget estimated $50,000

RECOMMENDATION

Administration recommends awarding the contract to Superior Alarms.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Fire & Security Alarm Monitoring #181-23-0
Awarded To:	1. Superior Alarms
Term:	One Year/Two-year (one-year terms) option to renew
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Fire and Security Alarm Monitoring 181-23-0

					Artcom Communications South LLC dba Starr Telecom					BridgeNet Communications					Safeguard Fire & Security					Security International, Inc					Superior Alarms				
					Vendor #					Vendor #101577					Vendor #101654					Vendor #10974					Vendor #97913				
					Robert Camargo					Marco Ramirez					Daniel Backhaus					Tanya Wychopen					Alan Yoder				
					956-580-1333					956-461-3335					956-618-7233 ext209					956-361-6655					956-682-6005				
					robertc@artcomsouth.com					mark@bncrgv.com					daniel@safeguardsecurity.us					tanyaw@sialarm.net					alan@superiralarms.com				
			Total Cost		$3,270					$2,859.14					$1,770.00					$16,200 / 12 = $1,350.00					$1,200.00				
			Selected #		0					0					0					0					30				
			Selected ($)		$0					$0					$0					$0					$1,200.00				
#	Items	Fire Model	Security Model	Quantity Required	Fire Monitoring Fee	Security Monitoring Fee	Cellular Monitoring Fee	Notes	Total Cost	Fire Monitoring Fee	Security Monitoring Fee	Cellular Monitoring Fee	Notes	Total Cost	Fire Monitoring Fee	Security Monitoring Fee	Cellular Monitoring Fee	Notes	Total Cost	Fire Monitoring Fee	Security Monitoring Fee	Cellular Monitoring Fee	Notes	Total Cost	Fire Monitoring Fee	Security Monitoring Fee	Cellular Monitoring Fee	Notes	Total Cost
0																													
#0-1	Alton Elementary	SIMENS MXL-IQ	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-2	Bryan Elementary	PYROTRONICS - MXL-IQ	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-3	Cantu Elementary	SILENT KNIGHT - 5820 XL	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-4	Castro Elementary	GE/EDWARD S - EST2	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-5	Cavazos Elementary	GE/EST - QS-1	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-6	Escobar Rios Elementary	NOTIFIER - NFS-640	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-7	Leal Elementary	SIEMENS - MXL	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-8	Marcell Elementary	SIEMENS - MXL	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-9	Midkiff Elementary	GE/EST - QS-1	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-10	Mims Elementary	NOTIFIER - NFS-640	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-11	O'Grady Elementary	NOTIFIER - NFS-640	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-12	Pearson Elementary	NOTIFIER - AF-200	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-13	Salinas Elementary	PYROTRONICS - PXL	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-14	Waitz Elementary	DMP - XR2500	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-15	Alton Memorial Jr High	SILENT KNIGHT - 5820	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-16	K White Jr High	NOTIFIER CPU-3030-D	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-17	Mission Jr High	NOTIFIER - AFD-200	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-18	R Cantu Jr High	FIRELITE - MS9600LS	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-19	Alternative / Options Acaden	DMP-XRL200	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-20	Mission Collegiate High	SILENT KNIGHT - 5820 XL	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40

Mission Consolidated Independent School District
Tabulation Form
Fire and Security Alarm Monitoring 181-23-0

					Artcom Communications South LLC dba Starr Telecom					BridgeNet Communications					Safeguard Fire & Security					Security International, Inc					Superior Alarms				
					Vendor #					Vendor #101577					Vendor #101654					Vendor #10974					Vendor #97913				
					Robert Camargo					Marco Ramirez					Daniel Backhaus					Tanya Wychopen					Alan Yoder				
					956-580-1333					956-461-3335					956-618-7233 ext209					956-361-6655					956-682-6005				
					robertc@artcomsouth.com					mark@bncrgv.com					daniel@safeguardsecurity.us					tanyaw@sialarm.net					alan@superiralarms.com				
			Total Cost		$3,270					$2,859.14					$1,770.00					$16,200 / 12 = $1,350.00					$1,200.00				
			Selected #		0					0					0					0					30				
			Selected ($)		$0					$0					$0					$0					$1,200.00				
#	Items	Fire Model	Security Model	Quantity Required	Fire Monitoring Fee	Security Monitoring Fee	Cellular Monitoring Fee	Notes	Total Cost	Fire Monitoring Fee	Security Monitoring Fee	Cellular Monitoring Fee	Notes	Total Cost	Fire Monitoring Fee	Security Monitoring Fee	Cellular Monitoring Fee	Notes	Total Cost	Fire Monitoring Fee	Security Monitoring Fee	Cellular Monitoring Fee	Notes	Total Cost	Fire Monitoring Fee	Security Monitoring Fee	Cellular Monitoring Fee	Notes	Total Cost
#0-21	Mission High	SILENT KNIGHT	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-22	Veterans Memorial High	GE/EST3	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-23	Child Nutrition	GE/EST - QS-1	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-24	Annex Building	FIRELITE-MS-5UD	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-25	PDC	DMP-XR200	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-26	Record Storage	DMP - XR2500F	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$34.99	$29.99	$34.99		$99.97	$12	$12	$35	Each fee quoted is a per month rate	$59	$225	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$570	$10	$10	$20		$40
#0-27	Warehouse	XR200 / No Fire Alarm	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$0	$29.99	$34.99		$64.98	$12	$12	$35	Each fee quoted is a per month rate	$59	$0	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$345	$10	$10	$20		$40
#0-28	Transportation	XR550 / No Fire Alarm	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$0	$29.99	$34.99		$64.98	$12	$12	$35	Each fee quoted is a per month rate	$59	$0	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$345	$10	$10	$20		$40
#0-29	Agriculture Building	XR150 / No Fire Alarm	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$0	$29.99	$34.99		$64.98	$12	$12	$35	Each fee quoted is a per month rate	$59	$0	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$345	$10	$10	$20		$40
#0-30	Central Office	XR200 / No Fire Alarm	DMP	1	$20	$12	$0	Total Cost Land Line $32.00 & $45.00 Cellular	$109	$0	$29.99	$34.99		$64.98	$12	$12	$35	Each fee quoted is a per month rate	$59	$0	$225	$120	price quoted for cellular is per panel, unknown cell/phone line	$345	$10	$10	$20		$40

Notes:
Vendors submitted per month except for Security International submitted per year

SUBJECT: Award Contract Security Services #182-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Security Services to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a) requiring an approved method of procurement for expenditures of similar categories valued at an annual aggregate of $50,000 or greater.

A summary of the response review and evaluation process is as follows:

1. Number of responses receive 3
2. Number of vendors awarded 1

FUNDING SOURCE AND AMOUNT

Respective departmental budget estimated $137,000

RECOMMENDATION

Administration recommends awarding the contract to MLG Protection Services.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Security Services #182-23-0
Awarded To:	1. MLG Protection Services
Term:	One Year/Two-year (one-year terms) option to renew
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Security Services 182-23-0

			Flores Investments, Inc.			MLG PROTECTION SERVICES			Security 2 Standard LLC		
			Vendor #			Vendor #103788			Vendor #		
			JoAnn Flores			Armando Garza			Dreama Salinas		
			956-542-8256			956-583-2004			210-659-5136		
			aisisecurity@gmail.com			mlgprotection@att.net			salinasdreama@security2standardllc.com		
		Total Cost	$90.10			$79.00			$178		
		Selected #	0			0			0		
		Selected ($)	$0			$0			$0		
#	Items	Quantity Required	Hourly Rate	Notes	Total Cost	Hourly Rate	Notes	Total Cost	Hourly Rate	Notes	Total Cost
0											
#0-1	Non-commissioned Security Officer	1	$13.12	per hour	$13.12	$12.25	NO OVERTIME	$12.25	$20	during school or after school activity	$20
#0-2	Non-commissioned Security Officer with fully marked patrol vehicle	1	$14.89	per hour	$14.89	$12.25	NO OVERTIME	$12.25	$31	during school or after school activity	$31
#0-3	Commissioned Security Officer	1	$13.88	per hour	$13.88	$12.25	NO OVERTIME	$12.25	$28	during school or after school activity	$28
#0-4	Commissioned Security Officer with fully marked patrol vehicle	1	$15.24	per hour	$15.24	$12.25	NO OVERTIME	$12.25	$33	during school or after school activity	$33
#0-5	Non-commissioned Security Officer for Roaming with fully marked patrol vehicle 5:00pm to 6:00am	1	$15.99	per hour	$15.99	$15	NO OVERTIME	$15	$33	year round patrol	$33
#0-6	Commissioned Security Officer for Roaming with fully marked patrol vehicle 5:00pm to 6:00am	1	$16.98	per hour	$16.98	$15	NO OVERTIME	$15	$33	year round patrol	$33

SUBJECT: Award Contract for K9 Detection Inspections #182-23-1

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure a K9 Detection Inspections to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a) requiring an approved method of procurement for expenditures of similar categories valued at an annual aggregate of $50,000 or greater.

A summary of the response review and evaluation process is as follows:

1. Number of responses receive 2
2. Number of vendors awarded 1

FUNDING SOURCE AND AMOUNT

Respective departmental budget estimated $50,000

RECOMMENDATION

Administration recommends awarding the contract to MLG Protection Services.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	K9 Detection Inspections #182-23-1
Awarded To:	1. MLG Protection Services
Term:	One Year/Two-year (one-year terms) option to renew
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
K9 Detection Inspections 182-23-1

			MLG PROTECTION SERVICES			Valley K9 Detection Service, llc		
			Vendor #103788			Vendor #7913		
			Armando Garza			Daniel Villarreal		
			956-583-2004			956-784-4162		
			mlgprotection@att.net			danielrv@valleyk9.com		
		Total Cost	$345.00			$0		
		Selected #	3			0		
		Selected ($)	$345.00			$0		
#	Items	Quantity Required	Unit Price	Notes	Total Cost	Unit Price	Notes	Total Cost
0								
#0-1	Campus K9 Detection Inspections (per visit)	1	$115	PER VISIT	$115		No Bid	
#0-2	Special Event K9 Detection Inspections (per event)	1	$115	PER EVENT	$115		No Bid	
#0-3	Bus/Charter (out of town fields trip) K9 Detection Inspection (per trip)	1	$115	PER TRIP	$115		No Bid	

SUBJECT: Award Contract for Security Alarm Inspections and Repairs #183-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Security Alarm Inspections and Repairs to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a) requiring an approved method of procurement for expenditures of similar categories valued at an annual aggregate of $50,000 or greater.

A summary of the response review and evaluation process is as follows:

1. Number of responses receive 5
2. Number of vendors awarded 1

FUNDING SOURCE AND AMOUNT

Respective departmental budget estimated $50,000

RECOMMENDATION

Administration recommends awarding the contract to Superior Alarms.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Security Alarm Inspections and Repairs #183-23-0
Awarded To:	1. Superior Alarms
Term:	One Year/Two-year (one-year terms) option to renew
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Security Alarm Inspections and Repairs 183-23-0

			Artcom Communications South LLC dba Starr Telecom			**BridgeNet Communications**			**Safeguard Fire & Security**			**Security International, Inc**			**Superior Alarms**		
			Vendor #			Vendor #101577			Vendor #101654			Vendor #10974			Vendor #97913		
			Robert Camargo			Marco Ramirez			Daniel Backhaus			Tanya Wychopen			Alan Yoder		
			956-580-1333			956-461-3335			956-618-7233 ext209			956-381-6655			956-682-6005		
			robertc@artcomsouth.com			mark@bncrgv.com			daniel@safeguardsecurity.us			tanyaw@sialarm.net			alan@superioralarms.com		
		Total Cost	$1,500 * 12 = $18,000			$15,000.00			$12,780.00			$8,776.00			$8,350.00		
		Selected #	0			0			0			0			30		
		Selected ($)	$0			$0			$0			$0			$8,350.00		
#	Items	SecurityAlarm	Unit Price per Service Area	Notes	Total Cost	Unit Price per Service Area	Notes	Total Cost	Unit Price per Service Area	Notes	Total Cost	Unit Price per Service Area	Notes	Total Cost	Unit Price per Service Area	Notes	Total Cost
0																	
#0-1	Alton Elementary	DMP - XR550	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$180		$180	$300		$300
#0-2	Bryan Elementary	DMP - XR200	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$219		$219	$300		$300
#0-3	Cantu Elementary	DMP - XR550	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$275		$275	$225		$225
#0-4	Castro Elementary	DMP - XR200	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$219		$219	$225		$225
#0-5	Cavazos Elementary	DMP - XR550	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$219		$219	$225		$225
#0-6	Escobar Rios Elementary	DMP - XR500N	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$219		$219	$225		$225
#0-7	Leal Elementary	DMP - XR500N	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$375		$375	$225		$225
#0-8	Marcell Elementary	DMP - XR200	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$375		$375	$300		$300
#0-9	Midkiff Elementary	DMP - XR200	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$375		$375	$225		$225
#0-10	Mims Elementary	DMP - XR550	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$219		$219	$275		$275
#0-11	O'Grady Elementary	DMP - XR200	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$219		$219	$225		$225
#0-12	Pearson Elementary	DMP - XR200	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$180		$180	$225		$225
#0-13	Salinas Elementary	DMP - XR500N	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$180		$180	$300		$300
#0-14	Waitz Elementary	DMP - XR200	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$219		$219	$225		$225
#0-15	Alton Memorial Jr High	DMP - XR550	$50	Per Tech	$50	$500	Security Inspection	$500	$540	Annual	$540	$375		$375	$325		$325
#0-16	K White Jr High	DMP - XR200	$50	Per Tech	$50	$500	Security Inspection	$500	$540	Annual	$540	$375		$375	$375		$375
#0-17	Mission Jr High	DMP - XR550	$50	Per Tech	$50	$500	Security Inspection	$500	$540	Annual	$540	$1,250		$1,250	$325		$325
#0-18	R Cantu Jr High	DMP - XR500N	$50	Per Tech	$50	$500	Security Inspection	$500	$540	Annual	$540	$275		$275	$325		$325
#0-19	Alternative / Options Academy	DMP - XR200	$50	Per Tech	$50	$500	Security Inspection	$500	$540	Annual	$540	$219		$219	$425		$425
#0-20	Mission Collegiate High	DMP - XR550	$50	Per Tech	$50	$500	Security Inspection	$500	$720	Annual	$720	$219		$219	$425		$425
#0-21	Mission High	DMP - XR550	$50	Per Tech	$50	$500	Security Inspection	$500	$720	Annual	$720	$575		$575	$425		$425
#0-22	Veterans Memorial High	DMP - XR550N	$50	Per Tech	$50	$500	Security Inspection	$500	$720	Annual	$720	$575		$575	$425		$425
#0-23	Child Nutrition	DMP - XR500N	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$180		$180	$200		$200
#0-24	PDC	DMP - XR200	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$180		$180	$200		$200
#0-25	Record Storage	DMP - XR200	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$180		$180	$200		$200
#0-26	Correa Ag Farm	DMP - XR150	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$180		$180	$200		$200
#0-27	Central Office	DMP - XR200	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$180		$180	$300		$300
#0-28	Annex Building	DMP - XR550	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$180		$180	$300		$300
#0-29	Maintenance Department	DMP -	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$180		$180	$200		$200
#0-30	Transportation	DMP -	$50	Per Tech	$50	$500	Security Inspection	$500	$360	Annual	$360	$180		$180	$200		$200
1																	
#1-1	Service Charge		$50	Per Tech	$50	$55	Hourly Rate	$55	$90	Mon-Fri 8am-5pm	$55	$55	Per hour, Per tech	$55	$75	Per hour using Buyboard catalog pricing	$75

Repairs	
1	The contractor shall provide repair estimate within twenty-four (24) hours.
2	The contractor shall provide the estimate and obtain approval from the Safety & Security Department of any estimated costs up to $5,000
3	The contractor shall not start work until an approved Purchase Order is in place
4	Any estimated costs of over $5,000 will need comparable quotes.

SUBJECT: Award Contract for Fire Alarm Inspections and Repairs #184-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Fire Alarm Inspections and Repairs to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a) requiring an approved method of procurement for expenditures of similar categories valued at an annual aggregate of $50,000 or greater.

