



**Edinburg Consolidated Independent School  
District**

**Regular**

**Tuesday, May 24, 2011 6:00 PM**

# Agenda of Regular Meeting

## The Board of Trustees Edinburg Consolidated Independent School District

---

A Regular Meeting of the Board of Trustees of Edinburg Consolidated Independent School District will be held May 24, 2011, beginning at 6:00 PM in the Board Room, 411 North 8th Street; Edinburg, Texas 78541.

It is the policy of Edinburg CISD not to discriminate in its educational programs based on sex, age, religion, race, color, national origin, or handicap. *Es la poliza del distrito escolar de Edinburg de no discriminar en sus programas educativos por razon de sexo, edad, religion, raza, color, origen nacional o por incapacidad.*

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL MEETING TO ORDER, CONDUCT ROLL CALL, ESTABLISH QUORUM  
Presenter: President David Torres  
Time: 6:00 PM
2. PRAYER, PLEDGE OF ALLEGIANCE, AND TEXAS PLEDGE  
Presenter: Mrs. Carmen Gonzalez
3. CERTIFICATION OF PUBLIC NOTICE  
Notice was posted in the Edinburg CISD Administration Building at 411 North 8th Street in Edinburg, Texas on May 20, 2011 at 6:00 p.m. signed Dr. René Gutiérrez, Superintendent of Schools.  
Presenter: President Torres
4. AWARDS & RECOGNITION  
Presenter: Superintendent Rene Gutierrez
  - A. HEB district excellence award
  - B. ENCORE Convocation Robotics Competition
  - C. Adriana Banos-Mendez, Finalist in the National Braille Challenge
  - D. May is *Better Speech & Hearing* Month
  - E. Economedes High School (JEHS) Amanda Aguilera and Ariana Mata Business Professionals of America Earn 2nd Place in National Global Marketing Competition

- F. Felipe Gaitan of Edinburg North High School (ENHS) Earns 1st Place in 2011 Artist Discovery Congressional Art Competition
- G. Edinburg High School (EHS) Students Earn South Texas College (STC) *Marketable Skills* Certificate
- H. EHS Lorisa Medina Earns STC Associates Degree
- I. ENHS Chess Team Qualifies for National Competition
- J. Ramirez Elementary Duke University (DUKE) Talent Identification Program (TIP) Eligible Scholars
- K. De la Vina Elementary DUKE TIP Eligible Scholars
- L. Barrientes Middle School DUKE TIP Eligible Scholars
- M. Top Millionaire Club Readers from the Elementary, Middle, and High Schools
- N. JEHS Seniors Graduating with 30+ College Hours
- O. JEHS Adriana Saavedra and Kasaundra Borrego Recipients of Bill Gates Millennium Scholarship
- P. JEHS Adan Cortez Recipient of Dell Scholarship
- Q. JEHS Dulce Loera Recipient of Frank Kazmierczak Scholarship
- R. JEHS Dennis Luna Named "Student of the Year" of the UT Austin Migrant Student Graduation Enhancement Program
- S. JEHS David Nava Accepted to the University of Texas Pan American (UTPA)/Baylor Pre-Medical Honors Program
- T. JEHS Amanda Lynn Aguilar Named the Border Patrol "Youth of the Year"
- U. JEHS Students Selected as UTPA Scholars
- V. JEHS Students Selected as UTPA Gear Up Scholars
- W. EHS Students Selected as UTPA Gear Up Scholars
- X. EHS Girls Softball Team Advances to State Playoffs
- Y. EHS Boys Baseball Team Advances to State Playoffs
- Z. EHS Jessica Tamen Advances to Golf State Competition
- AA. JEHS Leigha Brown Advances to Track State Competition
- BB. ENHS Girls Softball Team Advances to State Playoffs
- CC. Fine Arts Program (FA)--Band: UIL Concert & Sight Reading Sweepstakes - EHS
- DD. FA--Band: State Solo & Ensemble Qualifier - JEHS
- EE. FA--Choir: UIL Concert & Sight Reading Sweepstakes - South Middle School
- FF. FA--Mariachi: First Place in Mariachi Competition - Mariachi Oro ENHS
- GG. FA--Folklorico: Buc Days Folklorico Competition - "Best of the Best" Award to JEHS Folklorico Jaguar

HH. FA--Colorguard: Winter Guard International Competition - "Scholastic A National Semi-Finalist" JEHS Colorguard

II. Crawford, De Zavala, L B Johnson, Lee, Magee, and Ramirez Elementary Schools Achieve "Accident Free" Status

5. SUPERINTENDENT'S REPORT

Presenter: Superintendent Gutierrez

A. Selection of Mascot for Longoria Middle School

B. Update on Health Insurance Program First Quarter 2011 and End of Year 2010 by Blue Cross/Blue Shield of Texas, Inc.

C. Summary of Workers Compensation Insurance Program by JI Specialty Services

D. Update on Truancy Program

E. Update on 2008 Bond Construction Account

F. Enrollment as of May 20, 2011

G. Teacher Vacancies

H. Financial Reports

1. Monthly Budgetary Summaries as of March 31, 2011 and April 30, 2011

2. Condition of Funds as of March 31, 2011 and April 30, 2011

3. Tax Collections for March 2011 and April 2011

4. Investment Report for the Periods of March 2011 and April 2011

5. Health Insurance Financial Programs as of March 31, 2011 and April 30, 2011

6. PUBLIC COMMENTS

Public participation is limited to the designated open forum portion of the meeting. At all times during board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless recognized by the Board President. No presentation shall exceed five minutes.

Presenter: Superintendent Gutierrez

7. CONSENT AGENDA

The following item(s) are of a routine or administrative nature. All items are to be acted on by one vote without being discussed separately, unless requested by a board member in which case the item(s) will be considered individually after the items not requiring discussion have been acted on.

Presenter: President Torres

A. (105B- 1) Minutes for Regular Board Meeting on May 10, 2011 8

B. (105B- 2) BID 10-163 Ice Chest Styrofoam for Child Nutrition, First and Final Contract Renewal COST \$11,814.00 SOURCE Child Nutrition Funds 13

C. (105B- 3) RFQ 10-157 Pre-Employment Testing Service, First and Final Contract Renewal COST \$26,500.00 SOURCE Local and Child Nutrition Funds 17

## 8. ACTION AGENDA

Presenter: President Torres

- |   |                   |                                      |     |
|---|-------------------|--------------------------------------|-----|
| A. (105B- 4) BID 10-117 Annual Chiller Stop Inspection and Repair, First and Final Contract Renewal   | COST \$61,785.00  | SOURCE Local Funds                   | 23  |
| B. (105B- 5) BID 11-132 Interior and Exterior Doors for San Carlos Elementary   | COST \$68,997.00  | SOURCE Local Funds                   | 33  |
| C. (105B- 6) BID 11-135 Intercom Systems for Alternative Academy, Career Center, Travis, Monte Cristo, and Austin Elementaries  | COST \$137,328.00 | SOURCE Local Funds                   | 37  |
| D. (105B- 7) BID 11-155 Edinburg North High School, Lincoln Elementary, and Monte Cristo Elementary Paving Improvements   | COST \$114,327.75 | SOURCE Local Funds                   | 42  |
| E. (105B- 8) BID 11-166 Robert E. Lee Elementary Paving and Drainage Improvements   | COST \$251,833.20 | SOURCE Local Funds                   | 48  |
| F. (105B- 9) BID 11-168 CATS Stadium and Barrientes Middle School Stadium Pole Repairs  | COST \$85,000.00  | SOURCE Local Funds                   | 52  |
| G. (105B-10) RFQ 10-93 Speech Therapy Services, First and Final Contract Renewal  | COST \$200,000.00 | SOURCE State Special Education Funds | 56  |
| H. (105B-11) First Reading of Board Policy FFAC (Local) Wellness and Health Services: Medical Treatment   |                   |                                      | 64  |
| I. (105B-12) Implementation of Mandatory Standard Dress Code for Flores/Zapata Elementary School Students Under the Conditions of Board Policy FNCA (Local) Beginning the 2011-2012 School Year   |                   |                                      | 67  |
| J. (105B-13) District Supplemental Science Committees for Selection of Elementary and Secondary Online Instructional Material   |                   |                                      | 69  |
| K. (105B-14) Purchase Library Books from Awarded Vendors through the Region One Library Purchasing Cooperative for the Fiscal School Year 2010-2011 for Four Elementary Schools and One Middle School   | COST \$275,000.00 | SOURCE Local Funds                   | 72  |
| L. (105B-15) Interlocal Cooperation Contract with the University of Texas Pan American for Participants to Attend Texas Pre-Freshman Engineering Program Summer 2011 from Barrientes, B L Garza, Harwell, Memorial, and South Middle Schools, and Edinburg, Economedes, and Edinburg North High Schol | COST \$26,520.00  | SOURCE Career & Technical Funds      | 78  |
| M. (105B-16) Construction Method for Cavazos Elementary Reroofing Project   |                   |                                      | 93  |
| N. (105B-17) Formal Quote 11-183 Digital LED Message Display Sign for Edinburg North High School  | COST \$25,471.70  | SOURCE Local Funds                   | 94  |
| O. (105B-18) RFP 08-235 Student & Athletic Insurance, Third and Final Contract Renewal  | COST \$504,427.00 | SOURCE Athletic Funds                | 98  |
| P. (105B-19) Amended Budget for State Compensatory Fund 161 (1)   |                   |                                      | 101 |
| Q. (105B-20) Amended Budget for Career & Technical Fund 162 (1)   |                   |                                      | 105 |

R. (105B-21) Amended Budget for State Bilingual Fund 165 (1)	108
S. (105B-22) Amended Budget for Local Maintenance Fund 199 (1)	111

9. CLOSED SESSION

Discussion under the authority of Section 551, Texas Government Code: If, during the course of the meeting covered by this Notice, the Board should determine that a Closed Session of the Board should be held or is required in relation to any item included in this Notice, then such closed session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board after the commencement in Open Session of the meeting covered by this Notice. Such closed session may concern any or all of the subjects and be conducted for any and all purposes permitted by Section 551.071 through and including Section 551.084 of the Texas Open Meetings Act, including, but not limited to, private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Presenter: President Torres

A. Section 551.071--Consultation with Attorney on Any Permitted Subject Including, But Not Limited to:

1. Discussion with School Attorney on Item(s) Exempted under Attorney-Client Privilege
2. Update on Pending Litigation
3. Discussion with Attorney on Legal Issues Regarding Bond Construction Projects
4. Discussion with Attorney on Legal Issues Regarding Construction at Edinburg High School
5. Discussion with Attorney Regarding Supplemental Education Service Providers

B. Section 551.072--Deliberation Regarding Real Property

1. Discussion on Acquisition of Possible Land Donation for Future Development
2. Discussion on Proposed Contracts for Land Purchases
3. Discussion Regarding Sam Houston Property

C. Section 551.074--Personnel Matters

1. Discussion of Employment for
  - a. Dean of Instruction, Edinburg High School
  - b. Assistant Principal, Memorial Middle School
  - c. Curriculum Assistant, Longoria Middle School
  - d. Curriculum Assistant, Memorial Middle School
  - e. Curriculum Assistant, Gorena Elementary
  - f. Defense Football Coordinator, Economedes High School

- g. Special Teams Football Coordinator, Edinburg North High School
    - 2. Discussion of Employment, Reassignments, Resignations, and Retirements
    - 3. Update of Pending Personnel Investigations
  - D. Section 551.071--Consultation with Attorney & Section 551.074--Personnel Matters
  - E. Section 551.082--Discipline of a Public School Child
    - 1. Discussion Regarding Level III Student/Parent Complaint Hearing---Mr. Joe Eufracio
10. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION  
Presenter: President Torres
- A. Section 551.071--Consultation with Attorney
    - 1. Consideration of and Possible Action Regarding Construction at Edinburg High School
    - 2. Consideration of and Possible Action Regarding Supplemental Education Service Providers
  - B. Section 551.072--Deliberation Regarding Real Property
  - C. Section 551.074--Personnel Matters
    - 1. Consideration of and Possible Action Regarding Employment of Dean of Instruction, Edinburg High School
    - 2. Consideration of and Possible Action Regarding Employment of Assistant Principal, Memorial Middle School
    - 3. Consideration of and Possible Action Regarding Employment of Curriculum Assistant, Longoria Middle School
    - 4. Consideration of and Possible Action Regarding Employment of Curriculum Assistant, Memorial Middle School
    - 5. Consideration of and Possible Action Regarding Employment of Curriculum Assistant, Gorena Elementary
    - 6. Consideration of and Possible Action Regarding Employment of Defense Football Coordinator, Economedes High School
    - 7. Consideration of and Possible Action Regarding Employment of Special Teams Football Coordinator, Edinburg North High School
    - 8. Consideration of and Possible Action Regarding Employment, Reassignments, Resignations, and Retirements
  - D. Section 551.082--Discipline of Public School Child
    - 1. Consideration of and Possible Action Regarding Level III Student/Parent Complaint Hearing--Mr. Joe Eufracio
11. ADJOURNMENT  
Presenter: President Torres

**APPROVAL OF MINUTES FOR BOARD MEETINGS**

**Superintendent's Recommendation**

Board of Trustees approval of minutes for the following board meeting(s):

**Regular Board Meeting of May 10, 2011**

**Rationale**

Article 6252-17A, §3b, V.A.T.S. requires in part that the Board shall prepare and retain minutes for each of its open meetings. The minutes are public record and shall be available for public inspection and copying upon request to the Superintendent or his designee.

**Paperwork Impact**

No additional paperwork will be generated.

**Budgetary Information**

The budget will not be impacted.

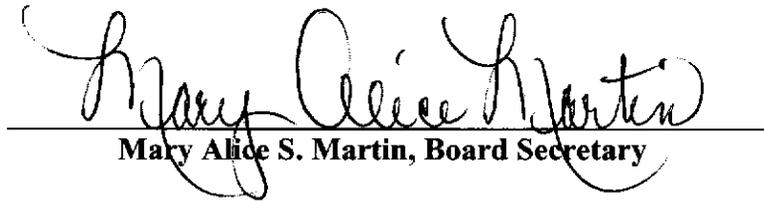
**Resource Personnel**

Dr. René Gutiérrez

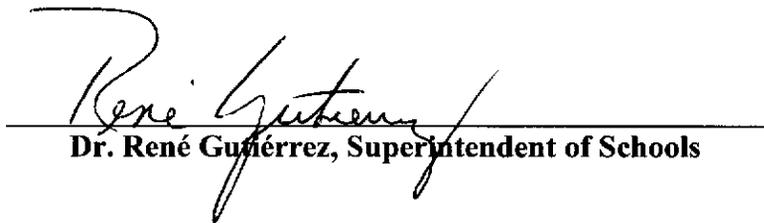
**Board Policy Reference and Compliance**

This item is in compliance and in accordance with Board Policy BE and BE (Local).

Prepared by

  
Mary Alice S. Martin, Board Secretary

Recommended by

  
Dr. René Gutiérrez, Superintendent of Schools

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
Edinburg, Texas

STATE OF TEXAS

COUNTY OF HIDALGO

May 10, 2011

On the 10<sup>th</sup> day of May 2011, the Board of Trustees for the Edinburg Consolidated Independent School District met in **regular session** with the following members present:

David Torres, President	Martín Castillo, D.C., Member
Carmen González, Vice President	Jaime R. Chavana, Member
Ciro Treviño, Secretary	Juan "Sonny" Palacios Jr., Member
	Robert Peña Jr., Member

Present at the request of the superintendent was Jacques E. Treviño, board attorney.

NOTE: If more detailed information regarding the presentations, discussion, and action taken during the meeting is desired, the audio and video taped recordings are available through the superintendent's office.

President Torres, who established **quorum**, called the meeting to order at 6:00 p.m. Mr. Robert Peña Jr. offered the **prayer and led the Pledge of Allegiance and the Texas Pledge**.

President Torres asked for certification that **Public Notice** had been posted in the Edinburg CISD Administration Building at 411 North 8<sup>th</sup> Street in Edinburg, Texas on May 6, 2011 at 6:00 p.m. signed Dr. René Gutiérrez, Superintendent of Schools.

**Under Awards & Recognition:**

- A. Freddy Gonzalez Elementary Robotics Team Advances to State Competition
- B. Freddy Gonzalez Elementary Selected as a Campus that Continuously Exemplifies Student Excellence
- C. Freddy Gonzalez Elementary Celebrates Its 35<sup>th</sup> Anniversary
- D. Career & Technical Education Students Advance to the *Health Occupation Students of America* National Competition
- E. Economedes High School Athletes Earn All State Honors from the Association of Basketball Coaches

**Under Superintendent's Report:**

- A. Update on the Rio Grande Valley Coalition
- B. Update on Refunding of Maintenance Tax Notes, Series 2002 by Estrada-Hinojosa & Company
- C. Update on 2008 Bond Construction Projects by Broaddus & Associates
- D. Update on Rezoning for High Schools
- E. Enrollment as of May 6, 2011: +1,010 (compared to 5/5/10)
- F. Teacher Vacancies: 7 (2 elementary/5 secondary)

Under **Public Comments**, **Cynthia Salgado and Gerardo Tovar** both pointed the importance and cost saving factors in implementing an in-house clinic for district employees, i.e. less disruption of classes, cutting the need for substitutes, reduction in co-pays. The 965 cards provided to board members supporting a district clinic reflects only 13 campuses visited out of the 40. Superintendent Gutiérrez called on Joe Ponce, but he didn't approach the podium.

**EXHIBIT A**

**CONSENT AGENDA ITEMS**

Mr. Ciro Treviño moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 105A-1 Minutes for Regular Board Meeting on April 26, 2011; 105A-2 Bid 10-130 Butcher Paper, First and Final Contract Renewal with Gateway Printing & Office Supply in the Amount of \$22,000.00; 105A-3 Bid 11-87 Combination Locks to New England Security Lock in the Amount of \$21,265.25; 105A-4 Bid 11-95 Transportation Bus Parts to Burton Companies, Chalk's Truck Parts, Fuel Injection Service, French Ellison Truck Center, NAPA Auto Parts, One Stop Bus Stop Inc, O'Reilly Automotive Stores Inc, and School Bus Parts Company for a Total of \$220,000.00; 105A-5 Bid 11-113 Longoria Middle School Athletic Equipment and Supplies to Barcelona, Team Sports of Texas, Riddell, Bill Guthrie, Southern Athletics, Cannon, McAllen Sports, Sport Supply/BSN, Pyramid, and Flaghouse for a Total of \$73,432.51; 105A-6 Bid 11-150 IC3, MOS, Adobe Exams and Vouchers to Teknimedia Corporation in the Amount of \$63,404.00; and 105A-7 GoDirect 11-173 District Wide Replacement of Federal Computer Lab Printers to Dell through the Department of Information Resources in the Amount of \$14,976.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

**ACTION AGENDA ITEMS**

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 105A-8 RFP 11-140 New Middle School Security and Camera Systems to All American Security in the Amount of \$212,200.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Mr. Ciro Treviño and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 105A-9 Amended and Restated Continuing Disclosure Agreement with Estrada-Hinojosa & Company, Financial Advisors Increasing Annual Fee to \$5,000.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 105A-10 Implementation Agreement Between the Advancement Via Individual Determination (AVID) Center and Edinburg CISD in the Amount of \$28,755.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Mr. David Torres seconded the motion to **Approve Agenda Item 105A-11 to Provide the Required Notice to the Law Firm of Jacques Trevino, P.C., Attorney & Counselor at Law to Discontinue the Contract for Legal Services at the End of the Current Contract Period and Authorize the Board President to Provide Notice to Mr. Trevino Regarding the Discontinuance of His Contract**. After much discussion, Ciro Treviño called the question. President Torres then conducted the vote. The motion passed 4 to 3 with Jaime R. Chavana, Robert Peña Jr., and Juan "Sonny" Palacios Jr. voting against. Juan "Sonny" Palacios Jr. requested a point of order and asked why the "call the question" was made during the discussion for clarification. President Torres asked Mr. (Jacques) Trevino to respond to Mr. Palacios. Attorney Trevino responded, "Under Robert's Rules of Order, Mr. Palacios is correct in asking for clarification." President Torres indicated that Mr. (Jacques) Trevino should have advised him to clarify before the vote was taken.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 105A-12 Implementation of Mandatory Standard Dress Code for Cayetano Cavazos Elementary School Students Under the Conditions of Board Policy FNCA (Local) Beginning the 2011-2012 School Year**, as recommended by Superintendent René Gutiérrez. The motion carried.

EXHIBIT A-2

Mrs. Carmen González moved and Mr. Ciro Treviño and Dr. Martín Castillo seconded the motion to enter **Closed Session**. The motion carried.

President Torres recessed the meeting at 7:23 p.m. enabling the Board to enter Closed Session.

Dr. Martín Castillo moved and Mrs. Carmen González seconded the motion to return to **Open Session**. The motion carried.

After returning to Open Session at 10:45 p.m., President Torres announced that no action had been taken on items discussed in Closed Session.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Section 551.074 10C.1 Employment, Resignations, Reassignments, and Retirements as Discussed in Closed Session**, as recommended by Superintendent René Gutiérrez. The motion carried.

Employment 2010-2011 (None)

Resignations, Reassignments, and Retirements

Norma Castillo (Retiring)	Technical Intg Specialist/Technology Dept
Guadalupe Chavez	3 <sup>rd</sup> Grade G.T/Villarreal
Natalie Duron	1 <sup>st</sup> Grade Bilingual/Betts
Frances C. Donohue	Health Science/Economedes HS
Juana Graciela Garcia (Retiring)	API/Economedes HS
Rebecca Garza (Retiring)	Speech Language Pathologist/J F K
Dianne H. Gohil (Retiring)	2 <sup>nd</sup> Grade G.T/Canterbury
Patricia Hickey	6 <sup>th</sup> Grade Reading/Barrientes MS
Kathryn Johns	French/Edinburg North HS
Keely Lewis (Retiring)	Journalism/Edinburg HS
Alma G. Mendoza (Retiring)	API/Edinburg HS
Imelda Perez (Retiring)	1 <sup>st</sup> Grade G.T/Canterbury
Adrian Ramirez	6 <sup>th</sup> Grade Science/South MS
Vanessa M. Sanchez	Anatomy-Physiology/Economedes HS
Dalila Silva	2 <sup>nd</sup> Grade/Eisenhower
Christina I. Soto	Health/Economedes HS

Employment of Paraprofessionals (University Hours) and Classified Employees (None)

Promotions

Norma Garcia	Elementary Cafeteria Mgr/Eisenhower
--------------	-------------------------------------

Resignations, Reassignments, and Retirements

Alfredo Garza Jr.	Transition Clerk/Juvenile Detention Ctr
Ricardo O. Olivarez	Police Service Officer/Garza MS
Elizabeth L. Rodriguez	Field Supervisor/Child Nutrition
Hilda P. Gonzales (Retiring)	C & T Assessment Secretary
Avelinda M. Martinez (Retiring)	Aide/De La Vina
Roberto Ortiz Jr. (Retiring)	Police Officer.Campus Liaison/South MS
Oscar Muniz	Bus Driver/Transportation
Guadalupe Lopez	Food Prep/Travis

Employment of Interns/Tutors/Student Workers

Arturo Alvarez\*                      Tech Intern/J F K

\*Pending district medical and employment requirements

Resignations

Andrea S. Villarreal	Tutor/South MS
Edwardo Garza	Tutor/South MS
Daniel Maani	Tutor/South MS
Adrienne Champion	Gear Up/Edinburg HS
Alfredo Esparza	Gear Up/Edinburg HS
Jolynn Padilla	Gear Up/Edinburg HS
Krystal Gonzalez	Gear Up/Edinburg HS
Elizabeth Lara	Gear Up/Edinburg HS
Lorena Salazar-Orozco	Gear Up/Edinburg HS
Sylvia Rodriguez	Gear Up/Edinburg HS
David Gaspar	Tech/De Zavala

Employment of Special Education Shadows (None)

Resignations (None)

Board Attorney Treviño announced that no action would be taken on **Section 551.082 10D.1 Regarding Level III Student/Parent Complaint Hearing—Mr. Joe Eufrazio** as the Board reserved the right under Policy FNG (Local) to render a decision at the next regular board meeting.

Mrs. Carmen González moved and Mr. Ciro Treviño seconded the motion to **adjourn**. The motion carried.

President Torres adjourned the meeting at 10:46 p.m.

---

**DAVID TORRES**  
**President of the Board of Trustees**

**ATTESTED BY**

---

**CIRO TREVINO**  
**Secretary to the Board of Trustees**

**EXHIBIT A-4**

**APPROVAL OF BID 10-163, ICE CHEST, STYROFOAM FOR CHILD NUTRITION  
FIRST AND FINAL CONTRACT RENEWAL**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to renew the bid for Ice Chest, Styrofoam for Child Nutrition, which is indicated in the attached renewal forms as being the most favorable and advantageous to the Edinburg CISD.

**Rationale**

This bid had a one year renewal option. Mary De Luna, Director of Child Nutrition and the awarded vendor have agreed in writing to continue this bid for an additional year at no increase in cost except the growth of the district.

The administration sought competitive sealed bids for Styrofoam Ice Chest. Bid opening was held at the Business Office Building on June 4, 2010, at 3:00 P.M., where two (2) proposals were opened. The foam ice chests are used to deliver breakfast in the classrooms. All hot and cold items are placed in separate ice chests to maintain temperatures during the delivery process to each class.

**Budgetary Information**

**Award Recommendation** **\$11,814.00**

Account	Description	Aropriations	Encumbrance	Expenditure	Balance
101-35-6399-00-938-199000	General Supply	113,142.00	549.00	17,354.07	95,238.93
	<b>TOTAL</b>	<b>113,142.00</b>	<b>549.00</b>	<b>17,354.07</b>	<b>95,238.93*</b>

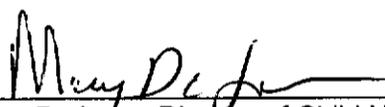
\* Pending approval of 2011-2012 budget by the School Board.

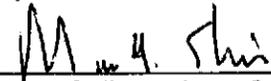
**Resource Personnel**

Dr. René Gutiérrez	Dr. Rebecca Morrison	Sylvia D. Garcia
Mario H. Salinas	Mary De Luna	Amaro Tijerina
Kay W. Green		

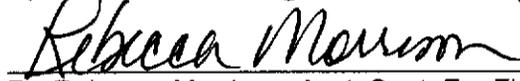
**Board Policy Reference**

This is in accordance with Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by:   
Mary De Luna, Director of Child Nutrition

Approved by:   
Mario H. Salinas, Asst. Supt. For District Administration

Within Budgetary Allocations:   
Sylvia D. Garcia, Director for Finance

Approved by:   
Dr. Rebecca Morrison, Asst. Supt. For Finance/Operations

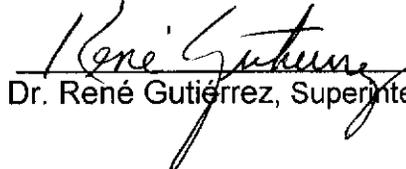
Recommended by:   
Dr. René Gutiérrez, Superintendent of Schools

EXHIBIT \_\_\_\_\_ PAGE(S) \_\_\_\_\_

**Notes for Renewal**  
**Bid 10-163, Ice Chest, Styrofoam for Child Nutrition First and Final Contract**  
**Renewal**  
**May 24, 2011**

1. **USER DEPARTMENT:** This renewal was requested by the Director of Child Nutrition. Mary De Luna will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a term contract beginning September 1, 2011 or soon thereafter and ending August 31, 2012. This is the first and final contract renewal.
3. **BID EVALUATION:** This bid was evaluated by Mary De Luna, Director of Child Nutrition. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** Child Nutrition Department will prepare purchase orders on an as needed basis following Board of Trustee approval.
5. **UNIT PRICES:** The prices will remain the same for the term of the contract.
6. **APPROXIMATE AMOUNT SPENT LAST CONTRACT PERIOD:**                 **\$11,550.00**
7. **TOTAL ESTIMATED AWARD RECOMMENDATION:**                                 **\$11,814.00**

VENDOR	AWARD RECOMMENDATION
Lifoam Industries 1600 Highway 287 Waxahachie, TX 75165 Contact: Lin Purtz PH: 800-962-0508 FX: 972-937-0239	\$11,814.00



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
 PURCHASING DEPARTMENT  
 DRAWER 990  
 EDINBURG, TEXAS 78540  
 PHONE: (956) 289-2311  
 FAX (956) 383-7687



MEMORANDUM

Date: April 11, 2011  
 TO: Mary De Luna, Director for Child Nutrition  
 FROM: Kay W. Green, Buyer *KW*  
 SUBJECT: RENEWAL OF BID 10-163, ICE CHEST, STYROFOAM FOR CHILD NUTRITION

There is an option to renew the above mentioned bid. Attached is the detailed information on what was awarded last year. Hopefully, this will assist you in making your decision.

Please sign and return back to me for processing. Let me know as soon as possible, if you have any questions, give me a call at 956-289-2311 Ext. 2178.

Yes, I want to renew:

*Mary De Luna*  
 \_\_\_\_\_

No, I don't want to renew:

\_\_\_\_\_

Reason why you don't want to renew:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

THANK YOU!

Nondiscrimination Statement

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs.

EXHIBIT \_\_\_\_\_



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

P.O. Box Drawer 990  
Edinburg, Texas 78540  
Purchasing Department  
Phone: (956) 289-2311  
Fax: (956) 283-7687



April 12, 2011

Dear Lifoam Industries,

FAX: 972-937-0239

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL  
BID 10-163, ICE CHEST, STYROFOAM FOR CHILD NUTRITION**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start September 1, 2011 or soon thereafter and end August 31, 2012. Please see attachment for current pricing.

We are interested in knowing whether your company will extend this contract for an additional contract period. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Kay W. Green, Buyer at 956-289-2311, Ext. 2178 or e-mail at [k.green@ecisd.us](mailto:k.green@ecisd.us) if you have any questions regarding this contract.

YES: *Mike King*, per original discounts, terms, and conditions.  
Vendor Signature

NO: \_\_\_\_\_, I am not interested in extending my awarded contract.  
Vendor Signature

*Lifoam Industries LLC*  
Company Name

**Approved for Renewal:**

\_\_\_\_\_  
Edinburg CISD Date

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs. No person shall be denied the benefits of the district's programs on the basis of sex, age, handicap, religion, race, color, or national origin.

**APPROVAL OF RFQ 10-157, PRE-EMPLOYMENT TESTING SERVICE FIRST AND FINAL CONTRACT RENEWAL**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to renew the RFQ for the Pre-Employment Testing Services, which is indicated in the attached renewal forms as being the most favorable and advantageous to the Edinburg CISD.

**Rationale**

This RFQ had a one year renewal option. Ms. Mary De Luna, Mr. Rodolfo Zamora, Mr. Robert J. Saenz, and the awarded vendor have agreed in writing to continue this RFQ for an additional year at no increase in cost. The Field Operations Departments require a pre-employment test to include an extensive testing evaluation that focuses on the physical well being of a potential employee. The objective exam is to evaluate work tolerances that determine employability. The exam includes a battery of tests tailored to the job description and critical to job demands. No physical assistant, chiropractor, etc. shall perform these tests, only a medical physician.

The administration sought competitive sealed RFQ's on the above mentioned proposal for the school district. RFQ opening was held at the Business Office Building on June 9, 2010 at 3:30 P.M. where two (2) RFQ's were received, opened, and read aloud.

