



**Edinburg Consolidated Independent School  
District**

**Regular**

**Tuesday, November 8, 2011 6:00 PM**

# Agenda of Regular Meeting

## The Board of Trustees Edinburg Consolidated Independent School District

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A Regular Meeting of the Board of Trustees of Edinburg Consolidated Independent School District will be held November 8, 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 disability. *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: Mr. Juan Palacios Jr.
3. CERTIFICATION OF PUBLIC NOTICE  
Notice was posted in the Edinburg CISD Administration Building at 411 North 8th Street in Edinburg, Texas on November 4, 2011 at 6:00 p.m. signed Dr. René Gutiérrez, Superintendent of Schools.  
Presenter: President Torres
4. REORGANIZATION OF BOARD OF TRUSTEES  
Presenter: President Torres
5. AWARDS & RECOGNITION  
Presenter: Superintendent Rene Gutierrez
  - A. Presentation to David Torres for His Service as Board President for 2010-2011
  - B. Eleazar Limas Appointed to State Parent Advisory Council for Texas Migrant Education Program
  - C. Edinburg High School (EHS) Orchestra Students Only *Tri M* Chapter Active in South Texas

- D. EHS Students Inducted to Mu Alpha Theta Mathematics Honor Society
- E. 2011 TEA Exemplary and Recognized Campuses
- 6. SUPERINTENDENT'S REPORT
  - Presenter: Superintendent Gutierrez
  - A. Update on 2008 Bond Projects by Broaddus & Associates
  - B. Update on Truancy Program
  - C. Enrollment as of November 4, 2011
  - D. Teacher Vacancies
- 7. 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
- 8. 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. (111A- 1) Minutes for Public Hearing (SB 1) and Regular Board Meeting on October 25, 2011 7
  - B. (111A- 2) BID 11-20 Irrigation and Sprinkler Supplies, First and Final Contract Renewal COST \$35,000.00 SOURCE Local Funds 13
  - C. (111A- 3) BID 11-38 Police Uniforms, First and Final Contract Renewal COST \$29,951.50 SOURCE Local Funds 18
  - D. (111A- 4) RFP 12-23 Canopies for Hargill and San Carlos Elementary Schools COST \$22,479.75 SOURCE Local Funds 23
  - E. (111A- 5) RFQ 11-13 Licensed Specialist in School Psychology and Behavior, First Contract Renewal COST \$30,000.00 SOURCE Special Education Funds 27
  - F. (111A- 6) TCPN 12-40 Fine Arts Audio Visual Accessories and Equipment COST \$21,076.00 SOURCE Fine Arts Funds 31
  - G. (111A- 7) Maintenance Agreement Renewal with SuccessEd, LLC (Formerly GG Consulting, LLC) COST \$32,619.76 SOURCE Special Education Funds 33
- 9. ACTION AGENDA
  - Presenter: President Torres
  - A. (111A- 8) BID 11-17 Lumber and Related Supplies, First and Final Contract Renewal COST \$73,000.00 SOURCE All Funds 39
  - B. (111A- 9) BID 11-36 Automotive Repair Service, First and Final Contract 48

Renewal	COST \$65,000.00	SOURCE All Funds	
C. (111A-12) RFP 12-17 Flu Vaccines	COST \$50,000.00	SOURCE Health Insurance Funds	53
D. (111A-11) TCPN 12-19 Copy Paper for Warehouse	COST \$450,000.00	SOURCE All Funds	57
E. (111A- 12) Resolution 2012-04 Setting the 2011 Tax Levy			60
F. (111A-13) Resolution 2012-05 Casting Votes for Hidalgo County Appraisal District Director for 2012-2013			71
G. (111A-14) Amended Budget for Local Maintenance Fund 199 (2)			79
H. (111A-15) Amended Budget for Rooth Road Expansion/ <i>Safe Routes to School</i> Construction Fund 625 (2)			85
I. (111A-16) iPad Devices for 2011-2012	COST \$373,124.00	SOURCE All Funds	87
J. (111A-17) After-School 3rd-8th Grade STAAR Tutorial Workbooks from Triumph Learning for All Elementary and Middle School Campuses	COST \$122,600.55	SOURCE State Compensatory and Federal Funds	90
K. (111A-18) Change Order #4 (Decrease) for Group B Middle School Projects	DECREASE \$620,829.00	SOURCE Construction 2008 Bond Funds	93
L. (111A-19) BuyBoard 12-46 Playground Equipment for Lee, Cano/Gonzalez, and Monte Cristo/Villarreal Elementary Schools	COST \$134,823.48	SOURCE All Funds	103
M. (111A-20) SureScore Strategies to Advance Reading for Eighth Grade Career and Technical Education Professional Communication Course at All ECISD Middle Schools and College Readiness Program for Career and Technical Education Career Readiness Courses at All ECISD High Schools	COST \$51,175.00	SOURCE State Vocational and Career & Technical Funds	111