A summary of the response review and evaluation process is as follows:

1. Number of responses receive 5
2. Number of vendors awarded 1

FUNDING SOURCE AND AMOUNT

Respective departmental budget estimated $50,000

RECOMMENDATION

Administration recommends awarding the contract to Superior Alarms.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Fire Alarm Inspections and Repairs #184-23-0
Awarded To:	1. Superior Alarms
Term:	One Year/Two-year (one-year terms) option to renew
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Fire Alarm Inspections and Repairs 184-23-0

			Artcom Communications South LLC dba Starr Telecom			BridgeNet Communications			Safeguard Fire & Security			Security International, Inc			Superior Alarms		
			Vendor #			Vendor #101577			Vendor #101654			Vendor #10974			Vendor #97913		
			Robert Camargo			Marco Ramirez			Daniel Backhaus			Tanya Wychopen			Alan Yoder		
			956-580-1333			956-461-3335			956-618-7233 ext209			956-381-6655			956-682-6005		
			robertc@artcomsouth.com			mark@bncrgv.com			daniel@safeguardsecurity.us			tanyaw@sialarm.net			alan@superioralarms.com		
		Total Cost	$1,500 * 12 = $18,000			$21,000.00			$27,720.00			$50,900.00			$15,900.00		
		Selected #	0			0			0			0			30		
		Selected ($)	$0			$0			$0			$0			$15,900		
#	Items	Fire Alarm	Unit Price per Service Area	Notes	Total Cost	Unit Price per Service Area	Notes	Total Cost	Unit Price per Service Area	Notes	Total Cost	Unit Price per Service Area	Notes	Total Cost	Unit Price per Service Area	Notes	Total Cost
0																	
#0-1	Alton Elementary	DMP - XR550	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$1,350.00	Seimens panel	$1,350.00	$600		$600
#0-2	Bryan Elementary	DMP - XR200	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$1,350.00	pyronics	$1,350.00	$600		$600
#0-3	Cantu Elementary	DMP - XR550	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$1,350.00	SK	$1,350.00	$450		$450
#0-4	Castro Elementary	DMP - XR200	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$1,350.00	GE/Edwards	$1,350.00	$450		$450
#0-5	Cavazos Elementary	DMP - XR550	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$1,350.00	GE/Edwards	$1,350.00	$450		$450
#0-6	Escobar Rios Elementary	DMP - XR500N	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$1,350.00	notifier	$1,350.00	$450		$450
#0-7	Leal Elementary	DMP - XR500N	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$1,350.00	Seimens panel	$1,350.00	$450		$450
#0-8	Marcell Elementary	DMP - XR200	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$1,350.00	Seimens panel	$1,350.00	$600		$600
#0-9	Midkiff Elementary	DMP - XR200	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$1,350.00	GE/Edwards	$1,350.00	$450		$450
#0-10	Mims Elementary	DMP - XR550	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$1,350.00	notifier	$1,350.00	$550		$550
#0-11	O'Grady Elementary	DMP - XR200	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$1,350.00	notifier	$1,350.00	$450		$450
#0-12	Pearson Elementary	DMP - XR200	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$1,350.00	notifier	$1,350.00	$450		$450
#0-13	Salinas Elementary	DMP - XR500N	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$1,350.00	pyronics	$1,350.00	$600		$600
#0-14	Waitz Elementary	DMP - XR200	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$1,350.00	dmp	$1,350.00	$450		$450
#0-15	Alton Memorial Jr High	DMP - XR550	$50	Per Tech	$50	$700	F/A Inspection	$700	$1,080.00	Annual	$1,080.00	$2,500.00	sk	$2,500.00	$650		$650
#0-16	K White Jr High	DMP - XR200	$50	Per Tech	$50	$700	F/A Inspection	$700	$1,080.00	Annual	$1,080.00	$2,500.00	notifier	$2,500.00	$750		$750
#0-17	Mission Jr High	DMP - XR550	$50	Per Tech	$50	$700	F/A Inspection	$700	$1,080.00	Annual	$1,080.00	$2,500.00	notifier	$2,500.00	$650		$650
#0-18	Rafael Cantu Jr High	DMP - XR500N	$50	Per Tech	$50	$700	F/A Inspection	$700	$1,080.00	Annual	$1,080.00	$2,500.00	firelite	$2,500.00	$650		$650
#0-19	Alternative / Options Academy	DMP - XR200	$50	Per Tech	$50	$700	F/A Inspection	$700	$1,080.00	Annual	$1,080.00	$4,500.00	dmp	$4,500.00	$850		$850
#0-20	Mission Collegiate High	DMP - XR550	$50	Per Tech	$50	$700	F/A Inspection	$700	$2,160.00	Annual	$2,160.00	$4,500.00	sk	$4,500.00	$850		$850
#0-21	Mission High	DMP - XR550	$50	Per Tech	$50	$700	F/A Inspection	$700	$2,160.00	Annual	$2,160.00	$4,500.00	sk	$4,500.00	$850		$850
#0-22	Veterans Memorial High	DMP - XR550N	$50	Per Tech	$50	$700	F/A Inspection	$700	$2,160.00	Annual	$2,160.00	$4,500.00	GE/Edwards	$4,500.00	$850		$850
#0-23	Child Nutrition	DMP XR500N	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$800	GE/Edwards	$800	$350		$350
#0-24	PDC	DMP - XR200	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$800	dmp	$800	$350		$350
#0-25	Record Storage	DMP - XR200	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$800	dmp	$800	$350		$350
#0-26	Correa Ag Farm	DMP - XR150	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$800	dmp	$800	$350		$350
#0-27	Central Office	DMP - XR200	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	$800	dmp	$800	$350		$350
#0-28	Annex Building	DMP - XR550	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	No Bid	No Bid	No Bid	$350		$350
#0-29	Maintenance Department	DMP -	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	No Bid	No Bid	No Bid	$350		$350
#0-30	Transportation	DMP -	$50	Per Tech	$50	$700	F/A Inspection	$700	$720	Annual	$720	No Bid	No Bid	No Bid	$350		$350
1																	
#1-1	Service Call		$50	Per Tech	$50	$85	Hourly rate	$85	$55	Per hour, Per tech	$55	$89.50	Mon-Fri 8am-5pm	$89.50	$75	Pe hour using BuyBoard catalog pricing	$75

Repairs	
1	The contractor shall provide repair estimate within twenty-four (24) hours.
2	The contractor shall provide the estimate and obtain approval from the Safety & Security Department of any estimated costs up to $5,000
3	The contractor shall not start work until an approved Purchase Order is in place
4	Any estimated costs of over $5,000 will need comparable quotes.

SUBJECT: Award Contract for Reading-Math Intervention Program #210-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure a Reading-Math Intervention Program to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a) requiring an approved method of procurement for expenditures of similar categories valued at an annual aggregate of $50,000 or greater.

A summary of the response review and evaluation process is as follows:

1. Number of responses receive 3
2. Number of vendors awarded 2

FUNDING SOURCE AND AMOUNT

State Funds:

Estimated Cost	
Achieve3000	$415,233
Imagine Learning	$132,400
Total	$547,633

RECOMMENDATION

Administration recommends awarding the contract to Achieve3000 for the reading portion and Imagine Learning LLC for the math portion.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Reading-Math Intervention Program #210-23-0
Awarded To:	1. Achieve3000 • Reading 2. Imagine Learning LLC • Math
Term:	One Year/Two-year (one-year terms) option to renew
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Reading-Math Intervention Program #210-23-0

	Vendor Name	Achieve3000			Imagine Learning LLC			RGV Tutor LLC		
		Contact Name:	Miti Brenner		**Contact Name:**	Kelsey Anderson		**Contact Name:**	Anjanette Garza	
		Phone #	732-367-5505		**Phone #**	912-500-9348		**Phone #**	956-682-9800	
		Email	mitzi.brenner@mheducation.com		**Email**	bids@imaginelearning.com		**Email**	anjanette.garza@sylvanlearning.com	
Site	**Per Student**	**Detailed Desc**	**Note**	**Quoted Price**	**Sub-total**	**Note**	**Quoted Price**	**Sub-total**	**Note**	**Quoted Price**	**Sub-total**
21		Elementary, Jr High, High School; Literacy with Boost, Smarty Ants Bundle, Professional Development and Set Up Fee	see attach detail quote		$446,865.00						
1		Partnership Discount			-$31,632.00						
14		Elementary Campuses					$ 6,800.00	$ 95,200.00			
4		Jr. High Campses					$ 6,800.00	$ 27,200.00			
3		High School Campuses					$ 3,500.00	$ 10,500.00			299
						Collegiate Free non-traditional	$ (3,500.00)	$ (3,500.00)			
4		Professional Development				up to 2 hours each; 40 participants	$ 750.00	$ 3,000.00			
	10000	SylvanSync Reading							Per student	1,200.00	$ 12,000,000.00
	10000	SylvanSync Math							Per student	1,200.00	$ 12,000,000.00
		Total	**Reading Only**		$415,233.00	**Math Only**		$ 132,400.00			$ 24,000,000.00

Note:	

SUBJECT: Award Contract for Certified Nursing Assistant (CNA) Certification #234-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure a Certified Nursing Assistant (CNA) Certification to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a) requiring an approved method of procurement for expenditures of similar categories valued at an annual aggregate of $50,000 or greater.

A summary of the response review and evaluation process is as follows:

1. Number of responses receive 1
2. Number of vendors awarded 1

FUNDING SOURCE AND AMOUNT

Respective departmental budget estimated $50,000

RECOMMENDATION

Administration recommends awarding the contract to Careers Unlimited, LLC.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Certified Nursing Assistant (CNA) Certification #234-23-0
Awarded To:	1. Careers Unlimited, LLC
Term:	One Year/Two-year (one-year terms) option to renew
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Certified Nursing Assistant (CNA) Certification 234-23-0

			Careers Unlimited, LLC		
			Vendor #100309		
			Cristina Reyes		
			956-215-1293		
			careersunlimitedllc@yahoo.com		
		Total Cost	$1,200.00		
		Selected #	14		
		Selected ($)	$1,200.00		
#	Items	Quantity Required	Unit Price per Each	Notes	Total Cost
0					
#0-1	Registration	1	$100		$100
#0-2	Tuition	1	$700		$700
#0-3	Books	1	$75		$75
#0-4	Uniform	1	$50		$50
#0-5	Patch and ID	1	$15		$15
#0-6	Equipment	1	$25		$25
#0-7	CPR	1	$45		$45
#0-8	PPD	1		No Bid	
#0-9	LMS	1	$25		$25
#0-10	Insurance	1	$25		$25
#0-11	Criminal Background Check	1	$15		$15
#0-12	Exam Fee	1	$125		$125
#0-13	Exam Fee - Retest	1		No Bid	
#0-14	Additional Fee	1		No Bid	

SUBJECT: Award Contract for Library Books #261-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Library Books to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a) requiring an approved method of procurement for expenditures of similar categories valued at an annual aggregate of $50,000 or greater.

A summary of the response review and evaluation process is as follows:

1. Number of responses receive 26
2. Number of vendors awarded 26

FUNDING SOURCE AND AMOUNT

Respective departmental budget estimated $151,343

RECOMMENDATION

Administration recommends awarding the contract to all vendors listed on the tabulation form.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Library Books #261-23-0
Awarded To:	1. Barnes & Noble Booksellers, Inc 2. Bellwether Media 3. Bound to Stay Bound Books, Inc 4. Carson Dellosa Publishing LLC dba Rourke Educational Media 5. Cavendish Square Publishing LLC 6. Cengage Learning Inc 7. Central Programs Inc dba Gumdrop Books 8. Children's Plus Inc 9. Coughlan Companies dba Capstone, Capstone Classroom 10. Delaney Educational Enterprises 11. Enslow Publishing LLC 12. Follett Content Solutions LLC 13. Gareth Stevens Publishing 14. Garrett Educational Corp dba Garrett Book Company 15. Gateway Printing 16. GBCSTORIES.COM 17. Greenhaven Publishing LLC 18. Keystone Books and Media 19. Lakeshore Learning Materials LLC 20. Lectorum Publications, Inc 21. Lektro Inc dba Escue & Associates 22. Mackin Educational Resources 23. Perma Bound Books 24. QEP Professional Books 25. Rainbow Book Company 26. The Rosen Publishing Group Inc dba Rosen Classroom
Term:	One Year/Two-year (one-year terms) option to renew
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Library Books #261-23-0

Barnes & Noble Booksellers, Inc 33 East 17 Street, Corporate Office New York, NY 10003	Vendor #1671 212-633-3300 Tracy Vidakovich	businessdevelopmentbids@bn.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	1%	A minimum discount of 1% to a maximum discount of 35% off list prices. Bulk purchases offer deeper discounts including 20% on orders up to $999.99; 30% discount on orders $1,000-$4,999.99 or >100 units; and 35% discount on orders over $5,000 or >100 units

Bellwether Media 6012 Blue Circle Drive Minnetonka, MN 55343	Vendor # 612-825-2545 Kayla Newell	orders@bellwethermedia.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	30%	School/library price is discounted (around 30% off) from the retail/list price. Please note the red pricing in our catalog and the school/library price on our website for this discounted rate for schools; contact purchase for 2022 catalog
Internet/On-Line Price Discount	30%	School/library price is discounted (around 30% off) from the retail/list price. Please note the red pricing in our catalog and the school/library price on our website for this discounted rate for schools; www.bellwethermedia.com

Bound to Stay Bound Books, Inc 1880 West Morton Jacksonville, IL 62650	Vendor #7747 800-637-6586 Lori Smith	sales@btsb.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Shelf Price Discount	30%	30% discount from publisher list price in effect at time of shipment plus prebinding charge of $9.64 per book firm through May 2, 2026. Short discount titles are reduced by 10% (deduct 45cents from BTSB catalog price). When using our online catalog at www.btsb.com; your actual discounted price will be shown.

Carson Dellosa Publishing LLC dba Rourke Educational Media 657 Brigham Rd, Ste A Greensboro, NC 27409	Vendor #103988 800-321-0943 Deborah Watson	bids@carsondellosa.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	30%	Off list price, hardcover only
Manufacture Price Discount	30%	Off list price, hardcover only
Custom Price Discount	35%	Off list price, orders net $5,000+only, not to be combined with other offers
Internet/On-Line Price Discount	30%	Off list price, hardcover only; www.carsondellosa.com/rourke-educational-media

Cavendish Square Publishing LLC 29 E 21st St New York, NY 10010	Vendor # 877-980-4450 Arlene Riley	bids@csqpub.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	30%	Catalog prices reflect 30% discount off lit price www.cavendishsq.com
Internet/On-Line Price Discount	30%	Catalog prices reflect 30% discount off lit price www.cavendishsq.com

Mission Consolidated Independent School District
Tabulation Form
Library Books #261-23-0

Cengage Learning Inc 27555 Executive Dr. Ste 350 Farminghton Hills, MI 48331	Vendor #6265 800-877-4253 x18991 name of person	jon.gregory@cengage.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	5%	Gale's eBooks catalog is available at www.gale.com/ebooks/schools

Central Programs Inc dba Gumdrop Books 802 N 41st St PO Box 505	Vendor #87180 800-821-7199 Nancy Crovetti	wecare@gumdropbooks.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	0%	Prices reflect discount off its price; www.gumdropbooks.com or shop.gumdropbooks.com
Internet/On-Line Price Discount	0%	Prices reflect discount off its price; www.gumdropbooks.com

Childrens Plus Inc 1387 Dutch American Way Beecher, IL 60401	Vendor #3127 800-230-1279 John G Walsh	bids@hellocpi.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	0%	Discounts up to 30% off publisher's list price reflected in web catalog; www.hellocpi.com
Manufacture Price Discount	0%	Discounts up to 30% off publisher's list price reflected in web catalog; www.hellocpi.com
Custom Price Discount	0%	Discounts up to 30% off publisher's list price reflected in web catalog; www.hellocpi.com
Internet/On-Line Price Discount	0%	Discounts up to 30% off publisher's list price reflected in web catalog; www.hellocpi.com
Shelf Price Discount	0%	Discounts up to 30% off publisher's list price reflected in web catalog; www.hellocpi.com

Coughlan Companies dba Capstone, Capstone Classroom 1710 Roe Crest Drive North Mankato, MN 56003	Vendor #105675 800-747-4992 Doug Smith	bids@capstonepub.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	0%	Library division-hard cover & eBooks; 25% off list price is reflected in the catalog and on the website as School/Library Price (S/L). Classroom division-paperback & eBooks; various programs are discounted 5-10%. Catalog and website pricing reflects discount. PebbleGo, PebbieGo Create and Capstone Connect Products; multi-site, multi-database discountsa vailable. Call customer service or your sales consultant for quote.
Manufacture Price Discount	0%	Library division-hard cover & eBooks; 25% off list price is reflected in the catalog and on the website as School/Library Price (S/L). Classroom division-paperback & eBooks; various programs are discounted 5-10%. Catalog and website pricing reflects disco
Custom Price Discount	0%	Library division-hard cover & eBooks; 25% off list price is reflected in the catalog and on the website as School/Library Price (S/L). Classroom division-paperback & eBooks; various programs are discounted 5-10%. Catalog and website pricing reflects disco
Internet/On-Line Price Discount	0%	Library division-hard cover & eBooks; 25% off list price is reflected in the catalog and on the website as School/Library Price (S/L). Classroom division-paperback & eBooks; various programs are discounted 5-10%. Catalog and website pricing reflects disco

Mission Consolidated Independent School District
Tabulation Form
Library Books #261-23-0