**USER DEPARTMENT**

This item was requested by Ms. Mary De Luna, Director of Child Nutrition, Mr. Rudy Zamora, Director of Transportation, and Mr. Robert J. Saenz, Director Maintenance & Facilities Department.

**BUDGETARY INFORMATION:**

**ESTIMATED AWARD RECOMMENDATION: \$26,500.00**

Account	Description	Appropriation	Encumbrance	Expenditure	Balance
199-34-6217-63-939-199000	Physicals	82,000.00	42,198.00	22,802.00	17,000.00
199-51-6219-19-936-199000	Other Prof. Svcs.	8,929.00	2,550.00	609.00	5,770.00
101-35-6217-60-938-199000	Physicals	4,000.00	0.00	2,001.00	1,999.00
<b>TOTAL</b>		<b>94,929.00</b>	<b>44,748.00</b>	<b>25,412.00</b>	<b>24,769.00 *</b>

\* Pending Board approval of 2011 – 2012 budget

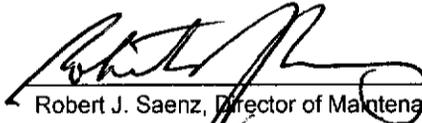
**Resource Personnel**

Dr. René Gutiérrez	Dr. Rebecca Morrison	Mario H. Salinas
Sylvia D. Garcia	Robert J. Saenz	Mary De Luna
Rudy Zamora	Amaro Tijerina	Jacqueline Kingan

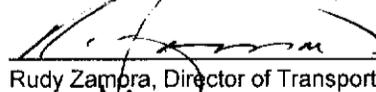
**Board Policy Reference**

This is in accordance with the Board Policy CH, Purchasing Bidding Requirements.

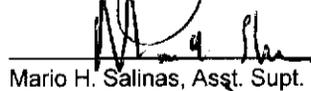
Prepared by:

  
Robert J. Saenz, Director of Maintenance/Facilities

  
Mary De Luna, Director of Child Nutrition

  
Rudy Zamora, Director of Transportation

Approved by:

  
Mario H. Salinas, Asst. Supt. For District Administration

Within Budgetary Allocations:

  
Sylvia D. Garcia, Director for Finance

Approved by:

  
Dr. Rebecca Morrison, Asst. Supt. For Finance/Operations

Recommended by:

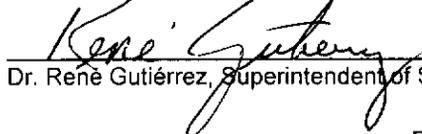
  
Dr. René Gutiérrez, Superintendent of Schools

Exhibit \_\_\_\_\_, Pages \_\_\_\_\_

Notes for RFQ Renewal  
RFQ 10-157, Pre Employment Testing Services  
May 24, 2011

1. **USER DEPARTMENTS:** This RFQ will be used by the Transportation, Maintenance and Facilities, and Child Nutrition Departments. Mr. Rudy Zamora, Robert J. Saenz, and Mary De Luna will be present to answer any detailed questions.
2. **TERM RFQ:** This is a term RFQ beginning June 1, 2011 or soon thereafter and ending May 31, 2012. This is the First and Final Contract Renewal.
3. **RFQ EVALUATION:** This RFQ was evaluated by Mr. Rudy Zamora, Mr. Robert Saenz, and Mrs. Mary De Luna. Final recommendations to the board are done by the Superintendent of Schools.
4. **SERVICES INFORMATION:** The testing services will be available to the requesting departments, who will be testing employee on an as-needed basis.
5. **UNIT PRICES:** The unit prices will remain the same for the term of the contract.
6. **TYPE OF RFQ:** This RFQ is for Pre Employment Testing Services only. The department will prepare purchase order following board approval.
7. **APPROXIMATE AMOUNT SPENT LAST YEAR:** \$26,200.00

VENDOR	PROPOSED RATE
Edinburg Medical Center, Inc. 1200 South 10 <sup>th</sup> Street Edinburg, TX 78539 CONTACT: Ben L. Garza, M.D. PH: 956-383-2761 FAX: 956-380-4022	\$87.00/per employee  Pre-Employment Exam to include: 1. Musculoskeletal Strength-body mechanics testing 2. Endurance testing 3. Mobility/Flexibility Testing 4. Manual Dexterity Testing

Exhibit\_\_\_\_\_



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
 PURCHASING DEPARTMENT  
 DRAWER 990  
 EDINBURG, TEXAS 78540  
 PHONE: (956) 289-2311  
 FAX (956) 383-7687



MEMORANDUM

Date: January 6, 2011

TO: Robert Saenz, Director of Maintenance & Facilities  
 Rudy Zamora, Director of Transportation  
 Mary De Luna, Director of Child Nutrition

FROM: Jacqueline Kingan, Senior Buyer *JK*

SUBJECT: **RENEWAL OF RFQ 10-157, PRE-EMPLOYMENT TESTING SERVICE**

There is an option to renew the above mentioned bid. Attached is the detailed information on what was awarded last year. Hopefully, this will assist you in making your decision.

Please sign and return back to me for processing. Let me know as soon as possible, if you have any questions, give me a call at 956-289-2311 Ext. 2178.

Yes, I want to renew:

*[Handwritten signature]*  
 \_\_\_\_\_  
 \_\_\_\_\_

No, I don't want to renew:

Reason why you don't want to renew:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

THANK YOU!

Nondiscrimination Statement

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs.



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
 PURCHASING DEPARTMENT  
 DRAWER 990  
 EDINBURG, TEXAS 78540  
 PHONE: (956) 289-2311  
 FAX (956) 383-7687



MEMORANDUM

Date: January 6, 2011

TO: Robert Saenz, Director of Maintenance & Facilities  
 Rudy Zamora, Director of Transportation  
 Mary De Luna, Director of Child Nutrition

FROM: Jacqueline Kingan, Senior Buyer *JK*

SUBJECT: RENEWAL OF RFQ 10-157, PRE-EMPLOYMENT TESTING SERVICE

There is an option to renew the above mentioned bid. Attached is the detailed information on what was awarded last year. Hopefully, this will assist you in making your decision.

Please sign and return back to me for processing. Let me know as soon as possible, if you have any questions, give me a call at 956-289-2311 Ext. 2178.

Yes, I want to renew:

*Mary De Luna*

No, I don't want to renew: \_\_\_\_\_

Reason why you don't want to renew:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

THANK YOU!

Nondiscrimination Statement

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs.

EXHIBIT \_\_\_\_\_



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
PURCHASING DEPARTMENT  
DRAWER 990  
EDINBURG, TEXAS 78540  
PHONE: (956) 289-2311  
FAX (956) 383-7687



MEMORANDUM

Date: January 6, 2011

TO: Robert Saenz, Director of Maintenance & Facilities  
Rudy Zamora, Director of Transportation  
Mary De Luna, Director of Child Nutrition

FROM: Jacqueline Kingan, Senior Buyer *JK*

SUBJECT: RENEWAL OF RFQ 10-157, PRE-EMPLOYMENT TESTING SERVICE

There is an option to renew the above mentioned bid. Attached is the detailed information on what was awarded last year. Hopefully, this will assist you in making your decision.

Please sign and return back to me for processing. Let me know as soon as possible, if you have any questions, give me a call at 956-289-2311 Ext. 2178.

Yes, I want to renew:

*[Signature]* 4-20-11

No, I don't want to renew:

Reason why you don't want to renew:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

THANK YOU!

Non-discrimination Statement

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs.

EXHIBIT \_\_\_\_\_



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
 PURCHASING DEPARTMENT  
 411 North 8<sup>th</sup>/DRAWER 990  
 EDINBURG, TEXAS 78541  
 PHONE: (956) 289-2311  
 FAX (956) 383-7687



January 10, 2011

Dear Ben L. Garza M.D.;

FAX: 956-380-4022

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL  
 RFQ 10-157, PRE-EMPLOYMENT TESTING SERVICE**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start June 1, 2011 or soon thereafter and end May 31, 2012. Your rate is \$87.00 per employee. Pre-Employment exam to include: Musculoskeletal strength-body mechanics testing, Endurance testing, Mobility/Flexibility testing, and Manual Dexterity testing.

We are interested in knowing whether your company will extend this contract for an additional year. **If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.**

Please call Jacqueline Kingan, Senior Buyer at 956-289-2311, Ext. 2137 or e-mail at j.kingan@ecisd.us if you have any questions regarding this contract.

YES Ben L. Garza MD per original discounts, terms, and conditions  
 YES Rolando Yarritu per original discounts, terms, and conditions.  
 Vendor Signature Rolando Yarritu, M. D.

NO: \_\_\_\_\_ I am not interested in extending my awarded contract.  
 Vendor Signature

Edinburg Medical Center, Inc.  
 Company Name

**Approved for Renewal:**

\_\_\_\_\_  
 Edinburg CISD Date

P.002/002

(FAX)956 380 4022

EDINBURG MEDICAL CENTER 17:29 01/11/2011

**APPROVAL OF BID 10-117, ANNUAL CHILLER STOP INSPECTION AND REPAIR  
FIRST AND FINAL CONTRACT RENEWAL**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to renew the Annual Chiller Stop Inspection and Repair bid, which is indicated in the attached renewal forms as being the most favorable and advantageous to the Edinburg CISD.

**Rationale**

This bid had a one year renewal option. Mr. Robert J. Saenz, Director of Maintenance and Facilities and the awarded vendor have agreed in writing to continue this bid for an additional year at no increase in cost. Annual stop inspections are recommended by manufacturers to extend the life of the equipment and ensure proper operation. Vendor will perform stop inspection and repairs on 28 chillers at 3 High Schools, 4 Middle Schools, Esparza, Avila, De La Vina, Magee Elementaries, and Administration Building. An inspection includes a check list of 33 items involving corrective and preventive maintenance. Critical items entail leak test, oil sample analysis, calibrate sensors, and replace worn out parts.

The administration sought competitive sealed bids for the Annual Chiller Stop Inspection and Repair. Bid opening was held at the Business Office Building on April 9, 2010, at 3:00 P.M., where three (3) proposals were opened.

**Budgetary Information**

**TOTAL ESTIMATED AWARD RECOMMENDATION: \$61,785.00**

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
199-51-6249-XX-936-199000	Contracted Maint & Repairs	361,638.00	100,310.25	167,956.59	93,371.16
	<b>TOTAL</b>	<b>361,638.00</b>	<b>100,310.25</b>	<b>167,956.59</b>	<b>93,371.16 *</b>

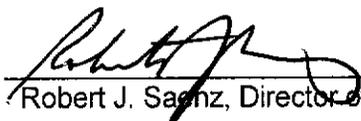
\* Pending Board approval 2010-2011 budget

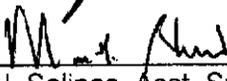
**Resource Personnel**

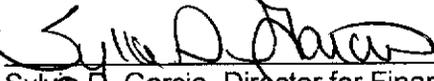
Dr. René Gutiérrez	Dr. Rebecca Morrison	Sylvia D. Garcia
Mario H. Salinas	Robert J. Saenz	Amaro Tijerina
Jacqueline Kingan		

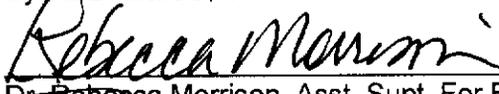
**Board Policy Reference**

This is in accordance with the Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by:   
Robert J. Saenz, Director of Maintenance/Facilities

Approved by:   
Mario H. Salinas, Asst. Supt. For District Administration

Within Budgetary Allocations:   
Sylvia D. Garcia, Director for Finance

Approved by:   
Dr. Rebecca Morrison, Asst. Supt. For Finance/Operations

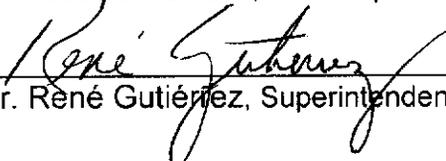
Recommended by:   
Dr. René Gutiérrez, Superintendent of Schools

EXHIBIT \_\_\_\_\_ PAGE(S) \_\_\_\_\_

**Notes for Bid Renewal  
 Bid 10-117, Annual Chiller Stop Inspection and Repair  
 May 24, 2011**

1. **USER DEPARTMENT:** This bid was requested by the Director of Maintenance and Facilities. Mr. Robert J. Saenz will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a term bid beginning June 1, 2011 or soon thereafter and ending May 31, 2012.
3. **BID EVALUATION:** This bid was evaluated by Mr. Robert J. Saenz, Director of Maintenance and Facilities, and Rene Olivarez, District Engineer. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** Maintenance and Facilities Department will prepare the purchase orders on an as needed basis following Board of Trustee approval.
5. **APPROXIMATE SPENT LAST CONTRACT YEAR:** **\$61,000.00**

VENDOR	ESTIMATED AWARD RECOMMENDATION
Johnson Controls, Inc. 117 Airport Road Corpus Christi, TX 78405 Contact: Lonnie Cavazos PH: 361-884-9675 FAX: 956-428-1591	Inspection \$51,785.00  Estimated Repairs \$10,000.00
<b>TOTAL ESTIMATED AWARD RECOMMENDATION</b>	<b>\$61,785.00</b>



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
PURCHASING DEPARTMENT  
DRAWER 990  
EDINBURG, TEXAS 78540  
PHONE: (956) 289-2311  
FAX (956) 383-7687



MEMORANDUM

Date: January 6, 2011  
TO: Robert J. Saenz, Coordinator of Maintenance & Facilities  
FROM: Jacqueline Kingan, Senior Buyer *JK*  
SUBJECT: RENEWAL OF BID 10-117, ANNUAL CHILLER STOP INSPECTION & REPAIR

There is an option to renew the above mentioned bid. Attached is the detailed information on what was awarded last year. Hopefully, this will assist you in making your decision.

Please sign and return back to me for processing. Let me know as soon as possible, if you have any questions, give me a call at 956-289-2311 Ext. 2178.

Yes, I want to renew:

*[Signature]* 1-10-11

No, I don't want to renew:

Reason why you don't want to renew:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

THANK YOU!

Nondiscrimination Statement

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs.



**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
PURCHASING DEPARTMENT  
411 North 8<sup>th</sup>/DRAWER 990  
EDINBURG, TEXAS 78541  
PHONE: (956) 289-2311  
FAX (956) 383-7687**



January 11, 2011

Dear Lonnie Cavazos;  
Johnson Controls, Inc.

FAX: 956-428-1591

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL  
BID 10-117, ANNUAL CHILLER STOP INSPECTION & REPAIR**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start June 1, 2011 or soon thereafter and end May 31, 2012. Please see attachment for current pricing.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Jacqueline Kingan, Senior Buyer at 956-289-2311, Ext. 2137 or e-mail at j.kingan@ecisd.us if you have any questions regarding this contract.

YES: *[Signature]*, per original discounts, terms, and conditions.  
Vendor Signature

NO: \_\_\_\_\_, I am not interested in extending my awarded contract.  
Vendor Signature

Johnson Controls, Inc.  
Company Name

Approved for Renewal:

\_\_\_\_\_ Date  
Edinburg CISD

**CHILLER INSPECTION & REPAIRS  
FOR THE PERIOD 06/01/10 THRU 05/31/11**

COMMODITY NO.	VENDOR	VENDOR NAME	BID NUMBER	UNIT PRICE/UNIT
---------------	--------	-------------	------------	-----------------

**\*\*\*\* GENERAL CONTRACT INFORMATION \*\*\*\***

DESCRIPTION OF CONTRACT: Annual Chiller Stop I

BID NUMBER: Bid 10-117 (TYPE THIS BID # ON ALL PO'S).

TYPE OF CONTRACT: Term, fixed prices

TERM ON CONTRACT: See dates referenced above

DELIVERY: All prices are FOB - Edinburg, Texas and no additional freight is required, unless noted as an exception.

MINIMUM ORDER: Not applicable.

UNIT PRICES: The unit prices remain firm for the term of this contract. Contact the Purchasing Office immediately if prices change.

ORDERING INFORMATION: Each campus/department are responsible to prepare a requisition/purchase order form using the attached prices and vendor information. Route your prepare purchase orders to the Purchasing Department.

PAYMENT INFORMATION: Payments to the vendor will be made on the District's regular payment schedule.

TERMS: Net 30 days unless otherwise noted.

BUYER: Contact Jacqueline Kingan, Senior Buyer, at 956-289-2311, ext. 2137 or email at j.kingan@ecisd.us if you have any questions regarding this bid.

**EXHIBIT** \_\_\_\_\_

**CHILLER INSPECTION & REPAIRS  
 FOR THE PERIOD 06/01/10 THRU 05/31/11**

COMMODITY NO.	VENDOR	VENDOR NAME	BID NUMBER	UNIT PRICE/UNIT
031-03-10	3824	JOHNSON CONTROLS INC	BID 10-117	
SCOPE OF ANNUAL STOP INSPECTIONS				
1. Report to Feliciano Ramirez of Maintenance & Facilities 956-316-7643, upon arrival.				
2. Leak check with leak detector				
3. Lock out and tag out				
4. Calibrate safety controls				
5. Calibrate chilled water low temperature cut out				
6. Calibrate refrigerant low temperature cut out				
7. Calibrate condenser high pressure cut out				
8. Calibrate oil low pressure cut out				
9. Calibrate operating controls				
10. Replace existing oil and filters				
11. Oil samples for analysis				
12. Reassemble oil pump assembly with O-ring				
13. Replace oil filter				
14. Drain water from condenser box				
15. Remove condenser heads and notify Feliciano Ramirez and reassemble				
16. Check gauges and indicator lights				
17. Inspect starter arc shields				
18. Inspect starter capacitors				
19. Inspect starter coil faces				
20. Inspect starter fuses and heaters				
21. Inspect starter linkages				
22. Inspect starter resistors				
23. Inspect starter transformers				
24. Inspect starter wire insulation				
25. Replace refrigerant and venturi filters				
26. Replace drier cores				
27. Remove motor leads				
28. Megger compressor motor				
29. Reconnect motor leads				
30. Restore power				
31. Leak check disassembled joints				
32. Clean up area				
33. Report to Feliciano Ramirez upon departure				
34. Submit all logs and worksheets reports to Feliciano Ramirez				
031-03-10010-7	3824	JOHNSON CONTROLS INC	BID 10-117	1985.03/YEAR
ECONOMEDES HIGH SCHOOL - 1414 North Alamo Road, Edinburg, TX, Centrifugal, 500 ton, TRANE, CVHF049GA SERIAL #L03A01219				
031-03-10020-6	3824	JOHNSON CONTROLS INC	BID 10-117	1985.03/YEAR
ECONOMEDES HIGH SCHOOL, Centrifugal, 500 ton, TRANE, CVHF049GA SERIAL #L03A01218				
031-03-10030-5	3824	JOHNSON CONTROLS INC	BID 10-117	1108.90/YEAR
ESPARZA ELEMENTARY - 2105 South Cesar Chavez Road, Edinburg, TX, Air cooled Screw, 125 ton, TRANE, RTAA 125 SERIAL #U03B08728				

**CHILLER INSPECTION & REPAIRS  
 FOR THE PERIOD 06/01/10 THRU 05/31/11**

COMMODITY NO.	VENDOR	VENDOR NAME	BID NUMBER	UNIT PRICE/UNIT
031-03-10040-4	3824	JOHNSON CONTROLS INC ESPARZA ELEMENTARY, Air Cooled Screw, 125 ton, TRANE, RTAA 125 SERIAL U03B08729	BID 10-117	1108.90/YEAR
031-03-10050-3	3824	JOHNSON CONTROLS INC BARRIENTES MIDDLE SCHOOL - 1100 East Ebony Lane, Edinburg, TX, Centrifugal, 350 ton, Serial #L00D02088 , TRANE, CVHE032FAECOU	BID 10-117	1837.31/YEAR
031-03-10060-2	3824	JOHNSON CONTROLS INC BARRIENTES MIDDLE SCHOOL, Centrifugal, 350 ton, Serial #L00D02026, TRANE, CVHE032FAECOU	BID 10-117	1837.31/YEAR
031-03-10070-1	3824	JOHNSON CONTROLS INC BARRIENTES MIDDLE SCHOOL, Screw, 100 ton, Serial #U99F09760, TRANE, RTAA1004XK01A300	BID 10-117	1209.49/YEAR
031-03-10080-0	3824	JOHNSON CONTROLS INC EDINBURG NORTH HIGH SCHOOL - 3101 North Closner, Edoinburg, TX, Centrifugal, 300 ton, Serial #L03C03596, TRANE, CVHF049GA2B0AC	BID 10-117	1985.03/YEAR
031-03-10090-9	3824	JOHNSON CONTROLS INC EDINBURG NORTH HIGH SCHOOL, Centrifugal, 300 ton, Serial #L03C03598, TRANE, CVHF049GA2B0AC	BID 10-117	1985.03/YEAR
031-03-10100-6	3824	JOHNSON CONTROLS INC EDINBURG NORTH HIGH SCHOOL, Series R, 100 ton, Serial #U03008910, TRANE, RTHC1B1F0H0B1L3B1	BID 10-117	2313.46/YEAR
031-03-10110-5	3824	JOHNSON CONTROLS INC MEMORIAL MIDDLE SCHOOL - 3105 North Doolittle, Edinburg, TX, Screw, 300 ton, Serial #U95A05588, TRANE, RTHB300	BID 10-117	2470.54/YEAR
031-03-10120-4	3824	JOHNSON CONTROLS INC MEMORIAL MIDDLE SCHOOL, Screw, 300 ton, Serial #U95A05589, TRANE, RTHB300	BID 10-117	2470.54/YEAR
031-03-10130-3	3824	JOHNSON CONTROLS INC HARWELL MIDDLE SCHOOL - 801 East Canton, Edinburg, TX, Series R, 300 ton, Serial #U03f00745, TRANE, RTHDUD2FXAOUAG3A4	BID 10-117	2470.54/YEAR
031-03-10140-2	3824	JOHNSON CONTROLS INC HARWELL MIDDLE SCHOOL, Series R, 300 ton, Serial #U03F00730, TRANE, RTHDUD2FXAOUAG3A2	BID 10-117	2470.54/YEAR
031-03-10150-1	3824	JOHNSON CONTROLS INC SOUTH MIDDLE SCHOOL - 601 West Freddy Gonzalez, Edinburg, TX, Centrifugal, 300 ton, Serial #GDFN204414 , YORK, YTJ1A4E1-CNH	BID 10-117	2028.56/YEAR
031-03-10160-0	3824	JOHNSON CONTROLS INC SOUTH MIDDLE SCHOOL, Centrifugal, 300 ton, Serial #GDFN274456 , YORK, YTJ1A4E1-CNH	BID 10-117	2028.56/YEAR

**EXHIBIT**

**CHILLER INSPECTION & REPAIRS**  
**FOR THE PERIOD 06/01/10 THRU 05/31/11**

COMMODITY NO.	VENDOR	VENDOR NAME	BID NUMBER	UNIT PRICE/UNIT
031-03-10170-9	3824	JOHNSON CONTROLS INC ADMINISTRATION BUILDING - 411 North 8th Street, Edinburg, TX, Screw, 150 ton, Serial #RLLM004371, YORK, YCAS0150EC	BID 10-117	1218.82/YEAR
031-03-10180-8	3824	JOHNSON CONTROLS INC ADMINISTRATION BUILDING, Scroll, 100 ton, Serial #RLLM04404 , YORK, YCAL0104EC	BID 10-117	911.30/YEAR
031-03-10190-7	3824	JOHNSON CONTROLS INC AVILA ELEMENTARY - 9205 North Alamo Road, Edinburg, TX, Screw, 150 ton, Serial #RGLM003703, YORK, YCAS0150EC	BID 10-117	1238.73/YEAR
031-03-10200-4	3824	JOHNSON CONTROLS INC AVILA ELEMENTARY, Screw, 150 ton, Serical #RGLM003704, YORK, YCAS0150EC	BID 10-117	1238.73/YEAR
031-03-10210-3	3824	JOHNSON CONTROLS INC DE LA VINA ELEMENTARY - 1001 South Jackso, Edinburg, TX, Screw, 140 ton, Serial #RGLLM003606, YORK, YCAS140EC46FA	BID 10-117	1381.59/YEAR
031-03-10220-2	3824	JOHNSON CONTROLS INC HARWELL MIDDLE SCHOOL - 801 East Canton, Edinburg, TX, Reciprocating, 120 ton, Serial #B996947, CARRIER, 30GA120600	BID 10-117	1284.68/YEAR
031-03-10230-1	3824	JOHNSON CONTROLS INC DE LA VINA ELEMENTARY - 1001 South Jackson, Edinburg, TX, Reciprocating, 120 ton, Serial #B996948, CARRIER, 30GA120600	BID 10-117	1284.68/YEAR
031-03-10240-0	3824	JOHNSON CONTROLS INC MAGEE ELEMENTARY - 3420 Rogers Road, Edinburg, TX, Reciprocating, 130 ton, Serial #510F95665, CARRIER, 30GTN130EE620KA	BID 10-117	1284.68/YEAR
031-03-10250-9	3824	JOHNSON CONTROLS INC MAGEE ELEMENTARY, Reciprocating, 130 ton, Serial #3302F73528, CARRIER, 30GTN130EE620KA	BID 10-117	1284.68/YEAR
031-03-10260-8	3824	JOHNSON CONTROLS INC EDINBURG HIGH SCHOOL - 2600 East Wisconsin Road, Edinburg, TX, Centrifugal, 500 ton, Serial #0104Q68844, CARRIER, 19XR-5657385CPH64	BID 10-117	3120.78/YEAR
031-03-10270-7	3824	JOHNSON CONTROLS INC EDINBURG HIGH SCHOOL, Centrifugal, 500 ton, Serial #not available, CARRIER, 19XR-5657385CPH64	BID 10-117	3120.78/YEAR
031-03-10280-6	3824	JOHNSON CONTROLS INC EDINBURG HIGH SCHOOL, Centrifugal, 500 ton, Serial #5108Q68846 , CARRIER, 19XR-5657385CPH64	BID 10-117	3120.78/YEAR
031-03-10350-7	3824	JOHNSON CONTROLS INC LABOR PER HOUR FOR REPAIRS	BID 10-117	41.00/HOUR

**CHILLER INSPECTION & REPAIRS**  
**FOR THE PERIOD 06/01/10 THRU 05/31/11**

COMMODITY NO.	VENDOR	VENDOR NAME	BID NUMBER	UNIT PRICE/UNIT
-----	-----	-----	-----	-----
031-03-10370-5	3824	JOHNSON CONTROLS INC	BID 10-117	20.00/%
PARTS AT COST PLUS YOUR PERCENTAGE PROFIT MARGIN (PUT YOUR PERCENTAGE OF PROFIT MARGIN)				

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

CONTROL: 10 CHILLER S

PAGE 6

FOR THE PERIOD 06/01/10 THRU 05/31/11

VENDOR

VENDOR

NO. CONTRACT/NAME/ADDRESS

NO. CONTRACT/NAME/ADDRESS

ITCCS VENDOR #

3824 BID 10-117  
JOHNSON CONTROLS INC  
117 AIRPORT RD  
CORPUS CHRISTI TX 78405  
LONNIE CAVAZOS

44280

EXHIBIT \_\_\_\_\_

**APPROVAL OF BID 11-132, INTERIOR AND EXTERIOR DOORS FOR SAN CARLOS ELEMENTARY**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to accept the bid for Interior and Exterior Doors for San Carlos Elementary as requested by the Facilities and Construction Department as being the most favorable and advantageous to the Edinburg CISD.

**Rationale**

Administration sought competitive sealed bids for Interior and Exterior Doors for San Carlos Elementary. Bid opening was held at the Business Office Building on May 10, 2011 at 4:00 P.M., where two (2) proposals were received, opened, and read aloud. We are replacing San Carlos Elementary doors because they are in poor condition, adding a storefront door for safety and circulation proposes. We are renovating the building and adding walls to some areas, so we need new doors for these areas.

**User Department**

This item was requested by Mr. Robert Estrada, District Architect.