Delaney Educational Enterprises 1387 Dutch American Way Beecher, IL 60401	Vendor # 800-788-5557 name of person	bids@deebooks.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	0%	Discounts up to 30% off publisher's list price refleced in web catalog; www.deebooks.com
Manufacture Price Discount	0%	Discounts up to 30% off publisher's list price refleced in web catalog; www.deebooks.com
Custom Price Discount	0%	Discounts up to 30% off publisher's list price refleced in web catalog; www.deebooks.com
Internet/On-Line Price Discount	0%	Discounts up to 30% off publisher's list price refleced in web catalog; www.deebooks.com
Shelf Price Discount	0%	Discounts up to 30% off publisher's list price refleced in web catalog; www.deebooks.com

Enslow Publishing LLC 29 E 21st St New York, NY 10010	Vendor # 800-398-2504 Arlene Riley	bids@enslow.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	25%	Catalog prices reflect 25% discont off list price; www.enslow.com
Internet/On-Line Price Discount	25%	Catalog prices reflect 25% discont off list price; www.enslow.com

Follett Content Solutions LLC 1340 Ridgeview Drive McHenry, IL 60050	Vendor #106260 888-511-5114 Bid Administrator	fssbidadmin@follett.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	0%	The prices that are shown on Follett's Titlewave website will reflect any discounted pricing, which ca be up to 45% off
Internet/On-Line Price Discount	0%	The prices that are shown on Follett's Titlewave website will reflect any discounted pricing, which ca be up to 45% off; www.follettlearning.com

Gareth Stevens Publishing 29 E 21st St New York, NY 10010	Vendor #40445 800-542-2595 Arlene Riley	bids@gspub.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	25%	Catalog prices reflect 25% discount off list price; www.garethstevens.com
Internet/On-Line Price Discount	25%	Catalog prices reflect 25% discount off list price; www.garethstevens.com

Garrett Educational Corp dba Garrett Book Company 130 E 13th Street Ada, OK 74820	Vendor #29670 800-475-6884 Cherly York	cheryl.york@garrettbooks.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	30%	30% from publishers list price

Gateway Printing 315 S Closner Edinburg, TX 78539	Vendor #30290 956-383-3861 Rudy Castilleja	rudy@gatewayp.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	27%	Discount up to 27%
Manufacture Price Discount	27%	Discount up to 27%
Internet/On-Line Price Discount	27%	Discount up to 27%
Shelf Price Discount	27%	Discount up to 27%

Mission Consolidated Independent School District
Tabulation Form
Library Books #261-23-0

GBCSTORIES.COM LLC 1605 Berwick Drive McKinney, TX 75072	Vendor # 972-897-6767 Rhonda Farber	bids@gbcstories.com
Category Description	Catalog Discount as a Percentage	Notes
Manufacture Price Discount	0%	Pricing for schools with less than 200 students is already a discounted price. Bae price is $3,395

Greenhaven Publishing LLC 29 E 21st St New York, NY 10010	Vendor # 844-317-7404 Arlene Riley	bids@greenhavenpub.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	20%	Catalog prices reflect 20% discount off list price; www.greenhavenpublishing.com
Internet/On-Line Price Discount	20%	Catalog prices reflect 20% discount off list price; www.greenhavenpublishing.com

Keystone Books and Media 1387 Dutch American Way Beecher, IL 60401	Vendor #105665 866-231-7780 Sadie Witvoet	cs@keystonebooksmedia.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	0%	Discounts up to 30% off publisher's list price reflected in web catalog
Manufacture Price Discount	0%	Discounts up to 30% off publisher's list price reflected in web catalog
Custom Price Discount	0%	Discounts up to 30% off publisher's list price reflected in web catalog
Internet/On-Line Price Discount	0%	Discounts up to 30% off publisher's list price reflected in web catalog
Shelf Price Discount	0%	Discounts up to 30% off publisher's list price reflected in web catalog

Lakeshore Learning Materials LLC 2695 E Dominguez Street Carson, CA 90895	Vendor #43509 800-421-5354 Johanna Lopez	biddept@lakeshorelearning.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	0%	5% discount on all non-sale items from Lakeshore's catalogs, website www.lakeshorelearning.com and retail stores. Lakeshore agrees to hold the discount offered in this submission throughout the lifetime of the contract. Catalogs and prices are subject to change during the calendar year, and in the event of significant factors outside our control, such as government-imposed tariffs or global pandemic; for current prices please visit www.lakeshorelearning.com;
Internet/On-Line Price Discount	0%	5% discount on all non-sale items from Lakeshore's catalogs, website www.lakeshorelearning.com and retail stores. Lakeshore agrees to hold the discount offered in this submission throughout the lifetime of the contract. Catalogs and prices are subject to
Shelf Price Discount	0%	5% discount on all non-sale items from Lakeshore's catalogs, website www.lakeshorelearning.com and retail stores. Lakeshore agrees to hold the discount offered in this submission throughout the lifetime of the contract. Catalogs and prices are subject to

Mission Consolidated Independent School District
Tabulation Form
Library Books #261-23-0

Lectorum Publications, Inc 10 New Maple Avenue, Ste 303 Pine Brook, NJ 07058	Vendor #79239 800-345-5946 Hilda Viskovic	hviskovic@lectorum.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	20%	The 20% discount we offer to schools is firm for the contract period and it is already reflected in our current catalog prices highlighted in red. Publisher's list prices are subject to change; therefore, changes will be reflected in our new catalog prices. For high value orders, please contact us to request a quote.
Manufacture Price Discount	20%	The 20% discount we offer to schools is firm for the contract period and it is already reflected in our current catalog prices highlighted in red. Publisher's list prices are subject to change; therefore, changes will be reflected in our new catalog price
Custom Price Discount	20%	The 20% discount we offer to schools is firm for the contract period and it is already reflected in our current catalog prices highlighted in red. Publisher's list prices are subject to change; therefore, changes will be reflected in our new catalog price
Internet/On-Line Price Discount	20%	The 20% discount we offer to schools is firm for the contract period and it is already reflected in our current catalog prices highlighted in red. Publisher's list prices are subject to change; therefore, changes will be reflected in our new catalog price
Shelf Price Discount	20%	The 20% discount we offer to schools is firm for the contract period and it is already reflected in our current catalog prices highlighted in red. Publisher's list prices are subject to change; therefore, changes will be reflected in our new catalog price

Lektro Inc dba Escue & Associates 4309 River Ranch Circle Robstown, TX 78380	Vendor # 800-676-2093 Greg Escue	greg@escuebooks.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	10%	10-30% off list
Internet/On-Line Price Discount	10%	10-30% off list

Mackin Educational Resources 3505 County Road 42 West Burnsville, MN 55306	Vendor #98824 800-369-5490 Burnsville, MN 55306	bids@mackin.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	5%	Mackin is offering an additional 5% discount off Mackin.com (which is already discounted up to 45% off list price) for PRINT, EBOOK and DIGITAL AUDIOBOOKS, databases, multimedia (DVDs, BluRay, CDs, MP3s). Makerspace products, Playaway devices, and streaming video are excluded from this additional discount.
Internet/On-Line Price Discount	5%	Mackin is offering an additional 5% discount off Mackin.com (which is already discounted up to 45% off list price) for PRINT, EBOOK and DIGITAL AUDIOBOOKS, databases, multimedia (DVDs, BluRay, CDs, MP3s). Makerspace products, Playaway devices, and streami

Mission Consolidated Independent School District
Tabulation Form
Library Books #261-23-0

Perma-Bound Books 617 E Vandalia Road Jacksonville, IL 62650	Vendor #60645 800-637-6581 Tracy Savage	tracys@perma-bound.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	3%	3% on books in our Perma-Bound Bindings 0% onother bindings
Internet/On-Line Price Discount	3%	3% on books in our Perma-Bound Bindings 0% onother bindings

QEP Professional Books 3273 Independence Parkway Plano, TX 75075	Vendor #8922 972-985-0025 or 800-323-6787 Catherine McGough	cmcgough@qepbooks.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	0%	0-35% discount; www.qepbooks.com
Internet/On-Line Price Discount	0%	0-35% discount; www.qepbooks.com

Rainbow Book Company 1387 Dutch American Way Beecher, IL 60401	Vendor #4887 800-255-0965 Michael Beechin	sales@rainbowbookcompany.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	0%	Discounts up to 30% off publisher's list price reflected in we catalog
Manufacture Price Discount	0%	Discounts up to 30% off publisher's list price reflected in we catalog
Custom Price Discount	0%	Discounts up to 30% off publisher's list price reflected in we catalog
Internet/On-Line Price Discount	0%	Discounts up to 30% off publisher's list price reflected in we catalog
Shelf Price Discount	0%	Discounts up to 30% off publisher's list price reflected in we catalog

The Rosen Publishing Group Inc dba Rosen Classroom 29 E 21st St New York, NY 10010	Vendor #70168 800-237-9932 Arlene Riley	bids@rosenpub.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	25%	Catalog prices reflect 25% discount off list price; www.rosenpublishing.com
Internet/On-Line Price Discount	25%	Catalog prices reflect 25% discount off list price; www.rosenpublishing.com

SUBJECT: Award Contract for Student Drug Testing Services #462-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Student Drug Testing Services to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a) requiring an approved method of procurement for expenditures of similar categories valued at an annual aggregate of $50,000 or greater.

A summary of the response review and evaluation process is as follows:

1. Number of responses receive 3
2. Number of vendors awarded 1

FUNDING SOURCE AND AMOUNT

Respective departmental budget estimated $50,000

RECOMMENDATION

Administration recommends awarding the contract to Charles Medical Management Services LLC dba DTM.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Student Drug Testing Services #462-23-0
Awarded To:	1. Charles Medical Management Services LLC dba DTM
Term:	One Year/Two-year (one-year terms) option to renew
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Student Drug Testing Services 462-23-0

			Charles Medical Management Services LLC "dba" DTM			LabServices Inc			Lemus Drug Testing, LLC		
			Vendor #11382			Vendor #			Vendor #		
			Dan Velazquez			Richard Gaytan			Eloisa Lemus		
			956-205-0103			956-424-3000			956-800-4280		
			dtm@drugtestingandmore.com			labservicesinc@yahoo.com			lemusdrugtesting@gmail.com		
		Total Cost	$320.00			$266.00			$281.00		
		Selected #	7			0			0		
		Selected ($)	$320.00			$0			$0		
#	Items	Quantity Required	Unit Price / Student	Notes	Total Cost	Unit Price / Student	Notes	Total Cost	Unit Price / Student	Notes	Total Cost
#0-1	Cost for initial on site urine specimen collection and base drug test. 50 students will be selected twice per month.	1	$30	Base Panel includes: amphetamines, barbiturates, buprenorphine, benzodiazepines, cocaine, creatinine, ethyl glucuronide (etg), methadone, opioids, oxycodone, phencyclidine (pcp), propxyphene, THC Yes, alcohol is included in the panel	$30	$31	AMP, BAR, B20, COC, MTD, OPI, PCP, THC, Etg (alcohol), COT (nicotine/cotinine)	$31	$28	10 panel includes: 6-Acetylmorphine-amphetamine, methamphetamine, cocaine, Benzoylegonine-hydrocodone, Hydromorphone-codeine, Marijuana, THC-MDMA, MDA-Oxycodone, Oxymorphone, Hencyclidine	$28
#0-3	Cost for initial on site hair specimen collection and base drug test. 50 students will be selected twice per month.	1	$100	Base Panel includes: cocaine, opiates, methamphetamine, phencyclidine (pcp), marijuana, oxycodone, oxymorphone, hydrocodone, hydromorphone, benzodiazepines No, alcohol is not included	$100	$115.50	5 panel AMP, COC, THC, OPI, PCP	$115.50	$75	5 panel includes: Amphetamines-Methamphetamine, MDA/MDMA, Cocaine-Metabolites-Benzoylecgonine-Hydroxycocaine, Marijuana Metabolites, Phencyclidine, Ecstasy, Oplates-Codeine-Morphine-Heroin	$75
#0-5	Cost for additional synthetic marijuana test.	1	$50	Standard: standard spice panel $50 Premium: 38 metabolites $60	$50	$49.50	K2 (28 panel)	$49.50	$43	Single test (we can use the same sample for 10 panel, we need to receive a previous order before we conduct the test.	$43
#0-6	Cost for additional steroid test.	1	$75	Price includes confirmation testing	$75	$50	Single test	$50	$95	Single test (we can use the same sample for 10 panel, we need to receive a previous order before we conduct the test. If you need only steriod test, you need to specify.	$95
#0-7	Cost for additional confirmatory test.	1	$25	Confirmation price is per drug. Confirmation price is included in steroid test.	$25	$0	No Charge for additional collection services during normal business hours	$0	$20	This cost is only for the hair follicle test. $0 for urine test	$20
#0-8	Cost for additional Medical Review Officer Services.	1	$25	Per positive result.	$25	$0	No Charge for MRO Services. Bundle pricing into testing charge	$0	$5	Every single test will be review by our MRO unless you just want to be reviewed only non-negatives results.	$5
#0-9	Cost of a breathalyzer test	1	$15	Price includes confirmation testing	$15	$20	With EBT machine	$20	$15	With no charge on confirmation test.	$15

Mission Consolidated Independent School District
Evaluation Matrix
Student Drug Testing Services #462-23-0

Bid Evaluation Matrix		Vendors		
		Charles Medical management Services LLC dba DTM	LabServices Inc	Lemus Drug Testing LLC
Criteria	Weight	$ 320.00	$ 266.00	$ 281.00
Price of service/product (40 points)				
Base Proposal	40	33.3	40.0	37.9
Meet district's needs (55 points)				
Quality of product and/or services	10	10	10	8
Ability to meet all requirements of the District according to the scope of work	10	10	9	8
Ability to deliver product and/or services	10	10	9	7
Include Qualified Personnel	10	10	7	0
Submitted all documentation	10	10	9	7
Adequate references provided	5	5	5	5
Past relationship with vendor (5 points)	5	5	0	0
Total	100	93	89	73

SUBJECT: Award Contract for Day Care Services #602-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure a Day Care Services to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a) requiring an approved method of procurement for expenditures of similar categories valued at an annual aggregate of $50,000 or greater.

A summary of the response review and evaluation process is as follows:

1. Number of responses receive 2
2. Number of vendors awarded 2

FUNDING SOURCE AND AMOUNT

Respective departmental budget estimated $50,000

RECOMMENDATION

Administration recommends awarding the contract to all vendors listed on the tabulation form.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Day Care Services #602-23-0
Awarded To:	1. Kidz First Child Care Center Inc 2. Ready Set and Learn Daycare
Term:	One Year/Two-year (one-year terms) option to renew
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Day Care Services # 602-23-0

Kidz First Child Care Center Inc 122 S Alton Blvd Alton, TX 78573	Vendor #7894 956-581-7030 Sylvia Salamanca	aylvia2129@att.net
Description	Price	Notes
Infants: 0 - 18 months	$125.00	Per week
Toddlers: 19 months - 36 months	$125.00	Per week
Pre-School: 3 - 4 years	$125.00	Per week

Ready Set and Learn Daycare 121 W 2 Mile Rd Mission, TX 78573	Vendor #11448 956-271-4310 Laurita Rocha	readysetlearnjl@gmail.com
Category Description	0	Notes
Infants: 0 - 18 months	$24.00	Per day
Toddlers: 19 months - 36 months	$24.00	Per day
Pre-School: 3 - 4 years	$20.00	Per day

SUBJECT: Award Purchase of VMWare Hardware #DIR-TSO-3763

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

Mission CISD VMWare environment hosts about seventy virtual servers and the student information system. This virtual environment gives the Technology Department the ability to have a server up and running with the operating system installed in minutes at no additional hardware costs. This system has been in production for about eight years and an upgrade is necessary to meet the growing demands. The District has used ninety percent of the resources such as memory and CPU. The hardware is out of warranty and support. The upgrade will also give Mission CISD room for growth and be able to consolidate old servers into virtual servers to save space and energy.

Benefits:

- Energy savings
- Reduce the amount of hardware needed to build servers
- Faster deployment
- Easier backups and restores
- Better testing environment when selecting applications
- Multivendor server environment
- Redundancy and 99.9% uptime

ADMINISTRATIVE CONSIDERATIONS

This purchase will be made using Inter-local Purchasing Co-op. Using an Inter-local Purchasing Co-op complies with purchase requirements of TEC 44.031a(4) and local board policy requiring an approved purchasing method for contracts valued at $50,000 or more.

A summary of the response review and evaluation process is as follows:

1. Number of responses receive 2
2. Number of vendors awarded 1

FUNDING SOURCE AND AMOUNT

General Fund estimated $266,769

RECOMMENDATION

Administration recommends awarding the contract to Insight Public Sector.

CONTACT PERSON (S)

Noe Pena, Director for Technology Systems
Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2022 Term Contract:	VMWare Hardware #DIR-TSO-3763
Awarded To:	1. Insight Public Sector
Term:	One Time Purchase
Term Period :	June 2022 – Completion

Mission Consolidated Independent School District
Tabulation Form
VMWare Harware

	VENDOR NAME:	Insight (Dell Option)			Insight (UCS Option)			Netsync (UCS)		
		Contact Name:		James Pearcy	Contact Name:		James Pearcy	Contact Name:		Eric Rodriguez
		Phone #		956-793-5777	Phone #		956-793-5777	Phone #		956-376-0935
		Email		james.pearcy@insight.com	Email		james.pearcy@insight.com	Email		errodriguez@netsync.com
Qty	Detailed Desc	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total
1	VMWare Hardware Replacement	see detailed quote	$ 161,835.32	$ 161,835.32	see detailed quote	$ 161,835.32	$ 127,020.45	see detailed quote	$ 303,836.50	$ 303,836.50
1	VMWare Hardware Replacement	DIR-TSO-3763	$ 104,933.41	$ 104,933.41	DIR-TSO-3763	$ 104,933.41	$ 253,714.85	DIR-TSO-3763		
										320
	Total			$ 266,768.73			$ 380,735.30			$ 303,836.50

Note:	

SUBJECT: Renewal Contract for Grounds Maintenance, Equipment, Supplies, and Repairs #120-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Grounds Maintenance, Equipment, Supplies, and Repairs to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

On June 8, 2021, the Board of Trustees awarded Bid No. 120-22-0, for Grounds Maintenance, Equipment, Supplies, and Repairs for a term of one year, with the option to renew for one additional year.

The Purchasing Department reviewed last year's purchases.

The review process reached the following conclusions:

(1) The District would benefit from renewing this contract.
(2) All equipment, supplies, and services are purchased on an as-needed basis.

FUNDING SOURCE AND AMOUNT

Respective departmental budgets **-** Estimated Expenditure
$100,501

RECOMMENDATION

Administration recommends renewing with all vendors listed on the tabulation form.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Grounds Maintenance, Equipment, Supplies, and Repairs #120-23-0
Awarded To:	1. CC Distributors 2. MAE Power Equipment 3. Rio Grande Plumbing Supply 4. VMK Materials LLC
Term:	One Year
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Grounds Maintenance, Equipment, Supplies and Repairs # 120-23-0

CC Distributors 210 McBride Lane Corpus Christi, TX 78408	Vendor #1306 361-289-0200 David Berlanga	ddesantos@ccdistributors.com
Category Description	Catalog Discount as a Percentage	Notes
Internet/On-Line Price Discount	15%	www.ccdistributors.com

MAE Power Equipment 915 W Bus Hwy 83 Mission, TX 78572	Vendor #51350 956-581-7433 Oscar Cavazos	oscar@maepower.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	12%	Discount is off of our pricing. Please ask for quote.

Rio Grande Plumbing Supply 1010 E Pecan Blvd McAllen, TX 78501	Vendor #63860 956-686-9557 Yolando Estudillo	ymrgps@hotmail.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Call for pricing

VMK Materials LLC 3408 N Conway Ave Mission, TX 78573	Vendor #104802 713-249-7030 Victor Garza	vgarza@vmkmaterials.com
Category Description	Catalog Discount as a Percentage	Notes
Shelf Price Discount	10%	10% off of retail pricing on grounds maintenance items

FY2023 Term Contract:	Soil and Sand #120-23-1
Awarded To:	1. VMK Materials LLC
Term:	One Year
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Soil and Sand # 120-23-1

VMK Materials LLC 3408 N Conway Ave Mission, TX 78573	Vendor #104802 713-249-7030 Victor Garza	vgarza@vmkmaterials.com
Category Description	Catalog Discount as a Percentage	Notes
Shelf Price Discount	10%	10% off of retail pricing of all types of soils and sands offered

FY2023 Term Contract:	Fencing Material #120-23-2
Awarded To:	No Vendors Submitted for Fencing Material
Term:	One Year
Term Period :	July 2022 – June 2023

FY2023 Term Contract:	Playground Equipment #120-23-3
Awarded To:	1. VMK Materials LLC
Term:	One Year
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Playground Equipment # 120-23-3

VMK Materials LLC 3408 N Conway Ave Mission, TX 78573	Vendor #104802 713-249-7030 Victor Garza	vgarza@vmkmaterials.com
Category Description	Catalog Discount as a Percentage	Notes
Shelf Price Discount	10%	10% off of retail pricing on playground materials offered such as kiddie mulch, pea gravel

FY2023 Term Contract:	Irrigation Equipment and Supplies #120-23-4
Awarded To:	1. CC Distributors
Term:	One Year
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Irrigation Equipment and Supplies # 120-23-4

CC Distributors 210 McBride Lane Corpus Christi, TX 78408	Vendor #1306 361-289-0200 David Berlanga	ddesantos@ccdistributors.com
Category Description	Catalog Discount as a Percentage	Notes
Internet/On-Line Price Discount	15%	www.ccdistributors.com

FY2023 Term Contract:	Landscaping Equipment and Supplies #120-23-5
Awarded To:	1. CC Distributors 2. VMK Materials LLC
Term:	One Year
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Landscaping Equipment and Supplies # 120-23-5

CC Distributors 210 McBride Lane Corpus Christi, TX 78408	Vendor #1306 361-289-0200 David Berlanga	ddesantos@ccdistributors.com
Category Description	Catalog Discount as a Percentage	Notes
Internet/On-Line Price Discount	15%	www.ccdistributors.com

VMK Materials LLC 3408 N Conway Ave Mission, TX 78573	Vendor #104802 713-249-7030 Victor Garza	vgarza@vmkmaterials.com
Category Description	Catalog Discount as a Percentage	Notes
Shelf Price Discount	10%	10% off of retail pricing on all landscaping materials and supplies including but not limited to mulch, stone, rock, plastic edging, landscape fabric, caliche

FY2023 Term Contract:	Grounds Chemicals and Fertilizers #120-23-6
Awarded To:	1. CC Distributors
Term:	One Year
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Grounds Chemicals and Fertilizers # 120-23-6

CC Distributors 210 McBride Lane Corpus Christi, TX 78408	Vendor #1306 361-289-0200 David Berlanga	ddesantos@ccdistributors.com
Category Description	Catalog Discount as a Percentage	Notes
Internet/On-Line Price Discount	15%	www.ccdistributors.com

SUBJECT: Renewal Contract for Pest Control Services #141-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Pest Control Services to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

On June 8, 2021, the Board of Trustees awarded Bid No. 141-22-0, for Pest Control Services for a term of one year, with the option to renew for one additional year.

The Purchasing Department reviewed last year's purchases.

The review process reached the following conclusions:

(1) The District would benefit from renewing this contract.
(2) All equipment, supplies, and services are purchased on an as-needed basis.

FUNDING SOURCE AND AMOUNT

Respective departmental budgets **-** Estimated Expenditure **$50,000**

RECOMMENDATION

Administration recommends renewing with South Texas Pest Control.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Pest Control Services #141-23-0
Awarded To:	1. South Texas Pest Control
Term:	One Year
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form Pest Control Services
141-23-0

			Bug Off Pest Control				Kill-A-Bug Pest Control				South Texas Pest Control			
			Vendor 9456				Vendor 1520				Vendor 100106			
			956-782-7378				956-655-1698				956-250-9818			
			service@bugoffrgv.com				killabugpc@yahoo.com				stpcontrol@hotmail.com			
		Total Cost	$ 37,080.0				$ 25,380.0				$ 28,440.0			
		Selected #	0				0				0			
		Selected ($)	$ 0				$ 0				$ 0			
#	Items	Lowest	Main Building Monthly Amount	Kitchen Area Monthly Amount	Main Building a Year	Kitchen Area a Year	Main Building Monthly Amount	Kitchen Area Monthly Amount	Main Building a Year	Kitchen Area a Year	Main Building Monthly Amount	Kitchen Area Monthly Amount	Main Building a Year	Kitchen Area a Year
0														
#0-1	Alton Elementary *Playground and Track Area		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 75	$ 29	$ 900	$ 348
#0-2	Bryan Elementary *Playground and Track Area		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 75	$ 29	$ 900	$ 348
#0-3	Cantu Elementary *Playground and Track Area		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 75	$ 29	$ 900	$ 348
#0-4	Castro Elementary *Playground and Track Area		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 75	$ 29	$ 900	$ 348
#0-5	Cavazos Elementary *Playground and Track Area		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 75	$ 29	$ 900	$ 348
#0-6	Escobar Rios Elementary *Playground and Track Area		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 75	$ 29	$ 900	$ 348
#0-7	Leal Elementary *Playground and Track Area		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 75	$ 29	$ 900	$ 348
#0-8	Marcell Elementary *Playground and Track Area		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 75	$ 29	$ 900	$ 348
#0-9	Midkiff Elementary *Playground and Track Area		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 75	$ 29	$ 900	$ 348
#0-10	Mims Elementary *Playground and Track Area		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 75	$ 29	$ 900	$ 348
#0-11	O'Grady Elementary *Playground and Track Area		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 75	$ 29	$ 900	$ 348
#0-12	Pearson Elementary *Playground and Track Area		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 75	$ 29	$ 900	$ 348
#0-13	Salinas Elementary *Playground and Track Area		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 75	$ 29	$ 900	$ 348
#0-14	Waitz Elementary *Playground and Track Area		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 75	$ 29	$ 900	$ 348
#0-15	Roosevelt Alternative School		$ 79	$ 35	$ 948	$ 420	$ 65	$ 25	$ 780	$ 300	$ 60	$ 29	**$ 720**	$ 348
#0-16	Mission High School *Field House, AG Building, Fine Arts Auditorium, Portables throughout the Campus, Both Gym Areas, Swimming Pool Area, Tom Landry Stadium Concessions		$ 285	$ 55	$ 3,420.0	$ 660	$ 110	$ 25	$ 1,320.0	$ 300	$ 150	$ 29	$ 1,800.0	$ 348
#0-17	Veterans Memorial High *Field House, Fine Arts Auditorium, AG Building, Concession Stands and Press Box by Athletic Fields, Portables throughout the campus, Both Gym Areas, Batting Cages and Storages		$ 265	$ 55	$ 3,180.0	$ 660	$ 110	$ 25	$ 1,320.0	$ 300	$ 150	$ 29	$ 1,800.0	$ 348
#0-18	Mission Collegiate High School		$ 69	$ 35	$ 828	$ 420	$ 110	$ 25	$ 1,320.0	$ 300	$ 70	$ 29	$ 840	$ 348
#0-19	Alton Memorial Jr High School		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 70	$ 29	$ 840	$ 348
#0-20	K White Jr High School		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 70	$ 29	$ 840	$ 348
#0-21	Mission Jr High School		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 70	$ 29	$ 840	$ 348
#0-22	Rafael Cantu Jr High School		$ 89	$ 35	$ 1,068.0	$ 420	$ 65	$ 25	$ 780	$ 300	$ 70	$ 29	$ 840	$ 348
#0-23	Central Office		$ 79	$ 0	$ 948	$ 0	$ 55	$ 0	$ 660	$ 0	$ 70	$ 0	$ 840	$ 0
#0-24	Risk Management		$ 79	$ 0	$ 948	$ 0	$ 55	$ 0	$ 660	$ 0	$ 60	$ 0	$ 720	$ 0
#0-25	PDC - Technology		$ 79	$ 0	$ 948	$ 0	$ 55	$ 0	$ 660	$ 0	$ 60	$ 0	$ 720	$ 0
#0-26	Central Kitchen		$ 0	$ 110	**$ 0**	$ 1,320.0	$ 0	$ 85	$ 0	$ 1,020.0	$ 0	$ 100	**$ 0**	$ 1,200.0
#0-27	Maintenance Department		$ 79	$ 0	$ 948	$ 0	$ 55	$ 0	$ 660	$ 0	$ 60	$ 0	$ 720	$ 0
#0-28	Transportation/Warehouse Department		$ 79	$ 0	$ 948	$ 0	$ 55	$ 0	$ 660	$ 0	$ 60	$ 0	$ 720	$ 0
#0-29	Technology Shop / Book Storage		$ 79	$ 0	$ 948	$ 0	$ 55	$ 0	$ 660	$ 0	$ 60	$ 0	$ 720	$ 0
#0-30	Record Storage Building		$ 79	$ 0	$ 948	$ 0	$ 55	$ 0	$ 660	$ 0	$ 60	$ 0	$ 720	$ 0
#0-31	Nuestra Clinica del Valle		$ 79	$ 0	$ 948	$ 0	$ 55	$ 0	$ 660	$ 0	$ 60	$ 0	$ 720	$ 0
#0-32	Head Start		$ 89	$ 0	$ 1,068.0	$ 0	$ 55	$ 0	$ 660	$ 0	$ 60	$ 0	$ 720	$ 0
#0-33	Joe Correa AG Farm		$ 69	$ 0	$ 828	$ 0	$ 55	$ 0	$ 660	$ 0	$ 60	$ 0	$ 720	$ 0

Mission Consolidated Independent School District
Tabulation Form Pest Control Treatment
141-23-0

			Bug Off Pest Control		Kill-A-Bug Pest Control		South Texas Pest Control	
			Vendor 9456		Vendor 1520		Vendor 100106	
			956-782-7378		956-655-1698		956-250-9818	
			email		email		email	
		Total Cost	$ 0		$ 0.2		$ 0.16	
		Selected #	0		0		3	
		Selected ($)	$ 0		$ 0		$ 0.16	
#	Items	Lowest	Treatment Minimum Fee	Per Square Ft Fee	Treatment Minimum Fee	Per Square Ft Fee	Treatment Minimum Fee	Per Square Ft Fee
0								
#0-1	Treatment for Termites, Wood Destroying Insects		No Bid	No Bid	$ 245	$ 0.1	$ 250	$ 0.1
#0-2	Bees / Hornets		No Bid	No Bid	$ 130	$ 0	$ 150	$ 0
#0-3	Field Treatment for Ants, Fleas, Ticks, Gnat, Mosquitos		No Bid	No Bid	$ 100	$ 0.1	$ 100	$ 0.06

SUBJECT: Renewal Contract for Office Supplies #161-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Office Supplies to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

On June 8, 2021, the Board of Trustees awarded Bid No. 161-22-0, for Office Supplies for a term of one year, with the option to renew for one additional year.

The Purchasing Department reviewed last year's purchases.

The review process reached the following conclusions:

(1) The District would benefit from renewing this contract.
(2) All equipment, supplies, and services are purchased on an as-needed basis.

FUNDING SOURCE AND AMOUNT

Respective departmental budgets **-** Estimated Expenditure
$207,920

RECOMMENDATION

Administration recommends renewing with all vendors listed on the tabulation form.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Office Supplies #161-23-0
Awarded To:	1. Cielo Office Products 2. Copy Plus 3. Edukit Inc 4. Follett School Solutions Inc 5. Gateway Printing 6. Liberty Data Products 7. Office Depot BSD 8. Pala Supply Company Inc 9. Quill Corporation 10. Raymond Greddes 11. Rays Business Products 12. Sam's Club 13. School Health Corporation 14. School Specialty LLC
Term:	One Year
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Office Supplies # 161-23-0

Cielo Office Products 1408 E Jasmine Ave Ste A McAllen, TX 78501	Vendor #3225 956-688-6001 Eloy Olivarez	cielo@cielooffice.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	0%	0-98%
Internet/On-Line Price Discount	0%	0-98%

Copy Plus 4500 N 10th St Ste 240 McAllen, TX 78504	Vendor #7349 956-668-7587 Lorissa Pencine	mik@copyplusonline.net
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	10%	10% up to 92% off general office supplies
Manufacture Price Discount	10%	10% up to 92 off
Custom Price Discount	10%	10% up to 50% off
Internet/On-Line Price Discount	10%	10% up to 60% off
Shelf Price Discount	10%	10% up to 60% off

Edukit Inc PO Box 60489 Colorado Springs, CO 80960-0489	Vendor # 866-660-8854 Jon C Polkow	jonpolkow@edukitinc.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Custom Price Discount	30%	Pricelist catalog included

Follett School Solutions Inc 1340 Ridgeview Dr McHenry, IL 60050-7047	Vendor #101189 888-511-5114 Anthony R Pfister	fssbidadmin@follett.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	0%	Follett is offering 0% additional discount. Titlewave prices reflect discounts off publisher list price up to 45% for trade, paperback, eBooks, and FollettBoundSM books, up to 30% for library binding, and up to 40% for general reference.
Internet/On-Line Price Discount	0%	Follett is offering 0% additional discount. Titlewave prices reflect discounts off publisher list price up to 45% for trade, paperback, eBooks, and FollettBoundSM books, up to 30% for library binding, and up to 40% for general reference.