**Budgetary Information**

**Estimated Award Recommendation \$68,997.00**

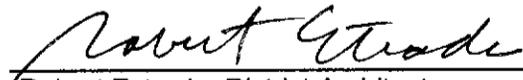
Account	Description	Appropriation	Encumbrance	Expenditure	Balance
199-81-6629-00-118-19900	Bldg Purch Const Improveme	370,000.00	143,691.91	13,021.47	213,286.62
	<b>TOTAL</b>	<b>370,000.00</b>	<b>143,691.91</b>	<b>13,021.47</b>	<b>213,286.62</b>

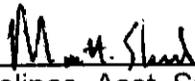
**Resource Personnel**

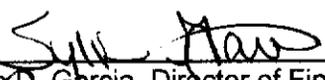
Dr. René Gutiérrez	Dr. Rebecca Morrison	Mario H. Salinas
Sylvia D. Garcia	Robert Estrada	Amaro Tijerina
Jacqueline Kingan		

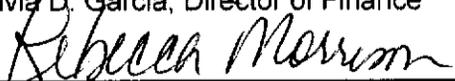
**Board Policy Reference**

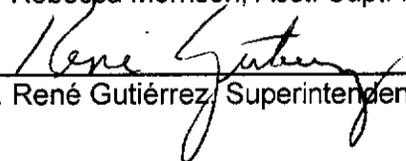
This is in accordance with the Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by:   
Robert Estrada, District Architect

Approved by:   
Mario H. Salinas, Asst. Supt. for District Administration

Within Budgetary Allocations:   
Sylvia D. Garcia, Director of Finance

Approved by:   
Dr. Rebecca Morrison, Asst. Supt. For Finance/Operations

Recommended by:   
Dr. René Gutiérrez, Superintendent of Schools

**Notes for Bid Tabulation**  
**Bid 11-132, Interior and Exterior Doors for San Carlos Elementary**  
**May 24, 2011**

1. **USER DEPARTMENT:** This bid was requested by the Facilities and Construction Department. Mr. Robert Estrada will be present to answer any questions regarding this bid.
2. **TYPE OF BID:** This is a one time purchase.
3. **ORDERING INFORMATION:** Facilities and Construction Department will prepare purchase order(s) after the Board of Trustee approval.
4. **BID AWARD RECOMMENDATION:**

VENDOR	AWARD RECOMMENDATION
Link & Associates, Inc. P.O. Box 4705 McAllen, TX 78502 Contact: Ted Link PH: 956-631-5465 FAX: 956-687-5465	\$68,997.00
<b>TOTAL AWARD RECOMMENDATION</b>	<b>\$68,997.00</b>

**TABULATION OF BID 11-132  
EXTERIOR & INTERIOR DOORS FOR SAN CARLOS ELEMENTARY**

<b>ITEM 1 – STEEL DOORS AND FRAMES (INSTALLED)</b>			
<b>QUANTITY</b>	<b>DESCRIPTION (SIZE)</b>	<b>LINK &amp; ASSOCIATES</b>	<b>REFCO</b>
6 pairs	3' X 7'	8,100.00	31,464.00
1 single	3'6" X 7'	900.00	1,868.00
4 pairs	Fire Rated Doors 3' X 6'8"	5,000.00	20,400.00
<b>ITEM 2 – DOOR HARDWARE (INSTALLED)</b>			
<b>QUANTITY</b>	<b>DESCRIPTION (SIZE)</b>	<b>LINK &amp; ASSOCIATES</b>	<b>REFCO</b>
19	Door knobs and hinges	40,672.00	970.00
<b>ITEM 3 - GLASS AND GLAZING (INSTALLED)</b>			
<b>QUANTITY</b>	<b>DESCRIPTION (SIZE)</b>	<b>LINK &amp; ASSOCIATES</b>	<b>REFCO</b>
27single	Wooden doors 6" X 2'6"	810.00	912.00
6 pairs	Metal doors 1'8" X 2'6"	840.00	996.00
4 pairs	6" X 2'6"	240.00	560.00
3 single	1'8" X 2'6"	495.00	1,028.00
<b>ITEM 4 – FLUSH WOOD VENEER DOORS (INSTALLED)</b>			
<b>QUANTITY</b>	<b>DESCRIPTION (SIZE)</b>	<b>LINK &amp; ASSOCIATES</b>	<b>REFCO</b>
27	Interior 3' X 6'8" Natural finish with window	8,640.00	22,221.00
1	Interior 2'6" X 6'8" Natural finish with window	500.00	823.00
<b>ITEM 5 – ENTRANCES AND STOREFRONTS (INSTALLED)</b>			
<b>QUANTITY</b>	<b>DESCRIPTION (SIZE)</b>	<b>LINK &amp; ASSOCIATES</b>	<b>REFCO</b>
1 pair	2 windows each	2,800.00	5,400.00
<b>TOTALS</b>		<b>68,997.00</b>	<b>86,642.00</b>

EXHIBIT \_\_\_\_\_

11-132, INTERIOR & EXTERIOR DOORS SAN C

412 1-39-1413708-1  
ABC SUPPLY COMPANY INC  
6110 S 42ND STREET  
MCALLEN, TX 78503

6478 467-53-9998  
ADVANCE DOOR SERVICE & SPECIAL  
901 EAST RIDGELAND  
MCALLEN, TX 78503

6995 35-216859-1  
EXXPERT INC SPECIALTY CO  
P.O. BOX 9  
LINN, TX 78563

5077 74-2867493  
G & S AUTO GLASS  
616 N. CLOSNER  
EDINBURG, TX 78541

5089 58-1853319  
HOME DEPOT  
409 N. JACKSON  
ACCT 863 203 576 00  
PHARR, TX 78577

8581 743005202  
JCO  
2119 S. CLOSNER  
SUITE #20  
EDINBURG, TX 78539

490 74-2235507  
LINK AND ASSOCIATES INC  
P.O. BOX 4705  
MCALLEN, TX 78502-4705

8615  
LOWE'S  
2802 W. UNIVERSITY DR.  
EDINBURG, TX 78539

536  
MATT'S CASH & CARRY BUILDING  
ATTN: DANNY SMITH, PRESIDENT  
P O BOX 1663  
PHARR, TX 78577

78 74-1540432  
NOSER LUMBER COMPANY  
523 WEST MIRACLE MI  
P O BOX 2019  
MCALLEN, TX 78501

414 1-74-20346292  
REFCO - R E FRIEDRICHS COMPANY  
ATTN: VICKIE DELGADO  
P O BOX 4079  
MCALLEN, TX 78502-4079

85 17418769588  
ZARSKY LUMBER COMPANY  
P O BOX 248  
700 S BICENTENNIAL  
MCALLEN, TX 78502

\*\*\*\*\*

Vendors Printed: 12

\*\*\*\*\*

**APPROVAL OF BID 11-135, INTERCOM SYSTEMS FOR ALTERNATIVE ACADEMY, CAREER CENTER, TRAVIS, MONTE CRISTO, AND AUSTIN ELEMENTARIES**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to accept the bid for Intercom Systems for Alternative Academy, Career Center, Travis, Monte Cristo, and Austin Elementaries as requested by the Maintenance & Facilities Department as being the most favorable and advantageous to the Edinburg CISD.

**Rationale**

Administration sought competitive sealed bids for Intercom Systems for Alternative Academy, Career Center, Travis, Monte Cristo, and Austin Elementaries. Bid opening was held at the Business Office Building on May 4, 2011 at 4:00 P.M., where five (5) proposals were received, opened, and read aloud. This bid is to replace intercom systems with frequent failures. Equipment was budgeted in the 2010-2011 capital outlay. These are life safety systems that need to be working properly to comply with safety regulations.

**User Department**

This item was requested by Mr. Robert J. Saenz, Director of Maintenance & Facilities Department.

**Budgetary Information**

**Award Recommendation \$137,328.00**

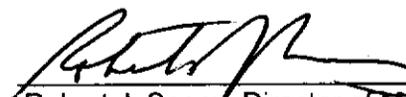
Account	Description	Appropriation	Encumbrance	Expenditure	Balance
199-51-6629-00-936-199000	Bldg Purch Const Improve	397,118.00	25,709.22	113,048.42	258,360.36
<b>TOTAL</b>		<b>397,118.00</b>	<b>25,709.22</b>	<b>113,048.42</b>	<b>258,360.36</b>

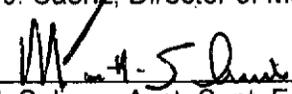
**Resource Personnel**

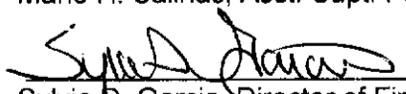
Dr. René Gutiérrez	Dr. Rebecca Morrison	Mario H. Salinas
Sylvia D. Garcia	Robert J. Saenz	Amaro Tijerina
Jacqueline Kingan		

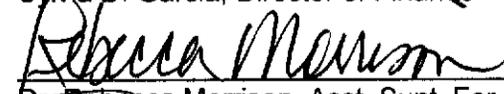
**Board Policy Reference**

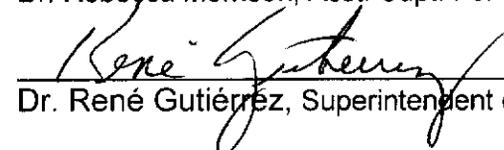
This is in accordance with the Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by:   
 Robert J. Saenz, Director of Maintenance/Facilities

Approved by:   
 Mario H. Salinas, Asst. Supt. For District Administration

Within Budgetary Allocations:   
 Sylvia D. Garcia, Director of Finance

Approved by:   
 Dr. Rebecca Morrison, Asst. Supt. For Finance/Operations

Recommended by:   
 Dr. René Gutiérrez, Superintendent of Schools

**Notes for Bid Tabulation**  
**Bid 11-135, Intercom System for Alternative Academy, Career Center, Travis, Monte**  
**Cristo, and Austin Elementaries**  
**May 24, 2011**

1. **USER DEPARTMENT:** This bid was requested by the Maintenance & Facilities Department. Mr. Robert J. Saenz will be present to answer any questions regarding this bid.
  
1. **TYPE OF BID:** This is a one time purchase.
  
2. **ORDERING INFORMATION:** Maintenance & Facilities Department will prepare purchase orders after the Board of Trustee approval.
  
3. **BID AWARD RECOMMENDATION:**

VENDOR	AWARD RECOMMENDATION
All American Security, LLC 1016 S. Closner Blvd. Edinburg, TX 78539 Contact: Mike R. Garza PH: 956-387-0300 FAX: 956-387-0311	\$137,328.00
<b>TOTAL AWARD RECOMMENDATION</b>	<b>\$137,328.00</b>

**TABULATION OF BID 11-135  
INTERCOM SYSTEM FOR ALTERNATIVE ACADEMY, CAREER CENTER, TRAVIS, MONTE CRISTO, AND AUSTIN  
ELEMENTARIES**

DESCRIPTION	ALL AMERICAN SECURITY	AL3 ENTERPRISES DBA: STARR TELECOM	AMERICAN SURVEILLANCE COMMUNICATIONS	SUPERIOR ALARMS	TURNKEY COMMUNICATIONS
Alternative Academy	\$10,170.00	\$16,585.12	\$10,378.20	\$12,251.68	\$10,234.28
Career Center	\$27,418.00	\$13,103.11	\$13,304.14	\$15,624.27	\$12,112.27
Travis Elementary	\$32,956.00	\$40,383.46	\$41,537.14	\$44,081.43	\$66,898.66
Monte Cristo Elementary	\$39,325.00	\$44,503.06	\$48,123.14	\$44,281.64	\$67,199.22
Austin Elementary	\$27,459.00	\$34,706.04	\$29,626.04	\$33,407.75	\$40,007.29
Wire removal	Included in pricing	\$4,350.00	Included in pricing	Included in pricing	Included in pricing
Total for complete project	\$137,328.00	\$153,630.79	\$142,968.66	\$149,646.77	\$196,451.72
	<b>AWARD RECOMMENDATION</b>				

11-135, INTERCOM SYSTEMS FOR 5 AREAS

9721  
A E C INDUSTRIES INC.  
6210 BARREDA CIRCLE  
EDINBURG, TX 78541

5658 74-2867578  
ABSOLUTE SERVICES  
2005 INDUSTRIAL DRIVE  
MCALLEN, TX 78504

7552 74-2917729  
ADVANCED COMMUNICATION & CABLI  
6318 HARWICK STREET  
CORPUS CHRISTI, TX 78417

407 740477610  
ALAMO IRON WORKS  
943 AT&T CENTER PKWY  
SAN ANTONIO, TX 78219

7391 74-2967307  
ALL AMERICAN SECURITY L.L.C.  
1016 SOUTH CLOSNER  
EDINBURG, TX 78504

9495  
AMERICAN SURVEILLANCE CO  
55 GALONSKY ST  
BROWNSVILLE, TX 78521

772 1-74-2201352  
ARGUS SECURITY SYSTEMS INC  
314 ASH AVENUE  
MCALLEN, TX 78501

6493  
RED HAWK AUTC FIRE & SECURITY  
4410 DILLON LN STE 38  
CORPUS CHRISTI, TX 78415-5337

434 1-74-16756785  
CIRCLE INDUSTRIES INC  
815 WEST TYLER  
HARLINGEN, TX 78550

551 74-1270465  
COASTAL ENGINEERING INC  
P O DRAWER 893  
191 NORTH TRAVIS  
SAN BENITO, TX 78586-0893

9578  
CULTRIS SECURITY SYSTEMS INC.  
1035 DAIRY ASHFORD  
SUITE #105  
HOUSTON, TX 77079

5464 74-2429964  
FIRE CHECK OF TEXAS INC  
P.O. BOX 720222  
MCALLEN, TX 78504

8029 81-1662124  
GOLDEN EAGLE TECHNOLOGIES LLC  
1208 E. VIOLET AVE  
MCALLEN, TX 78504

4175 1130794380-0  
GRAYBAR ELECTRIC  
1402 LAREDO ST  
CORPUS CHRISTI, TX 78401

2793 74-2626723  
HI-TECH SECURITY SYSTEMS  
P O BOX 1488  
1 MILE LINE & E GOODWIN ROAD  
MISSION, TX 78573-1488

8278 74-288-2687  
INTERNAL CONTROL SYSTEMS  
2807 WEST EXPWAY 83 SUITE A  
LA FERIA, TX 78559

435 74-1445511  
LODICO ELECTRONICS  
218 SOUTH 12TH STREET  
EDINBURG, TX 78539

5384 466-49-2742  
PROTECH SECURITY SYSTEMS  
4525 N. WESTGATE DR  
WESLACO, TX 78596

7585 742967564  
SECURITY DEPOT  
2212 SOUTH INTERNATIONAL BLVD  
WESLACO, TX 78596

2491 1-74-215-8485  
SECURITY INTERNATIONAL  
P O BOX 3323  
11500 NORTH 10TH STREET  
MCALLEN, TX 78502-3323

759 74-2420252  
SUPERIOR ALARMS  
600 ASH AVENUE  
P.O. DRAWER 3097  
MCALLEN, TX 78501

9827  
TELE-PRO COMMUNICATIONS  
3315 NORTH WARE RD.  
MCALLEN, TX 78501

11-135, INTERCOM SYSTEMS FOR 5 AREAS

---

6501                    20-0712107  
TURNKEY COMMUNICATIONS  
4220 N. BICENTENNIAL DRIVE  
SUITE D  
MCALLEN, TX 78504

1211                    74-2531995  
VALLEY RADIO CENTER  
1522 N 77 SUNSHINE STRIP  
HARLINGEN, TX 78550

\*\*\*\*\*

Vendors Printed: 24

\*\*\*\*\*

**APPROVAL OF BID # 11-155 FOR EDINBURG NORTH HIGH SCHOOL, LINCOLN ELEMENTARY, AND MONTE CRISTO ELEMENTARY, PAVING IMPROVEMENTS**

**Superintendent's Recommendation**

That the Board of Trustees approves the Bid # 11-155 for Edinburg North High School, Lincoln Elementary, and Monte Cristo Elementary Paving Improvement Projects as recommended by Administration.

**Rationale**

The Administration received Competitive Bid #11-155 on Monday May 2, 2011 2:00 p.m. for the Edinburg North High School, Lincoln Elementary and Monte Cristo Elementary Paving Improvements where they were opened and read aloud. Only one (1) bid was received.

Based on a review of the bid tabulation and bid submittals, SDI Engineering, LLC is recommending award of bid to **Valley Paving, Inc.** in the amount of **\$114,327.75**. This amount more specifically represents the following:

**Edinburg North High School:**

- 1. Base Bid \$ 41,689.00
- 2. Asphalt Pavement Repairs (Alternate 1) \$ 4,200.00
- 3. Seal Coat of Drive Lanes (Alternate 2) \$ 13,440.00

**Monte Cristo Elementary:**

- 1. Base Bid \$ 34,660.00
- 2. Reinforced Concrete Pavement (Alternate 1) \$ 5,520.00
- 3. Seal Coat of Drive Lanes (Alternate 2) \$ 1,505.00

**Lincoln Elementary:**

- 1. Base Bid \$ 13,313.75

**Total Recommendation: \$ 114,327.75**

**The Facilities Committee has reviewed this item and recommended Board approval.**

**Budgetary Information**

Account Number	Appropriation	Encumbrance	Expenditure	Balance
199-51-6249-02-935-199	\$117,400.00	\$0.00	\$0.00	\$117,400.00

**Resource Personnel**

Facilities Committee Dr. Rene Gutiérrez  
 Mario Salinas Dr. Rebecca Morrison  
 Sylvia Garcia Robert Estrada

**Board Policy Reference**

This is in accordance with Board Policy BAA (Legal) Board Powers and Duties.

Prepared by: Robert Estrada  
 Robert Estrada, District Architect

Approved by: Mario Salinas  
 Mario Salinas, Asst. Superintendent for District Administration

Within Budgetary Allocations: Sylvia Garcia  
 Sylvia Garcia, Director of Finance

Approved by: Rebecca Morrison  
 Dr. Rebecca Morrison, Asst. Superintendent for Finance

Recommended by: Rene Gutierrez  
 Dr. Rene Gutierrez, Superintendent of Schools

**Exhibit \_\_\_\_\_, Pages \_\_\_\_\_**

May 9, 2011

Robert Estrada, AIA  
District Architect  
1305 E. Schunior  
Edinburg, Texas 78541

RE: Bid No. 11-155 – ECISD Pavement Improvements for ENHS, Monte Cristo Elementary and Lincoln Elementary – Award Recommendation

Dear Mr. Estrada,

On Monday, May 2, 2011 at 2:00 pm, bids were opened for the above-referenced project. A total of 1 bidder was received and tabulated.

Based on a review of the bid tabulation and bid submittals (see attached), SDI Engineering, LLC is recommending Award of Bid to Valley Paving, Inc. in the amount of \$114,327.75. This amount more specifically represents the following:

1. <b>Edinburg North High School Base Bid</b>	\$ 41,689.00
A2. Asphalt Pavement Repairs (200 SY)	\$ 4,200.00
A3. Seal Coat of Drive Lanes	\$ 13,440.00
2. <b>Monte Cristo Elementary Base Bid</b>	\$ 34,660.00
A1. Reinforced Concrete Pavement (Entrance)	\$ 5,520.00
A3. Seal Coat of Drive Lanes	\$ 1,505.00
3. <b>Lincoln Elementary Base Bid</b>	<u>\$ 13,313.75</u>

**Total Recommendation: \$114,327.75**

Based on availability of funds, this recommendation represents the most advantageous selection for the Edinburg Consolidated Independent School District (ECISD).

Should you have any questions, or require additional information, please do not hesitate to contact me at (956) 783-7634 or (956) 607-9081.

Sincerely,



Isael Posadas, P.E.  
Principal

## BID TABULATION FORM

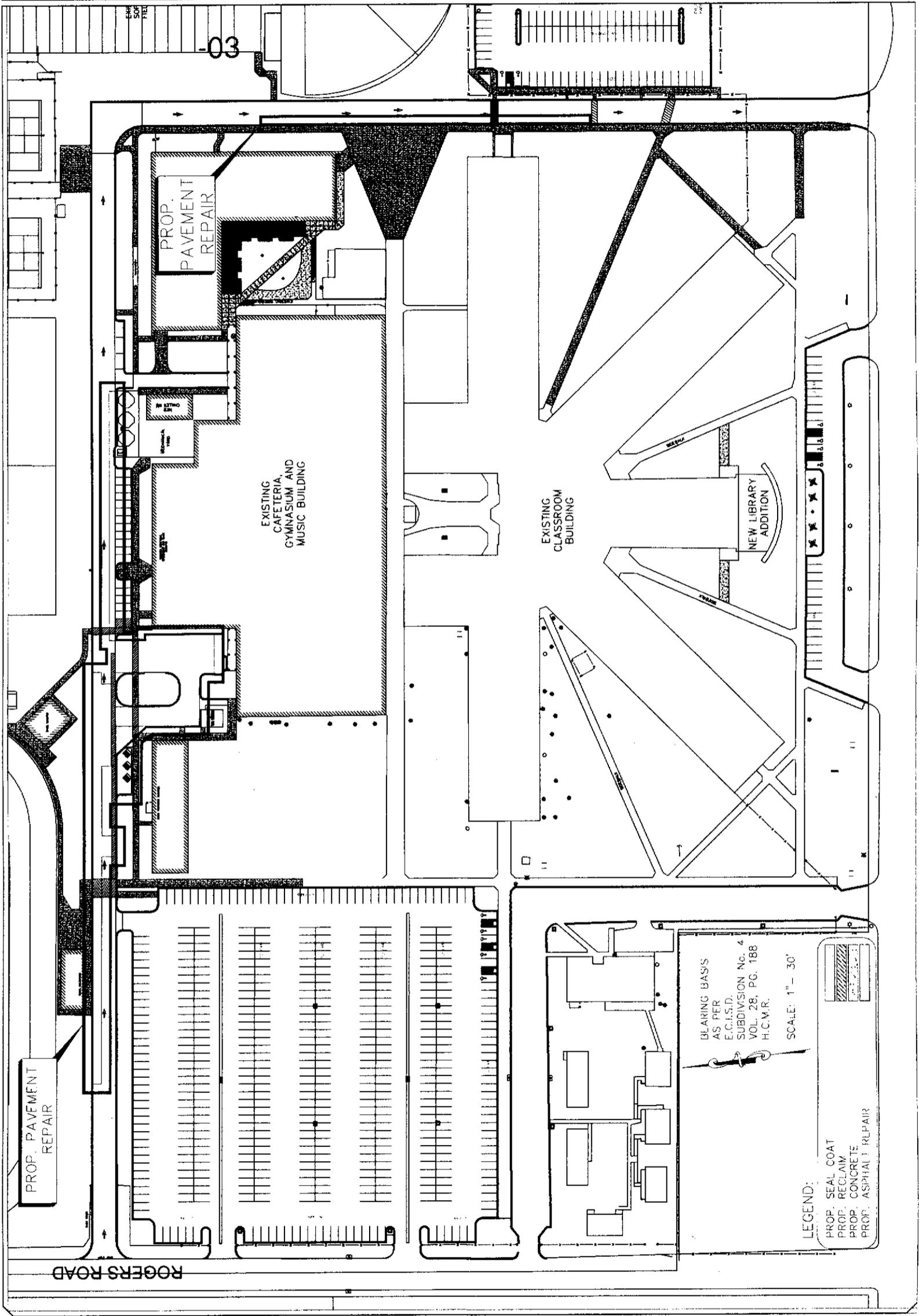
Title: ECISD - Pavement Improvements for ENHS, Monte Cristo Elem. & Lincoln Elementary

Bid No.: 11-155

Date Opene 5/02/2011 @ 2:00 PM

ITEM	QTY	DESCRIPTION OF GOODS OR SERVICES	Valley Paving, Inc.		SDI Engineering Estimate	
			UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
<b>1. Edinburg North High School</b>						
1	860 SY	Parking Lot Reclaim	\$5.00	\$4,300.00	\$5.25	\$4,515.00
2	860 SY	1.5" HMAc	\$11.65	\$10,019.00	\$9.50	\$8,170.00
3	970 SY	Asphalt Pavement Repairs	\$21.00	\$20,370.00	\$20.00	\$19,400.00
4	1,000 SF	Reinforced Concrete Pads	\$6.00	\$6,000.00	\$6.25	\$6,250.00
5	100 LF	18" Curb & Gutter	\$10.00	\$1,000.00	\$11.50	\$1,150.00
<b>ENHS Base Bid:</b>				<b>\$41,689.00</b>		<b>\$39,485.00</b>
<b>1.A ENHS Alternates</b>						
A1	2,550 SF	Reinforced Concrete Pavement	\$6.00	\$15,300.00	\$5.00	\$12,750.00
A2	400 SY	Asphalt Pavement Repairs	\$21.00	\$8,400.00	\$20.00	\$8,000.00
A3	6,400 SY	Seal Coat of Drive Lanes	\$2.10	\$13,440.00	\$4.75	\$30,400.00
<b>ENHS Alternates:</b>				<b>\$37,140.00</b>		<b>\$51,150.00</b>
<b>ENHS Base Bid w/Alternates</b>				<b>\$78,829.00</b>		<b>\$90,635.00</b>
<b>2. Monte Cristo Elementary</b>						
1	1,800 SY	Parking Lot Reclaim	\$5.00	\$9,000.00	\$5.25	\$9,450.00
2	1,800 SY	1.5" HMAc	\$11.65	\$20,970.00	\$9.50	\$17,100.00
3	1 LS	Pavement Striping / Marking	\$4,690.00	\$4,690.00	\$1,200.00	\$1,200.00
<b>Monte Cristo Base Bid</b>				<b>\$34,660.00</b>		<b>\$27,750.00</b>
<b>2.A Monte Cristo Elem. Alternates</b>						
A1	920 SF	Reinforced Concrete Pavement (Entrance)	\$6.00	\$5,520.00	\$6.25	\$5,750.00
A2	1,800 SF	Reinforced Concrete Pavement (East)	\$6.00	\$10,800.00	\$6.25	\$11,250.00
A3	860 SY	Seal Coat of Drive Lanes	\$1.75	\$1,505.00	\$4.75	\$4,085.00
<b>Monte Cristo Alternates</b>				<b>\$17,825.00</b>		<b>\$21,085.00</b>
<b>Monte Cristo Base Bid w/Alternates</b>				<b>\$52,485.00</b>		<b>\$48,835.00</b>
<b>3. Lincoln Elementary</b>						
1	575 SY	Parking Lot Reclaim	\$5.00	\$2,875.00	\$5.25	\$3,018.75
2	575 SY	1.5" HMAc	\$11.65	\$6,698.75	\$9.50	\$5,462.50
3	1,280 SY	Seal Coat (South Section)	\$1.75	\$2,240.00	\$4.75	\$6,080.00
3	1 LS	Pavement Striping / Marking	\$1,500.00	\$1,500.00	\$950.00	\$950.00
<b>Lincoln Base Bid</b>				<b>\$13,313.75</b>		<b>\$15,511.25</b>
<b>Grand Total Base Bid:</b>				<b>\$89,662.75</b>		<b>\$82,746.25</b>
<b>Grand Total w/Alternates:</b>				<b>\$144,627.75</b>		<b>\$154,981.25</b>

**EXHIBIT**



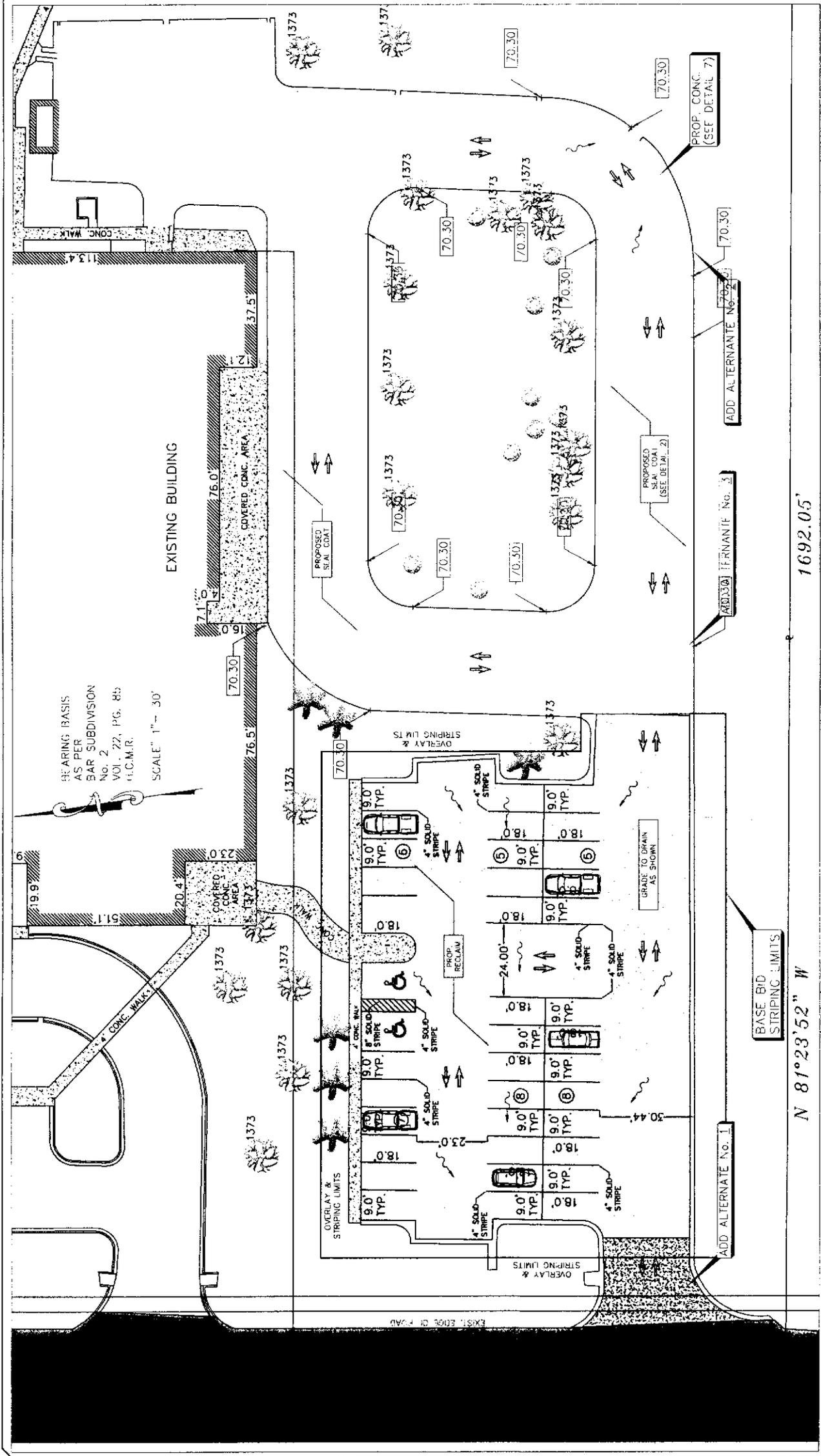
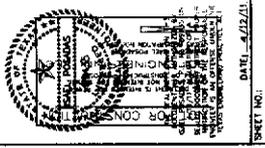
**EXHIBIT**

FILE NAME:  
 DATE: 3/17/11  
 DRAWN BY: IP  
 DESIGNED BY: IP  
 CHECKED BY: IP  
 REVISIONS:

MONTE CRISTO ELEMENTARY  
 PARKING LOT IMPROVEMENTS

**SDI ENGINEERING, LLC**  
 CIVIL • TRANSPORTATION • PLANNING • STORMWATER  
 INFO@SDIENGINEERING.COM  
 3515 N. SUGAR RD. PHARR, TEXAS 77577 (936) 783-7529, PH (936) 281-9697 FAX  
 TRF#:

PROJ. NO.: 1001  
 SCALE: HORIZ. 1" = 30'  
 VERT. 1" = 5'  
 SHEET NO.: 6 OF 9  
 DATE: 4/22/11  
 TYP. REG. NO. 1-13016



BEARING BASIS  
 AS PER  
 BAR SUBDIVISION  
 No. 2  
 VOL. 22, PG. 85  
 H.C.M.R.

SCALE: 1" = 30'

1692.05'

N 81°23'52" W

- GENERAL NOTES:**
1. LOCATIONS AND GRADES OF EXISTING UNDERGROUND UTILITIES SHOWN ON THE PLANS ARE APPROXIMATE. THE CONTRACTOR SHALL VERIFY ALL UTILITIES WHETHER PUBLIC OR PRIVATE PRIOR TO CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL REPAIRS TO DAMAGED LINES AT NO ADDITIONAL COST TO THE E.U.S.D.
  2. CAUTION: GAS, FIBER OPTIC, TELEPHONE, ELECTRIC, AND CITY OF FINEBURG UTILITIES EXIST WITHIN THE LIMITS OF CONSTRUCTION OF THIS PROJECT. NOTIFY RESPECTIVE UTILITY COMPANIES, ANY DRAINAGE TO PUBLIC OR PRIVATE LINES SHALL BE REPAIRED IN ACCORDANCE WITH THE RESPECTIVE UTILITY COMPANY REQUIREMENTS. COST FOR SUCH REPAIRS SHALL BE SUBSIDIARY TO OTHER BID ITEMS OF THE PROJECT PROPOSAL.
  3. TRAFFIC CONTROL SHALL BE IN ACCORDANCE WITH THE LATEST EDITION OF THE TEXAS MANUAL, TRAFFIC CONTROL ON HIGHWAYS AND STREETS AND HIGHWAYS AS PUBLISHED BY THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF FINEBURG. THE CONTRACTOR SHALL SUBMIT A TRAFFIC CONTROL PLAN FOR APPROVAL BY THE CITY ENGINEER, SCALED BY A REGISTERED PROFESSIONAL ENGINEER, PRIOR TO CONSTRUCTION. COST SHALL BE SUBSIDIARY TO ALL BID ITEMS.
  4. THERE SHALL BE MINIMUM INTERRUPTION OF TRAFFIC AND ACCESS TO ADJACENT RESIDENTS ALONG THE PROJECT SITE. IF ROADS ARE TO BE CLOSED, THE FINEBURG FIRE AND POLICE DEPARTMENTS SHALL BE NOTIFIED AT LEAST 48 HOURS BEFORE SUCH CLOSING.
  5. MINIMUM 5' SIDEWALK CLEAR AREA. CONTRACTOR SHALL VERIFY THAT 5' MINIMUM WIDTH IS MAINTAINED CLEAR OF ALL POLES ON SIMILAR OBSTRUCTIONS. MAXIMUM 0" 5% RUNNING SLOPE AND MAXIMUM OF 2% CROSS SLOPE ALLOWED FOR SIDEWALKS.
  6. SEE DETAIL SHEET 9 FOR SECTION VIEW & PARKING IMPROVEMENTS DETAILS.