Gateway Printing 14803 Bulverde Rd San Antonio, TX 785247	Vendor #30290 956-383-3861 Rudy Castillega	rudy@gatewayp.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Internet/On-Line Price Discount	98%	Discount up to 98%, pricing available at www.gatewayp.com with username and password

Mission Consolidated Independent School District
Tabulation Form
Office Supplies # 161-23-0

Liberty Data Products PO Box 630729 Houston, TX 77263	Vendor #105740 713-789-3282 x121 Lee Smith	lsmith@libertyoffice.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	5%	Discounts range from 5% to 50% depending on the product selected
Manufacture Price Discount	5%	Discounts range from 5% to 50% depending on the product selected
Custom Price Discount	5%	Discounts range from 5% to 50% depending on the product selected
Internet/On-Line Price Discount	5%	Discounts range from 5% to 50% depending on the product selected
Shelf Price Discount	5%	Discounts range from 5% to 50% depending on the product selected

Office Depot BSD 6600 North Military Trail Boca Raton, FL 33496-2434	Vendor #87177 561-438-4800 Paul Robinson	patty.salinas@officedepot.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Custom Price Discount	0%	Pricing per Region 4 Contract

Pala Supply Company Inc 14425 N Interstate 27 Lubbock, TX 79403	Vendor #101337 806-748-4100 Larry Jost	larry@schoolsupplypacks.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	20%	https://shop.palateachersupply.com/
Manufacture Price Discount	20%	https://shop.palateachersupply.com/
Custom Price Discount	20%	https://shop.palateachersupply.com/
Internet/On-Line Price Discount	20%	https://shop.palateachersupply.com/
Shelf Price Discount	20%	https://shop.palateachersupply.com/

Quill Corporation 100 Schelter Rd Lincolnshire, IL 60069	Vendor #62187 800-634-4809 Karrie Szalkowski	bid@quill.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	10%	**See Quill cover letter for Catalog discount exclusions

Raymond Geddes 7110 Belair Rd Ste 200 Baltimore, MD 21206-1149	Vendor #800-533-6273 800-533-6273 Susan Hayes	shayes@raymondgeddes.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	15%	Code to us MCISD15 Account number 1040240

Rays Business Products 200 E Interstate 2 Ste I Pharr, TX 78577	Vendor #12258 956-782-1554 Ray Cano	raycano60@yahoo.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Manufacture Price Discount	20%	0-50%

Sams 1400 E Jackson McAllen, TX 78503	Vendor #68250 479-418-9365 Carlos Garcia	carlos.garcia@samsclub.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	0%	No discount
Shelf Price Discount	0%	No discount

Mission Consolidated Independent School District
Tabulation Form
Office Supplies # 161-23-0

School Health Corporation 5600 Apollo Drive Arlington Heights, IL 60008	Vendor #66560 866-323-5465 John Anfenson	bids@schoolhealth.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	11%	Standard Exclusions apply, free shipping on orders over $90. Orders under $90 will be charged $9.95. Please reference quote 3911491 for special pricing.

School Specialty LLC W6316 Design Dr Greenville, WI 54942	Vendor #71734 888-388-3224 Amy Fuss	bidnotices@schoolspecialty.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	33%	Discount is off current List Price at the time of the order: 33% off Supplies, 14% off Furniture, Equipment, or A-V. Limited to the product categories listed in our cover letter. Subject to the exceptions listed in our cover letter.

~~TROX~~ 4675 E Cotton Ctr Blvd Ste 155 Phoenix, AZ 85040	Vendor # 888-226-5727 x2635 Michael Fabio	lpriborkin@trox.com
Category Description	Catalog Discount as a Percentage	Notes
Internet/On-Line Price Discount	1%	Discounts vary 1-70% off List Price, by manufacturer and product. Quantity discounts may be available. See our online catalog, displaying List Price, as updated by our manufacturers, at https://customer.trox.com/products.htm/. See attached Website Advantages, Freight Statement, and Covid Statement.

SUBJECT: Renewal Contract for Fine Paper & Print Shop Supplies #171-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Fine Paper & Print Shop Supplies to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

On June 8, 2021, the Board of Trustees awarded Bid No. 171-22-0, for Fine Paper & Print Shop Supplies for a term of one year, with the option to renew for one additional year.

The Purchasing Department reviewed last year's purchases.

The review process reached the following conclusions:

(1) The District would benefit from renewing this contract.
(2) All equipment, supplies, and services are purchased on an as-needed basis.

FUNDING SOURCE AND AMOUNT

Respective departmental budgets - Estimated Expenditure **$74,622**

RECOMMENDATION

Administration recommends renewing with all vendors listed on the tabulation form.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Fine Paper and Print Shop Supplies #171-23-0
Awarded To:	1. FasClampitt Paper 2. Gateway Printing 3. Liberty Data Products 4. Southwest Plastic Binding Co
Term:	One Year
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form Fine Paper and Print Shop Supplies
Catalog 171-23-0

FasClampitt Paper 2700 N McColl McAllen TX 78501	Vendor 38209 956-618-5539 Andress Ramos Jr	aramos@clampitt.com
Catalog Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	20%	catalog is found online:https://shop.clampitt.com/Customer/FrmWelcome.aspx ;All orders under $500 will have a shipping charge
Custom Price Discount	25%	This is dependent on the minimum requirement for a custom order;All orders under $500 will have a shipping charge
Internet/On-Line Price Discount	0%	All orders under $500 will have a shipping charge
Shelf Price Discount	0%	All orders under $500 will have a shipping charge

Gateway Printing 315 S Closner Edinburg TX 78539	Vendor 30290 956-383-3861 Chris Diaz	rudy@gatewayp.com
Catalog Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	0-91%	Discount up to 91%, pricing availiable at www.gatewayp.com with username and password
Internet/On-Line Price Discount	0-91%	Discount up to 91%, pricing availiable at www.gatewayp.com with username and password
Shelf Price Discount	0-91%	Discount up to 91%, pricing availiable at www.gatewayp.com with username and password

Liberty Data Products PO Box 630729 Houston TX 77263	Vendor 713-789-3282 x 121 Lee Smith	lsmith@liberyoffice.com
Catalog Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	5%	Depending on products ordered discount ranges from 5% to 50%.
Manufacture Price Discount	5%	Depending on products ordered discount ranges from 5% to 50%.
Custom Price Discount	5%	Depending on products ordered discount ranges from 5% to 50%.
Internet/On-Line Price Discount	5%	Depending on products ordered discount ranges from 5% to 50%.
Shelf Price Discount	5%	Depending on products ordered discount ranges from 5% to 50%.

Southwest Plastic Binding Co 109 Millwell Court Mayland Heights MO 63043-2513	Vendor 92974 800-325-3628 Tricia Dueing	tricia.dueing@swbindinglaminating.com
Catalog Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	40%	Equipment is 25%

SUBJECT: Renewal Contract for Intervention Programs #212-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Intervention Programs to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

On August 11, 2021, the Board of Trustees awarded Bid No. 212-22-0, for Intervention Programs for a term of one year, with the option to renew for two additional one-year terms.

The Purchasing Department reviewed last year's purchases.

The review process reached the following conclusions:

(1) The District would benefit from renewing this contract.
(2) All equipment, supplies, and services are purchased on an as-needed basis.

FUNDING SOURCE AND AMOUNT

Respective departmental budgets - Estimated Expenditure **$681,630**

RECOMMENDATION

Administration recommends renewing with all vendors listed on the tabulation form.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Intervention Programs #212-23-0
Awarded To:	1. Heinemann: Greenwood Publishing • Literacy Intervention K – 5th English 2. Benchmark • Literacy Intervention K – 5th Spanish 3. DreamBox Learning • Math Intervention K – 5th 4. Lexia Learning System • Literacy Intervention 6th – 8th
Term:	One Year
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Intervention Programs 212-23-0

	VENDOR NAME:	Benchmark Education Company LLC			Center for the Collaborative Classroom			Curriculum Associates LLC			DreamBox Learning			Heinemann : Greenwood Publishing			Lexia Learning System			Renryder dba Sylvan Learning			School Specialty		
		Contact Name:	Freddie Scott		Contact Name:	Dawn Catilleja		Contact Name:	Laura Youssef		Contact Name:	Lance Ludman		Contact Name:	Lori Lampert		Contact Name:	Jenny Gomez		Contact Name:	Yuko Garcia		Contact Name:	Jennifer Apt	
		Phone #	914-637-7200		Phone #	800-666-7270		Phone #	800-225-0248		Phone #	877-451-7845		Phone #	603-431-7894		Phone #	210-364-7491		Phone #	956-682-9800		Phone #	207-680-0835	
		Email	fscott@benchmarkeducation.com		Email	dcastilleja@collaborativeclassroom.org		Email	rfps@cainc.com		Email	bids@dreambox.com		Email	bidnotices@heinemann.com		Email	jenny.gomez@lexialearning.com		Email	yuko@rgvsylvan.com		Email	jennifer.apt@schoolspecialty.com	
Qty	Detailed Desc	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total
14	Literacy Intervention K - 5th English				14 * 2	$ 2,775.00	$ 77,700.00								$ 2,900.00 $ 3,416.00 $ 3,324.00 $ 4,950.00 $ 4,950.00 $ 4,950.00	$ 40,600.00 $ 47,824.00 $ 46,536.00 $ 69,300.00 $ 69,300.00 $ 69,300.00				70 * 750	$ 750.00	$ 52,500.00		$ 112,644.40	$ 112,644.40
14	Literacy Intervention K - 5th Spanish		$ 10,425.00 $ 5,110.00	$ 145,950.00 $ 71,540.00																					
14	Math Intervention K - 5th								$ 2,280.00	$ 31,920.00	1120 * 23	$ 23.00	$ 25,760.00							70 * 750	$ 750.00	$ 52,500.00			
4	Literacy Intervention 6th - 8th				4 * 2	$ 1,200.00	$ 9,600.00										240 * 40	$ 40.00	$ 9,600.00	80 * 750 1st-5th	$ 750.00	$ 60,000.00		$ 18,542.40	$ 18,542.40
	Professional Development	5 PD Free	$ 14,000.00	$ -	2 Days	$ 6,000.00	$ 6,000.00	3 sessions	$ 6,000.00	$ 6,000.00	10 sites	$ 8,500.00	$ 8,500.00	3 day for each level	$ 19,200.00	$ 19,200.00	1 day	$ 7,900.00	$ 7,900.00	1 day	$ 1,500.00	$ 1,500.00	2 days	$ 2,800.00	$ 5,600.00
	Shipping		$ 27,139.00	$ 21,749.00											$ 20,571.60	$ 20,571.60								$ 7,871.21	$ 7,871.21
	Total			$ 239,239.00			$ 93,300.00			$ 37,920.00			$ 34,260.00			$ 382,631.60	price per semester		$ 17,500.00			$ 166,500.00			$ 144,658.01

Note:	
	Benchmark Education - Product - Soluciones / Rigor
	Center for the Collaborative Classroom
	Curriculum Associates - Product - iReady
	Dreambox
	Heinamann Greenwood Publishing - Product - LLI Fountas & Pinnelle
	Lexia Learning - Product - PowerUp
	Renryder dba Sylvan Learning - Core5
	School Specialty - SPIRE

SUBJECT: Renewal Contract for Professional Development #230-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Professional Development to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

On June 8, 2021, the Board of Trustees awarded Bid No. 230-22-0, for Professional Development for a term of one year, with the option to renew for two additional one-year terms.

The Purchasing Department reviewed last year's purchases.

The review process reached the following conclusions:

(1) The District would benefit from renewing this contract.
(2) All equipment, supplies, and services are purchased on an as-needed basis.

FUNDING SOURCE AND AMOUNT

Respective departmental budgets **-** Estimated Expenditure $**1,560,173**

RECOMMENDATION

Administration recommends renewing with all vendors listed on the tabulation form.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Professional Development #230-23-0
Awarded To:	1. Alana Morris: Neurocentric Literacies and Learning 2. Be a Change LLC 3. Benchmark Education Company LLC 4. Cengage Learning Inc (Gale Division) 5. Center for Applied Linguistics 6. Claudia Coronado 7. Debbie Wells Consulting 8. Early Childhood Writing Consultants 9. Flippen Group – Capturing Kids' Hearts 10. Foundations in Teaching 11. GF Educators Inc 12. Hollinger Education Consultants 13. Houghton Mifflin Harcourt Publishing Company 14. IB Source 15. JL Hinds Consulting LLC 16. Kagan Professional Development 17. KAMICO Instructional Media Inc 18. Lead4ward LLC 19. Leo Gomez and Consultants LLC – Dual Language Training Institutes 20. Martha Morales Consulting 21. Marzano Resources LLC 22. Curriculum Associates LLC (formerly Mentoring Minds LP) 23. New Teacher Center 24. NextWave STEM LLC 25. No Tears Learning dba Learning Without Tears 26. Inclusion Rules LLC (formerly Paula Kluth Consulting) 27. QEP Professional Books 28. Renaissance Learning Inc 29. Saddleback Educational Inc 30. Savvas Learning Company LC 31. Scholastic Inc 32. Seidlitz Education 33. Sharon Wells Mathematics Curriculum Inc 34. Sirius Education Solutions LLC 35. Solution Tree 36. Teacher Created Materials 37. The College Board 38. The Writing Academy LLC 39. TouchMath Acquisition LLC 40. Blumm USA Inc (formerly Troxell Communications Inc) 41. Valley Speech Language and Learning Center 42. Lexia Learning Systems LLC (formerly Voyager Sopris Learning)

	43. World Class Training
Term:	One Year/One year option to renew
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Professional Development Supplemental # 230-23-0

Alana Morris: Neurocentric Literacies and Learning 11723 Gardenglen Drive Houston TX 77070	Vendor #104281 281-787-8639 Alana Moris	florishnblotts@sbcglobal.net
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	10%	Daily rates are discounted for MCISD

Be A Change LLC 25811 Coronado Ridge San Antonio TX 78260	Vendor #105305 210-380-8375 Daryl Michel	darly.michel5@gmail.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	No catalog offerings for Be A Change, LLC; $2,000 per day for professional learning and technical assistance (District goals and objectives: 2.1, 2.2, 2.3, 2.5.3, 2.5.4, 2.5.5, 2.5.7, 2.5.8, 2.5.11)

Benchmark Education Company LLC 145 Huguenot Street 8th Floor New Rochelle NY 10801	Vendor #1524 914-637-7200 John Gruber	dbuck@benchmarkeducation.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	10%	Daily rates are discounted for MCISD

Cengage Learning Inc (Gale Division) 27500 Drake Road Farmington Hills MI 48331	Vendor #6265 800-877-4253 Jennifer Fritsch	bidteam@cengage.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	0%	Gale's professional development eBooks catalog is available at www.gale.com/pdcatalog Contact purchasing for pricing sheet

Center for Applied Linguistics 4646 40th Street, NW Wahington DC 20016	Vendor #105620 202-355-1547 Lisa Tabaku	Ltabaku@cal.org
Category Description	Catalog Discount as a Percentage	Notes
Shelf Price Discount	0%	Contact purchasing for fee structure

Claudia Coronado 505 S 25 1/2 Street Hidalgo TX 78557	Vendor # 956-212-5280 Claudia Coronado	cbcoronado@yahoo.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Contact purchasing for pricing sheet

Debbie Wells Consulting 3329 Winding Shore Lane Pflugerville TX 78660	Vendor #102224 361-781-2377 Deborah B Wells	weld25@gmail.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	See District's contract

Early Childhood Writing Consultants 4116 Nopal Street McAllen TX 78504	Vendor # 956-342-0896	mariajtamez@gmail.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	80%	The virtual training is discounted by 80% as an hourly rate. The on-site rate is discoutned by 75% as an hourly rate.

Mission Consolidated Independent School District
Tabulation Form
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Flippen Group - Capturing Kids' Hearts 1199 Haywood Dr College Station TX 77845	Vendor #71565 800-316-4311 Dr. Michael Holt	kathy.holt@capturingkidshearts.org
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Up to 10% discount is available depending on training and dates, etc. Contact purchasing fo pricing sheet.

Foundations in Teaching 911 E 2nd Street Mission TX 78572	Vendor #103377 956-844-2092 or 956-960-1976 Rogelio Gomez Jr	rogergomez27@foundationstscience.net
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	15%	N/A

GF Educators Inc PO Box 1309 Mineola TX 75773	Vendor # 75965 866-425-4155 Paty Gutierrez	patsy@stepupteks.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	$3,500 price for a full day of professional development or call for quote.

Hollinger Education Consultants 3001 Heron Avenue McAllen TX 78504	Vendor #1449 956-225-6381 Dr. Scott Hollinger	scott@hollingereducation.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Full day session $2,000 partial days negotiable

Houghton Mifflin Harcourt Publishing Company 1900 South Batavia Avenue Geneva IL 60134	Vendor #100431 800-225-5425 Shawn Weirather	hmh.bids@hmhco.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Houghton Mifflin Harcourt (HMH) offers its professional learning courses, consulting, and training both online and in-person delivery models. Our flexible service offerings range from one-hour consultations to blending learning packages that cover an entire year. Some courses are full day, and some are two or three-day experiences. In addition, we provide bundled offerings that include multiple courses and coaching days. Professional learning also spans HMH-program related courses and practice-based service offerings. The daily rate range is $2,800 to $4,950. Please see the attached Professional Learning Pricing attachment for a full description. (Contact purchasing)

IB Source 516 N Ogden Ave #111 Chicago IL 60642	Vendor # 312-224-2536 Emelen De Jesus	edejesus@myibsource.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	25%	25% discount

JL Hinds Consulting LLC 1518 Crescent Way San Antonio TX 78258	Vendor # 210-386-6202 John Hinds	jlhindsconsulting@gmail.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	5 free PD full-day sessions will be provided if 200 mentoring days are approved. Contact purchasing for pricing sheet.

Mission Consolidated Independent School District
Tabulation Form
Professional Development Supplemental # 230-23-0

Kagan Professional Development 981 Calle Amanecer San Clemente CA 92673	Vendor #103477 949-545-6333 Lori Allnutt	lori@kaganonline.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Contact purchasing for pricing sheet

KAMICO Instructional Media Inc PO Box 1143 Salado TX 76571-1143	Vendor #42348 254-947-7283 Kathy Michael	kmichael@kamico.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	0%	KAMICO charges a flat fee of $1500 for a full day (6 hours) of TEA-approved professional development training (CPE #501171). There are no charges for travel or other expenses. KAMICO materials that are used as part of professional development training are provided at no cost to the district.

Lead4ward LLC 3400 Coil Rd #261007 Plano TX 75026-1007	Vendor #9148 512-201-2999 Kim Lehman	business@lead4ward.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Current pricing for products and services can be found at www.lead2ward.com or contact purchasing for pricing sheet

Leo Gomez and Consultants LLC - Dual Language Training Institutes PO Box 420 Edinburg TX 78540	Vendor #105617 956-467-9505 Dr. Leo Gomez	leo@dltigomez.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	25%	$250 per participant or $200 per participant discount over 40

Martha Morales Consulting PO Box 1230 Zapata TX 78076	Vendor #98358 956-337-1247 Martha Morales	marthamoralesconsulting@yahoo.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Contact purchasing for pricing sheet

Marzano Resources LLC 12577 E Caley Avenue Centennial CO 80111	Vendor # 303-766-9199 Jim Watson	bids@marzanoresources.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	We offer a quantity discount for books. Single title quantity: 10-49 copies 10% 50-99 copies 20% 100+copies 30% Please see our website for more pricing: www.marzanoresources.com

~~Mentoring Minds LP~~ Curriculum Association PO Box 8843 Tyler TX 75711	Vendor #~~99928~~ 9482 800-585-5258 Shad Madsen	bids@mentoringminds.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Instructional Materials: Some bulk pricing discounts are available. Range is 0% up to 35% Contact purchasing for pricing sheet

Mission Consolidated Independent School District
Tabulation Form
Professional Development Supplemental # 230-23-0

New Teacher Center 1205 Pacific Avenue Suite 301 Santa Cruz CA 95060	Vendor # 906-396-8482 Fachel Franchilli	rfp@newteachercenter.org
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Contact purchasing for price sheet

NextWave STEM LLC 222 North Columbus Drive Suite 308 Chicago IL 60601	Vendor # 312-600-8239 Udit Agarwal	udit@nextwavestem.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	15%	Customized professional development for current curriuclum -Retail cot $3500 + hardware kits will give 15% discount
Manufacture Price Discount	0%	Customized professional development for current curriuclum -Retail cot $3500 + hardware kits will give 15% discount
Custom Price Discount	15%	Customized professional development for current curriuclum -Retail cot $3500 + hardware kits will give 15% discount

No Tears Learning dba Learning Without Tears 806 W Diamond Ave Suite 230 Gaithersburg MD 20878	Vendor #8710 301-263-2700 Terry Nealon	bids@lwtears.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	0%	State adopted products, discounts reflected in price
Custom Price Discount	0%	Contact purchasing for order form/price list. Discounts reflected in prices

~~Paula Kluth Consulting~~ Inclusion Rules LLC 930 Clinton Pl River Forest IL 60305	Vendor # 708-885-9559 Tobb Aumann	todd.aumann@gmail.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Contact purchasing for pricing sheet

QEP Professional Books 3273 Independence Parkway Plano TX 75075	Vendor #8922 972-985-0025 or 800-323-6787 Catherine McGough	cmcgough@qepbooks.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	0%	0-35% discount / www.qepbooks.com
Internet/On-Line Price Discount	0%	0-35% discount / www.qepbooks.com

Renaissance Learning Inc 2911 Peach Street Wisconsin Rapids WI 54494	Vendor #4765 800-338-4204 Debra C Schoenick	askproposals@renaissance.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Volume discounts may apply, please contact your account executive

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Saddleback Educational Inc 151 Kalmus Dr Ste J-1 Cossta Mesa CA 92626	Vendor #67762 714-640-5200 Brittany Gomez	bids@sdlback.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Custom Price Discount	0%	Thank you very much for allowing Saddleback Educational, Inc. the opportunity to participate in your bid process. We understand that your budget must go as far as possible, and we strive to make that easier by offering the best pricing possible. As we are priced for schools and libraries there are no additional discounts. All current pricing is available on our website, www.sdlback.com. We can also mail out current catalogs once addresses are provided. Our typical Professional Development is $2,500 per day. This is an average cost and pricing is subject to change based on the specific needs of the training. For more details or a quote, you can contact our Customer Service Department at (800) 637-8715 or contact@sdlback.com.

Savvas Learning Company LC 150 East Midlan Ave Suite 502 Paramus NJ 07652	Vendor # 201-236-7000 Jim O'Connor	proposals@savvas.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Custom Price Discount	0%	N/A

Scholastic Inc 557 Broadway New York NY 10012	Vendor #66171 203-797-3846 Toni Abrahams	rfp-scholastic@scholastic.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Catalog Price Discount	0%	Contact purchasing for price schedules and catalog

Seidlitz Education 56 Via Regalo San Clemente CA 92673	Vendor #11683 210-315-7119 John Seidlitz	kathy@johnseidlitz.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Custom Price Discount	0%	Virtual Trainings 1-2 hours - $600 3 hours - $1,500 4-6 hours In person 2021 Consultation Fees for John seidlitz - $4,000-$5,000 per day (all travel expenses included) for all other seidlitz Education trainers $3,000-$3,500 per day (all travel expenses included) Trainings may not exceed 120 participants without prior arrangement with Kathy Belanger 210-315-7119 PO's for trainings & books accoompoanying a training are due no later than 30 days prior to training date. Payment is Net30 from date of service or shipping date. Cancellations must be 60 days prior to training date. Cancellation fee of $250 will be waived if resceduled within 90 days

Sharon Wells Mathematics Curriculum Inc PO Box 689 Edinburg TX 78540	Vendor #11772 956-688-6284 Vanessa G Hamel	legal@sharonwells.com
Category Description	**Catalog Discount as a Percentage**	**Notes**
Custom Price Discount	0%	As submitted

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Sirius Education Solutions LLC 1108 Lavaca Street Ste 110-197 Austin TX 78701-0000	Vendor #101517 800-942-1379 Susan Bernal	procurement@siriuseducationsolutions.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Prices vary by professional development serivces provided

Solution Tree Inc 555 N Morton Street Bloomington IN 47404	Vendor #56094 800-733-6786 Jim Watson	accounting @solutiontree.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	0%	We offer a quantity discount for books. Single title quantity: 10–49 copies 10% 50–99 copies 20% 100+ copies 30% http://www.solutiontree.com/customerservice/catalogs

Teacher Created Materials 5301 Oceanus Drive Huntington Beach CA 92649	Vendor #89815 956-371-4724 Fernando Perez	fperez@tcmpub.com
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	0%	Additional value adds on product or possible discounts on training are based on the size and scale of any given order and are determined by the TCM sales consultant. Please see the Mission PD Pricing Overview sheet (contact purchasing), included in this RFP submission, for all details and costs associated with TCM's Professional Development services
Manufacture Price Discount	0%	Additional value adds on product or possible discounts on training are based on the size and scale of any given order and are determined by the TCM sales consultant. Please see the Mission PD Pricing Overview sheet (contact purchasing), included in this RFP submission, for all details and costs associated with TCM's Professional Development services
Custom Price Discount	0%	Additional value adds on product or possible discounts on training are based on the size and scale of any given order and are determined by the TCM sales consultant. Please see the Mission PD Pricing Overview sheet (contact purchasing), included in this RFP submission, for all details and costs associated with TCM's Professional Development services
Internet/On-Line Price Discount	0%	Additional value adds on product or possible discounts on training are based on the size and scale of any given order and are determined by the TCM sales consultant. Please see the Mission PD Pricing Overview sheet (contact purchasing), included in this RFP submission, for all details and costs associated with TCM's Professional Development services
Shelf Price Discount	0%	Additional value adds on product or possible discounts on training are based on the size and scale of any given order and are determined by the TCM sales consultant. Please see the Mission PD Pricing Overview sheet (contact purchasing), included in this RFP submission, for all details and costs associated with TCM's Professional Development services

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The College Board 250 Vesey St New York NY 10281	Vendor #4306 212-520-8667 Alex Chavarry	lmedina@collegeboard.org
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Contact purchasing for pricing attachments for possible discounts

The Writing Academy LLC 3502 Columbia Memorial Pkwy Kemah TX 77565	Vendor #99904 281-549-4466 Randi Whitney	kelley@twa.net
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Consulting services $1,990 per day #2.4, 2.5, 2.6

TouchMath Acquisition LLC 5445 Mark Dabling Blvd Ste 200 Colorado Springs CO 80918	Vendor #104452 800-888-9191 x130 Brittany Faber	contracts@touchmath.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Contact purchasing for volume discounts addendum

~~Troxell Communications Inc~~ Blumm USA Inc 4675 E Cotton CTR Blvd Ste 155 Phoenix AZ 85040	Vendor #~~69840~~ 888-226-5727 ext 2635 Michael Fabio	lpriborkin@trox.com
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	1%	Discounts vary 1-40% off List Price, by manufacturer and product. Quantity discounts may be available. See our online catalog, displaying List Price, as updated by our manufacturers, at https://customer.trox.com/products.htm/. Please see attached Website Advantages, Freight Statement, and Covid Statement.

Valley Speech Language and Learning Center 535 Stovall Rd Brownsville TX 78520	Vendor #8292 956-504-2200 Elsa Cardenas Hagan	info@valleyspeech.org
Category Description	Catalog Discount as a Percentage	Notes
Catalog Price Discount	0%	N/A

~~Voyager Sopris Learning~~ Lexia Learning Systems LLC 17855 Dallas Pkwy Ste 400 Dallas TX 75287-6857	Vendor #~~10520~~ 1516 210-364-7491 Jenny Gomez	jenny.gomez@lexialearning.com
Category Description	Catalog Discount as a Percentage	Notes
Shelf Price Discount	0%	Contact purchasing for price sheet

World Class Training PO Box 4046 Brownsville TX 78523-4046	Vendor #9517 956-504-9287 Martha Valdez	victor@worldclasstraining.org
Category Description	Catalog Discount as a Percentage	Notes
Custom Price Discount	0%	Call for pricing

SUBJECT: Renewal Contract for Comprehensive Online TEKS-Based High School Credit Accrual/Recovery Program #233-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure a Comprehensive Online TEKS-Based High School Credit Accrual/Recovery Program to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

On August 20, 2020, the Board of Trustees awarded Bid No. 212-22-0, for the Comprehensive Online TEKS-Based High School Credit Accrual/Recovery Program for a term of one year, with the option to renew for two additional one-year terms.

The Purchasing Department reviewed last year's purchases.

The review process reached the following conclusions:

(1) The District would benefit from renewing this contract.
(2) All equipment, supplies, and services are purchased on an as-needed basis.

FUNDING SOURCE AND AMOUNT

Respective departmental budgets	**$70,050**
Estimated Expenditure	

RECOMMENDATION

Administration recommends renewing with Imagine Learning LLC (formerly Edgenuity).

CONTACT PERSON (S)

Sharon Roberts, Deputy Superintendent
Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Comprehensive Online TEKS-Based High School Credit Accrual/Recovery Program #233-23-0
Awarded To:	1. Imagine Learning LLC (formerly Edgenuity)
Term:	One Year
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Comprehensive Online TEKS-based High School Credit Accrual/Recovery Program 233-23-0

	VENDOR NAME:	Apex				Imagine Learning LLC (formerly Edgenuity)				Connections Edcuation LLC dba Pearson Online & Blended Learning		
		Contact Name: Caroline Myers				Contact Name: Lynette McVay				Contact Name: Rhiannon Delano		
		Phone # 956-832-3939				Phone # 480-675-7284 X1122				Phone # 210-727-32359		
		Email: caroline.myers@apexlearning.com				Email: bids@edgenuity.com				Email: rhiannon.delano@pearson.com		
				Option A	Option B			Option A	Option B			
Item No.	Description	Notes	Product	Quoted Price	Quoted Price	Notes	Product	Quoted Price	Quoted Price	Note	Product	Quoted Price
1		See note 1	Every 9-12th Grader in Mission CISD has UES licenses	$ 81,440.00			Access to comprehensive secondary contect to include core subject areas, credit recover, general electives, world languages, AP and test preparation	$14,200 per site for 4 sites $56,800	$650 per concurrent user		CoursewarePLUS-course seat with certified online teachers; minimum 75 licenses	$750/licence/academic year $395/license/semester
2		See note 2	1-24 UES		250/license						CoursewarePLUS-Fulltime student seat with certified online teacher; minimum 10 licenses	$4,250/license/academic year $2,250/lcense/semester
3			25-99 UES		$200/license						CoursewarePLUS-Individual course enrollment: minimum 500 licenses	$120/license/academic year $$65/license/semester
4			100-199 UES		$175/license						CoursewarePLUS-Individual student seat; minimum 100 licenses	$500/license/academic year $275/license/semester
5			200-499 UES		$150/license						Individual core bundle student seat: minimum 100 licenses	$325/license/academic year $180/license/semester
6			500-999 UES		$125/license						Virtual school in a box (includes teacher and admin training, program management services, special populations consulting and LiveLesson subscriptions); minimum 250 licenses	$575/student
7			1000+ UES		$100/license						Summer school-summer course enrollment; no minimums	$55/license
8											Summer school-summer course bundle seat; no munimums	$150/license
9											Summer school-Summerschool course with Certified Online Teacher	$360/license
10											LiveLesson (each subscription is per teacher per year)	$350/license
11											LiveTutor	$69/course seat / enrollment license $99/fulltime license
12											Certified Online Teacher (COT)	$600/license/academic year $325/license/semester

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Mission Consolidated Independent School District
Tabulation Form
Comprehensive Online TEKS-based High School Credit Accrual/Recovery Program 233-23-0

	VENDOR NAME:	Apex				Imagine Learning LLC (formerly Edgenuity)				Connections Edcuation LLC dba Pearson Online & Blended Learning		
		Contact Name: Caroline Myers				Contact Name: Lynette McVay				Contact Name: Rhiannon Delano		
		Phone # 956-832-3939				Phone # 480-675-7284 X1122				Phone # 210-727-32359		
		Email: caroline.myers@apexlearning.com				Email: bids@edgenuity.com				Email: rhiannon.delano@pearson.com		
				Option A	Option B			Option A	Option B			
Item No.	Description	Notes	Product	Quoted Price	Quoted Price	Notes	Product	Quoted Price	Quoted Price	Note	Product	Quoted Price
13											Site Licenses for MCISD (these livenses includes program management services, help desk support, onboarding and training) 20,000 course minimum	$40 per course
							Enhances CTE bundle	$2,375 per site for 4 sites $9,500	$150 per concurrent user $250 per concurrent user	Discounts 1-5 above	# 0-449 # 500-999 # 1000-1499 # 1500-1999 # 2000-2499 # 2500+	list price 4% 8% 12% 16% 20%
										Discounts 6 above	# 500-999 students # 1000-1499 students # 1500-1999 students # 2000-2499 students # 2500+ studeents	$550 $525 $500 $475 $475
14	Professional development (# of days/ annualy included): Teachers Administration		2 Teachers 1 Admin	$4,400 $2,200	$4,400 $2,200		4 PD webinar training	$750 * 4 PD $3,750	$ 2,500.00	1	up to 30	$1,000
14	Professional development (# of days/ annualy included): Teachers Administration									2	up to 30	$1,500
15	Updates and revisiones to TEKS and or platform inclusive							included				
16	Add-ons: Additional courses Additional Professional Developmet		Additional Professional Development a Day	$2,200	$2,200						up to 30 Teacher training up to 15 getting strted admin (required) up to 15 reporting on student performance (1 hour)	$500 $400 $200
18	Length of Agreement ($xxx annually for 3 years, with additional annual renewal option)											
	Grand Total:	See note 3		**$ 81,440.00**	**$2,450 each**		See note 4	**$ 70,050.00**	**$1,050 each**	See note 5		**$500 each**

Notes:

1	Every Missioni CISD student will have full access for the total amount proposed
2	UES - Unlimited Enrollment Subscription. If 20 students need the license one semester then an additional 20 student can use the license the following semester
3	The total does not include professional development days add $6,600; depending on the license needed this is for 1 student and professional day
4	The total does not include professional development days add $2500; depending on the license needed this is for 1 student and professional day
5	The total does not include professional development days add $2500; depending on the license needed this is for 1 student and professional day; in addition there are minimum required licenses to purchase

SUBJECT: Renewal Contract for TELPAS Online Practice Software #241-23-4

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure TELPAS Online Practice Software to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

On September 8, 2021, the Board of Trustees awarded Bid No. 241-22-4, for TELPAS Online Practice Software for a term of one year, with the option to renew for one additional year.