**LEGEND:**

- PROP. SEAL COAT
- PROP. RECLAIM
- PROP. CONCRETE
- PROP. ASPHALT REPAIR

**EXHIBIT**



# APPROVAL OF BID # 11-166 FOR ROBERT E. LEE ELEMENTARY PAVING AND DRAINAGE IMPROVEMENTS

**Superintendent's Recommendation**

That the Board of Trustees approves the Bid # 11-166 for Robert E. Lee Elementary Paving and Drainage Improvements Project as recommended by Administration.

**Rationale**

The Administration received Competitive Bid #11-166 on Monday May 9, 2011 3:00 p.m. for the Robert E. Lee Elementary Paving Improvements where they were opened and read aloud. Five (5) bids were received.

The bids have been reviewed by Project Engineer and District Administration and recommend accepting **Mission Paving** bid for **\$251,833.20**. The bid tabulation is as follows:

Mission Paving	\$ 251,833.20
Eberle Materials	\$ 299,840.15
Valley Paving	\$ 313,290.10
Asago Construction	\$ 326,925.00
IOC Company	\$ 331,358.06

**The Facilities Committee has reviewed this item and recommended Board approval.**

**Budgetary Information**

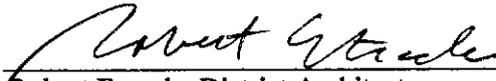
Account Number	Appropriation	Encumbrance	Expenditure	Balance
199-81-6629-00-107-199	\$255,000.00	\$0.00	\$0.00	\$255,000.00

**Resource Personnel**

Facilities Committee	Dr. Rene Gutiérrez
Mario Salinas	Dr. Rebecca Morrison
Sylvia Garcia	Robert Estrada

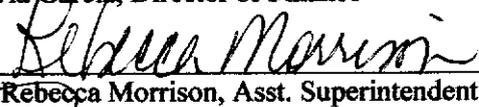
**Board Policy Reference**

This is in accordance with Board Policy BAA (Legal) Board Powers and Duties.

Prepared by:   
Robert Estrada, District Architect

Approved by:   
Mario Salinas, Asst. Superintendent for District Administration

Within Budgetary Allocations:   
Sylvia Garcia, Director of Finance

Approved by:   
Dr. Rebecca Morrison, Asst. Superintendent for Finance

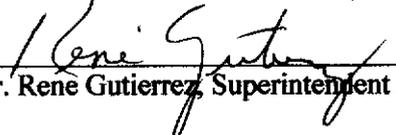
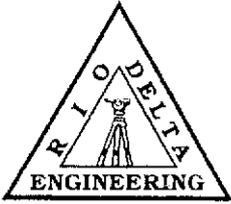
Recommended by:   
Dr. Rene Gutierrez, Superintendent of Schools

Exhibit \_\_\_\_\_, Pages \_\_\_\_\_



**RIO DELTA ENGINEERING**  
CIVIL ENGINEERING • PROJECT MANAGEMENT • LAND DEVELOPMENT  
TEXAS REGISTERED ENGINEERING FIRM F-7628

May 10, 2011

Robert Estrada, AIA  
District Architect  
Edinburg Consolidated Independent School District  
1305 East Schunior  
Edinburg, TX 78541

RE: Robert E. Lee Elementary Paving and Drainage Improvements, ECISD Bid No. 11-166

Mr. Estrada:

On Monday, May 9, 2011, at approximately 3:00 p.m., five bids for the above-named project were opened and read aloud at the ECISD Purchasing Office. The five responsive bidders and their respective bids were:

<b>Mission Paving</b>	<b>\$</b>	<b>251,833.20</b>
<b>Eberle Materials</b>	<b>\$</b>	<b>299,840.15</b>
<b>Valley Paving</b>	<b>\$</b>	<b>313,290.10</b>
<b>Asago Construction</b>	<b>\$</b>	<b>326,925.00</b>
<b>IOC Company</b>	<b>\$</b>	<b>331,358.06</b>

A bid tabulation showed a minor error in the bid submitted by Eberle Materials. The corrected bid changed to \$299,540.15 and the bid order was not affected. All bid packages were complete and Mission Paving was the low bidder.

Please accept our recommendation that they be awarded the contract for this project in the amount of \$251,833.20.

Please call me at (956) 380-5152 if you have any questions regarding the bid tabulation or this letter.

Respectfully Submitted,

  
Gilbert J. Guerra, P.E.

Attachment

921 S. 10th • Edinburg, Texas 78539 • Phone: (956) 380-5152 • Fax: (956) 380-5083

**EXHIBIT** \_\_\_\_\_

**Rio Delta Engineering**

**Bid Tabulation**

Project Name: ROBERT E. LEE ELEMENTARY PAVING AND DRAINAGE IMPROVEMENTS, ECISD BID NO. 11-166

On-Site Drainage Improvements		Mission Paving		Eberle Materials		Valley Paving		Asago Construction		IOC Company			
ITEM #	DESCRIPTION	QUANTITY	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	
1	24" ADS DRAIN PIPE	486	LF	\$26.60	\$12,927.60	\$29.00	\$14,094.00	\$26.50	\$12,879.00	\$40.00	\$19,440.00	\$33.43	\$16,246.98
2	18" ADS DRAIN PIPE	110	LF	\$23.45	\$2,579.50	\$27.80	\$3,036.00	\$23.50	\$2,695.00	\$30.00	\$3,300.00	\$30.71	\$3,378.10
3	3'x3' GRATED INLET	5	EA	\$1,990.50	\$9,952.50	\$1,930.00	\$9,650.00	\$1,700.00	\$8,500.00	\$3,000.00	\$15,000.00	\$3,189.09	\$15,945.45
4	CONCRETE HEADWALL	1	EA	\$912.90	\$912.90	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$3,000.00	\$3,000.00	\$1,418.47	\$1,418.47
5	SWALE EXCAVATION	1290	CV	\$1.75	\$2,257.50	\$4.25	\$5,482.50	\$2.50	\$3,225.00	\$3.00	\$3,870.00	\$3.50	\$4,515.00
		<b>SUB-TOTAL:</b>			<b>\$28,630.00</b>		<b>\$33,762.50</b>		<b>\$28,799.00</b>		<b>\$44,610.00</b>		<b>\$41,504.00</b>

On-Site Paving Improvements		Mission Paving		Eberle Materials		Valley Paving		Asago Construction		IOC Company			
ITEM #	DESCRIPTION	QUANTITY	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	
1	6-INCH SUB-GRADE PREPARATION	612	SY	\$3.05	\$1,866.60	\$2.00	\$1,224.00	\$1.50	\$918.00	\$10.00	\$6,120.00	\$5.91	\$3,616.92
2	8-INCH CALICHE FLEXIBLE BASE (TYPE F)	612	SY	\$6.90	\$4,222.80	\$5.45	\$3,335.40	\$9.55	\$5,844.60	\$10.00	\$6,120.00	\$8.20	\$5,018.40
3	2-INCH HOT MIX ASPHALT (TYPE D)	1955	SY	\$10.20	\$19,941.00	\$10.55	\$20,625.25	\$11.70	\$22,873.50	\$12.00	\$23,460.00	\$13.13	\$25,669.15
4	2-1/2" INCH HOT MIX ASPHALT (TYPE D)	3050	SY	\$12.55	\$38,277.50	\$12.25	\$37,362.50	\$13.65	\$41,632.50	\$15.00	\$45,750.00	\$15.21	\$46,390.50
5	10-INCH BASE (REWORK)	5665	SY	\$4.15	\$23,509.75	\$2.50	\$14,162.50	\$3.00	\$16,995.00	\$3.00	\$16,995.00	\$1.06	\$6,004.90
6	6-INCH REINFORCED CONCRETE (DUMPSTERS AREA)	555	SF	\$4.25	\$2,358.75	\$4.50	\$2,497.50	\$6.25	\$3,468.75	\$8.00	\$4,440.00	\$13.51	\$7,498.05
7	SIDEWALK ELEVATION IMPROVEMENTS (6" CONCRETE)	1365	SF	\$4.15	\$5,664.75	\$3.80	\$5,187.00	\$5.00	\$6,825.00	\$5.00	\$6,825.00	\$5.56	\$7,589.40
8	DEMOLITION	5765	SF	\$1.17	\$6,745.05	\$2.40	\$13,836.00	\$1.75	\$10,088.75	\$3.00	\$17,295.00	\$0.71	\$4,093.15
9	18" CONCRETE CURB & GUTTER	3030	LF	\$5.76	\$17,452.80	\$5.50	\$16,685.00	\$5.50	\$16,665.00	\$9.00	\$27,270.00	\$11.46	\$34,723.80
10	10' WHITE CROSS WALK	270	LF	\$9.90	\$2,673.00	\$6.65	\$1,795.50	\$6.25	\$1,687.50	\$30.00	\$8,100.00	\$7.64	\$2,062.80
11	PARKING LOTS STRIPING	1,650	LF	\$1.05	\$1,732.50	\$1.10	\$1,815.00	\$2.75	\$4,537.50	\$1.00	\$1,650.00	\$1.27	\$2,095.50
12	SIGNAGE RELOCATION	6	EA	\$127.50	\$765.00	\$150.00	\$900.00	\$100.00	\$600.00	\$300.00	\$1,800.00	\$254.29	\$1,525.74
13	SIGNS	4	EA	\$229.50	\$918.00	\$500.00	\$2,000.00	\$300.00	\$1,200.00	\$500.00	\$2,000.00	\$854.09	\$3,416.36
14	DIRECTIONAL ARROWS	28	EA	\$127.50	\$3,570.00	\$125.00	\$3,500.00	\$125.00	\$3,500.00	\$600.00	\$16,800.00	\$140.08	\$3,922.24
15	6' CONCRETE VALLEY GUTTER	200	LF	\$28.80	\$5,760.00	\$24.00	\$4,800.00	\$35.00	\$7,000.00	\$40.00	\$8,000.00	\$45.02	\$9,004.00
16	3' CONCRETE VALLEY GUTTER	192	LF	\$15.05	\$2,889.60	\$19.75	\$3,792.00	\$18.00	\$3,456.00	\$25.00	\$4,800.00	\$40.11	\$7,701.12
17	5.0' CONCRETE SIDEWALK	1150	LF	\$15.05	\$17,307.50	\$16.50	\$18,975.00	\$17.50	\$20,125.00	\$10.00	\$11,500.00	\$23.14	\$26,611.00
18	REMOVAL OF EXISTING GUARD RAILS	280	LF	\$4.95	\$1,386.00	\$4.50	\$1,260.00	\$5.00	\$1,400.00	\$4.00	\$1,120.00	\$7.24	\$2,027.20
19	HANDRAILS	717	LF	\$23.40	\$16,777.80	\$95.00	\$68,115.00	\$72.00	\$51,624.00	\$10.00	\$7,170.00	\$42.65	\$30,580.05
20	ADA RAMPS AND LANDING	11	EA	\$765.00	\$8,415.00	\$580.00	\$6,380.00	\$1,200.00	\$13,200.00	\$1,500.00	\$16,500.00	\$1,181.34	\$12,994.74
21	DRAIN CHUTES	6	EA	\$663.00	\$3,978.00	\$300.00	\$1,800.00	\$1,500.00	\$9,000.00	\$400.00	\$2,400.00	\$722.76	\$4,336.56
22	COVERED DRAIN CHUTES	2	EA	\$560.00	\$1,120.00	\$620.00	\$1,240.00	\$2,500.00	\$5,000.00	\$400.00	\$800.00	\$1,024.55	\$2,049.18
23	TIRE STOPS	18	EA	\$51.00	\$918.00	\$40.00	\$720.00	\$75.00	\$1,350.00	\$300.00	\$5,400.00	\$68.84	\$1,239.12
24	TIRE STOPS (RELOCATION)	34	EA	\$35.70	\$1,213.80	\$15.00	\$510.00	\$50.00	\$1,700.00	\$200.00	\$6,800.00	\$45.77	\$1,556.18
25	GRASS COVER	400	SY	\$4.35	\$1,740.00	\$3.20	\$1,280.00	\$4.50	\$1,800.00	\$3.00	\$1,200.00	\$15.32	\$6,128.00
		<b>SUB-TOTAL:</b>			<b>\$191,203.20</b>		<b>\$233,777.65</b>		<b>\$252,491.10</b>		<b>\$250,315.00</b>		<b>\$257,854.06</b>

26	CONTINGENCY FOR (4) BATTERY/SOLAR STREET LIGHTS	1	LS		\$32,000.00		\$32,000.00		\$32,000.00		\$32,000.00		\$32,000.00
		<b>TOTAL:</b>			<b>\$251,833.20</b>		<b>\$299,540.15</b>		<b>\$313,290.10</b>		<b>\$326,925.00</b>		<b>\$331,358.06</b>
							<b>(\$299,640.15)</b>						

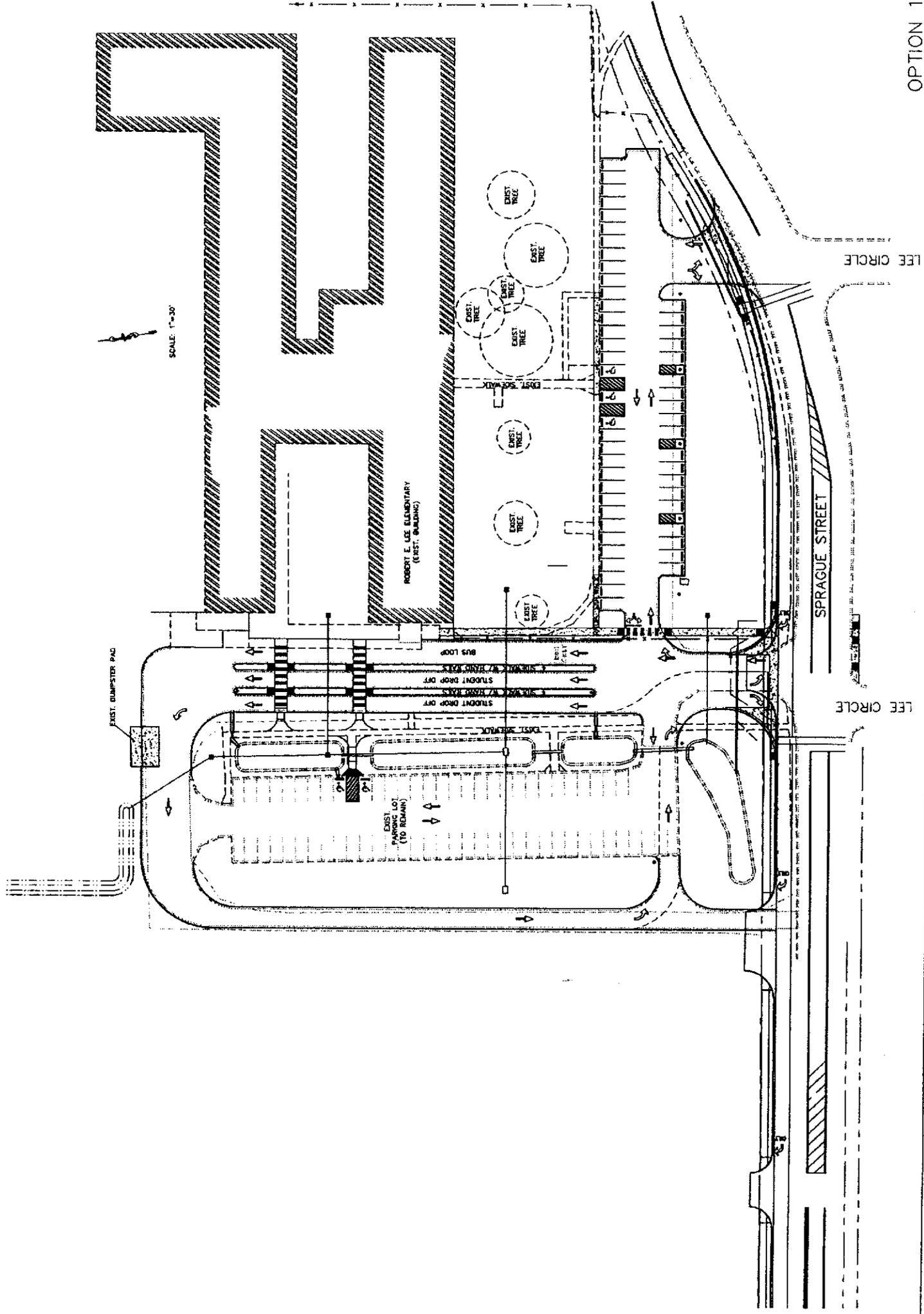


DATE	11-30
DESIGNED BY	FRED FLOTTIE
CHECKED BY	CLAYTON J. QUINN
IN CHARGE	THOMAS W. SHELTON
PROJECT	EDINBURG, TEXAS
NO.	11-30

REVIEW

**OVER-ALL PAVING & DRAINAGE**  
**ROBERT E. LEE ELEMENTARY**  
**EDINBURG, TEXAS**

OPTION 1



**EXHIBIT**

# APPROVAL OF BID # 11-168 FOR CATS STADIUM AND BARRIENTES MIDDLE SCHOOL STADIUM POLE REPAIRS

**Superintendent's Recommendation**

That the Board of Trustees approves the Bid # 11-168 for Cats Stadium and Barrientes Middle School Stadium Pole Repairs Project as recommended by Administration.

**Rationale**

The Administration received Sealed Proposal #11-168 on Monday May 10, 2011 2:00 p.m. for the Cats Stadium and Barrientes Middle School Stadium Pole Repairs where they were opened and read aloud. Only one (1) bid was received.

Based on a review of the bid tabulation and bid submittals, DBR Engineering is recommending award of bid to **Spacemaker Construction Management Co.** in the amount of **\$85,000.00**. This amount more specifically represents the following:

**Barrientes Middle School:**

1. Base Bid \$ 15,930.00

**Cats Stadium:**

1. Base Bid \$ 69,070.00

**Total Recommendation: \$ 85,000.00**

**The Facilities Committee has reviewed this item and recommended Board approval.**

**Budgetary Information**

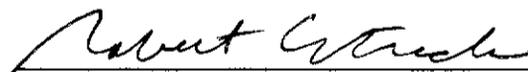
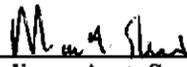
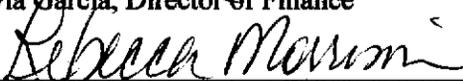
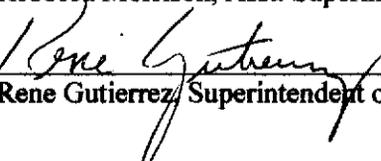
Account Number	Appropriation	Encumbrance	Expenditure	Balance
199-81-6629-00-046-199	\$ 16,000.00	\$ 0.00	\$ 0.00	\$ 16,000.00
199-81-6629-00-873-199	\$ 70,000.00	\$ 0.00	\$ 0.00	\$ 70,000.00

**Resource Personnel**

Facilities Committee	Dr. Rene Gutiérrez
Mario Salinas	Dr. Rebecca Morrison
Sylvia Garcia	Robert Estrada

**Board Policy Reference**

This is in accordance with Board Policy BAA (Legal) Board Powers and Duties.

Prepared by:	 Robert Estrada, District Architect
Approved by:	 Mario Salinas, Asst. Superintendent for District Administration
Within Budgetary Allocations:	 Sylvia Garcia, Director of Finance
Approved by:	 Dr. Rebecca Morrison, Asst. Superintendent for Finance
Recommended by:	 Dr. Rene Gutierrez, Superintendent of Schools

**Exhibit \_\_\_\_\_, Pages \_\_\_\_\_**



7001 North 10th Street, Suite 204  
McAllen, Texas 78504  
956.683.1640 v  
956.683.1903 f  
www.dbrinc.com

May 12, 2011

Robert Estrada, AIA  
District Architect  
1305 E. Schunior  
Edinburg, Texas 78541

RE: Bid No. 11-168 – Edinburg Cats Stadium and Barrientes Field Repairs – Award Recommendation

Dear Mr. Estrada,

On Tuesday, May 10, 2011 At 2:00 pm, bids were opened for the above-reference project. A total of 1 bidder was received and tabulated.

Based on a review of the bid tabulation and bid submittals (see attached), DBR Engineering Consultants is recommending Award of Bid to Ron Petsch, Spacemaker Construction in the amount of \$85,000.00. This amount more specifically represents the following:

01 – General Conditions &	\$5,000.00
02 – Earth work @ Bases	\$ 300.00
03 – Concrete @ Bases	\$2,070.00
Barrientes Steel Bracing	\$2,060.00
Barrientes Conc. Demo &	\$9,000.00
Cats Stad. Steel Labor & Mat.	\$25,120.00
Cats Stad. Equip. Rental	\$17,250.00
Painting Labor and Material	\$20,200.00
Towers Platform & Misc. Repair	<u>\$4,000.00</u>
<b>Total Recommendation:</b>	<b>\$85,000.00</b>

Base on availability of funds, this recommendation represents the most advantageous selection for the Edinburg Consolidated Independent School District (ECISD).

Should you have any questions, or require additional information, please do not hesitate to contact me at (956) 683-1640 or (956) 566-2777.

**EXHIBIT** \_\_\_\_\_

Spacemaker Construction Management Company  
7830 East Canton Rd.  
Edinburg TX 78542



5/10/2011

Mr. Robert Estrada  
Edinburg CISD  
411 North 8Th Street  
Edinburg, TX, 78541,

RE: Cats Stadium and Barrenes MS Repairs to lighting structures proposal

Dear Mr. Estrada

Per plans and specifications provided by DBR engineering dated 4/25/11, Spacemaker Construction is proposing all labor, materials and equipment for a cost of \$85,000.00, (Eighty five thousand & 00/100 dollars.) We require 90 days to perform this scope. This proposal is good for 30 days. Agreement between Owner and General Contractor shall be based on Standard AIA A 101 and AIA A 201- 1997 general conditions mutually agreed by each party. All work is based on one mobilization and any additions to scope must be within the 90 day period to maintain unit pricing. Cost for P & P bonds included.

The costs for units as described within plans are following:

Galvanized 3" X 3" X 1/4" X 10' angle material and labor	Add \$400.00, deduct \$250.00 per unit
Galvanized 1/4" X 2" X 12' flat bar material and labor	Add \$100.00, deduct \$65.00 per unit
Galvanized 1/4" X 2" bolt and nut material and labor	Add \$10.00, deduct \$6.50 per unit

If additional work, information or explanation is needed, please call me.

Sincerely, Ronald D. Petsch

Spacemaker Construction

**EXHIBIT** \_\_\_\_\_

PAGE NO. 2 OF       
 APPLICATION NUMBER: 01  
 APPLICATION DATE:       
 PERIOD FROM:      TO:     

PROJECT: Edinburg CISD Cats Stadium / Barrientes MS  
 CONTRACTOR'S PROJECT NO: 1105  
 ARCHITECT'S PROJECT NO:     

SUBMITTED FROM: Spacemaker Construction Management  
 7830 East Canton Road  
 Edinburg, TX 78542  
 CONTRACT FOR: General Construction

A	B	C	D	E	F	G	H	I	
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	PREVIOUS APPLICATIONS	WORK COMPLETED THIS APPLICATION	STORED MATERIALS	TOTAL COMPLETE AND STORED TO DATE (D+E+F)	% G/C	BALANCE TO FINISH (C-G)	RETAINAGE
0123	01 - General Conditions & Bonds	5,000.00					0%	5,000.00	
02	02 - Earthwork @ bases	300.00					0%	300.00	
03	03 - Concrete @ bases	2,070.00					0%	2,070.00	
04	04 Barrientes steel bracing	2,060.00					0%	2,060.00	
05	05 Barrientes Conc. demo &	9,000.00					0%	9,000.00	
06	06 Cats Stad. steel labor&mat	25,120.00					0%	25,120.00	
07	07 Cats Stadium equip. rental	17,250.00					0%	17,250.00	
08	08 Painting labor and material	20,200.00					0%	20,200.00	
09	09 Towers platform & misc. repair	4,000.00					0%	4,000.00	
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									
21									
22									
24									
25									
26									
27									
28									
28									
29									
30									
31									
32									
33									

Contract Page 2 Totals \$85,000.00

0% \$85,000.00

**APPROVAL OF RFQ 10-93, SPEECH THERAPY SERVICES FIRST AND FINAL CONTRACT RENEWAL**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to accept the renewal for RFQ Speech Therapy Services, which is indicated in the attached renewal forms as being the most favorable and advantageous to the Edinburg CISD.

**Rationale**

This bid had a one year renewal option. The Director of Special Education and the awarded vendors have agreed in writing to continue this bid for an additional year at no increase in cost.

The administration sought competitive sealed bids for Speech Therapy Services. Bid opening was held at the Business Office Building on March 5, 2010, at 3:00 P.M., where four (4) proposals were opened. This Speech Therapy Service is to provide supervision for a speech therapy assistant and ensure evaluations are done to meet TEA guidelines. School Health and Related Services supervision allows us to seek Medicaid reimbursement. Speech Therapy meets the needs of students pre-K through 12<sup>th</sup> grades.

**Budgetary Information**

**Award Recommendation \$200,000.00**

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
164-11-6219-00-xxx-123000	Other Prof service	1,046,000.00	506.00	742,758.07	302,735.93
<b>TOTAL</b>		<b>1,046,000.00</b>	<b>506.00</b>	<b>742,758.07</b>	<b>302,735.93*</b>

\* Pending approval of 2011-2012 budget by the School Board.

**Resource Personnel**

Dr. René Gutiérrez	Dr. Rebecca Morrison	Sylvia D. Garcia
Maria Luisa Guerra	Alida Suarez	Amaro Tijerina
Kay W. Green		

**Board Policy Reference**

This is in accordance with Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by: Alida Suarez  
Alida Suarez, Director of Special Education

Approved by: Maria Luisa Guerra  
Maria Luisa Guerra, Asst. Supt. for Instruction/Support Serv.

Within Budgetary Allocations: Sylvia D. Garcia  
Sylvia D. Garcia, Director for Finance.

Approved by: Rebecca Morrison  
Dr. Rebecca Morrison, Asst. Supt. For Finance/Operations

Recommended by: René Gutiérrez  
Dr. René Gutiérrez, Superintendent of Schools

EXHIBIT \_\_\_\_\_ PAGE(S) \_\_\_\_\_

**Notes for Bid Tabulation**  
**RFQ 10-93, Speech Therapy Services First and Final Contract Renewal**  
**May 24, 2011**

1. **USER DEPARTMENT:** This renewal was requested by the Director of Special Education. Alida Suarez will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a term contract beginning August 1, 2011 or soon thereafter and ending July 31, 2012. This is the first and final contract renewal.
3. **BID EVALUATION:** This bid was evaluated by Alida Suarez Director of Special Education. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** Special Education department will prepare the purchase order on an as needed basis following Board of Trustee approval.
5. **APPROXIMATE AMOUNT SPENT LAST YEAR:** \$195,000.00
6. **AWARD RECOMMENDATION:** **\$200,000.00**

VENDORS	VENDORS
Kidspeech, Inc 7801 South Cage Blvd, Suite 102 Pharr, TX 78577 Contact: Belinda Anaya PH: 956-702-8222 FX: 956-702-5133	Jo-Ed Speech Therapy Services 207 W. Martha Louise Ave Edinburg, TX 78539 Contact: Josephine P. Guzman PH: 956-279-4233 FX: 956-381-4541
Salubrious Therapeutic Associates LLC 3525 W. Freddy Gonzalez Dr. Suite C Edinburg, TX 78539 Contact: Yliana O. Esparza PH: 956-648-9186 FX: 956-618-4787	Abilitative Services LLC 2509 E. St. Francis Ave. Alton, TX 78573 Contact: Elizabeth B. Lopez PH: 956-222-1121

**7. FEE STRUCTURE:**

SPEECH SERVICES	KIDSPEECH	JO-ED	SALUBRIOUS	ABILITIVE SER
ARD	100.00/ per mtg	200.00/ per mtg	150.00/ per hr	45.00/ per hr
SPEECH THERAPY SERVICES	35.00/ 30 min	35.00/ 30min	35.00/ 30 min	50.00/ 30 min
HOMEBOUND / PRIVATE	70.00/ 30 min	70.00/ 30 min	60.00/ 30 min	
IEP PROGRESS REPORT		30.00	30.00	
INITIAL / RE-EVAL	250.00	250.00	225.00	250.00
SPEECH ELIGIBILITY	175.00			
SUPERVISE ASSISTANT		100.00 / HR		60.00 / HR
SHARS SUPERVISION		30.00 / STUDENT	30.00 / STUDENT	
EVALUATION REVIEW	175.00			
AT EVALUATION		350.00		
PROGRESS SUPPORT				50.00 / HR
STAFF DEV/ PROG SUPPORT				50.00 / HR

8. **EVALUATION NOTE:**  
It was recommended to contract with the four (4) top companies in order to provide flexibility in meeting ECISD's needs.

**10-93 SPEECH THERAPY RANKING**

<b>RANK</b>	<b>EVALUATION</b>	<b>ABILITY SER</b>	<b>JO-ED SPEECH</b>	<b>KIDSPEECH</b>	<b>SALUBRIOUS</b>	<b>INVO HEALTH</b>	<b>PROGRESSUS</b>	<b>AXIOM</b>
1-20	Years of Experience	20	20	20	20	18	18	18
1-20	Past Performance	20	20	20	20	0	0	0
1-20	Record for Completing Evaluations	20	20	20	20	18	18	18
1-20	Reputation w/School Districts of similar size	20	20	20	20	15	2	2
1-20	Meeting the overall needs of Edinburg CISD	20	20	20	20	10	2	2
	<b>TOTALS</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>61</b>	<b>40</b>	<b>40</b>
	<b>RANK</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>3</b>

EXHIBIT \_\_\_\_\_



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
 PURCHASING DEPARTMENT  
 DRAWER 990  
 EDINBURG, TEXAS 78540  
 PHONE: (956) 289-2311  
 FAX (956) 383-7687



MEMORANDUM

Date: February 2, 2011  
 TO: Alida Suarez, Director of Special Education  
 FROM: Kay W. Green, Buyer *KW*

SUBJECT: RENEWAL OF BID 10-93, SPEECH THERAPY SPECIAL EDUCATION

There is an option to renew the above mentioned bid. Attached is the detailed information on what was awarded last year. Hopefully, this will assist you in making your decision.

Please sign and return back to me for processing. Let me know as soon as possible, if you have any questions, give me a call at 956-289-2311 Ext. 2178.

Yes, I want to renew:

*Alida Suarez*  
 \_\_\_\_\_  
 \_\_\_\_\_

No, I don't want to renew:

Reason why you don't want to renew:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

THANK YOU!

Nondiscrimination Statement

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its' educational programs.

EXHIBIT \_\_\_\_\_



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
P.O. Box Drawer 990  
Edinburg, Texas 78540  
Purchasing Department  
Phone: (956) 289-2311  
Fax: (956) 383-7687



April 15, 2011

Dear Kidspeech, Inc,

FAX: 956-702-5133

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL  
RFQ 10-93, SPEECH THERAPY SERVICES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start August 1, 2011 or soon thereafter and end July 31, 2012. Please see attachment for current pricing.

We are interested in knowing whether your company will extend this contract for an additional contract period. **If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.**

Please call Kay W. Green, Buyer at 956-289-2311, Ext. 2178 or e-mail at [k.green@ecisd.us](mailto:k.green@ecisd.us) if you have any questions regarding this contract.

YES: *David Cruz* per original discounts, terms, and conditions.  
Vendor Signature

NO: \_\_\_\_\_, I am not interested in extending my awarded contract.  
Vendor Signature

*KidSpeech Inc.*  
Company Name

**Approved for Renewal:**

\_\_\_\_\_  
Edinburg CISD Date

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs.  
Es política del Distrito Escolar de Edinburg no discriminar por razones con base en sexo, edad, religión, raza, color, origen nacional, ni discapacidad dentro de sus programas educacionales.



**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

P.O. Box Drawer 990  
Edinburg, Texas 78540  
Purchasing Department  
Phone: (956) 289-2311  
Fax: (956) 383-7687



April 15, 2011

Dear Salubrious,

FAX: 956-618-4787

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL  
RFQ 10-83, SPEECH THERAPY SERVICES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start August 1, 2011 or soon thereafter and end July 31, 2012. Please see attachment for current pricing.

We are interested in knowing whether your company will extend this contract for an additional contract period. ***If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.***

Please call Kay W. Green, Buyer at 956-289-2311, Ext. 2178 or e-mail at [k.green@ecisd.us](mailto:k.green@ecisd.us) if you have any questions regarding this contract.

YES: *Yhiam O. Esparza-MacCrisp* per original discounts, terms, and conditions.  
Vendor Signature

NO: \_\_\_\_\_, I am not interested in extending my awarded contract.  
Vendor Signature

*Salubrious Therapeutic Associates LLC*  
Company Name

**Approved for Renewal:**

\_\_\_\_\_

Edinburg CISD

Date

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs. Es política del Distrito Escolar de Edinburg no discriminar por razones con base en sexo, edad, religión, raza, color o origen nacional, ni discapacidades dentro de sus programas educacionales.



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

P.O. Box Drawer 990
Edinburg, Texas 78540
Purchasing Department
Phone: (956) 289-2311
Fax: (956) 383-7687



April 15, 2011

Dear Jo-Ed Speech Therapy Services,

FAX: 956-381-4541

REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
RFQ 10-93, SPEECH THERAPY SERVICES

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start August 1, 2011 or soon thereafter and end July 31, 2012. Please see attachment for current pricing.

We are interested in knowing whether your company will extend this contract for an additional contract period. If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.

Please call Kay W. Green, Buyer at 956-289-2311, Ext. 2178 or e-mail at k.green@ecisd.us if you have any questions regarding this contract.

YES: [Signature], per original discounts, terms, and conditions.
Vendor Signature

NO: \_\_\_\_\_, I am not interested in extending my awarded contract.
Vendor Signature

Jo-Ed Speech Therapy Services
Company Name

Approved for Renewal:

Edinburg CISD Date

Nondiscrimination Statement
It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs.
Es política del Distrito Escolar de Edinburg et no discriminar por razones con base en sexo, edad, religión, raza, color origen nacional, ni discapacidad dentro de sus programas educacionales.

EXHIBIT



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
 P.O. Box Drawer 990  
 Edinburg, Texas 78540  
 Purchasing Department  
 Phone: (956) 289-2311  
 Fax: (956) 383-7687



April 15, 2011

Dear Abilitive Services, LLC,

E-mail: [abilitiveservices.llc@gmail.com](mailto:abilitiveservices.llc@gmail.com)

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL  
 RFQ 10-93, SPEECH THERAPY SERVICES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start August 1, 2011 or soon thereafter and end July 31, 2012. Please see attachment for current pricing.

We are interested in knowing whether your company will extend this contract for an additional contract period. **If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.**

Please call Kay W. Green, Buyer at 956-289-2311, Ext. 2178 or e-mail at [k.green@ecisd.us](mailto:k.green@ecisd.us) if you have any questions regarding this contract.

*Abilitative Services, LLC*  
 YES: Elizabeth B. Fejers, per original discounts, terms, and conditions.  
 Vendor Signature

NO: \_\_\_\_\_, I am not interested in extending my awarded contract.  
 Vendor Signature

Abilitative Services, LLC  
 Company Name

**Approved for Renewal:**

\_\_\_\_\_  
 Edinburg CISD Date

Non-discrimination Statement  
 It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs.  
 Es política del Distrito Escolar de Edinburg el no discriminar por razones con base en sexo, edad, religión, raza, color origen nacional, ni discapacidad dentro de sus programas educacionales.

**APPROVAL OF THE FIRST READING OF BOARD POLICY FFAC (LOCAL)  
WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT**

**Superintendent's Recommendation**

That the Board of Trustees approve the First Reading of Board Policy  
FFAC (Local) Wellness and Health Services: Medical Treatment

**Rationale**

The intent of the proposed policy change is to clarify the circumstances that would make it allowable to administer herbal substances and dietary supplements. The proposed change in wording of FFAC (LOCAL), as it pertains to the administration of herbal substances and dietary supplements, will make it identical to the FFAC (LOCAL) policy of most other local school districts..

**Budgetary Information**

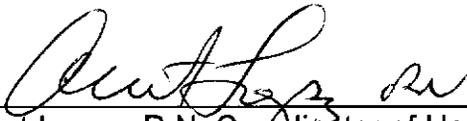
Does not impact the budget

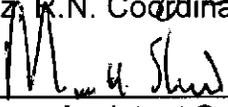
**Resources Personnel**

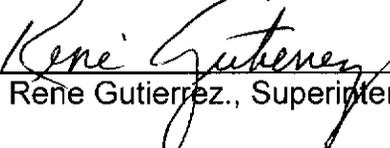
Dr. Rene Gutierrez  
Mario Salinas  
Albert Lopez

**Board Policy Reference and Compliance**

This item is in compliance and in accordance with FFAC (Legal)

Prepared by:   
Albert Lopez, R.N. Coordinator of Health Services

Approved by:   
Mario Salinas, Assistant Superintendent for District Admin.

Recommended by:   
Dr. Rene Gutierrez., Superintendent of Schools

**PROPOSED REVISIONS**

STUDENT ILLNESS	Procedures shall be established by the administration to ensure that proper attention is given to any student who becomes ill during the course of a school day.
ACCIDENTS INVOLVING STUDENTS	Emergency procedures shall be established by the administration to ensure proper attention for any student injured at school. Records shall be maintained on all accidents that require the attention of a medical doctor.
EMERGENCY TREATMENT FORMS	Each year, students and parents shall complete and sign a student health inventory form that provides a health history and emergency information, and authorizes school officials to obtain emergency medical treatment, as provided by law.
ADMINISTERING MEDICATION	No employee shall give any student prescription medication, non-prescription medication, herbal substances, anabolic steroids, or dietary supplements of any type, except as provided below.
EXCEPTIONS	Employees authorized by the Superintendent or designee may administer to students:
PROVIDED BY PARENT	<ol style="list-style-type: none"><li>1. Prescription medication in accordance with legal requirements. [See FFAC(LEGAL)]</li><li>2. Nonprescription and sample medication:<ol style="list-style-type: none"><li>a. That appears to be properly labeled and in the original container, and</li><li>b. That is accompanied by a parent/guardian's written request and a written authorization by a physician or other health care professional with the authority to write prescriptions in the state of Texas.</li></ol></li></ol>
PROVIDED BY DISTRICT	<ol style="list-style-type: none"><li>3. <u>Herbal substances or dietary supplements provided by the parent and only if required by the individualized education program or Section 504 plan of a student with disabilities.</u></li><li>3.4. Nonprescription and emergency medication provided by the District and consistent with:<ol style="list-style-type: none"><li>a. Protocols established by the District's medical advisor who must be licensed to practice medicine in the state of Texas; and</li><li>b. Parental consent given on the emergency treatment form.</li></ol></li></ol>
PSYCHOTROPICS	Except as permitted by Education Code 38.016, an employee shall not:

DATE ISSUED: 7/8/2008  
LDU 2008.02  
FFAC(LOCAL)-X

1 of 2

**EXHIBIT \_\_\_\_\_**

WELLNESS AND HEALTH SERVICES  
MEDICAL TREATMENT

FFAC  
(LOCAL)

1. Recommend to a student or a parent that the student use a psychotropic drug;
2. Suggest a particular diagnosis; or
3. Exclude the student from a class or a school-related activity because of the parent's refusal to consent to psychiatric evaluation or examination or treatment of the student.

DATE ISSUED: 7/8/2008  
LDU 2008.02  
FFAC(LOCAL)-X

ADOPTED:

2 of 2

**EXHIBIT** \_\_\_\_\_

**APPROVAL OF IMPLEMENTATION OF A MANDATORY STANDARD DRESS CODE FOR FLORES / ZAPATA ELEMENTARY SCHOOL STUDENTS UNDER THE CONDITIONS OF BOARD POLICY FNCA (LOCAL) BEGINNING THE 2011-2012 SCHOOL YEAR**

**SUPERINTENDENT'S RECOMMENDATION:**

That the board of trustees approves the implementation of a mandatory standard dress code for Flores / Zapata Elementary School students under the conditions of board policy FNCA (local) beginning the 2011-2012 school year.

**RATIONALE:**

Flores / Zapata Elementary staff and parents believe that the implementation of a mandatory standard dress code for Flores/Zapata Elementary students will:

- ❖ Provide our students with a safer school climate.
- ❖ Reduce the use of inappropriate attire by all students.
- ❖ Stimulate unity, pride and school spirit.
- ❖ Eliminate negative peer pressure resulting from inappropriate attire.

**Connections to the District Plan:**

Goal 1: Academic Excellence - ECISD shall provide a diversified and innovative curriculum that focuses on comprehension, critical thinking, application and problem solving.

Goal 6: Learning Environment - ECISD shall provide state of the art facilities and resources, and maintain safe and drug-free environment.

**PAPERWORK IMPACT:**

No additional paperwork will be generated.

**BUDGETARY INFORMATION:**

PTO donations for those students with financial hardships.

**RESOURCE PERSONNEL:**

Dr. René Gutiérrez, Superintendent of Schools  
Maria Luisa Guerra, Assistant Superintendent for Instruction and Support Services  
Dominga Vela., ENHS Area Director  
Victoria Martinez, Flores / Zapata Elementary Principal

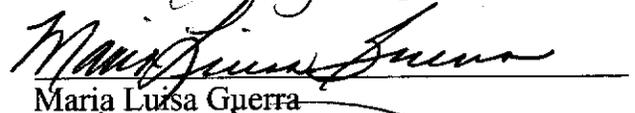
**BOARD POLICY REFERENCE AND COMPLIANCE:**

This item is in compliance and in accordance with Board Policy FNCA (Legal), FNCA (Local), and TEC 11.62.

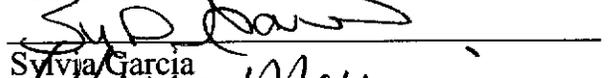
Prepared by:

  
Victoria Martinez / Dominga A. Vela

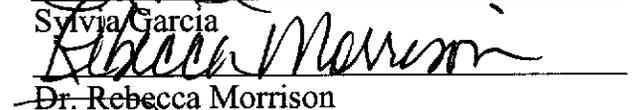
Approved by:

  
Maria Luisa Guerra

Within Budgetary Allocation:

  
Sylvja Garcia

Finance Department Approval:

  
Dr. Rebecca Morrison

Recommended by:

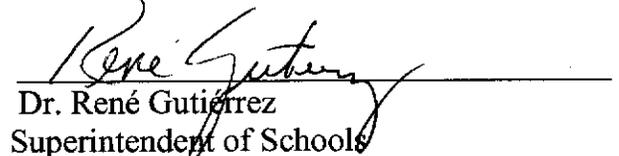
  
Dr. René Gutiérrez  
Superintendent of Schools

EXHIBIT \_\_\_\_\_, PAGE(S) \_\_\_\_\_

FLORES / ZAPATA ELEMENTARY

Flores / Zapata Elementary is promoting a standard dress code for the 2011- 2012 school year.

We Propose to:

- Provide our students with a safer school climate; and
- Reduce negative peer pressure resulting from the clothes they wear; and
- Reduce the use of inappropriate attire by students Pre-K – 5<sup>th</sup>

STANDARD DRESS PROPOSAL:

The Proposed Standard dress code is as follows:

1. Colors: Bottoms: Navy and Khaki
  - a. Full length pants and walking shorts of appropriate length and size (no more than 2 sizes larger) and worn at the waist.
  - b. Shorts, skirts of appropriate length and size (no more than 2 sizes larger) and must be worn at the waist.
2. Colors: Tops: Navy, Yellow and White
  - a. Style of Shirt: polo-style shirt and blouses
  - b. Shirts must be solid in color (navy blue, yellow or white) and should not have any brand name, decal or embroidery.
  - c. Any shirt sold or provided by the school will be permitted.
3. Uniforms may be purchased through major retail stores.

PLAN OF ACTION:

Fall Semester – Received parental request to consider uniforms for the 2011 – 2012 school year during 2010 student registrations

January, 2011 – Faculty meeting to discuss proposal of school uniform at Flores / Zapata Elementary for 2011 – 2012

February 16, 2011 - SBDM Meeting – School Uniform Initiative Approved by SBDM Members

February 17, 2011 - PTO Meeting - School Uniforms approved by PTO

February 21, 2011 – March 4, 2011 - Survey to Parents

- 652 Total Student Enrollment
- 652 Surveys Sent Out
- 574 Surveys were returned
- 477 of the respondents were in favor of dress code
- 97 of the respondents were not in favor of dress code
- 88 % of the surveyed responded to survey
- 83 % of the respondents were in favor of uniforms
- 17 % of the parents were not in favor of uniforms

May, 2011 – Presentation to the ECISD Board of Trustees for approval

May, 2011 – Upon Approval: Notification to all parents to ensure compliance for Mandatory Standard dress for the 2011 - 2012 school year.

July – August 2011 - Mail registration information to all parents with a reminder of mandatory standard dress as approved by ECISD School Board of Trustees

Exhibit \_\_\_\_\_

**APPROVAL OF DISTRICT SUPPLEMENTAL SCIENCE COMMITTEES FOR SELECTION OF ELEMENTARY AND SECONDARY ONLINE INSTRUCTIONAL MATERIAL**

**Superintendent's Recommendation:**

That the Board of Trustees approves District Supplemental Science Committees for selection of elementary and secondary online instructional material.

**Rationale:**

The state requires district textbook committees to review, evaluate, and select textbooks/instructional material that are under adoption as part of the Textbook Adoption and Review Process. The district committees are comprised of teachers who have been selected by their principal to represent their campus, based on the subject area and or grade level being considered. Their responsibility is to make an informed decision on selecting the textbook/instructional material that meets the district's students needs best. They participate in district committee meetings by examining, reviewing, and evaluating textbook/instructional material samples from state approved publishers. They organize campus textbook/instructional material review sessions for input and feedback to the district committee from their respective campus administrators, teachers, and grade level chairpersons. They also attend a local textbook/instructional material hearing. Their recommendation to the School Board, determined by a committee vote is finalized in September 2011. Committee members selected by the campus principals are based on the following criteria:

- ◆ Teaching professional employed by ECISD
- ◆ Available to attend meetings
- ◆ Able to communicate information to others

Subjects in Adoption:

- 5<sup>th</sup> Grade: Supplemental Science
- 6<sup>th</sup> – 8<sup>th</sup> Grade: Supplemental Science
- 9<sup>th</sup> – 12<sup>th</sup> Grade: Supplemental Science
  - Integrated Physics & Chemistry (IPC)
  - Biology
  - Chemistry
  - Physics

**Connections to District Plan:**

District Goal 1: Academic Excellence – ECISD shall provide a diversified and innovative curriculum that focuses on comprehension, critical and creative thinking, application and problem-solving for all students to achieve exemplary performance.

**Budgetary Information:**

Selections from conforming and/or nonconforming instructional materials are fully funded by the State and are provided at no cost to the district.

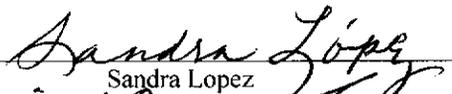
**Resource Personnel:**

Dr. René Gutiérrez, Superintendent of Schools  
Maria Luisa Guerra, Assistant Superintendent for Instruction and Support Services  
Sandra Lopez, Coordinator of Instructional Materials & Textbooks  
Santa T. Alvarado, ISS Area Director  
Dominga Vela, ISS Area Director  
Hector Gonzalez, ISS Area Director  
Max Ceballos, Elementary Science Specialist  
Felix Hernandez, Secondary Science Specialist

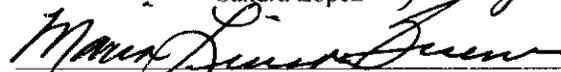
**Board Policy Reference and Compliance:**

This is in accordance with Board Policy EFAA (Local).

Prepared by

  
Sandra Lopez

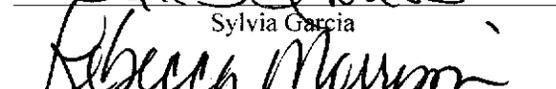
Approved by

  
Maria Luisa Guerra

Within Budgetary Allocations

  
Sylvia Garcia

Final Finance Department Approval

  
Dr. Rebecca Morrison

Recommended by

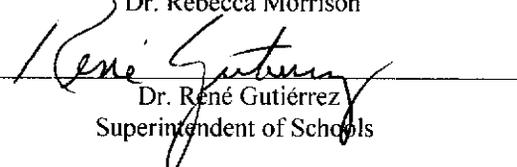
  
Dr. René Gutiérrez  
Superintendent of Schools

EXHIBIT \_\_\_\_\_, PAGE(S) \_\_\_\_\_.

TO: The Board of Trustees

FM: Sandra Lopez, Coordinator of Instructional Materials & Textbooks

RE: Approval of District Supplemental Science Committees for Selection of Online Supplemental Science Instructional Materials

The elementary and secondary teachers below have been selected to represent their campus and subject area by their campus principal. The campus representatives are required to attend all the committee meetings and the District Supplemental Science Instructional Material Hearing. Each district committee member representing their respective campus and subject is entitled to one vote per instructional material being selected. In addition, all principals and teachers are encouraged to be actively involved with participation in the selection process for Supplemental Science.

#### 5<sup>th</sup> Grade Supplemental Science

##### Campus

Austin  
Avila  
Betts  
Brewster  
Cano-Gonzalez  
Canterbury  
Cavazos  
Crawford  
De la Viña  
Eisenhower  
Escandon  
Esparza  
Flores-Zapata  
Freddy Gonzalez  
Guerra  
Hargill  
Jefferson  
Johnson  
Kennedy  
Lee  
Lincoln  
Magee  
Monte Cristo  
Ramirez  
San Carlos  
Travis  
Treviño  
Truman  
Villarreal  
Zavala

##### Campus Representative

Anne Wetegrove  
Linda Hernandez  
Zilpa Gutierrez  
Dora Garcia  
Esmeralda L. Rodruguez  
Sandra Morales  
Eric Gonzalez  
Margaret Gonzalez  
Cynthia Garza  
Celeste Hubanks  
Maria S. Garcia  
Monica Perez  
Lucy Corona  
Judith Reeve  
Diana Enriquez  
Catherine Caven  
Patricia Gonzalez  
Celeste Garza  
Amalia Mena-Aguirre  
Nelda G. Flores  
Christopher Morales  
Francisco J. Silva  
Bernardo Rangel  
Graciela DeVries  
Monica Saldivar  
Cristina Peña  
Victor Cantu  
Celia Silva  
Norma Montes de Oca  
Barbara Hammond

#### 6<sup>th</sup> Grade Supplemental Science

##### Campus

Barrientes  
Brewster  
B.L. Garza  
Harwell  
Memorial  
South

##### Campus Representative

Kristy de la Garza  
Melinda De la Cruz  
Noemi Martinez  
Yvonne Recio  
Christina Treviño  
Robyn Davila

#### 7<sup>th</sup> Grade Supplemental Science

##### Campus

Barrientes  
B.L. Garza  
Harwell  
Memorial  
South

##### Campus Representative

Alonso Rodriguez  
Edward Tijerina  
Arturo Cortez  
Adriana Torres  
Maria Garza

#### 8<sup>th</sup> Grade Supplemental Science

##### Campus

Barrientes  
Brewster  
B.L. Garza  
Harwell  
Memorial  
South

##### Campus Representative

Joel Galvan  
Tania Waters  
Melissa Harper  
Yolanda Chapa  
Rogelio Garza  
Juan D. Alonzo

EXHIBIT \_\_\_\_\_

**Integrated Physics & Chemistry (IPC)**

**Campus**

E.H.S.  
E.N.H.S.  
J.E.H.S.

**Campus Representative**

Ruben Ramirez  
Catherine E. Cobos  
Danielle Rios

**Biology**

**Campus**

E.H.S.  
E.N.H.S.  
J.E.H.S.

**Campus Representative**

Leticia Medrano  
Alicia Abrego  
Danny Leal

**Chemistry**

**Campus**

E.H.S.  
E.N.H.S.  
J.E.H.S.

**Campus Representative**

Jamie Cisneros  
Julian Medrano  
Aaron Salinas

**Physics**

**Campus**

E.H.S.  
E.N.H.S.  
J.E.H.S.

**Campus Representative**

John Salinas  
Tomas Guzman  
Christine Cowan

**EXHIBIT \_\_\_\_\_**

**APPROVAL TO PURCHASE LIBRARY BOOKS FROM AWARDED VENDORS THROUGH THE REGION ONE LIBRARY PURCHASING COOPERATIVE FOR THE FISCAL SCHOOL YEAR 2010-2011 FOR FOUR ELEMENTARY SCHOOLS AND ONE MIDDLE SCHOOL**

**SUPERINTENDENT'S RECOMMENDATION:**

That the Board of Trustees approve the recommendation to purchase library books from awarded vendors through Region One Library Purchasing Cooperative for the fiscal year 2010-2011 for the four elementary schools and one middle school.

**RATIONALE:**

The Region One ESC sought competitive sealed bid proposals on the above mentioned library books on Tuesday, February 23, 2010 until 3:00 p.m. The library books bids were awarded on June 29, 2010 by Region One ESC Board of Directors with a term bid beginning July 1, 2010 and ending June 30, 2012. Crawford Elementary, Flores-Zapata Elementary, and Ramirez Elementary to receive \$50,000.00 each, Gorena Elementary to receive \$25,000.00, and Longoria Middle School to receive \$100,000.00 to purchase library books.

**PAPERWORK IMPACT:**

This will not generate additional paperwork from the District.

**BUDGETARY INFORMATION:**

Estimated Cost: \$275,000.00

**199-12-6397-56-XXX-099069**

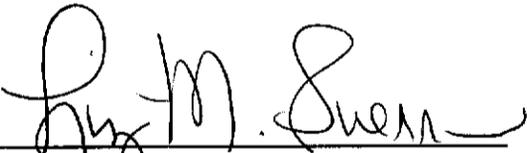
Account	Description	Appro.	Enc.	Expen.	Bal.
199-12-6397-56-XXX-199069	Library Books	\$275,000	0	0	\$275,000

The Edinburg CISD has appropriated funds to cover the procurement of these items in the 2010-2011 school budgets following school board approval.

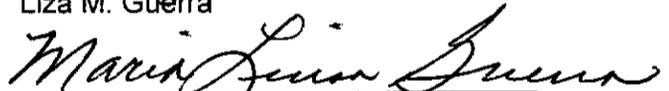
**RESOURCE PERSONNEL:**

- Dr. René Gutiérrez, Superintendent of Schools
- Maria Luisa Guerra, Assistant Superintendent for Instruction and Support Services
- Dr. Rebecca Morrison, Assistant Superintendent for Finance and Operations
- Sylvia D. Garcia, Director of Finance
- Amaro Tijerina, Purchasing Coordinator
- Liza M. Guerra, Library Services Supervisor

Prepared by:

  
Liza M. Guerra

Approved by:

  
Maria Luisa Guerra

Within Budgetary Allocation:

  
Sylvia D. Garcia

Finance Department Approval:

  
Dr. Rebecca Morrison

Recommended by:

  
Dr. René Gutiérrez  
Superintendent of Schools



Library Purchasing Cooperative Bids Awarded

Period Of July 1, 2010 - June 30, 2012

Bid# 10-04-12

Company Name	Website	Address	City	State	Zip Code
Website--Catalog Name 2010-11 Discount Deviations	2011-12 Discount	Shipping/Handling	Vendor Bid Comments		
Child's World, Inc., The Catalog & Price List 30% No	30%	Free	1980 Lookout Drive Mankato MN 56003-1705		
Child's World, The Catalog 30% Off List No	30% Off List		1980 Lookout Drive Mankato MN 56003		
Comertex Corporation ?? 25% No	25%		3858 Boca Chica Blvd. Brownsville TX 78521		
Crabtree Publishing Catalog 25% Off List Yes 8% of net	25% Off List	8% of Net	PMB 59051 Fifth Avenue 59th Floor New York NY 10118		
Creative Company, The Catalog 30% Off List No	30% Off List	8% of net	P O Box 227 Mankato MN 56002		
Crystal Productions Catalog 20% Yes	20%		P O Box 2159 Glenview IL 60025		
Davidson Titles, Inc. Davidson and Turtleback Books, catalogs *5% No	*5%		P O Box 3538 Jackson TN 38303-3538		
Delaney Educational Enterprises 0-30% No	0-30%		1455 West Morena Blvd. San Diego CA 92110		

Company Name	Website	Address	City	State	Zip Code
Website--Catalog Name 2010-11 Discount Deviations	2011-12 Discount	Shipping/Handling	Vendor Bid Comments		
DLB Educational Corp. ?? As Per Current Catalog No	As Per Current Catalog	0%	14110 Luthie Rd. Houston TX 77039		
Edcon Publishing Group Catalog 7% No	7%		30 Montauk Boulevard Oakdale NY 11769		
Encyclopaedia Britannica, Inc. Britannica Elementary/Secondary Books for Texas Schools Price List See Price List [6%-29%] No	See Price List [6%-29%]	Free for Texas	310 S. Michigan Avenue Chicago IL 60604		
Enslow Publishers, Inc. Catalog 25% Off List Yes	25% Off List	10% of Subtotal	32711 Teal Street Brookshire TX 77423		
Equinox Marketing Group, Inc. 0% No	0%	8% or Invoice if shipped	PO Box 73307 Houston TX 77273-3307		
Escue & Associates 0-30% Off List Yes	0-30% Off List	0-20% depending on order	32711 Teal Street Brookshire TX 77423		
Everbind Books Catalog 0% Yes	0%	8%	60 Industrial Rd Lodi NJ 07644		

EXHIBIT \_\_\_\_\_

Company Name	Website	Address	City	State	Zip Code
<b>Website-Catalog Name</b>					
2010-11 Discount	2011-12 Discount	Shipping/Handling	Vendor Bid Comments		
<b>Deviations</b>					
Films Media Group		200 American Metro Blvd. Ste. 124	Hamilton	NJ	08619
Catalog	15%				
Yes Third party items are excluded from discount.					
Follett Library Resources, Inc.		1340 Ridgeview Drive	McHenry	IL	60050
<b>Catalogs-Website</b>					
*15%	*15%		*Follett Library Resources, Inc. online catalog prices reflect up to 45% discount off publisher's list prices, with an average 15% discount. Our online catalog, www.titlewave.com, reflects discounted net prices for books. Additional quantity discounts are available for 25+ copies of the same FollettBound title and a select group of dictionaries and thesauri. See enclosed for further information.		
No					
Gale Group Inc, The	www.gale.cengage.com	27500 Drake Road	Farmington Hills	MI	48331-3535
2010 Discount Programs by Imprint Price List					
* See Below	* See Below		*Gale discounts vary by imprint. Please refer to the enclosed "2010 Discount Programs by Imprint" for details of discounting by imprint. Discounts and prices may change at any time with or without notice.		
Yes Please refer to our cover letter and Exceptions/Notations document which immediately follows this Deviation form.					
Garrett Stevens Publishing		111 East 14th Street, Suite 349	New York	NY	10010
<b>Catalog Website</b>					
0%	0%	Free	Catalog prices already reflect a 25% school and library discount		
Yes See Attached: (1) Addendum Standards and Deviations; (2) Service Policy					
Garrett Educational Corporation		P O Box 1588	Ada	OK	74821-1588
<b>catalog and website</b>					
30%	30%		catalog lists for each book Includes both the Publisher's list price and the Garrett Discount Price plus 5% shipping and handling. Member school districts will receive a 30% discount from Publ. List with free S&H.		
Gaylord Bros.	www.gaylord.com	P O Box 4901	Syracuse	NY	13221
??					
0%	0%				
No					
Gumdrop Books	www.gumdropbooks.com	P O Box 308	Bethany	MO	64424
<b>catalog; website</b>					
*0-70%	*0-70%	Free	*Catalog reflects prediscount off list price, average 32%		
No					

2010-2012 Region One ESC Library Purchasing Cooperative Bids Awarded - Bid# 10-04-12

7/22/2010

Page 16 of 31

Company Name	Website	Address	City	State	Zip Code
<b>Website-Catalog Name</b>					
2010-11 Discount	2011-12 Discount	Shipping/Handling	Vendor Bid Comments		
<b>Deviations</b>					
Helpenans Raintree Library	www.helpenansraintree.com	131 Good Counsel Drive	Minnetonka	MN	55012-0669
<b>Catalog</b>					
*As per current catalog	*As per current catalog		*Note: Our catalogs offer two prices - list and school/library. School/library is 25% off List price. You will receive the school/library price.		
No					
Highsmith Inc.		401 S. Wright Road	Janesville	WI	53546
<b>Highsmith 2009-10 Catalog [Region One ESC Discount No. 121304 Keycode 13138N]</b>					
*13% Minimum order \$25.00	*13% Minimum order \$25.00	Stock shipping included. Non-stock varies by item.	*See enclosed discount letter 121304 for details. Discounts NOT valid on LibrarySparks magazine, Edupress and Learning Well brands, 3M & Checkpoint security products, sale catalogs, orders already in progress, in conjunction with other offers or with other discounts. Additional charges for inside delivery, lift gate delivery or prior notification may be prepaid and added to your invoice.		
Yes See clarification letter.					
Infobase Publishing		32711 Teal Street	Brookshire	TX	77423
<b>Catalogs: Facts On File; Films Media Group; Chelsea House; Chelsea Clubhouse</b>					
10% Off List	10% Off List	7% Shipping Charges			
Yes					
Ingram Library Services Inc.	www.ingramlibrary.com	One Ingram Blvd	La Vergne	TN	37086-1986
<b>Children's Advance The Ingram Book Magazine May/June 2010</b>					
0-46.9%	0-46.9%		See List of Book Discounts		
No					
Junior Library Guild	www.juniorlibraryguild.com	7858 Industrial Pkwy.	Plain City	OH	43064
<b>Catalogs: [Junior Library Guild Collection Development for Every Library] [JLG Backlist Spring 2010 179 New Titles Plus 384 for Just \$ 5]</b>					
* 0 %	* 0 %		* Our Catalogs are Prediscounted up to 75 % off the publisher's price.		
No					
Lakeshore Learning Materials	www.lakeshorelearning.com	2695 E. Dominguez St.	Carson	CA	90895
<b>catalog; website</b>					
5%	5%		Note "PER BID 10-04-12" on all orders to ensure you receive the proper terms.		
No					
Lectorum Publications, Inc.	www.lectorum.com	205 Church Avenue	Lyndhurst	NJ	07071
<b>Catalog-www.lectorum.com</b>					
*20%	*20%		*Please note the 20% discount is already reflected in our catalog prices.		
Yes Shipping charges are 7% of net total and will be added as a separate item on our invoice. Orders of \$5,000 net or more will be shipped FREE of charge.					