The Purchasing Department reviewed last year's purchases.

The review process reached the following conclusions:

(1) The District would benefit from renewing this contract.
(2) All equipment, supplies, and services are purchased on an as-needed basis.

FUNDING SOURCE AND AMOUNT

Respective departmental budgets- Estimated Expenditure **$135,359**

RECOMMENDATION

Administration recommends renewing with Summit K12 Holdings Inc.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	TELPAS Online Practice Software #241-23-4
Awarded To:	1. Summit K12 Holdings Inc
Term:	One Year
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabluation Form
TELPAS Online Practice Software 241-23-4

			Interven K-12				Summit K12 Holdings, Inc.			
			Vendor #				Vendor #103868			
			Chris Hamill				John P Kresky			
			855-345-3276				844-331-4737			
			proposals@intervene.io				info@summitk12.com			
		Total Cost	$208,000.00				$120,245.00			
		Selected #	0				1			
#	Items	Quantity Required	Price per Student	Professional Development per Half Day	Notes	Total Cost	Price per Student	Professional Development per Half Day	Notes	Total Cost
#1-1	TELPAS Online Practice Program for @ 5000 students	5000	$41.60	$0	Half Day PD included in price	$208,000	$23.85	$995	$7.95 Listening & Speaking / $7.95 for Reading & Writing / $7.95 for ELPS Mastery; Each domain is charged separately	$119,250

SUBJECT: Renewal Contract for Parental Involvement #241-23-11

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure a Parental Involvement Program to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

On August 11, 2021, the Board of Trustees awarded Bid No. 241-22-11, for the Parental Involvement Program for a term of one year, with the option to renew for one additional year.

The Purchasing Department reviewed last year's purchases.

The review process reached the following conclusions:

(1) The District would benefit from renewing this contract.
(2) All equipment, supplies, and services are purchased on an as-needed basis.

FUNDING SOURCE AND AMOUNT

Respective departmental budgets-Estimated Expenditure **$77,000**

RECOMMENDATION

Administration recommends renewing with Family Leadership.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Parental Involvement Program #241-23-11
Awarded To:	1. Family Leadership
Term:	One Year
Term Period :	July 2022 – June 2023

Mission Consolidated Independent School District
Tabulation Form
Parental Involvement Program 241-23-11

			Education Designs Unlimited Services, LLC		Family Leadership Inc	
			Vendor #		Vendor # 101448	
			908-251-3314		559-240-7881	
			educationdesignsunlimited@gmail.com		patty@familyleadership.org	
		Total Cost	$103,824.98		$ 77,000.0	
		Selected #	0		4	
		Selected ($)	$ 0		$77,000.00	
#	Items	Quantity Required	Unit Price per Each	Total Cost	Unit Price per Each	Total Cost
1	Supply Kits					
#1-1	Facilitators Manuals and Presentation Handbooks (parenting partners facilitator manuals in English & Spanish, Facilitators power points in English & Spanish, parenting partner parent workbooks and handouts in English & Spanish How to run successful parent leadership workshops: Ops manual English & Spanish word docs forms in English & Spanish)	14	$500	$7,000.00	$2,000.00	$28,000.00
#1-2	Parenting partners trainers tool kit (Kit with all class supplies for all workshops in Spanish & English, props for interactive skits for workshops: parent roles skit, heart skit, listening skits, mixed signals skit, four styles of parenting, literacy, study skills etc., family literacy/college and career ready resources, online access for next step resources (study skills, charts, positive parenting tips) professional development scripts for staff on family-school partnerships, USB flash drive with logos, flyers, handouts, etc. Videos for self esteem building, inviting parents, power of together (graduation video) graduation materials (invites, certificates, etc.) Handouts and poster (including): 1010 days of positive power words (2 sets of 20), 30 day action plan (set of 40 per site) parent roles posters, research studies on family engagement/student achievement outcomes)	14	$1,500.00	$21,000.00	$800	$11,200.00
2	Individual Items					
#2-1	Pre and Post questionnaires and evaluation reports	14	$175	$2,450.00	$550	$7,700.00
#2-2	Parenting partners parent workbooks (40 books any combination of English or Spanish)	14	$75	$1,050.00	$600	$8,400.00
3	Trainings					
#3-1	2 Day training and certification of volunteer presentation of volunteer presentation team (presentation teams may include up to 6 team members for training. Each certified parenting partners presentation team member will be able to: successfully organize and facilitate multiple 8 session parenting partners workshops, work effectively in a multi-lingual setting, recruit and retain parents for classes, coordinate and communicate with school administrators and staff, implement Johns Hopkins-Epstein parent framework through practical application, engage parents in building the key parent roles for student achievement from Harard Family Research and the US Department of Education's Dual Capacity-Building Framework Build systemic, sustainable Family School Partnerships	14	$3,500.00	$49,000.00	$900	$12,600.00
#3-2	Quality control for each site team for sustainability (direct support to earn leaders and staff from family leadership's national team including: weekly consultations, such as phone appointments, web meetings, emails, site visits. Best practice in-service training and ongoing coaching, mid-year and year-end planning, celebration and outcomes meeting, collecting stories, testimonials, and outcomes for customized district website page team support is provided in English & Spanish)	14	$1,500.00	$21,000.00	$650	$9,100.00

	Additional Responses					
#1-1	K and S Clear Plastic Sheets - 4 Pack	14	$ 32.59	$ 456.26		
#1-1	GBC ProClick Plasitc Binding Spine	14	$ 66.99	$ 937.86		
#2-2	Chart Paper	14	$ 24.00	$ 336.00		
#2-2	Avery Shipping Labels	14	$ 42.49	$ 594.86		

SUBJECT: Renew Contract for Telemedicine and Nurse Practitioner Supervision Services #347-23-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

Mission CISD campus nursing staff sees over 74,000 clinic visits per year. In an effort to provide an additional service to our parents and students, the District plans to implement a Telemedicine Services Program in the campus clinics. The program would allow students to be treated by a physician, nurse practitioner, or physician assistant at their campus clinic through a two-way, on-demand video conference. The program expands the level of services offered to students who may otherwise go untreated.

By offering students medical services during school hours, the Telemedicine Program will save parents/caregivers time as student-patients can return to class once treated. This will also improve student attendance and positively impact student learning.

The medical services to be provided include onsite rapid flu and strep testing, over-the-counter medications, pain relievers, treatments for allergic reactions, skin infections, cold treatment, nausea, and wound care.

The visit will be automatically billed to the child's insurance company. A telemedicine visit typically costs the same as a normal trip to the child's pediatrician's office. Texas Medicaid plans shall be accepted and most visits for Medicaid-covered patients will cost $0.

ADMINISTRATIVE CONSIDERATIONS

On January 22, 2020, Regular Board of Trustees Meeting, the Board awarded the Contract for Telemedicine and Nurse Practitioner Supervision Services to Pediatric Urgent Care, PA. dba Goodside Health. The initial term of the contract was from January 22, 2020, through June 1, 2021. The contract has an option to renew the agreement for two additional one-year terms.

The District finds it in its best interest to continue offering this program to our students and recommends the renewal of this contract.

FUNDING SOURCE AND AMOUNT

None.

The services are provided at no cost to the District.

RECOMMENDATION

Administration recommends renewing with Pediatric Urgent Care, PA. dba Goodside Health.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Yesenia Trevino, Coordinator for Health Services
Anabel Garza, Coordinator for Purchasing

FY2023 Term Contract:	Telemedicine and Nurse Practitioner Supervision Services #347-23-0
Awarded To:	1. Pediatric Urgent Care dba Goodside Health
Term:	One Year
Term Period :	July 2022 – June 2023

SUBJECT: Financial Report for April 2022

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

As per Board Policy CFA (LEGAL), The Board shall prepare an annual financial statement that shows the following for each fund subject to its authority during the fiscal year:

1. The total receipts of the fund, itemized by the source of revenue, including taxes, assessments, service charges, grants of state money, gifts, or other general sources from which funds are derived.

2. The total disbursements of the fund, itemized by the nature of the expenditure.

3. The balance in the fund at the close of the fiscal year.

Monthly financial reports are prepared throughout the year by Administration for information purposes only.

ADMINISTRATIVE CONSIDERATIONS

The General Fund Financial reports compare the budgeted revenues and expenditures.

Actual revenues as of April 2022 totaled $127,953,856 and actual expenditures totaled $99,803,805. The excess total revenues over expenditures and other operating uses is $28,196,625.

These numbers do not include outstanding encumbrances for payroll and supplies. Budget by function is sufficient to meet expenditures.

The Debt Fund financial report is also attached.

FUNDING SOURCE AND AMOUNT

Not applicable.

RECOMMENDATION

Information item only; no recommendation is required.

CONTACT PERSON(S)

Joel Garcia, Assistant Superintendent for Finance
Dora Garcia, Director for Budget and Finance

Mission Consolidated Independent School District
General Fund
April 30, 2022

		Budget	Actual	Difference	%
Revenues					
5700	Local and Intermediate Sources	$ 27,679,362	$25,692,285	$ (1,987,077)	92.82%
5800	State Program Revenues	114,213,173	86,960,371	(27,252,802)	76.14%
5900	Federal Program Revenues	22,789,262	15,301,200	(7,488,062)	67.14%
	Total Revenues	**$ 164,681,797**	**$ 127,953,856**	**$ (36,727,941)**	
Expenditures					
11	Instruction	$ 53,819,079	$35,776,859	$ 18,042,220	66.48%
12	Instrucional Resources & Media Services	2,472,182	1,492,773	979,409	60.38%
13	Curriculum and Personnel Development	2,418,475	1,434,065	984,410	59.30%
21	Instructional Administration	2,963,027	2,058,225	904,802	69.46%
23	School Administration	9,665,610	6,825,280	2,840,330	70.61%
31	Guidance and Counseling Services	6,092,654	4,121,153	1,971,501	67.64%
32	Attendance and Social Work Services	588,014	420,052	167,962	71.44%
33	Health Services	1,873,627	1,256,458	617,169	67.06%
34	Pupil Transportation	6,623,575	4,210,194	2,413,381	63.56%
35	Food Services	16,496,537	11,295,686	5,200,851	68.47%
36	Co-Curricular Activities	8,933,999	5,099,158	3,834,841	57.08%
41	General Administration	6,305,340	4,601,900	1,703,440	72.98%
51	Plant Maintenance and Operations	34,503,043	14,964,575	19,538,468	43.37%
52	Security and Monitoring	3,480,899	1,995,034	1,485,865	57.31%
53	Data Processing Services	3,590,466	2,320,094	1,270,372	64.62%
61	Community Services	351,077	189,656	161,421	54.02%
71	Debt Service	1,036,320	866,318	170,002	83.60%
81	Facilities Acquisition and Construction	9,198,628	583,586	8,615,042	6.34%
95	Juvenile Justice Alt. Education	20,000	-	20,000	0.00%
99	Other Intergovernmental Charges	296,080	292,740	3,341	0.00%
	Total Expenditures	**$ 170,728,632**	**$99,803,805**	**$ 70,924,827**	**0**
1100	**Excess (Deficiency)**	**$ (6,046,835)**	**$28,150,051**	**$ 34,196,886**	
Non-Operating Revenue					
7912	Sale of Real or Personal Property	$ 132,680	$ 46,574	$ (86,106)	35.10%
7915	Operating Transfers In	16,480,615	$ -	(16,480,615)	0.00%
	Total Non-Operating Revenue	**$ 16,613,295**	**$ 46,574**	**$ (16,566,721)**	
Non-Operating Expenses					
8911	Other Uses	$ (18,022,997)	$ -	$ (18,022,997)	0.00%
	Total Non-Operating Expenses	**$ (18,022,997)**	**$ -**	**$ (18,022,997)**	
1200	**Excess (Deficiency)**	**$ (7,456,537)**	**$ 28,196,625**	**$ (392,832)**	
0100	**Fund Balance - Beginning Audited**	**$ 80,898,169**	**$ 80,898,169**	**$ -**	
3000	**Fund Balance - Ending Un-Audited**	**$ 73,441,632**	**$ 109,094,794**	**$ (392,832)**	

Mission Consolidated Independent School District
April 30, 2022
DEBT SERVICE FUND 599

		Budget	Actual	Difference	%
Revenues					
5700	Local and Intermediate Sources	$ 4,182,889	$ 4,126,108	$ (56,781)	98.64%
5800	State Program Revenues	4,274,159	3,902,778	(371,381)	91.31%
	Total Revenues	**$ 8,457,048**	**$ 8,028,886**	**$ (428,162)**	
Expenditures					
71	Debt Services	$ 8,457,048	$ 8,442,847	$ 14,201	99.83%
	Total Expenditures	**$ 8,457,048**	**$ 8,442,847**	**$ 14,201**	
1100	**Excess (Deficiency)**	**$ -**	**$ (413,961)**	**$ (413,961)**	
Non-Operating Revenue					
7900	Operating Transfers In	$0	$0	$0	0.00%
Non-Operating Expenses					
8900	Operating Transfers Out	$ -	$ -	$ -	0.00%
1200	**Excess (Deficiency)**	**$ -**	**$ (413,961)**	**$ (413,961)**	
0100	**Fund Balance - Beginning Audited**	**$ 5,114,405**	**$ 5,114,405**	**$ -**	
3000	**Fund Balance - Ending Un-Audited**	**$ 5,114,405**	**$ 4,700,444**	**$ (413,961)**	

SUBJECT: Tax Levy Adjustments for the Month of April 2022

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The Hidalgo County Assessor & Collector has been collecting the District's taxes since December 1999. Both current and delinquent taxes are collected by Hidalgo County on our behalf.

ADMINISTRATIVE CONSIDERATIONS

Tax roll adjustments due to corrections, rollbacks, homesteads, dropped years, etc., resulted in a net decrease of $5,679.07. Adjustments are reviewed and posted to the general ledger on a monthly basis. These modifications are included as part of the monthly tax report.

Collections totaled $631,868.46. The monthly fee for this service is $6,271.00.

Attached is the April 2022 Tax Collection Report

FUNDING SOURCE AND AMOUNT

Local Maintenance Levy Modification $(7,254.46)
Debt Service Levy Modification $(1,170.72)
Rollbacks $2,746.11

RECOMMENDATION:

Information item only; no recommendation is required.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Dora Garcia, Director for Budget and Finance
Rosalinda Rodriguez, Accountant

PREPARED BY: Bianca Guerra

PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
MISSION C.I.S.D. TAXES COLLECTED FOR:
APRIL 2022

COMPARATIVE RATE OF COLLECTIONS

MISSION C.I.S.D. SMS - 48	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2021/2022	COLLECTED 2020/2021
2021 TAX ROLL	28,363,668.26	26,970,912.54	-	639,848.85	2,032,604.57	92.99%	92.80%
2020 & PRIOR YRS	4,597,051.27	1,338,948.26	(26,936.59)	(120,187.44)	3,110,978.98	30.09%	30.37%
ROLLBACK	8,099.31	11,994.07	-	32,726.64	28,831.88	29.38%	47.80%
TOTALS	32,968,818.84	28,321,854.87	(26,936.59)	552,388.05	5,172,415.43		

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF APRIL 2022

	MISSION C.I.S.D.	MONTHLY MODIFICATIONS	
CURRENT YEAR-BASE TAX	400,324.89	(2,310.55)	CURRENT
CURRENT YEAR-P&I	39,316.62		
PRIOR YEARS-BASE TAX	121,174.16	(6,114.63)	PRIOR
PRIOR YEARS-P&I	46,477.69		
ROLLBACK	1,914.26	2,746.11	ROLLBACK
ROLLBACK P&I	-		
ATTORNEY FEES	22,660.84		PURGED
TOTAL COLLECTIONS	631,868.46	(5,679.07)	
LESS TRANSFERRED	446,187.25		
LESS IN TRANSIT	179,355.26		
LESS DUE TO HCAD COMM FEES	54.95		
LESS DUE TO CO TREASURER	6,271.00		
BALANCE	- 0.00		

**********AFFIDAVIT**********

I, PABLO "PAUL" VILLARREAL JR., ASSESSOR-COLLECTOR OF TAXES FOR THE MISSION C.I.S.D., DO SOLEMNLY SWEAR THAT THE ABOVE STATEMENT OF TAXES COLLECTED BY ME FOR THE MONTH OF APRIL IS CORRECT.

HIDALGO COUNTY ASSESSOR & COLL. OF TEXAS

ASSESSOR-COLLECTOR OF TAXES FOR MISSION C.I.S.D., TEXAS

SWORN AND SUBSCRIBED BEFORE ME THIS 11TH DAY OF MAY 2022 A.D.