2010-2012 Region One ESC Library Purchasing Cooperative Bids Awarded - Bid# 10-04-12

7/22/2010

Page 17 of 31

EXHIBIT

CompanyName	Website	Address	City	State	ZipCode
<b>Website-Catalog Name</b>					
2010-11 Discount	2011-12 Discount	Shipping/Handling	Vendor Bid Comments		
<b>Deviations</b>					
No			241 First Avenue North	Minnesota	MN 55401
Lerner Publishing Group Lerner Publishing Group 2009-10 School & Library Catalog for Grades K-12					
25%	25%	Free	Processing will be provided free of charge on any orders totaling \$350.00 or more.		
No			811 Huron Rd E. Ste 401	Cleveland	OH 44115
Lincoln Library Press, Inc. Brochure					
10% Off List	10% Off List	\$25.00 Per Set			
Yes			10895 W. 74th Place	Arvada	CO 80005
Lorito Books, Inc. Brochure & Price List					
*30%	*30%	10% of total order. Free for orders exceeding \$200	*In addition to the discount, Lorito Books will offer the following benefits to ESC 1 schools: (1) Free CD replacement. (2) Extra classroom copies of books to go with the audiobook will be available at a 30% discount off the list price. (3) To facilitate shelf-readiness, schools will have their choice of packaging: either in a hang bag or the CD in an adhesive sleeve inside the book.		
No			80 Business Park Drive	Armonk	NY 10504
M.E. Sharpe, Inc. 2009-10 Sharpe Reference Catalog--Sharpe Online Reference Supplement--Schedule A--Schedule B					
*See Below	*See Below		*Sharpe Reference 1-2 Sets/mix-match per order = 0% + Free Shipping -- 3-5 Sets/mix-match per order=5% + Free Shipping -- 6+ Sets/mix-match per order=10% + Free Shipping. Sharpe Focus Individual Titles=10% + Free Shipping -- Sets=15% + Free Shipping.*Schedule A Multiple Titl Discounts: Purchase 3-5 individual titles =10% -- Purchase 6-9 individual titles=15% -- Purchase 10+ individual titles=25%. Schedule B one-time purchase offer for Sharpe Online Reference (SOLR) for all 143 high schools for \$188,0		
No			3505 County Road 42 West	Burnsville	MN 55306
Mackin Educational Resources www.mackin.com					
???	+5%	Free	Note: Our catalog and online resource is already discounted up to 30% off publisher prices.		
Yes	Ebooks will be provided at our standard catalog pricing with no additional discounts.				
Marshall Cavendish P O Box 700923 San Antonio TX 78270					
30%	30%				
No			370 Reed Rd. #302	Broomall	PA 19008
Mason Crest Publishers Catalog					
25% Off List	25% Off List				
No					

2010-2012 Region One ESC Library Purchasing Cooperative Bids Awarded - Bid# 10-04-12

7/22/2010

Page 18 of 31

CompanyName	Website	Address	City	State	ZipCode
<b>Website-Catalog Name</b>					
2010-11 Discount	2011-12 Discount	Shipping/Handling	Vendor Bid Comments		
<b>Deviations</b>					
No			6333 De Zavala Rd. Ste. 104	San Antonio	TX 78248
National Educational Systems Catalog					
10%	10%				
No	Orders under \$200 add 10% to total order				
Nonwood House Press Catalog					
25% Off List	25% Off List	10% of Subtotal	P O Box 316596	Chicago	IL 60631
Yes			5707 W. 36th Street	Minneapolis	MN 55416
Oliver Press Inc., The Attachment 1 & 2					
*5-30% See Attachment 1 & 2	*5-30% See Attachment 1 & 2		*Attachment 1--30% on Oliver Press Inc/Silver Moon Publishers / 15% on Lerner, Black Rabbit, Mitchell Lane, Morgan Reynolds, Gareth Stevens, Bellwether, Mason Crest, Cherry Lake, Soundprints, Boyds Mills, Tiger Tales, Reference Point Press, MBI Publishers (includes Motorbooks, Voyageur Press, Zenith Press), 5% on Gale (includes Greenhaven, Lucent, Kidhaven, Blackbirch, Sleeping Bear Press), Orca, Infobase Publishing (Facts on File, Chelsea House)		
No			305-B W. Palm Drive	Edinburg	TX 78541-8094
Omni-Media, Inc. (DBA New Santander Press) New Santander Press Price List - May 20 10					
0%	0%				
Overlooked Books WEBSITE ????????					
*0%	*0%	5% for orders under \$500.00, free for \$500.00 +	694 Loop Rd.	Killeen	TX 76542
No			219 N. Milwaukee Street	Milwaukee	WI 53202-5818
Penworthy Company, The The Penworthy Company Price List					
* 0 %	* 0 %	6.4% shipping--Shipping is 6.4% prepaid and added to invoice	* Please see attachment Pricing Policies.		
Yes					

2010-2012 Region One ESC Library Purchasing Cooperative Bids Awarded - Bid# 10-04-12

7/22/2010

Page 19 of 31

EXHIBIT

Company Name	Website	Address	City	State	Zip Code
<b>Website-Catalog Name</b>					
2010-11 Discount	2011-12 Discount	Shipping/Handling	Vendor Bid Comments		
<b>Deviations</b>					
Perfection Learning Corporation		1000 N. 2nd Ave.	Logan	IA	51546
Catalogs	*See Below				
*See Below	*See Below	10%	*30% Off Current List Price on Individual Cover Craft & Hardcover Books. 30% Off Current List Price on Individual Paperback Books. 0% Off Current List Price on Perfection Learning Language Arts/Curriculum Publications. 30% discount off current list price is already reflected in catalog and web pricing. Perfection Learning publications are already listed at economical institutional prices so the above listed discounts do not apply. All catalog prices subject to change. Current pricing is available at ww		
Yes	Discounts do not apply to Perfection Learning publications. All catalog prices are subject to change. See enclosed Library Services Request Form for pricing on library processing. REFERENCE BID# 10-04-12 ON ALL PURCHASE ORDERS.				
QEP Professional Books		PO Box 864964	Plano	TX	75086
Catalogs	See EXCEPTIONS page				
15%	15%	9% or Minimum \$7.00			
Yes					
Rainbow Book Company		www.rainbowbookcompany.com	500 East Main Street	Lake Zurich	IL 60047
Rainbow Book Co. Catalog Item List					
25% Off Publishers List	25% Off Publishers List	Price			
No					
Rogers Publishing and Consulting, Inc.		109 East Oak, Ste. 500	Denton	TX	76201
Catalog	*Quantity discounts as indicated on order form in catalog.				
Rosen Publishing / PowerKids Press		www.rosenpublishing.com & www.powerkidspress.com	29 East 21st Street	New York	NY 10010
Catalogs: Rosen Publishing; PowerKids Press					
Catalogs already reflect a 25% school & library discount	Catalogs already reflect a 25% school & library discount	Free			
Yes	See Attached: (1) Addendum Standards and Deviations; (2) Service Policy				
Rourke Publishing		P O Box 3328	Vero Beach	FL	32964
Catalog	30% Off List				
30% Off List	30% Off List				
No					

Company Name	Website	Address	City	State	Zip Code
<b>Website-Catalog Name</b>					
2010-11 Discount	2011-12 Discount	Shipping/Handling	Vendor Bid Comments		
<b>Deviations</b>					
Scholastic Library Publishing, Inc.		90 Old Sherman Turnpike	Danbury	CT	06816
Catalogs and website	*0-80%				
*0-80%	*0-80%	9% for orders less than \$1,000	Reinforced Library Binding (Children's Press, Franklin Watts, Selected Scholastic titles)- 32% discount; Trading binding (selected Scholastic Titles) -40% discount; Reinforced Library Bidding (Grolier Reference) 0-80%. Paperback Binding (Children's Press, Franklin Watts)-30% Off List Price. See "Discounts" attachments.		
Yes	Free for orders of \$1,000 or more (except paperback binding-Children's Press/Franklin Watts); 9% for orders of less than \$1000 (except paperback binding-Children's Press/Franklin Watts)				
School Specialty		www.schoolspecialty.com	W6316 Design Drive	Greenville	WI 54942
Catalogs	10% off ENP				
10% off ENP	10% off ENP	0-15%			
Yes	Please see attached letter for details				
Seabco Books		2001 SW 31st Ave	Pembroke Park	FL	33009
??	0%				
0%	0%				
Show What You Know Publishing		www.showwhatyouknowpublishing.com	PO Box 341348	Columbus	OH 43234-1348
Catalog, price sheets, website	*0%				
*0%	0%	12%	*Quantity discounts--see catalog		
Yes	See enclosed deviation letter				
Storybook Garden, The		www.thestorybookgarden.com	260 S. Texas Blvd., Suite 106	Westaco	TX 78596
Catalog	20%				
20%	Please see ATTACHMENT A which lists discounts for books not printed in our current catalog.				
No	Free in-store pickup. For entities requiring delivery, proposal prices will include shipping & handling charge not to exceed 10% of the product order.				
Sundance/Newbridge		33 Boston Post Road West, Suite 440	Marlborough	MA	01752
Sundance Grade K-8 Winter 2010 Catalog - Newbridge Grades K-8 Winter 2010 Catalog					
			*For Sundance and Newbridge catalogs enclosed: As per current catalog enclosed. Catalogs are enclosed for Sundance and Newbridge (one company). Trade books are also available by visiting our website: www.sundancepub.com/trade. Discounts on Trade titles as follows: Order \$100-\$499 - Save 20% / \$500-\$999 - Save 25% / \$1000+ - Save 30%		
No	For product specifications. See attached - freight will be charged. We offer shipping discounts based on order total please see attached discount schedule for shipping. Freight will be charged.				

CompanyName	Website	Address	City	State	ZipCode
<b>Deviations</b>					
Texas Connection		P O Box 451627	Garland	TX	75045-1627
Catalog					
0%	0%				
Yes	Shipping Charges--See Shipping Charges Attachment. Prices subject to change (if publisher increases price). Discount available for classroom set of single title (see attachment)				
Weight Publishers, Inc		350 5th Avenue, Suite 3304 PMB 66	New York	NY	10118
Catalog					
30% Off List	30% Off List				
No					
Windmill Books		308 Park Avenue South, Suite 1280	New York	NY	10010
Catalog					
*0%	*0%	Free			
Yes	Reference Bid: Region One ESC Library Purchasing Cooperative/Bid# 10-04-12 on all purchase orders. *Prices already reflect 25% school and library discount.				
See attached (1) Addendum Standards and Deviations; (2) Service Policy					
World Book, Inc.		233 N. Michigan Ave., Suite 2000	Chicago	IL	60601
World Book 2009-2010 School & Library Catalog					
0%	0%				
No	Calification: Each year, World Book provides a new catalog. Pricing may vary from year to year. Always refer to the catalog which applies at the time an order is placed. Pricing for schools and libraries includes shipping and handling.				

**APPROVAL OF THE INTERLOCAL COOPERATION CONTRACT WITH (UTPA) THE UNIVERSITY OF TEXAS PAN AMERICAN FOR PARTICIPANTS TO ATTEND THE (TEXPREP) TEXAS PREFRESHMAN ENGINEERING PROGRAM-SUMMER 2011 FROM BARRIENTES MIDDLE SCHOOL, B.L. GARZA MIDDLE SCHOOL, HARWELL MIDDLE SCHOOL, MEMORIAL MIDDLE SCHOOL, SOUTH MIDDLE SCHOOL, EDINBURG HIGH SCHOOL, JOHNNY G. ECONOMEDES HIGH SCHOOL AND EDINBURG NORTH HIGH SCHOOL**

**Superintendent's Recommendation:**

That the Board of Trustees approves the Interlocal Cooperation Contract with (UTPA) The University of Texas Pan American for participants to attend The (TexPREP) Texas Prefreshman Engineering Program-Summer 2011 from Barrientes Middle School, B.L. Garza Middle School, Harwell Middle School, Memorial Middle School, South Middle School, Edinburg High School, Johnny G. Economedes High School and Edinburg North High School.

**Rationale:**

TexPREP is an academic enrichment program for middle school and high school students. Students are eligible if they have the interest and potential for careers in the fields of mathematics, science, technology, and/or engineering. Students with disabilities are welcome. If the students are accepted, they will spend seven summer weeks on the UTPA campus and will come back for special events in the Fall and Spring. They will interact with students their age and with professionals in the fields of mathematics, science and engineering who will share their experiences and knowledge about possible future careers.

**Connection to the District Plan:**

*District Goal One: Academic Excellence*

*Objective 1: ECISD will offer all students a challenging high quality curriculum and will provide an Effective delivery system to ensure that all students will achieve and meet the Districts'*

*Performance Objectives standards on the math, reading, writing, English Language Arts, science And social studies sections of the spring 2012 TAKS administration*

**Budgetary Information:**

June 6 – July 22, 2011

Funding	Description	Expense	Appropriation	Encumbrance	Expenditure	Balance
162 11 6223 00 001 022000	Student Tuition-Non Public	\$2,946.67	\$20,388.00	-0-	\$7,152.36	\$13,235.64
162 11 6223 00 002 022000	Student Tuition-Non Public	\$2,946.67	\$16,389.00	-0-	\$6,389.00	\$10,000.00
162 11 6223 00 003 022000	Student Tuition-Non Public	\$2,946.67	\$16,389.00	-0-	\$6,389.00	\$10,000.00
162 11 6223 00 042 022000	Student Tuition-Non Public	\$2,946.67	\$11,750.00	-0-	\$1,750.00	\$10,000.00
162 11 6223 00 043 022000	Student Tuition-Non Public	\$2,946.67	\$11,750.00	-0-	\$1,750.00	\$10,000.00
162 11 6223 00 044 022000	Student Tuition-Non Public	\$2,946.67	\$11,750.00	-0-	\$1,750.00	\$10,000.00
162 11 6223 00 045 022000	Student Tuition-Non Public	\$2,946.66	\$11,750.00	-0-	\$1,750.00	\$10,000.00
162 11 6223 00 046 022000	Student Tuition-Non Public	\$2,946.66	\$11,750.00	-0-	\$1,750.00	\$10,000.00
162 11 6223 00 102 022000	Student Tuition-Non Public	\$2,946.66	\$11,750.00	-0-	\$1,750.00	\$10,000.00

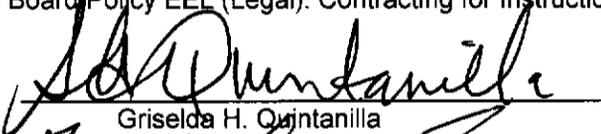
**GRAND TOTAL: \$26,520.00**

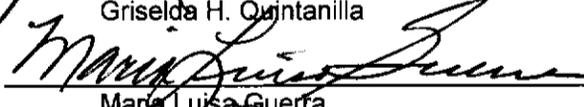
**Resource Personnel:**

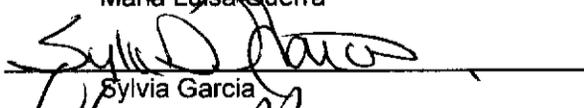
Dr. René Gutiérrez, Superintendent of Schools  
 Dr. Rebecca Morrison, Assistant Superintendent for Finance and Operations  
 Maria Luisa Guerra, Assistant Superintendent for Instruction/Support Services  
 Sylvia Garcia, Director of Finance  
 Griselda H. Quintanilla, Director for Career and Technical Education

**Board Policy Reference and Compliance:**

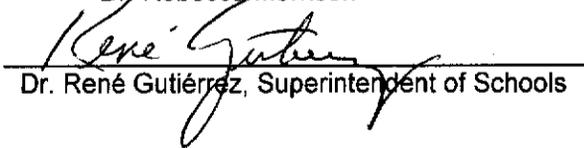
This item is in accordance with Board Policy EEL (Legal): Contracting for Instruction with outside agencies.

Prepared by   
 Griselda H. Quintanilla

Approved by   
 Maria Luisa Guerra

Within Budgetary Allocation   
 Sylvia Garcia

Finance Department Approval   
 Dr. Rebecca Morrison

Recommended by   
 Dr. René Gutiérrez, Superintendent of Schools



DIRECTOR OF COLLEGE ACCESS AND SUPPORT PROGRAMS  
DIVISION OF ENROLLMENT AND STUDENT SERVICES

THE UNIVERSITY OF TEXAS - PAN AMERICAN

1201 West University Drive • Edinburg, Texas 78539-2999 • (956) 381-2522 Office • (956) 381-2477 Fax

COLLEGE ASSISTANCE  
MIGRANT PROGRAM

EDUCATIONAL TALENT  
SEARCH

HIGH SCHOOL  
EQUIVALENCY PROGRAM

TEXAS PREFRESHMAN  
ENGINEERING PROGRAM

UPWARD BOUND

UPWARD BOUND  
MATH AND SCIENCE

VALLEY OUTREACH  
CENTER

April 11, 2011

Dr. Ruben Gutierrez, Superintendent  
Edinburg CISD  
P.O. Box 990 / 411 N. 8th Street  
Edinburg, Texas 78540-0990

Dear Dr. Gutierrez:

The Texas Prefreshman Engineering Program (TexPREP) at The University of Texas-Pan American (UTPA) identifies high achieving middle and high school students with the potential of becoming engineers and scientists to help them acquire the knowledge and skills required for success in their professional aspirations. We are pleased to inform you that efforts to track college-age Edinburg CISD TexPREP alumni over the last 10 years show that at least 90% pursued post-secondary education after high school, with the majority either having graduated with baccalaureate or post-baccalaureate degrees or still enrolled. (Note that we were unable to locate all former participants, especially those attending institutions outside of Texas, so the actual rate is likely higher.)

One of the principal reasons we can report such strong results is the level of support shown by our partner school districts over the years, including referral and recruitment of participants, provision of busing for the summer program, and direct financial support for students. Thanks to a continuation of State funding for TexPREP and the generous support of corporate sponsors, we have been able to maintain the fee for the balance of the per participant cost usually paid by partner school districts at the same \$390 rate as last year.

In order to facilitate the enrollment of students from your school district for the start of this summer's program on June 6, you will find enclosed with this letter the following:

- a list of applicants from Edinburg CISD for this year's program
- an Interlocal Contract between UTPA and Edinburg CISD for your review and signature (Note: An electronic version of the Contract is available from our office upon request.)
- a letter certifying approval by the Texas Education Agency for granting of elective credits for TexPREP students.

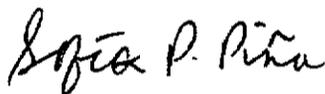
Please note that the list of applicants indicates their status in the program (“Accepted”, “Alternate” or “Not Eligible”), as well as their PREP level for Summer 2011. (PREP 1 students are first-time attendees, while PREP 2 and PREP 3 students are returning for a second or third year, respectively.) Students listed as “Accepted” were sent packets of acceptance on April 9. Please note that students listed as “Not Eligible” are in this category because they did not take the required Math Placement Test, their first semester school math average was below an 80, or submitted an incomplete application during the month of March. Attendance at the May 16 Orientation will also be necessary to then change status from “Alternate” to “Accepted” depending on slots open from “Accepted” students that do not attend the mandatory orientation.

A signed Interlocal Contract between UTPA and Edinburg CISD is needed for UTPA to invoice your school district for the number of students who enroll in and attend this summer’s program. After a fully executed Interlocal Contract has been finalized, UTPA will invoice Edinburg \$390 per student who is certified as being in attendance on the fifth day of the program (June 10). Please note that students whose school districts do not enter into an Interlocal Contract with UTPA for TexPREP will be invoiced directly for the \$390 fee.

Direct support for students from our partner school districts is crucial to insuring that we can continue providing this highly successful program that addresses the critical need for more science, technology, engineering, and mathematics (STEM) majors. TexPREP is designed precisely to address these crucial needs, especially in increasing the number of Hispanics, females, and students from low-income households who pursue these areas of study. We believe the documented program results clearly demonstrate the value of TexPREP.

Should you or your staff have any questions or suggestions concerning the Interlocal Contract or invoicing process, please feel free to contact Sofia P. Pina or Anna Ramos at 956-665-2522 or via e-mail at [pinas@utpa.edu](mailto:pinas@utpa.edu) or [alramos@utpa.edu](mailto:alramos@utpa.edu), respectively.

Sincerely,



Sofia P. Pina, Director  
College Access and Support Programs



Dr. Stephen W. Crown, Director  
UTPA TexPREP

## **INTERLOCAL COOPERATION CONTRACT**

This Interlocal Cooperation Contract (this "Contract") is entered into effective June 1, 2011 ("Effective Date"), by and between the Contracting Parties shown below pursuant to authority granted in and in compliance with Chapter 791, *Texas Government Code*.

### **CONTRACTING PARTIES:**

Receiving Party: Edinburg CISD, a local government of the State of Texas.

Performing Party: The University of Texas-Pan American, an institution of higher education and agency of the State of Texas.

### **PURPOSE:**

The purpose of this Contract is to obtain the services of Performing Party to the services of the Texas Prefreshman Engineering Program (TexPREP) to qualifying students from the Receiving Party (the "Project"). This Contract will increase the efficiency and effectiveness of the Contracting Parties.

### **STATEMENT OF SERVICES TO BE PERFORMED:**

Performing Party will perform the following services ("services"):

1. Provide qualifying and accepted students with seven (7) weeks of instruction in mathematics, pre-engineering, and computer science, as well as mentoring by college students majoring in engineering, computer science, science, and mathematics during Summer 2011.
2. Summer 2011 activities will be held daily (Monday-Friday) from June 6, 2011 through July 22, 2011 from 12:45 p.m. to 5:35 p.m.
3. Seven (7) follow-up Saturday sessions during the 2011-2012 academic year (dates to be determined).
4. All instructional services will be based at the UTPA Campus.

### **WARRANTIES:**

Receiving Party warrants that (1) the services are necessary and authorized for activities that are properly within its statutory functions and programs; (2) it has the authority to contract for the services under authority granted in Chapter 11, *Texas Educational Code*, and Chapter 791, *Texas Government Code*; (3) it has all necessary power and has received all necessary approvals to execute and deliver this Contract, and (4) the representative signing this Contract on its behalf is authorized by its governing body to sign this Contract.

Performing Party warrants that (1) it has authority to perform the services under authority granted in Chapter 77, *Texas Educational Code* and Chapter 791, *Texas Government Code*; (2) it has all necessary power and has received all necessary approvals to execute and deliver this Contract, and (3) the representative signing this Contract on its behalf is authorized by its governing body to sign this Contract.

### **CONTRACT AMOUNT:**

The total amount of this Contract shall not exceed \$390 per student certified as enrolled and attending the Summer 2011 TexPREP program as of June 10, 2011.

**PAYMENT:**

Receiving Party will remit payments to Performing Party for services satisfactorily performed under this Contract in accordance with the Texas Prompt Payment Act ("Act"), Chapter 2251, Texas Government Code.

Payments made under this Contract will (1) fairly compensate Performing Party for the services performed under this Contract, and (2) be made from current revenues available to Receiving Party.

**TERM:**

The term of this Contract begins on the Effective Date and expires on May 31, 2012.

**NOTICES:**

Except as otherwise provided by this Section, all notices, consents, approvals, demands, requests or other communications provided for or permitted to be given under any of the provisions of this Contract will be in writing and will be sent via certified mail, hand delivery, overnight courier, facsimile transmission (to the extent a facsimile number is set forth below), or email (to the extent an email address is set forth below) as provided below, and notice will be deemed given (i) if delivered by certified mailed, when deposited, postage prepaid, in the United States mail, or (ii) if delivered by hand, overnight courier, facsimile (to the extent a facsimile number is set forth below) or email (to the extent an email address is set forth below), when received:

If to Receiving Party: Edinburg C.I.S.D  
Griselda H. Quintanilla  
CTE Director  
\_\_\_\_\_  
Attention: \_\_\_\_\_

with copy to: Edinburg C.I.S.D.  
Arminda Lozano  
College Readiness Supervisor  
Attention: \_\_\_\_\_

If to Performing Party: The University of Texas-Pan American  
1201 W. University Dr.  
Edinburg, Texas 78539  
Attention: Martin Baylor  
Fax: 956-665-2121  
Email: baylormv@utpa.edu

with copy to: The University of Texas-Pan American  
1201 W. University Dr.  
Edinburg, Texas 78539  
Attention: Norma Dryer  
Contract Coordinator, Materials Management  
Fax: 956-665-2164  
Email: dryern@utpa.edu

or other person or address as may be given in writing by either party to the other in accordance with this Section.

Notwithstanding any other requirements for notices given by a party under this Contract, if Performing Party intends to deliver written notice to Receiving Party pursuant to Section 2251.054, Texas Government Code, then Performing Party will send that notice to Receiving Party as follows:

Edinburg C.I.S.D.  
Griselda H. Quintanilla  
CTE Director  
Fax 956-316-7757  
Email: g.quintanilla@ecisd.us  
Attention: \_\_\_\_\_

with copy to:

Edinburg C.I.S.D.  
Arminda Lozano  
College Readiness Supervisor  
Fax: 956-316-3193  
Email: a.lozano@ecisd.us  
Attention: \_\_\_\_\_

or other person or address as may be given in writing by Receiving Party to Performing Party in accordance with this Section.

#### **TERMINATION:**

In the event of a material failure by a Contracting Party to perform its duties and obligations in accordance with the terms of this Contract, the other party may terminate this Contract upon thirty (30) days' advance written notice of termination setting forth the nature of the material failure; provided that, the material failure is through no fault of the terminating party. The termination will not be effective if the material failure is fully cured prior to the end of the thirty-day period.

Performing Party may terminate this Contract upon thirty (30) days' advance written notice of termination to the Receiving Party.

#### **OTHER PROVISIONS:**

**Access by Individuals with Disabilities.** Performing Party represents and warrants ("EIR Accessibility Warranty") that the electronic and information resources and all associated information, documentation, and support that it provides to Receiving Party under this Contract (collectively, the "EIRs") comply with the applicable requirements set forth in Title 1, Chapter 213 of the Texas Administrative Code and Title 1, Chapter 206, Rule §206.70 of the Texas Administrative Code (as authorized by Chapter 2054, Subchapter M of the Texas Government Code.) To the extent Performing Party becomes aware that the EIRs, or any portion thereof, do not comply with the EIR Accessibility Warranty, then Performing Party represents and warrants that it will, at no cost to Receiving Party, either (1) perform all necessary remediation to make the EIRs satisfy the EIR Accessibility Warranty or (2) replace the EIRs with new EIRs that satisfy the EIR Accessibility Warranty. In the event that Performing Party is unable to do so, then Receiving Party may terminate this Contract and Performing Party will refund to Receiving Party all amounts Receiving Party has paid under this Contract within thirty (30) days after the termination date.

**Payment of Debt or Delinquency to the State.** Pursuant to Sections 2107.008 and 2252.903, *Texas Government Code*, Performing Party agrees that any payments owing to Performing Party under this Contract may be applied directly toward any debt or delinquency that Performing Party owes the State of Texas or any agency of the State of Texas regardless of when it arises, until such debt or delinquency is paid in full.

**Products and Materials Produced in Texas.** If Performing Party will provide services under this Contract, Performing Party covenants and agrees that in accordance with Section 2155.4441, *Texas Government Code*, in performing its duties and obligations under this Contract, Performing Party shall purchase products and materials produced in Texas when such products and materials are available at a price and delivery time comparable to products and materials produced outside of Texas.

**Venue; Governing Law.** Hidalgo County, Texas shall be the proper place of venue for suit on or in respect of this Contract. This Contract and all of the rights and obligations of the parties hereto and all of the terms and conditions hereof shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas.

**Entire Agreement; Modifications.** This Contract supersedes all prior agreements, written or oral, between Performing Party and Receiving Party and shall constitute the entire agreement and understanding between the parties with respect to the subject matter hereof. This Contract and each of its provisions shall be binding upon the parties and may not be waived, modified, amended or altered except by a writing signed by Receiving Party and Performing Party.

**Loss of Funding.** Performance by a Contracting Party of its duties and obligations under this Contract may be dependent upon the appropriation and allotment of funds by the Texas State Legislature (the "Legislature") and/or allocation of funds by that Contracting Party's governing board. If the Legislature fails to appropriate or allot the necessary funds to a Contracting Party, or a Contracting Party's governing board fails to allocate the necessary funds, then the Contracting Party that loses funding may terminate this Contract without further duty or obligation under this Contract.

**State Auditor's Office.** The Contracting Parties understand that acceptance of funds under this Contract constitutes acceptance of the authority of the Texas State Auditor's Office, or any successor agency (collectively, "Auditor"), to conduct an audit or investigation in connection with those funds pursuant to Sections 51.9335(c), 73.115(c) and 74.008(c), *Texas Education Code*. The Contracting Parties agree to cooperate with the Auditor in the conduct of the audit or investigation, including without limitation providing all records requested. The Contracting Parties will include this provision in all contracts with permitted subcontractors.

**Assignment.** This Contract is not transferable or assignable except upon written approval by Receiving Party and Performing Party.

**Severability.** If any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof, and this Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained therein.

**Public Records.** It shall be the independent responsibility of Receiving Party and Performing Party to comply with the provisions of Chapter 552, *Texas Government Code* (the "*Public Information Act*"), as those provisions apply to the parties' respective information. Receiving Party is not authorized to receive public information requests or take any action under the *Public Information Act* on behalf of Performing Party. Likewise, Performing Party is not authorized to receive public information requests or take any other action under the *Public Information Act* on behalf of Receiving Party.

**Executed effective as of the Effective Date by the following duly authorized representatives of the Contracting Parties:**

**RECEIVING PARTY:**

\_\_\_\_\_

By: \_\_\_\_\_  
Name: Dr. Rene Gutierrez  
Title: Superintendent  
Date: \_\_\_\_\_

**PERFORMING PARTY:**

**The University of Texas-Pan American**

By: \_\_\_\_\_  
Name: Martha Cantu  
Title: Acting Vice President for Enrollment and Student Services  
Date: \_\_\_\_\_

By: \_\_\_\_\_  
Name: Martin Baylor  
Title: Vice President for Business Affairs  
Date: \_\_\_\_\_



DIRECTOR OF COLLEGE ACCESS AND SUPPORT PROGRAMS  
DIVISION OF ENROLLMENT AND STUDENT SERVICES

THE UNIVERSITY OF TEXAS - PAN AMERICAN

1201 West University Drive • Edinburg, Texas 78539-2999 • (956) 381-2522 Office • (956) 381-2477 Fax

COLLEGE ASSISTANCE  
MIGRANT PROGRAM

EDUCATIONAL TALENT  
SEARCH

HIGH SCHOOL  
EQUIVALENCY PROGRAM

TEXAS PREFRESHMAN  
ENGINEERING PROGRAM

UPWARD BOUND

UPWARD BOUND  
MATH AND SCIENCE

VALLEY OUTREACH  
CENTER

April 11, 2011

Dr. Ruben Gutierrez, Superintendent  
Edinburg CISD  
P.O. Box 990 / 411 N. 8th Street  
Edinburg, Texas 78540-0990

Dear Dr. Gutierrez:

The Texas Prefreshman Engineering Program (TexPREP) at The University of Texas-Pan American (UTPA) identifies high achieving middle and high school students with the potential of becoming engineers and scientists to help them acquire the knowledge and skills required for success in their professional aspirations. We are pleased to inform you that efforts to track college-age Edinburg CISD TexPREP alumni over the last 10 years show that at least 90% pursued post-secondary education after high school, with the majority either having graduated with baccalaureate or post-baccalaureate degrees or still enrolled. (Note that we were unable to locate all former participants, especially those attending institutions outside of Texas, so the actual rate is likely higher.)