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS

NOTARY PUBLIC
Jose Edgar Jaramillo
Notary ID#
12911866-7
My Comm. Exp.
9-10-2024
STATE OF TEXAS

HIDALGO COUNTY TAX OFFICE
MISSION CISD

MODIFICATIONS FOR THE MONTH OF APRIL 2022

YR	RATE	M&O	%	ADJ	M&O	I&S	%	I&S
2021	1.1332	0.9719	85.77%	(2,310.55)	(1,981.67)	0.1613	14.23%	(328.88)
2020	1.19930	1.02800	85.72%	(2,718.38)	(2,330.10)	0.1713	14.28%	(388.28)
2019	1.23955	1.06835	86.19%	(938.93)	(809.25)	0.1712	13.81%	(129.68)
2018	1.3398	1.1700	87.33%	(1,056.55)	(922.65)	0.1698	12.67%	(133.90)
2017	1.3502	1.1700	86.65%	(805.43)	(697.94)	0.1802	13.35%	(107.49)
2016	1.3582	1.1700	86.14%	(595.34)	(512.85)	0.1882	13.86%	(82.49)
2015	1.3672	1.1700	85.58%		0.00	0.1972	14.42%	0.00
2014	1.3300	1.1700	87.97%		0.00	0.1600	12.03%	0.00
2013	1.3000	1.1700	90.00%		0.00	0.1300	10.00%	0.00
2012	1.3000	1.1700	90.00%		0.00	0.1300	10.00%	0.00
2011	1.3000	1.1700	90.00%		0.00	0.1300	10.00%	0.00
2010	1.3000	1.0400	80.00%		0.00	0.2600	20.00%	0.00
2009	1.2800	1.0400	81.25%		0.00	0.2400	18.75%	0.00
2008	1.2400	1.0400	83.87%		0.00	0.2000	16.13%	0.00
2007	1.1800	1.0400	88.14%		0.00	0.1400	11.86%	0.00
2006	1.4574	1.3374	91.77%		0.00	0.1200	8.23%	0.00
2005	1.5632	1.4632	93.60%		0.00	0.1000	6.40%	0.00
2004	1.5691	1.4632	93.25%		0.00	0.1059	6.75%	0.00
2003	1.5841	1.4632	92.37%		0.00	0.1209	7.63%	0.00
2002	1.5841	1.4500	91.53%		0.00	0.1341	8.47%	0.00
2001	1.5341	1.4394	93.83%		0.00	0.0947	6.17%	0.00
2000	1.5341	1.4000	91.26%		0.00	0.1341	8.74%	0.00
1999	1.5050	1.4208	94.41%		0.00	0.0842	5.59%	0.00
			TOTAL	**(8,425.18)**	**(7,254.46)**			**(1,170.72)**

	M&O	I&S
2021	**(2,310.55)**	**(328.88)**
2020 & PRIOR	**(6,114.63)**	**(841.84)**
TOTAL	**(8,425.18)**	**(7,254.46)**	**(1,170.72)**

ROLLBACK MODIFICATIONS FOR THE MONTH OF APRIL 2022

YR	RATE	M&O	%	ADJ	M&O	I&S	%	I&S
2021	1.1332	0.9719	85.77%	-	0.00	0.1613	14.23%	0.00
2020	1.1993	1.0280	85.72%	1,351.48	1,158.44	0.1713	14.28%	193.04
2019	1.2396	1.0684	86.19%	1,394.63	1,202.01	0.1712	13.81%	192.62
2018	1.3398	1.1700	87.33%		0.00	0.1698	12.67%	0.00
2017	1.3502	1.1700	86.65%	-	0.00	0.1802	13.35%	0.00
			TOTAL	**2,746.11**	**2,360.45**			**385.66**

	M&O	I&S
CURRENT	-	-
DELINQUENT	**2,746.11**	**2,360.45**	**385.66**
TOTAL	**2,746.11**	**2,360.45**	**385.66**

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2021	M & O	.971900	343,342.67	.00	33,720.35	.00	377,063.02	2,165.32	.00	.00	379,228.34
	I & S	.161300	56,982.22	.00	5,596.27	.00	62,578.49	.00	.00	.00	62,578.49
	TOTAL	1.133200	400,324.89	.00	39,316.62	.00	439,641.51	2,165.32	.00	.00	441,806.83
2020	M & O	1.028000	48,715.70	.00	12,597.50	.00	61,313.20	10,237.04	.00	.00	71,550.24
	I & S	.171300	8,117.76	.00	2,099.17	.00	10,216.93	.00	.00	.00	10,216.93
	TOTAL	1.199300	56,833.46	.00	14,696.67	.00	71,530.13	10,237.04	.00	.00	81,767.17
2019	M & O	1.068350	24,282.79	.00	8,235.85	.00	32,518.64	4,782.60	.00	.00	37,301.24
	I & S	.171200	3,891.19	.00	1,319.80	.00	5,210.99	.00	.00	.00	5,210.99
	TOTAL	1.239550	28,173.98	.00	9,555.65	.00	37,729.63	4,782.60	.00	.00	42,512.23
2018	M & O	1.170000	14,953.08	.00	5,959.05	.00	20,912.13	2,777.09	.00	.00	23,689.22
	I & S	.169800	2,170.12	.00	864.85	.00	3,034.97	.00	.00	.00	3,034.97
	TOTAL	1.339800	17,123.20	.00	6,823.90	.00	23,947.10	2,777.09	.00	.00	26,724.19
2017	M & O	1.170000	4,795.35	.00	1,996.12	.00	6,791.47	652.40	.00	.00	7,443.87
	I & S	.180200	738.56	.00	307.43	.00	1,045.99	.00	.00	.00	1,045.99
	TOTAL	1.350200	5,533.91	.00	2,303.55	.00	7,837.46	652.40	.00	.00	8,489.86
2016	M & O	1.170000	2,655.10	.00	1,074.07	.00	3,729.17	117.60	.00	.00	3,846.77
	I & S	.188200	427.07	.00	172.77	.00	599.84	.00	.00	.00	599.84
	TOTAL	1.358200	3,082.17	.00	1,246.84	.00	4,329.01	117.60	.00	.00	4,446.61
2015	M & O	1.170000	1,269.96	.00	676.16	.00	1,946.12	135.20	.00	.00	2,081.32
	I & S	.197200	214.07	.00	113.96	.00	328.03	.00	.00	.00	328.03
	TOTAL	1.367200	1,484.03	.00	790.12	.00	2,274.15	135.20	.00	.00	2,409.35
2014	M & O	1.170000	1,604.36	.00	931.63	.00	2,535.99	116.01	.00	.00	2,652.00
	I & S	.160000	219.41	.00	127.41	.00	346.82	.00	.00	.00	346.82
	TOTAL	1.330000	1,823.77	.00	1,059.04	.00	2,882.81	116.01	.00	.00	2,998.82
2013	M & O	1.170000	1,016.92	.00	762.92	.00	1,779.84	120.64	.00	.00	1,900.48
	I & S	.130000	112.99	.00	84.77	.00	197.76	.00	.00	.00	197.76
	TOTAL	1.300000	1,129.91	.00	847.69	.00	1,977.60	120.64	.00	.00	2,098.24
2012	M & O	1.170000	1,637.43	.00	1,391.46	.00	3,028.89	211.67	.00	.00	3,240.56
	I & S	.130000	181.94	.00	154.62	.00	336.56	.00	.00	.00	336.56
	TOTAL	1.300000	1,819.37	.00	1,546.08	.00	3,365.45	211.67	.00	.00	3,577.12
2011	M & O	1.170000	975.84	.00	785.13	.00	1,760.97	112.84	.00	.00	1,873.81
	I & S	.130000	108.44	.00	87.25	.00	195.69	.00	.00	.00	195.69
	TOTAL	1.300000	1,084.28	.00	872.38	.00	1,956.66	112.84	.00	.00	2,069.50
2010	M & O	1.040000	1,120.68	.00	1,092.90	.00	2,213.58	206.30	.00	.00	2,419.88
	I & S	.260000	280.18	.00	273.22	.00	553.40	.00	.00	.00	553.40
	TOTAL	1.300000	1,400.86	.00	1,366.12	.00	2,766.98	206.30	.00	.00	2,973.28

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2009	M & O	1.040000	1,138.21	.00	1,226.47	.00	2,364.68	214.22	.00	.00	2,578.90
	I & S	.240000	262.66	.00	283.03	.00	545.69	.00	.00	.00	545.69
	TOTAL	1.280000	1,400.87	.00	1,509.50	.00	2,910.37	214.22	.00	.00	3,124.59
2008	M & O	1.040000	195.30	.00	300.33	.00	495.63	82.06	.00	.00	577.69
	I & S	.200000	37.56	.00	57.75	.00	95.31	.00	.00	.00	95.31
	TOTAL	1.240000	232.86	.00	358.08	.00	590.94	82.06	.00	.00	673.00
2007	M & O	1.040000	379.53	.00	523.36	.00	902.89	110.05	.00	.00	1,012.94
	I & S	.140000	51.10	.00	70.46	.00	121.56	.00	.00	.00	121.56
	TOTAL	1.180000	430.63	.00	593.82	.00	1,024.45	110.05	.00	.00	1,134.50
2006	M & O	1.337400	638.42	.00	1,152.54	.00	1,790.96	276.25	.00	.00	2,067.21
	I & S	.120000	57.28	.00	103.42	.00	160.70	.00	.00	.00	160.70
	TOTAL	1.457400	695.70	.00	1,255.96	.00	1,951.66	276.25	.00	.00	2,227.91
2005	M & O	1.463200	504.65	.00	1,011.36	.00	1,516.01	236.88	.00	.00	1,752.89
	I & S	.100000	34.48	.00	69.12	.00	103.60	.00	.00	.00	103.60
	TOTAL	1.563200	539.13	.00	1,080.48	.00	1,619.61	236.88	.00	.00	1,856.49
2004	M & O	1.463200	42.31	.00	72.75	.00	115.06	14.81	.00	.00	129.87
	I & S	.105900	3.06	.00	5.27	.00	8.33	.00	.00	.00	8.33
	TOTAL	1.569100	45.37	.00	78.02	.00	123.39	14.81	.00	.00	138.20
2003	M & O	1.463200	152.85	.00	293.98	.00	446.83	63.05	.00	.00	509.88
	I & S	.120900	12.63	.00	24.30	.00	36.93	.00	.00	.00	36.93
	TOTAL	1.584100	165.48	.00	318.28	.00	483.76	63.05	.00	.00	546.81
2002	M & O	1.450000	35.82	.00	73.79	.00	109.61	15.91	.00	.00	125.52
	I & S	.134100	3.31	.00	6.82	.00	10.13	.00	.00	.00	10.13
	TOTAL	1.584100	39.13	.00	80.61	.00	119.74	15.91	.00	.00	135.65
2000	M & O	1.400000	45.91	.00	86.60	.00	132.51	12.90	.00	.00	145.41
	I & S	.134100	4.40	.00	8.30	.00	12.70	.00	.00	.00	12.70
	TOTAL	1.534100	50.31	.00	94.90	.00	145.21	12.90	.00	.00	158.11
ALL	M & O		449,502.88	.00	73,964.32	.00	523,467.20	22,660.84	.00	.00	546,128.04
ALL	I & S		73,910.43	.00	11,829.99	.00	85,740.42	.00	.00	.00	85,740.42
ALL	TOTAL		523,413.31	.00	85,794.31	.00	609,207.62	22,660.84	.00	.00	631,868.46
DLQ	M & O		106,160.21	.00	40,243.97	.00	146,404.18	20,495.52	.00	.00	166,899.70
DLQ	I & S		16,928.21	.00	6,233.72	.00	23,161.93	.00	.00	.00	23,161.93
DLQ	TOTAL		123,088.42	.00	46,477.69	.00	169,566.11	20,495.52	.00	.00	190,061.63

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
CURR	M & O		343,342.67	.00	33,720.35	.00	377,063.02	2,165.32	.00	.00	379,228.34
CURR	I & S		56,982.22	.00	5,596.27	.00	62,578.49	.00	.00	.00	62,578.49
CURR	TOTAL		400,324.89	.00	39,316.62	.00	439,641.51	2,165.32	.00	.00	441,806.83

SUBJECT: Disbursements for the Month of April 2022

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION:

The District's disbursements list all of the checks and other payments made during the reporting month. The check registers, wire transfers, and automated clearing house (ACH) transactions are available for inspection at the office of the Assistant Superintendent for Finance.

Monthly disbursement reports are prepared throughout the year by administration for information purposes only.

ADMINISTRATIVE CONSIDERATIONS:

The District's total disbursements for the Month of April totaled $13,379,649.93 as follows:

Disbursement Type	Amount
Accounts Payable Vendor Checks	$ 2,650,474.40
District Purchasing Cards	$ 647,519.76
ACH	$ 1,992,108.28
Wire Transfers	$ 212,164.42
Payroll	$ 7,877,383.07
TOTAL	**$ 13,379,649.93**

FUNDING SOURCE AND AMOUNT:

N/A

RECOMMENDATION:

Information item only; no recommendation is required.

CONTACT PERSON (S):

Joel Garcia, Assistant Superintendent for Finance
Dora Garcia, Director for Budget and Finance
Rosalinda Rodriguez, Accountant

CHECK NUMBER	CHECK DATE	T	TYPE	CK AMT
		1 Total	AP Vend Cks	2,650,474.40
		2 Total	Dist Purch Card	647,519.76
		3 Total	ACH	1,992,108.28
		4 Total	WIRE	212,164.42
		5 Total	PAYROLL	7,877,383.07
		Grand Total		13,379,649.93

SUBJECT: Donations

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

In accordance with Board Policy CDC (Legal), all bequest of property for the benefit of the public schools shall, when not otherwise directed by the grantor, vest the property in the Board. Funds or other property donated, or the income therefrom, may be expended:

1. For any purpose designated by the donor that is in keeping with the lawful purposes of the schools that are to benefit from the donation; or
2. For any legal purpose if the donor designated no specific purpose.

The district receives donations from various sources throughout the school year. The majority of donations are given to the student activity funds to be used for student travel and awards. Some donations are in cash and some are non-cash, such as equipment, food, and services.

AMINISTRATION CONSIDERATION

For the period reported, total donations were $6,055.00. The largest cash donation received was $6,000.00 and there were no non-cash donations received. These donations benefit our students.

FUNDING SOURCE AND AMOUNT

N/A

RECOMMENDATION:

Information item only; no recommendation is required.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Dora Garcia, Director for Budget and Finance
Rosalinda Rodriguez, Accountant

Mission Consolidated Independent School District
Donations through May 2022

Date	Campus / Scholarship	Cash	Non-Cash	Donor	Purpose
05/03/22	Veterans Memorial High School	6,000.00	-	AEP of Texas	Donation to be used for FIRST Robotics competition
05/13/22	Mission High School	55.00	-	Palomita Blanca Adult Day Care	Donation to be used for Mariachi Band supplies
	Total donations	$ 6,055.00	$ -		

MISSION CISD
CASH and INKIND/NONCASH DONATION FORM

Veterans Memorial High School
CAMPUS NAME

5/3/2020
Date

AEP of Texas
NAME OF DONOR

539 N Carancahua
Address

Corpus Christi, TX, 78401
City, State, Zip

(361) 813-9054
Telephone Number

$6,000.00
DONATION AMOUNT

X		
Check	Cash	Inkind/Noncash donation

F865-00-2191-061-00000
Revenue Account Number

3000139528
Check #

Description of Noncash donation-(Include an estimated value).

List below any restrictions for this donation: (Attach letter from donor if one is provided)

ds are to be used for the purchase of parts and other itmes which are needed for our program's participation in FIRST Robotics Competi

PRINCIPAL'S SIGNATURE

Date

Instructions:

MISSION CISD
CASH and INKIND/NONCASH DONATION FORM

MHS MARIACHI
CAMPUS NAME

5/13/2022
Date

PALOMITA BLANCA ADULT DAY CARE
NAME OF DONOR

1352 E 1ST ST STE H
Address

MISSION, TEXAS 78572
City, State, Zip

956-580-3322
Telephone Number

$55.00
DONATION AMOUNT

X	X	
Check	Cash	Inkind/Noncash donation

865-00-2191-091--001-00-000
Revenue Account Number

9227 - cash
Check #

Description of Noncash donation-(Include an estimated value).

List below any restrictions for this donation: (Attach letter from donor if one is provided)

$50 in check and $5 cash

for Mariachi supplies

Sandra Rodriguez
PRINCIPAL'S SIGNATURE

5/13/2022
Date

Instructions:

This form is to be used whenever a campus receives a donation. Send the original form to the Finance Director and attach a copy to the receipt. The account number should be included and any restrictions stated by the donor. If funds are restricted, call the Business Office for account number. Some grants or donations will be classified as special revenues and require a new grant budget to be set up.