One of the principal reasons we can report such strong results is the level of support shown by our partner school districts over the years, including referral and recruitment of participants, provision of busing for the summer program, and direct financial support for students. Thanks to a continuation of State funding for TexPREP and the generous support of corporate sponsors, we have been able to maintain the fee for the balance of the per participant cost usually paid by partner school districts at the same \$390 rate as last year.

In order to facilitate the enrollment of students from your school district for the start of this summer's program on June 6, you will find enclosed with this letter the following:

- a list of applicants from Edinburg CISD for this year's program
- an Interlocal Contract between UTPA and Edinburg CISD for your review and signature (Note: An electronic version of the Contract is available from our office upon request.)
- a letter certifying approval by the Texas Education Agency for granting of elective credits for TexPREP students.

Please note that the list of applicants indicates their status in the program (“Accepted”, “Alternate” or “Not Eligible”), as well as their PREP level for Summer 2011. (PREP 1 students are first-time attendees, while PREP 2 and PREP 3 students are returning for a second or third year, respectively.) Students listed as “Accepted” were sent packets of acceptance on April 9. Please note that students listed as “Not Eligible” are in this category because they did not take the required Math Placement Test, their first semester school math average was below an 80, or submitted an incomplete application during the month of March. Attendance at the May 16 Orientation will also be necessary to then change status from “Alternate” to “Accepted” depending on slots open from “Accepted” students that do not attend the mandatory orientation.

A signed Interlocal Contract between UTPA and Edinburg CISD is needed for UTPA to invoice your school district for the number of students who enroll in and attend this summer’s program. After a fully executed Interlocal Contract has been finalized, UTPA will invoice Edinburg \$390 per student who is certified as being in attendance on the fifth day of the program (June 10). Please note that students whose school districts do not enter into an Interlocal Contract with UTPA for TexPREP will be invoiced directly for the \$390 fee.

Direct support for students from our partner school districts is crucial to insuring that we can continue providing this highly successful program that addresses the critical need for more science, technology, engineering, and mathematics (STEM) majors. TexPREP is designed precisely to address these crucial needs, especially in increasing the number of Hispanics, females, and students from low-income households who pursue these areas of study. We believe the documented program results clearly demonstrate the value of TexPREP.

Should you or your staff have any questions or suggestions concerning the Interlocal Contract or invoicing process, please feel free to contact Sofia P. Pina or Anna Ramos at 956-665-2522 or via e-mail at [pinas@utpa.edu](mailto:pinas@utpa.edu) or [aramos@utpa.edu](mailto:aramos@utpa.edu), respectively.

Sincerely,



Sofia P. Pina, Director  
College Access and Support Programs



Dr. Stephen W. Crown, Director  
UTPA TexPREP

## **INTERLOCAL COOPERATION CONTRACT**

This Interlocal Cooperation Contract (this "Contract") is entered into effective June 1, 2011 ("Effective Date"), by and between the Contracting Parties shown below pursuant to authority granted in and in compliance with Chapter 791, *Texas Government Code*.

### **CONTRACTING PARTIES:**

Receiving Party: Edinburg CISD, a local government of the State of Texas.

Performing Party: The University of Texas-Pan American, an institution of higher education and agency of the State of Texas.

### **PURPOSE:**

The purpose of this Contract is to obtain the services of Performing Party to the services of the Texas Prefreshman Engineering Program (TexPREP) to qualifying students from the Receiving Party (the "Project"). This Contract will increase the efficiency and effectiveness of the Contracting Parties.

### **STATEMENT OF SERVICES TO BE PERFORMED:**

Performing Party will perform the following services ("services"):

1. Provide qualifying and accepted students with seven (7) weeks of instruction in mathematics, pre-engineering, and computer science, as well as mentoring by college students majoring in engineering, computer science, science, and mathematics during Summer 2011.
2. Summer 2011 activities will be held daily (Monday-Friday) from June 6, 2011 through July 22, 2011 from 12:45 p.m. to 5:35 p.m.
3. Seven (7) follow-up Saturday sessions during the 2011-2012 academic year (dates to be determined).
4. All instructional services will be based at the UTPA Campus.

### **WARRANTIES:**

Receiving Party warrants that (1) the services are necessary and authorized for activities that are properly within its statutory functions and programs; (2) it has the authority to contract for the services under authority granted in Chapter 11, *Texas Educational Code*, and Chapter 791, *Texas Government Code*; (3) it has all necessary power and has received all necessary approvals to execute and deliver this Contract, and (4) the representative signing this Contract on its behalf is authorized by its governing body to sign this Contract.

Performing Party warrants that (1) it has authority to perform the services under authority granted in Chapter 77, *Texas Educational Code* and Chapter 791, *Texas Government Code*; (2) it has all necessary power and has received all necessary approvals to execute and deliver this Contract, and (3) the representative signing this Contract on its behalf is authorized by its governing body to sign this Contract.

### **CONTRACT AMOUNT:**

The total amount of this Contract shall not exceed \$390 per student certified as enrolled and attending the Summer 2011 TexPREP program as of June 10, 2011.

**PAYMENT:**

Receiving Party will remit payments to Performing Party for services satisfactorily performed under this Contract in accordance with the Texas Prompt Payment Act ("Act"), Chapter 2251, Texas Government Code.

Payments made under this Contract will (1) fairly compensate Performing Party for the services performed under this Contract, and (2) be made from current revenues available to Receiving Party.

**TERM:**

The term of this Contract begins on the Effective Date and expires on May 31, 2012.

**NOTICES:**

Except as otherwise provided by this Section, all notices, consents, approvals, demands, requests or other communications provided for or permitted to be given under any of the provisions of this Contract will be in writing and will be sent via certified mail, hand delivery, overnight courier, facsimile transmission (to the extent a facsimile number is set forth below), or email (to the extent an email address is set forth below) as provided below, and notice will be deemed given (i) if delivered by certified mailed, when deposited, postage prepaid, in the United States mail, or (ii) if delivered by hand, overnight courier, facsimile (to the extent a facsimile number is set forth below) or email (to the extent an email address is set forth below), when received:

If to Receiving Party: Edinburg C.I.S.D  
Griselda H. Quintanilla  
CTE Director  
\_\_\_\_\_  
Attention: \_\_\_\_\_

with copy to: Edinburg C.I.S.D.  
Arminda Lozano  
College Readiness Supervisor  
Attention: \_\_\_\_\_

If to Performing Party: The University of Texas-Pan American  
1201 W. University Dr.  
Edinburg, Texas 78539  
Attention: Martin Baylor  
Fax: 956-665-2121  
Email: baylormv@utpa.edu

with copy to: The University of Texas-Pan American  
1201 W. University Dr.  
Edinburg, Texas 78539  
Attention: Norma Dryer  
Contract Coordinator, Materials Management  
Fax: 956-665-2164  
Email: dryern@utpa.edu

or other person or address as may be given in writing by either party to the other in accordance with this Section.

Notwithstanding any other requirements for notices given by a party under this Contract, if Performing Party intends to deliver written notice to Receiving Party pursuant to Section 2251.054, *Texas Government Code*, then Performing Party will send that notice to Receiving Party as follows:

Edinburg C.I.S.D.  
Griselda H. Quintanilla  
CTE Director  
Fax: 956-316-7757  
Email: g.quintanilla@ecisd.us  
Attention: \_\_\_\_\_

with copy to:

Edinburg C.I.S.D.  
Arminda Lozano  
College Readiness Supervisor  
Fax: 956-316-3193  
Email: a.lozano@ecisd.us  
Attention: \_\_\_\_\_

or other person or address as may be given in writing by Receiving Party to Performing Party in accordance with this Section.

#### **TERMINATION:**

In the event of a material failure by a Contracting Party to perform its duties and obligations in accordance with the terms of this Contract, the other party may terminate this Contract upon thirty (30) days' advance written notice of termination setting forth the nature of the material failure; provided that, the material failure is through no fault of the terminating party. The termination will not be effective if the material failure is fully cured prior to the end of the thirty-day period.

Performing Party may terminate this Contract upon thirty (30) days' advance written notice of termination to the Receiving Party.

#### **OTHER PROVISIONS:**

**Access by Individuals with Disabilities.** Performing Party represents and warrants ("EIR Accessibility Warranty") that the electronic and information resources and all associated information, documentation, and support that it provides to Receiving Party under this Contract (collectively, the "EIRs") comply with the applicable requirements set forth in Title 1, Chapter 213 of the *Texas Administrative Code* and Title 1, Chapter 206, Rule §206.70 of the *Texas Administrative Code* (as authorized by Chapter 2054, Subchapter M of the *Texas Government Code*.) To the extent Performing Party becomes aware that the EIRs, or any portion thereof, do not comply with the EIR Accessibility Warranty, then Performing Party represents and warrants that it will, at no cost to Receiving Party, either (1) perform all necessary remediation to make the EIRs satisfy the EIR Accessibility Warranty or (2) replace the EIRs with new EIRs that satisfy the EIR Accessibility Warranty. In the event that Performing Party is unable to do so, then Receiving Party may terminate this Contract and Performing Party will refund to Receiving Party all amounts Receiving Party has paid under this Contract within thirty (30) days after the termination date.

**Payment of Debt or Delinquency to the State.** Pursuant to Sections 2107.008 and 2252.903, *Texas Government Code*, Performing Party agrees that any payments owing to Performing Party under this Contract may be applied directly toward any debt or delinquency that Performing Party owes the State of Texas or any agency of the State of Texas regardless of when it arises, until such debt or delinquency is paid in full.

**Products and Materials Produced in Texas.** If Performing Party will provide services under this Contract, Performing Party covenants and agrees that in accordance with Section 2155.4441, *Texas Government Code*, in performing its duties and obligations under this Contract, Performing Party shall purchase products and materials produced in Texas when such products and materials are available at a price and delivery time comparable to products and materials produced outside of Texas.

**Venue; Governing Law.** Hidalgo County, Texas shall be the proper place of venue for suit on or in respect of this Contract. This Contract and all of the rights and obligations of the parties hereto and all of the terms and conditions hereof shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas.

**Entire Agreement; Modifications.** This Contract supersedes all prior agreements, written or oral, between Performing Party and Receiving Party and shall constitute the entire agreement and understanding between the parties with respect to the subject matter hereof. This Contract and each of its provisions shall be binding upon the parties and may not be waived, modified, amended or altered except by a writing signed by Receiving Party and Performing Party.

**Loss of Funding.** Performance by a Contracting Party of its duties and obligations under this Contract may be dependent upon the appropriation and allotment of funds by the Texas State Legislature (the "Legislature") and/or allocation of funds by that Contracting Party's governing board. If the Legislature fails to appropriate or allot the necessary funds to a Contracting Party, or a Contracting Party's governing board fails to allocate the necessary funds, then the Contracting Party that loses funding may terminate this Contract without further duty or obligation under this Contract.

**State Auditor's Office.** The Contracting Parties understand that acceptance of funds under this Contract constitutes acceptance of the authority of the Texas State Auditor's Office, or any successor agency (collectively, "Auditor"), to conduct an audit or investigation in connection with those funds pursuant to Sections 51.9335(c), 73.115(c) and 74.008(c), *Texas Education Code*. The Contracting Parties agree to cooperate with the Auditor in the conduct of the audit or investigation, including without limitation providing all records requested. The Contracting Parties will include this provision in all contracts with permitted subcontractors.

**Assignment.** This Contract is not transferable or assignable except upon written approval by Receiving Party and Performing Party.

**Severability.** If any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof, and this Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained therein.

**Public Records.** It shall be the independent responsibility of Receiving Party and Performing Party to comply with the provisions of Chapter 552, *Texas Government Code* (the "*Public Information Act*"), as those provisions apply to the parties' respective information. Receiving Party is not authorized to receive public information requests or take any action under the *Public Information Act* on behalf of Performing Party. Likewise, Performing Party is not authorized to receive public information requests or take any other action under the *Public Information Act* on behalf of Receiving Party.

**Executed effective as of the Effective Date by the following duly authorized representatives of the Contracting Parties:**

**RECEIVING PARTY:**

\_\_\_\_\_

By: \_\_\_\_\_  
Name: Dr. Rene Gutierrez  
Title: Superintendent  
Date: \_\_\_\_\_

**PERFORMING PARTY:**

**The University of Texas-Pan American**

By: \_\_\_\_\_  
Name: Martha Cantu  
Title: Acting Vice President for Enrollment and Student Services  
Date: \_\_\_\_\_

By: \_\_\_\_\_  
Name: Martin Baylor  
Title: Vice President for Business Affairs  
Date: \_\_\_\_\_

# APPROVAL OF CONSTRUCTION METHOD FOR CAVAZOS ELEMENTARY REROOFING PROJECT

## Superintendent's Recommendation

That the Board of Trustees approves the Construction Method for Cavazos Elementary Reroofing Project as recommended by Administration.

## Rationale

As required by the Education Code, the District needs to select a project delivery method in order to proceed with construction. Below are the seven methods available. The District Administration and Project Engineer recommends that **Competitive Sealed Proposals** as being the best and most advantageous method for this project.

- Competitive Bidding
- **Competitive Sealed Proposals**
- Design Build
- Construction Manager-Agent
- Construction Manager-At-Risk
- Job Order Contracts
- Interlocal Contract

The Facilities Committee has reviewed this item and recommended Board approval.

## Budgetary Information

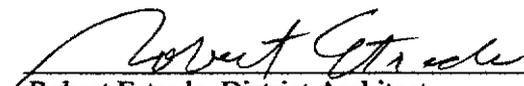
Account Number	Appropriation	Encumbrance	Expenditure	Balance
617-81-6629-00-873-199	\$180,000.00	\$0.00	\$0.00	\$180,000.00

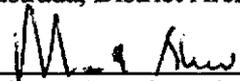
## Resource Personnel

Facilities Committee	Dr. Rene Gutiérrez
Mario Salinas	Dr. Rebecca Morrison
Sylvia Garcia	Robert Estrada

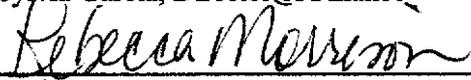
## Board Policy Reference

This is in accordance with Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by:   
Robert Estrada, District Architect

Approved by:   
Mario Salinas, Asst. Superintendent for District Administration

Within Budgetary Allocations:   
Sylvia Garcia, Director of Finance

Approved by:   
Dr. Rebecca Morrison, Asst. Superintendent for Finance

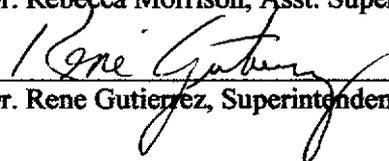
Recommended by:   
Dr. Rene Gutierrez, Superintendent of Schools

Exhibit \_\_\_\_\_, Pages \_\_\_\_\_

**APPROVAL OF FORMAL QUOTE 11-183, DIGITAL LED MESSAGE DISPLAY SIGN FOR EDINBURG NORTH HIGH SCHOOL**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to accept the formal quote for a Digital LED Message Display Sign for Edinburg North High School, which is indicated in the attached quote tabulation as being the most favorable and advantageous to the Edinburg CISD.

**Rationale**

Administration sought competitive formal quotes for a Digital LED Message Display Sign for Edinburg North High School. Quote opening was held at the Business Office Building on May 18, 2011, at 2:00 P.M., where three (3) proposals were opened. The marque will provide a professional image and enhance communication with parents, students, and community members regarding school functions in addition to recognizing students for awards and accomplishments.

**User Department**

This formal quote was requested by Ramiro Guerra, Edinburg North High Principal.

**Budgetary Information**

**Estimated Award Recommendation \$25,471.70**

ACCOUNT	Appropriations	Encumbrance	Expenditure	Balance
199-81-6645-00-003-199000	25,500.00	0.00	0.00	25,500.00
<b>TOTAL</b>	<b>25,500.00</b>	<b>0.00</b>	<b>0.00</b>	<b>25,500.00</b>

**Resource Personnel**

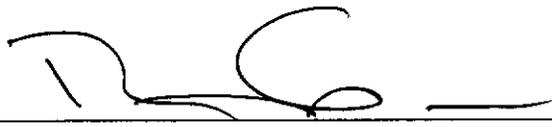
Dr. René Gutiérrez  
 Maria Luisa Guerra  
 Kay W. Green

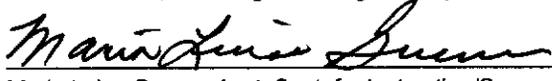
Dr. Rebecca Morrison  
 Ramiro Guerra

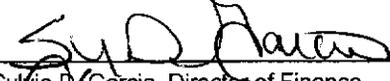
Sylvia D. Garcia  
 Amaro Tijerina

**Board Policy Reference**

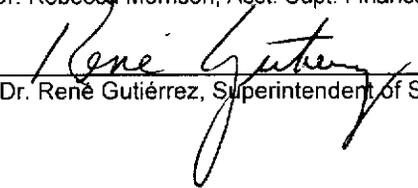
This is in accordance with Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by:   
 Ramiro Guerra, Edinburg North High Principal

Approved by:   
 Maria Luisa Guerra, Asst. Supt. for Instruction/Support Serv.

Within Budgetary Allocations:   
 Sylvia D. Garcia, Director of Finance

Approved by:   
 Dr. Rebecca Morrison, Asst. Supt. Finance/Operations

Recommended by:   
 Dr. René Gutiérrez, Superintendent of Schools

**Notes for Tabulation**  
**Formal Quote 11-183, Digital LED Message Display Sign**  
**for Edinburg North High School**  
**May 24, 2011**

1. **USER DEPARTMENT:** This quote was requested by Edinburg North High School. Mr. Ramiro Guerra, ENHS Principal will be present to answer any detailed questions regarding this quote.
2. **TYPE OF QUOTE:** This is a onetime purchase.
3. **FORMAL QUOTE EVALUATION:** This quote was evaluated by Francisco Lumbreras, Assistant Principal. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** Edinburg North High School will prepare the purchase order as needed following the Board of Trustees approval.
5. **TOTAL AWARD RECOMMENDATION:**

VENDORS	AWARD RECOMMENDATION
AAA Electrical Signs PO Box 3245 McAllen, TX 78502 Contact: Steve A. Smith PH: 800-825-5376 FX: 956-464-2408	\$25,471.70

6. **FORMAL QUOTE EVALUATION NOTES:**  
A - Award recommendation was made to the lowest overall and most advantageous vendor, which included a maintenance and service agreement in their quote.

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT    VENDOR 1 (7752)                      VENDOR 2 (9867)                      VENDOR 3 (9868)  
 UNIT PRICE ANALYSIS (WITH EXTENDED TOTALS)                      -----

REQ NO: 730-9-59	AAA ELECTRICAL SIGNS DONNA TX 78537	ALAMO NEON COMPANY BOERNE TX 78006	SIGNS DIRECT MCALLEN TX 78503
PAGE/PART: 1/1	DELIVERY DATE:		
BUYER: KAY GREEN	DELIVERY DAYS: 70	70	
OPEN DATE: 06/03/11	TERMS: NET 30	NET 30	NET 30
OPEN TIME: 3:00p	OTHER 1: STEVE A. SMITH	ELANE SULLIVAN	P JANE
REQUESTED:	OTHER 2:		
ENTERED: 05/19/11	NOTE:		
PRINTED: 05/19/11	CODES:		

1 DIGITAL LED MESSAGE DISPLAY * Single Face Electronic	1 SIGN	23795.900*	24900.000	25274.500
2 MAINTENANCE AND SERVICE AGREEMENT * Make prompt Inspection	1 YEAR	1675.800*	NB	NB
EST: 0.00	REQUISITION TOTAL	25471.70 L	24900.00 NI	25274.50 NI

ITEM COMMENTS  
 ITEM#    VENDOR    COMMENT

CODE DEFINITIONS

\* Low Bid On Item  
 L Low On All Items  
 NB No Bid  
 NI DidNot Bid All Items

11-183, DIGITAL LED MESSAGE DISPLAY N.H.

2901  
A PLUS MARKETING  
2513 VIOLET ST.  
MCALLEN, TX 78504

7752  
AAA ELECTRICAL SIGNS  
2407 E. BUSINESS 83  
DONNA, TX 78537

PEDRO QUINTANILLA  
956-661-0101 FAX 956-661-0101

GUS BLANCO  
956-682-7831 FAX 956-464-2408

6653 463-47-8492  
ADM SIGNS  
P.O. BOX 3554  
EDINBURG, TX 78540

9867  
ALAMO NEON COMPANY  
PO BOX 1107  
BOERNE, TX 78006

ANTONIO C. MOLINAR  
956-783-1811 FAX E-MAIL C-NOT

ELAINE SULLIVAN  
210-342-3241 FAX 830-537-6358

6165 74-2958309  
AUTOMATED DISPLAY SYSTEMS LP  
9101 BURNET RD.  
SUITE #100  
AUSTIN, TX 78758  
DREW LEWIS  
888-440-2531 FAX 512-453-1553

6090  
DAKTRONICS, INC  
502 E. EXPRESSWAY 83  
SUITE #7  
WESLACO, TX 78596  
PETE VELA  
956-968-7717 FAX 956-968-7714

6900 80-0104182  
ELITE PROMOTIONS  
50 EAST ELIZABETH STREET  
BROWNSVILLE, TX 78520

4047 35-1612663  
FRONT ROW SCORING TABLES  
5370 WEST 84TH STREET  
INDIANAPOLIS, IN 46268

JAMES GARZA  
956-982-2059 FAX 956-982-2499

CHUCK ROACH  
800-950-6040 FAX 317-875-6644

3527 59-2035829  
J.M. STEWART CORPORATION  
ATTN: SHEREE MOTOLA  
2201 CANTU COURT, STE 217-218  
SARASOTA, FL 34232  
SHEREE MOTOLA  
800-237-3928 FAX 941-378-2765

6434 592655819  
ROBSON CORPORATION  
2231 WHITFIELD PARK LOOP  
SARASOTA, FL 34243  
COLIN CAMPBELL  
800-770-8585 FAX 941-756-8912

1852  
SA-SO COMPANY  
P.O. BOX 64784  
ST. PAUL, MN 55164-0784

5970 76-0216723  
SIGN SOLUTIONS INC  
22650 MUESCHKE RD - STE A  
TOMBALL, TX 77377

MARIE L. PERSHALL  
800-527-2450 FAX 800-752-4294

800-583-0358 FAX 832-442-4202

11-183, DIGITAL LED MESSAGE DISPLAY N.H.

9475  
SIGNS & WONDERS  
1814 GIRASOL DRIVE  
MISSION, TX 78574

956 65-0072532  
SIGNS PLUS  
4242 MCINTOSH LANE  
SARASOTA, FL 34232

FERNANDO CRUZ  
956-222-1981 FAX

EBB CASTLE  
800-848-4262 FAX 941-378-4062

1027 741702335  
SPECTRUM CORPORATION  
10048 EASTHAVEN BLVD  
HOUSTON, TX 77075

\*\*\*\*\*

Vendors Printed: 15

JIM BISHOP  
800-392-5050 FAX 713-944-1290

\*\*\*\*\*

**APPROVAL OF RFP 08-235, ATHLETIC & STUDENT INSURANCE – THIRD AND FINAL CONTRACT RENEWAL**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to accept the renewal of the proposal from Texas Kids First - Fidelity Security Insurance for Athletic & Student Insurance.

**Rationale**

This will be the third and final contract renewal. Mr. Joe Filoteo and the awarded vendor have agreed in writing to continue this bid for an additional year at no increase in cost.

The administration sought competitive sealed proposals for Athletic & Student Insurance. Proposals were opened at the Business Office Building on June 17, 2008 at 3:00 P.M. where five (5) vendors submitted proposals. Proposals were received, opened, and read aloud. Please see the attached proposal tabulation where the proposal most favorable and advantageous to the district as indicated.

Coverage is restricted to Interscholastic Athletics and Activities as defined and sanctioned by the state governing body. Benefits will be paid for injuries sustained by an insured while actually engaged, as an official representative of the Policyholder, in the play or practice of Interscholastic Athletics and Activities under the supervision of a regularly employed coach or trainer of the Policyholder.

**User Department**

This item was requested by Mr. Joe Filoteo, Athletic Director.

**Budgetary Information**

**AWARD RECOMMENDATION: \$504,427.00**

ACCOUNT	APPROPRIATION	ENCUMBRANCE	EXPENDITURE	BALANCE
167-36-6428-43-001-291000	168,143.00	0.00	0.00	168,143.00
167-36-6428-43-002-291000	168,143.00	0.00	0.00	168,143.00
167-36-6428-43-003-291000	168,143.00	0.00	0.00	168,143.00
<b>TOTALS</b>	<b>504,429.00</b>	<b>0.00</b>	<b>0.00</b>	<b>504,429.00*</b>

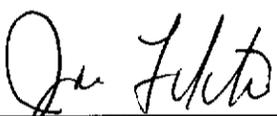
\*Pending board approval.

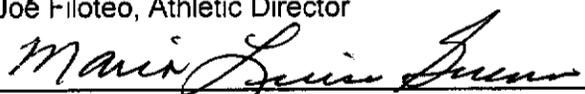
**Resource Personnel**

Dr. René Gutiérrez	Dr. Rebecca Morrison	Sylvia D. Garcia
Maria Luisa Guerra	Joe Filoteo	Olga Saenz
Amaro Tijerina	Claudina E. Longoria	Mario Lopez

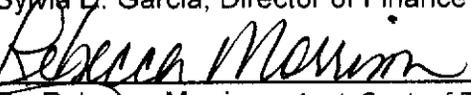
**Board Policy Reference**

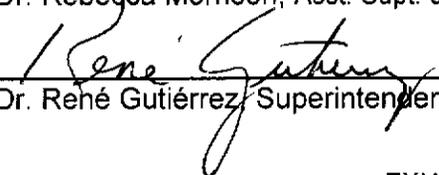
This is in accordance with the Board Policy CH, Purchasing Bidding Requirements.

Requested by:   
 Joe Filoteo, Athletic Director

Approved by:   
 Maria Luisa Guerra, Asst. Supt. of Instruction/Support Srvc.

Within Budgetary Allocations:   
 Sylvia D. Garcia, Director of Finance

Approved by:   
 Dr. Rebecca Morrison, Asst. Supt. of Finance & Operations

Recommended by:   
 Dr. René Gutiérrez, Superintendent of Schools

**Notes to  
RFP 08-235, Athletic & Student Insurance – Third and Final Contract Renewal  
May 24, 2011**

1. **USER DEPARTMENT:** This proposal was requested by Mr. Joe Filoteo, Athletic Director. Mr. Filoteo will be present to answer any detailed questions regarding this proposal.
2. **TYPE OF CONTRACT:** This is a term contract beginning August 1, 2011 or soon thereafter and ending July 31, 2011. This will be the third and final contract renewal.
3. **RENEWAL EVALUATION:** This renewal was evaluated by Mr. Joe Filoteo, Mr. Mario Lopez, and the Student & Athletic Insurance Committee. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** Purchase orders will be prepared by the Athletic Department following Board of Trustees approval.
5. **APPROXIMATE AMOUNT SPENT LAST CONTRACT PERIOD:**

August 1, 2010 to July 31, 2011    \$494,307.00

6. **AWARD RECOMMENDATION**

COMPANY NAME	AWARD RECOMMENDATION
Texas Kids First – Fidelity Security 5030 Heatherglen Houston, TX 77096 Contact: Rommie Maxey PH: 877-818-4316 FX: 713-728-2437 www.texasKidsFirst.com	Base Plan            \$496,645.00 Catastrophic Ins    \$ 7,782.00
TOTAL AWARD	\$504,427.00



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
 P.O. Box Drawer 990  
 Edinburg, Texas 78540  
 Purchasing Department  
 Phone: (956) 289-2311  
 Fax: (956) 383-7687



May 17, 2011

Dear Mr. Maxie,

EMAIL: maxeymje@hal-pc.org

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL  
 RFP 08-235, ATHLETIC & STUDENT INSURANCE – THIRD AND FINAL  
 CONTRACT RENEWAL**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start August 1, 2011 or soon thereafter and end July 31, 2012.

We are interested in knowing whether your company will extend this contract for an additional contract period. If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.

Please call ClauDina E. Longoria, Senior Buyer at 956-289-2311, Ext. 2135 or e-mail at d.longoria@ecisd.us if you have any questions regarding this contract.

YES: Ramiro Maxey per original discounts, terms, and conditions.  
 Vendor Signature

NO: \_\_\_\_\_ I am not interested in extending my awarded contract.  
 Vendor Signature

Texas Kids First  
 Company Name

Approved for Renewal:

\_\_\_\_\_  
 Edinburg CISD Date

Non-discrimination Statement  
 It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs.  
 Es política del Distrito Escolar de Edinburg el no discriminar por razones con base en sexo, edad, religión, raza, color origen nacional, ni discapacidad dentro de sus programas educacionales.

**APPROVAL OF AMENDED BUDGET FOR STATE COMPENSATORY FUND 161 ( 1 )**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to amend the State Compensatory Fund 161 ( 1 ) budget as presented.

**Rationale**

To make necessary adjustments.

<b>6000</b>	<b>Expenditures</b>			
<b>6100</b>	<b>Payroll Costs</b>	<b>622,201</b>	Supplements-Professional Staff	(79,500)
			Salaries- Professionals	689,901
			Extra Duty Payroll-Support Staff	(10,000)
			Employee Benefits	<u>21,800</u>
<b>6200</b>	<b>Professional &amp; Contr. Svcs</b>	<b>130,000</b>	Contracted Maintenance	<u>140,000</u>
			Consultants	<u>(10,000)</u>
<b>6300</b>	<b>Supplies &amp; Materials</b>	<b>102,170</b>	Reading Materials	2,000
			Fixed Assets	2,000
			General Supplies	<u>98,170</u>
<b>6400</b>	<b>Other</b>	<b>11,500</b>	Staff Travel	14,500
			Bus Transportation	(5,000)
			Misc. Operating Costs	<u>2,000</u>
	<b>Total Increase to Expenditures</b>	<b><u>865,871</u></b>		
	<b>Other Uses</b>			
<b>8911</b>	<b>Operating Transfers Out</b>	<b>458,075</b>	Increase in Indirect Costs due	458,075
			to Local Maintenance Fund 199	
			Fund 199	
	<b>Total Increase to Expenditures and Other Uses</b>	<b><u>1,323,946</u></b>		
<b>5000</b>	<b>Revenues</b>			
<b>5800</b>	<b>State Program Revenues</b>	<b>1,017,944</b>	Increase due to student	<u>1,017,944</u>
			growth	
	<b>Total Increase to Revenues</b>	<b><u>1,017,944</u></b>		
	<b>Decrease to Fund Balance</b>	<b><u>(306,002)</u></b>		

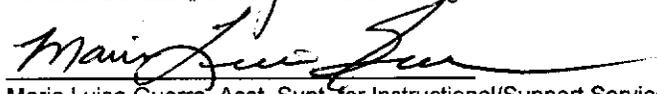
**Resource Personnel**

Dr. René Gutiérrez  
 Dr. Rebecca Morrison  
 Maria Luisa Guerra  
 Ronaldo Cavazos  
 Sylvia D. Garcia

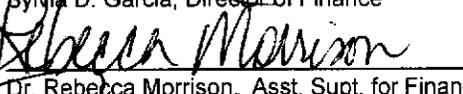
**Board Policy Reference**

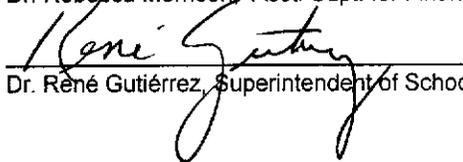
This is in accordance with Board Policy CE(Legal) and CE(Local) Annual Operating Budget.

Prepared by:   
 Ronaldo Cavazos, Director for Federal Programs

Approved By:   
 Maria Luisa Guerra, Asst. Supt. for Instructional/Support Services

Within Budgetary Allocation:   
 Sylvia D. Garcia, Director of Finance

Approved by:   
 Dr. Rebecca Morrison, Asst. Supt. for Finance/Operations

Recommended By:   
 Dr. René Gutiérrez, Superintendent of Schools

# EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## STATE COMPENSATORY - FUND 161

DESCRIPTION	CURRENT 2010-2011 BUDGET	AMENDED 2010-2011 BUDGET	INCREASE/ (DECREASE)
<b>REVENUES:</b>			
5700 REVENUE FROM LOCAL/INTER	\$0	\$0	\$0
5740 OTH REV-LOCAL SOURCES	0	0	0
5800 STATE PROGRAM REVENUES	\$28,471,643	\$29,489,587	\$1,017,944
5810 PER CAPITA & FOUNDATION REV.	27,976,443	28,994,387	1,017,944
5830 STATE REV TEXAS GOVT AGENCIES	495,200	495,200	0
Total Revenue	\$28,471,643	\$29,489,587	\$1,017,944
<b>EXPENDITURES:</b>			
11 INSTRUCTION	\$14,459,256	\$15,279,400	\$820,144
6100 PAYROLL COSTS	11,976,927	12,576,828	599,901
6200 PROFESSIONAL & CONTRACTED SRVS	676,298	816,298	140,000
6300 SUPPLIES AND MATERIALS	1,576,217	1,661,460	85,243
6400 OTHER OPERATING EXPENSES	229,814	224,814	(5,000)
12 INST'L RESOURCES & MEDIA SRVS	\$78,683	\$78,683	\$0
6100 PAYROLL COSTS	23,153	23,153	0
6200 PROFESSIONAL & CONTRACTED SRVS	50	50	0
6300 SUPPLIES AND MATERIALS	53,780	53,780	0
6400 OTHER OPERATING EXPENSES	1,700	1,700	0
13 CURR & INST STAFF DEVELOPMENT	\$99,990	\$96,990	(\$3,000)
6100 PAYROLL COSTS	(1,000)	(1,000)	0
6200 PROFESSIONAL & CONTRACTED SRVS	78,590	68,590	(10,000)
6300 SUPPLIES AND MATERIALS	2,900	2,900	0
6400 OTHER OPERATING EXPENSES	19,500	26,500	7,000

**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**STATE COMPENSATORY - FUND 161**

DESCRIPTION	CURRENT 2010-2011 BUDGET	AMENDED 2010-2011 BUDGET	INCREASE/ (DECREASE)
<b>21 INSTRUCTIONAL LEADERSHIP</b>	<b>\$182,731</b>	<b>\$206,658</b>	<b>\$23,927</b>
6100 PAYROLL COSTS	125,631	125,631	0
6200 PROFESSIONAL & CONTRACTED SRVS	18,800	18,800	0
6300 SUPPLIES AND MATERIALS	22,500	39,427	16,927
6400 OTHER OPERATING EXPENSES	15,800	22,800	7,000
<b>23 SCHOOL LEADERSHIP</b>	<b>\$551,723</b>	<b>\$551,723</b>	<b>\$0</b>
6100 PAYROLL COSTS	526,036	526,036	0
6200 PROFESSIONAL & CONTRACTED SRVS	3,100	3,100	0
6300 SUPPLIES AND MATERIALS	19,052	19,052	0
6400 OTHER OPERATING EXPENSES	3,535	3,535	0
<b>31 GUIDANCE,COUNSELING &amp; EVAL SRV</b>	<b>\$2,028,041</b>	<b>\$2,049,841</b>	<b>\$21,800</b>
6100 PAYROLL COSTS	2,013,141	2,034,941	21,800
6300 SUPPLIES AND MATERIALS	5,750	5,750	0
6400 OTHER OPERATING EXPENSES	9,150	9,150	0
<b>32 SOCIAL WORK SERVICES</b>	<b>\$394,052</b>	<b>\$394,052</b>	<b>\$0</b>
6100 PAYROLL COSTS	303,752	303,752	0
6200 PROFESSIONAL & CONTRACTED SRVS	66,000	66,000	0
6300 SUPPLIES AND MATERIALS	24,000	24,000	0
6400 OTHER OPERATING EXPENSES	300	300	0
<b>33 HEALTH SERVICES</b>	<b>\$8,000</b>	<b>\$9,000</b>	<b>\$1,000</b>
6100 PAYROLL COSTS	6,700	7,200	500
6400 OTHER OPERATING EXPENSES	1,300	1,800	500
<b>34 STUDENT (PUPIL) TRANSPORTATION</b>	<b>\$148,000</b>	<b>\$148,000</b>	<b>\$0</b>
6400 OTHER OPERATING EXPENSES	148,000	148,000	0

# EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## STATE COMPENSATORY - FUND 161

DESCRIPTION	CURRENT 2010-2011 BUDGET	AMENDED 2010-2011 BUDGET	INCREASE/ (DECREASE)
<b>51 FACILITIES MNTCE &amp; OPERATIONS</b>	<b>\$28,381</b>	<b>\$28,381</b>	<b>\$0</b>
6100 PAYROLL COSTS	28,381	28,381	0
<b>61 COMMUNITY SERVICES</b>	<b>\$76,286</b>	<b>\$78,286</b>	<b>\$2,000</b>
6100 PAYROLL COSTS	45,136	45,136	0
6200 PROFESSIONAL & CONTRACTED SRVS	3,907	3,907	0
6300 SUPPLIES AND MATERIALS	6,333	6,333	0
6400 OTHER OPERATING EXPENSES	20,910	22,910	2,000
<b>Total Expenditures - All Functions</b>	<b>\$18,055,143</b>	<b>\$18,921,014</b>	<b>\$865,871</b>
<b>8911 OPERATING TRANSFERS OUT</b>	<b>12,589,399</b>	<b>13,047,474</b>	<b>458,075</b>
<b>Total Expenditures - Other Uses</b>	<b>\$12,589,399</b>	<b>\$13,047,474</b>	<b>\$458,075</b>
<b>Total All Functions / Other Uses</b>	<b>\$30,644,542</b>	<b>\$31,968,488</b>	<b>\$1,323,946</b>
<b>Total Revenues / Other Resources</b>	<b>\$28,471,643</b>	<b>\$29,489,587</b>	<b>\$1,017,944</b>
<b>Total Expenditures / Other Uses</b>	<b>\$30,644,542</b>	<b>\$31,968,488</b>	<b>\$1,323,946</b>
<b>(Deficit) / Surplus</b>	<b>(\$2,172,899)</b>	<b>(\$2,478,901)</b>	
<b>Aug 31, 2010 (Unaudited Fund Balance)</b>	<b>\$2,478,901</b>	<b>\$2,478,901</b>	
<b>Sep 1, 2010 (Projected Fund Balance)</b>	<b>\$306,002</b>	<b>\$0</b>	
<b>Aug 31, 2011 (Projected Fund Balance)</b>		<b>\$0</b>	

**APPROVAL OF AMENDED BUDGET FOR CAREER AND TECHNICAL FUND 162 (1)**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to amend the Career and Technical Fund 162(1) budget as presented.

**Rationale**

To make necessary adjustments.

<b>6000</b>	<b>Expenditures</b>			
<b>6100</b>	<b>Payroll Costs</b>	<b>84,968</b>	Supplements-Professional Staff	34,600
			Substitutes	200
			Salaries- Professionals	166,850
			Salaries- Paraprofessionals	450
			Employee Benefits	<u>(117,132)</u>
<b>6200</b>	<b>Professional &amp; Contr. Svcs</b>	<b>(67,865)</b>	Student Tuition-Non Public Schc	90,000
			Region One Services	(58,970)
			Printing Services	<u>(98,895)</u>
<b>6300</b>	<b>Supplies &amp; Materials</b>	<b>38,756</b>	Supplies- Maint. & Operations	800
			Textbooks	150,000
			Testing Materials	(50,000)
			Clothing for Students	(27,495)
			General Supplies	<u>(34,549)</u>
<b>6400</b>	<b>Other</b>	<b>205,475</b>	Staff Travel-Summer Staff Dev.	45,050
			Student Travel	150,000
			Bus Transportation	<u>10,425</u>
	<b>Total Increase to Expenditures</b>	<b><u>261,334</u></b>		
	<b>Other Uses</b>			
<b>8911</b>	<b>Operating Transfers Out</b>	<b>620,796</b>	Increase in Indirect Costs due to Local Maintenance Fund 199 Fund 199	620,796
	<b>Total Increase to Expenditures and Other Uses</b>	<b><u>882,130</u></b>		
<b>5000</b>	<b>Revenues</b>			
<b>5800</b>	<b>State Program Revenues</b>	<b>1,551,990</b>	Increase due to student growth	<u>1,551,990</u>
	<b>Total Increase to Revenues</b>	<b><u>1,551,990</u></b>		
	<b>Increase to Fund Balance</b>	<b><u>669,860</u></b>		

**Resource Personnel**

- Dr. René Gutiérrez
- Dr. Rebecca Morrison
- Maria Luisa Guerra
- Griselda Quintanilla

**Board Policy Reference**

This is in accordance with Board Policy CE(Legal) and CE(Local) Annual Operating Budget.

Prepared by: Griselda Quintanilla  
Griselda Quintanilla, Director for Career & Technology

Approved By: Maria Luisa Guerra  
Maria Luisa Guerra, Asst. Supt. for Instructional/Support Services

Within Budgetary Allocation: Sylvia D. Garcia  
Sylvia D. Garcia, Director of Finance

Approved by: Rebecca Morrison  
Dr. Rebecca Morrison, Asst. Supt. for Finance/Operations

Recommended By René Gutiérrez  
Dr. René Gutiérrez, Superintendent of Schools

**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**CAREER AND TECHNOLOGY GRANT - FUND 162**

DESCRIPTION	CURRENT 2010-2011 BUDGET	AMENDED 2010-2011 BUDGET	INCREASE/ (DECREASE)
<b>REVENUES:</b>			
5700 REVENUE FROM LOCAL/INTER	\$0	\$0	\$0
5740 OTH REV-LOCAL SOURCES	0	0	0
5800 STATE PROGRAM REVENUES	\$11,534,095	\$13,086,085	\$1,551,990
5810 PER CAPITA & FOUNDATION REV.	11,245,095	12,797,085	1,551,990
5830 STATE REV TEXAS GOVT AGENCIES	289,000	289,000	0
Total Revenue	\$11,534,095	\$13,086,085	\$1,551,990
7900 OTHER RESOURCES	\$309,830	\$309,830	\$0
7915 OPERATING TRANSFERS IN	309,830	309,830	0
<b>EXPENDITURES:</b>			
11 INSTRUCTION	\$6,551,662	\$6,770,470	\$218,808
6100 PAYROLL COSTS	5,120,294	5,164,117	43,823
6200 PROFESSIONAL & CONTRACTED SRVS	168,621	174,726	6,105
6300 SUPPLIES AND MATERIALS	586,969	595,374	8,405
6400 OTHER OPERATING EXPENSES	675,778	836,253	160,475
13 CURR & INST STAFF DEVELOPMENT	\$90,000	\$91,030	\$1,030
6200 PROFESSIONAL & CONTRACTED SRVS	80,944	6,974	(73,970)
6300 SUPPLIES AND MATERIALS	0	30,000	30,000
6400 OTHER OPERATING EXPENSES	9,056	54,056	45,000
21 INSTRUCTIONAL LEADERSHIP	\$348,571	\$389,021	\$40,450
6100 PAYROLL COSTS	330,671	371,121	40,450
6200 PROFESSIONAL & CONTRACTED SRVS	200	200	0
6300 SUPPLIES AND MATERIALS	12,150	12,150	0
6400 OTHER OPERATING EXPENSES	5,550	5,550	0

**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**CAREER AND TECHNOLOGY GRANT - FUND 162**

DESCRIPTION	CURRENT 2010-2011 BUDGET	AMENDED 2010-2011 BUDGET	INCREASE/ (DECREASE)
31 GUIDANCE,COUNSELING & EVAL SRV	\$112,571	\$112,571	\$0
6100 PAYROLL COSTS	99,301	99,301	0
6200 PROFESSIONAL & CONTRACTED SRVS	3,450	3,450	0
6300 SUPPLIES AND MATERIALS	4,000	4,000	0
6400 OTHER OPERATING EXPENSES	5,820	5,820	0
33 HEALTH SERVICES	\$450	\$450	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	450	450	0
36 COCURR/EXTRACOCURR ACTIVITIES	\$50,600	\$51,295	\$695
6100 PAYROLL COSTS	50,600	51,295	695
51 FACILITIES MNTCE & OPERATIONS	\$2,950	\$2,950	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	2,950	2,950	0
<b>Total Expenditures - All Functions</b>	<b>\$7,156,804</b>	<b>\$7,417,787</b>	<b>\$260,983</b>
8911 OPERATING TRANSFERS OUT	4,498,038	5,118,834	620,796
<b>Total Expenditures - Other Uses</b>	<b>\$4,498,038</b>	<b>\$5,118,834</b>	<b>\$620,796</b>
<b>Total All Functions / Other Uses</b>	<b>\$11,654,842</b>	<b>\$12,536,621</b>	<b>\$881,779</b>
<b>Total Revenues / Other Resources</b>	<b>\$11,843,925</b>	<b>\$13,395,915</b>	<b>\$1,551,990</b>
<b>Total Expenditures / Other Uses</b>	<b>\$11,654,842</b>	<b>\$12,536,621</b>	<b>\$881,779</b>
<b>(Deficit) / Surplus</b>	<b>\$189,083</b>	<b>\$859,294</b>	
Aug 31, 2010 (Unaudited Fund Balance)	(\$858,943)	(\$858,943)	
Sep 1, 2010 (Projected Fund Balance)	(\$669,860)	\$351	
Aug 31, 2011 (Projected Fund Balance)		\$351	

**APPROVAL OF AMENDED BUDGET FOR STATE BILINGUAL FUND 165 ( 1 )**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to amend the State Bilingual Fund 165 ( 1 ) budget as presented.

**Rationale**

To make necessary adjustments.

<b>6000</b>	<b>Expenditures</b>			
<b>6100</b>	<b>Payroll Costs</b>	<b>207,256</b>	Supplements-Professional Staff	13,500
			Salaries- Professionals	179,756
			Employee Benefits	<u>14,000</u>
<b>6200</b>	<b>Professional &amp; Contr. Svcs</b>	<b>5,200</b>	Consultant Services	<u>5,200</u>
<b>6300</b>	<b>Supplies &amp; Materials</b>	<b>24,000</b>	General Supplies	<u>24,000</u>
<b>6400</b>	<b>Other</b>	<b>895</b>	Staff Travel	<u>895</u>
	<b>Total Increase to Expenditures</b>	<b><u>237,351</u></b>		
	<b>Other Uses</b>			
<b>8911</b>	<b>Operating Transfers Out</b>	<b>55,105</b>	Increase in Indirect Costs due to Local Maintenance Fund 199 Fund 199	55,105
	<b>Total Increase to Expenditures and Other Uses</b>	<b><u>292,456</u></b>		
<b>5000</b>	<b>Revenues</b>			
<b>5800</b>	<b>State Program Revenues</b>	<b>122,456</b>	Increase due to student growth	<u>122,456</u>
	<b>Total Increase to Revenues</b>	<b><u>122,456</u></b>		
	<b>Decrease to Fund Balance</b>	<b><u>(170,000)</u></b>		

**Resource Personnel**

- Dr. René Gutiérrez
- Dr. Rebecca Morrison
- Maria Luisa Guerra
- Ronaldo Cavazos
- Gladys Ortega
- Sylvia D. Garcia

**Board Policy Reference**

This is in accordance with Board Policy CE(Legal) and CE(Local) Annual Operating Budget.

Prepared by: Ronaldo Cavazos  
Ronaldo Cavazos, Director for Federal Programs

Approved By: Maria Luisa Guerra  
Maria Luisa Guerra, Asst. Supt. for Instructional/Support Services

Within Budgetary Allocation: Sylvia D. Garcia  
Sylvia D. Garcia, Director of Finance

Approved by: Rebecca Morrison  
Dr. Rebecca Morrison, Asst. Supt. for Finance/Operations

Recommended By: René Gutiérrez  
Dr. René Gutiérrez, Superintendent of Schools

# EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

STATE BILINGUAL                      - FUND 165

DESCRIPTION	CURRENT 2010-2011 BUDGET	AMENDED 2010-2011 BUDGET	INCREASE/ (DECREASE)
<b>REVENUES:</b>			
5800 STATE PROGRAM REVENUES	\$4,788,470	\$4,910,926	\$122,456
5810 PER CAPITA & FOUNDATION REV.	4,690,470	4,812,926	122,456
5820 STATE PROGRAM REVENUES - TEA	0	0	0
5830 STATE REV TEXAS GOVT AGENCIES	98,000	98,000	0
Total Revenue	\$4,788,470	\$4,910,926	\$122,456
<b>EXPENDITURES:</b>			
11 INSTRUCTION	\$2,499,713	\$2,703,469	\$203,756
6100 PAYROLL COSTS	2,326,974	2,506,730	179,756
6200 PROFESSIONAL & CONTRACTED SRVS	8,000	8,000	0
6300 SUPPLIES AND MATERIALS	163,989	187,989	24,000
6400 OTHER OPERATING EXPENSES	750	750	0
13 CURR & INST STAFF DEVELOPMENT	\$16,485	\$35,185	\$18,700
6100 PAYROLL COSTS	2,000	15,500	13,500
6200 PROFESSIONAL & CONTRACTED SRVS	12,985	18,185	5,200
6400 OTHER OPERATING EXPENSES	1,500	1,500	0
21 INSTRUCTIONAL LEADERSHIP	\$462,257	\$477,152	\$14,895
6100 PAYROLL COSTS	447,257	461,257	14,000
6300 SUPPLIES AND MATERIALS	5,000	5,000	0
6400 OTHER OPERATING EXPENSES	10,000	10,895	895
Total Expenditures - All Functions	\$2,978,455	\$3,215,806	\$237,351
8911 OPERATING TRANSFERS OUT	2,110,711	2,165,816	55,105
Total Expenditures - Other Uses	\$2,110,711	\$2,165,816	\$55,105

# EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

STATE BILINGUAL

- FUND 165

DESCRIPTION	CURRENT 2010-2011 BUDGET	AMENDED 2010-2011 BUDGET	INCREASE/ (DECREASE)
Total All Functions / Other Uses	\$5,089,166	\$5,381,622	\$292,456
Total Revenues / Other Resources	\$4,788,470	\$4,910,926	\$122,456
Total Expenditures / Other Uses	\$5,089,166	\$5,381,622	\$292,456
(Deficit) / Surplus	(\$300,696)	(\$470,696)	
Aug 31, 2010 (Unaudited Fund Balance)	\$470,696	\$470,696	
Sep 1, 2010 (Projected Fund Balance)	\$170,000	\$0	
Aug 31, 2011 (Projected Fund Balance)		\$0	

**APPROVAL OF AMENDED BUDGET FOR LOCAL MAINTENANCE FUND 199 (1)**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to amend the Local Maintenance Fund 199 ( 1) as presented.

**Rationale**

To make necessary adjustments.

**Budgetary Information**

<b>7900</b>	<b>Other Resources</b>		
<b>7915</b>	Operating Transfers In	<b>1,133,976</b>	Increase in Indirect Costs from State Funds
			Fund 161 State Compensatory 458,075
			Fund 162 Career and Technology 620,796
			Fund 165 State Bilingual 55,105
		<b>1,133,976</b>	
	<b>Total Change in Other Resources</b>	<b>1,133,976</b>	
	<b>Increase to Fund Balance</b>	<b>\$1,133,976</b>	

**Resource Personnel**

Dr. René Gutiérrez  
 Dr. Rebecca Morrison  
 Sylvia D. Garcia

**Board Policy Reference**

This is in accordance with Board Policy CE(Legal) and CE(Local) Annual Operating Budget.

Prepared by: Sylvia D. Garcia  
 Sylvia D. Garcia, Director of Finance

Approved by: Rebecca Morrison  
 Dr. Rebecca Morrison, Assistant Superintendent for Finance & Operations

Recommended by: René Gutiérrez  
 Dr. René Gutiérrez, Superintendent of Schools

# EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## LOCAL MAINTENANCE - FUND 199

DESCRIPTION	CURRENT 2010-2011 BUDGET	AMENDED 2010-2011 BUDGET	INCREASE/ (DECREASE)
<b>REVENUES:</b>			
5700 REVENUE FROM LOCAL/INTER	\$58,319,924	\$58,319,924	\$0
5710 LOCAL REAL, PROPERTY TAXES	54,959,802	54,959,802	0
5730 TUITION AND FEES	65,000	65,000	0
5740 OTH REV-LOCAL SOURCES	3,295,122	3,295,122	0
5800 STATE PROGRAM REVENUES	\$117,176,915	\$117,176,915	\$0
5810 PER CAPITA & FOUNDATION REV.	109,634,061	109,634,061	0
5820 STATE PROGRAM REVENUES - TEA	29,797	29,797	0
5830 STATE REV TEXAS GOVT AGENCIES	7,513,057	7,513,057	0
5900 FEDERAL PROGRAM REVENUES	\$16,037,566	\$16,037,566	\$0
5910 FED REV DIST OTHER THAN ST/FED	14,984,138	14,984,138	0
5920 FEDERAL REV DIST. BY TEA	753,428	753,428	0
5930 FED REV DIST OTHER THAN TEA	150,000	150,000	0
5940 FED REV DIST DIR BY FED GOVT.	150,000	150,000	0
Total Revenue	\$191,534,405	\$191,534,405	\$0
7900 OTHER RESOURCES	\$21,685,694	\$22,819,670	\$1,133,976
7912 SALE OF REAL/PERSONAL PROPERTY	0	0	0
7915 OPERATING TRANSFERS IN	21,685,694	22,819,670	1,133,976
<b>EXPENDITURES:</b>			
11 INSTRUCTION	\$116,562,120	\$116,562,120	\$0
6100 PAYROLL COSTS	98,719,355	98,719,355	0
6200 PROFESSIONAL & CONTRACTED SRVS	4,036,257	4,036,257	0
6300 SUPPLIES AND MATERIALS	1,835,894	1,835,894	0
6400 OTHER OPERATING EXPENSES	507,956	507,956	0
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	11,462,658	11,462,658	0

# EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## LOCAL MAINTENANCE

- FUND 199

DESCRIPTION	CURRENT 2010-2011 BUDGET	AMENDED 2010-2011 BUDGET	INCREASE/ (DECREASE)
<b>12 INST'L RESOURCES &amp; MEDIA SRVS</b>	<b>\$6,408,934</b>	<b>\$6,408,934</b>	<b>\$0</b>
6100 PAYROLL COSTS	4,510,200	4,510,200	0
6200 PROFESSIONAL & CONTRACTED SRVS	616,954	616,954	0
6300 SUPPLIES AND MATERIALS	1,186,829	1,186,829	0
6400 OTHER OPERATING EXPENSES	94,951	94,951	0
<b>13 CURR &amp; INST STAFF DEVELOPMENT</b>	<b>\$638,815</b>	<b>\$638,815</b>	<b>\$0</b>
6100 PAYROLL COSTS	229,170	229,170	0
6200 PROFESSIONAL & CONTRACTED SRVS	268,055	268,055	0
6300 SUPPLIES AND MATERIALS	101,373	101,373	0
6400 OTHER OPERATING EXPENSES	40,217	40,217	0
<b>21 INSTRUCTIONAL LEADERSHIP</b>	<b>\$1,466,651</b>	<b>\$1,466,651</b>	<b>\$0</b>
6100 PAYROLL COSTS	1,072,405	1,072,405	0
6200 PROFESSIONAL & CONTRACTED SRVS	145,199	145,199	0
6300 SUPPLIES AND MATERIALS	165,951	165,951	0
6400 OTHER OPERATING EXPENSES	83,096	83,096	0
<b>23 SCHOOL LEADERSHIP</b>	<b>\$10,252,483</b>	<b>\$10,252,483</b>	<b>\$0</b>
6100 PAYROLL COSTS	10,002,773	10,002,773	0
6200 PROFESSIONAL & CONTRACTED SRVS	68,252	68,252	0
6300 SUPPLIES AND MATERIALS	114,491	114,491	0
6400 OTHER OPERATING EXPENSES	66,967	66,967	0
<b>31 GUIDANCE, COUNSELING &amp; EVAL SRV</b>	<b>\$4,989,289</b>	<b>\$4,989,289</b>	<b>\$0</b>
6100 PAYROLL COSTS	4,526,481	4,526,481	0
6200 PROFESSIONAL & CONTRACTED SRVS	277,613	277,613	0
6300 SUPPLIES AND MATERIALS	155,186	155,186	0
6400 OTHER OPERATING EXPENSES	30,009	30,009	0

**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**LOCAL MAINTENANCE - FUND 199**

DESCRIPTION	CURRENT 2010-2011 BUDGET	AMENDED 2010-2011 BUDGET	INCREASE/ (DECREASE)
<b>32 SOCIAL WORK SERVICES</b>	<b>\$1,127,501</b>	<b>\$1,127,501</b>	<b>\$0</b>
6100 PAYROLL COSTS	881,601	881,601	0
6200 PROFESSIONAL & CONTRACTED SRVS	2,873	2,873	0
6300 SUPPLIES AND MATERIALS	29,055	29,055	0
6400 OTHER OPERATING EXPENSES	213,972	213,972	0
<b>33 HEALTH SERVICES</b>	<b>\$2,909,201</b>	<b>\$2,909,201</b>	<b>\$0</b>
6100 PAYROLL COSTS	2,737,558	2,737,558	0
6200 PROFESSIONAL & CONTRACTED SRVS	66,660	66,660	0
6300 SUPPLIES AND MATERIALS	80,983	80,983	0
6400 OTHER OPERATING EXPENSES	24,000	24,000	0
<b>34 STUDENT (PUPIL) TRANSPORTATION</b>	<b>\$11,577,754</b>	<b>\$11,577,754</b>	<b>\$0</b>
6100 PAYROLL COSTS	7,367,784	7,367,784	0
6200 PROFESSIONAL & CONTRACTED SRVS	293,781	293,781	0
6300 SUPPLIES AND MATERIALS	2,643,211	2,643,211	0
6400 OTHER OPERATING EXPENSES	345,841	345,841	0
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	927,137	927,137	0
<b>35 FOOD SERVICES</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
6100 PAYROLL COSTS	0	0	0
<b>36 COCURR/EXTRACOCURR ACTIVITIES</b>	<b>\$481,542</b>	<b>\$481,542</b>	<b>\$0</b>
6100 PAYROLL COSTS	361,620	361,620	0
6200 PROFESSIONAL & CONTRACTED SRVS	21,978	21,978	0
6300 SUPPLIES AND MATERIALS	16,876	16,876	0
6400 OTHER OPERATING EXPENSES	81,068	81,068	0
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	0	0	0

# EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## LOCAL MAINTENANCE

- FUND 199

DESCRIPTION	CURRENT 2010-2011 BUDGET	AMENDED 2010-2011 BUDGET	INCREASE/ (DECREASE)
<b>41 GENERAL ADMINISTRATION</b>	<b>\$5,766,705</b>	<b>\$5,766,705</b>	<b>\$0</b>
6100 PAYROLL COSTS	4,218,266	4,218,266	0
6200 PROFESSIONAL & CONTRACTED SRVS	729,027	729,027	0
6300 SUPPLIES AND MATERIALS	401,941	401,941	0
6400 OTHER OPERATING EXPENSES	409,471	409,471	0
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	8,000	8,000	0
<b>51 FACILITIES MNTCE &amp; OPERATIONS</b>	<b>\$26,219,392</b>	<b>\$26,219,392</b>	<b>\$0</b>
6100 PAYROLL COSTS	11,616,258	11,616,258	0
6200 PROFESSIONAL & CONTRACTED SRVS	10,000,696	10,000,696	0
6300 SUPPLIES AND MATERIALS	2,938,357	2,938,357	0
6400 OTHER OPERATING EXPENSES	1,045,313	1,045,313	0
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	618,768	618,768	0
<b>52 SECURITY &amp; MONITORING SERVICES</b>	<b>\$3,211,965</b>	<b>\$3,211,965</b>	<b>\$0</b>
6100 PAYROLL COSTS	2,977,880	2,977,880	0
6200 PROFESSIONAL & CONTRACTED SRVS	51,430	51,430	0
6300 SUPPLIES AND MATERIALS	153,898	153,898	0
6400 OTHER OPERATING EXPENSES	14,757	14,757	0
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	14,000	14,000	0
<b>53 DATA PROCESSING SRVS(REGION I)</b>	<b>\$1,379,864</b>	<b>\$1,379,864</b>	<b>\$0</b>
6100 PAYROLL COSTS	94,225	94,225	0
6200 PROFESSIONAL & CONTRACTED SRVS	1,262,899	1,262,899	0
6300 SUPPLIES AND MATERIALS	22,740	22,740	0
<b>71 DEBT SERVICE</b>	<b>\$2,699,196</b>	<b>\$2,699,196</b>	<b>\$0</b>
6500 DEBT SERVICE	2,699,196	2,699,196	0

# EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## LOCAL MAINTENANCE

## - FUND 199

DESCRIPTION	CURRENT 2010-2011 BUDGET	AMENDED 2010-2011 BUDGET	INCREASE/ (DECREASE)
81 FACILITIES ACQUISITON & CONST	\$5,017,600	\$5,017,600	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	497,000	497,000	0
6300 SUPPLIES AND MATERIALS	1,517,600	1,517,600	0
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	3,003,000	3,003,000	0
95 PMTS JUVENILE JSTCE ALT ED PGM	\$42,000	\$42,000	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	42,000	42,000	0
99 OTHER GOVERMENTAL CHARGES	\$828,962	\$828,962	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	828,962	828,962	0
<b>Total Expenditures - All Functions</b>	<b>\$201,579,974</b>	<b>\$201,579,974</b>	<b>\$0</b>
8949 OTHER USES	10,124,659	10,124,659	0
<b>Total Expenditures - Other Uses</b>	<b>\$10,124,659</b>	<b>\$10,124,659</b>	<b>\$0</b>
<b>Total All Functions / Other Uses</b>	<b>\$211,704,633</b>	<b>\$211,704,633</b>	<b>\$0</b>
<b>Total Revenues / Other Resources</b>	<b>\$213,220,099</b>	<b>\$214,354,075</b>	<b>\$1,133,976</b>
<b>Total Expenditures / Other Uses</b>	<b>\$211,704,633</b>	<b>\$211,704,633</b>	<b>\$0</b>
<b>(Deficit) / Surplus</b>	<b>\$1,515,466</b>	<b>\$2,649,442</b>	
Aug 31, 2010 (Unaudited Fund Balance)	\$39,763,963	\$39,763,963	
Sep 1, 2010 (Projected Fund Balance)	\$41,279,429	\$42,413,405	
Aug 31, 2011 (Projected Fund Balance)		\$42,413,405	