10. 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 Concerning Possible Joinder in *Texas Taxpayer & Student Fairness Coalition, Hillsboro ISD, et al vs. Robert Scott, Commissioner of Education*, Cause No. D-1-GN-11-003130, in the 200th District Court of Travis County, Texas
  4. Discussion with Attorney on Legal Issues Regarding Bond Construction Projects
  5. Discussion with Attorney on Legal Issues Regarding Construction at Edinburg High School
  6. 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, Reassignments, Resignations, and Retirements
  2. Update of Pending Personnel Investigations
  3. Discussion Regarding Proposed Employment Termination of Felipe E. Garza, Shop Helper at Transportation Department
  4. Discussion Regarding Possible Settlement Agreement with Educator
  5. Discussion of Proposed Termination of Probationary Contract Educator(s)
  6. Discussion of Proposed Termination of Term Contract Educator(s)
- D. Section 551.071--Consultation with Attorney & Section 551.074--Personnel Matters
- E. Section 551.082--Discipline of a Public School Child
11. 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, Reassignments, Resignations, and Retirements
2. Consideration of and Possible Action Regarding Employment Termination of Felipe E. Garza, Shop Helper at Transportation Department
3. Consideration of and Possible Action Regarding Possible Settlement Agreement with Educator
4. Consideration of and Possible Action of Proposed Termination of Probationary Contract Educator(s)
5. Consideration of and Possible Action of Proposed Termination of Term Contract Educator(s)

D. Section 551.082--Discipline of Public School Child

12. 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):

**Public Hearing (SB 1) on October 25, 2011  
Regular Board Meeting on October 25, 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.

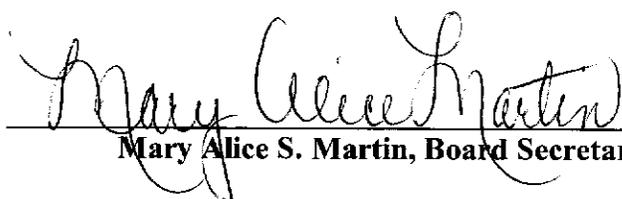
### Resource Personnel

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

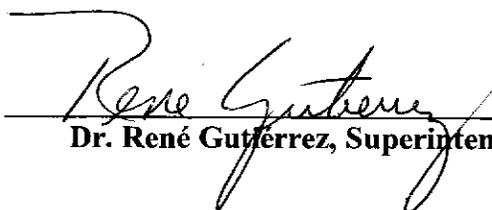
  
\_\_\_\_\_  
Dr. René Gutiérrez, Superintendent of Schools

EXHIBIT A, PAGES 1-5

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
Edinburg, Texas

STATE OF TEXAS           §

COUNTY OF HIDALGO   §

October 25, 2011

On the 25<sup>th</sup> day of October 2011, the Board of Trustees for the Edinburg Consolidated Independent School District met for a public hearing (SB 1) with the following members present:

David Torres, President  
Carmen González, Vice President  
Ciro Treviño, Secretary

Martín Castillo, D.C., Member  
Juan "Sonny" Palacios Jr., Member

Absent were Members Jaime R. Chavana and Robert Peña Jr.

Present at the request of the superintendent were Renee Betancourt, board attorney.

President Torres, who conducted roll, called the meeting to order at 5:46 p.m. He then 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 October 21, 2011 at 6:00 p.m. signed Dr. René Gutiérrez, Superintendent of Schools.

Superintendent Gutiérrez proceeded with **Agenda Item III Discussion of Senate Bill 1 Taxing Personal Property in Transit Which Would Otherwise be Exempt Pursuant to Texas Tax Code Section 11.253**. Augustin Hernandez, Attorney with the firm of Linebarger Goggan Blair & Sampson, explained that adoption of the amendment to Texas Tax Code Section 11.253 would entitle local entities to forego the exemption of taxing goods in transit—goods stored in entity jurisdiction for less than 175 days. Based on certified tax totals of \$8 million, Edinburg CISD could potentially realize revenues of approximately \$150,000 by the taxation of goods in transit. In order to comply with requirements of this amendment, a public hearing must be conducted and resolution adopted to determine such personal property is exempted under Texas Tax Code Section 11.253 and, therefore, subject to taxation by Edinburg CISD.

At 5:50 p.m. President Torres opened the floor to **Agenda IV Public Comments Regarding Senate Bill 1 Taxing Personal Property in Transit Which Would Otherwise be Exempt Pursuant to Texas Tax Code Section 11.253**. No one approached the podium.

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

President adjourned the meeting at 5:51 p.m.

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DAVID TORRES  
President of the Board of Trustees

ATTESTED BY

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CIRO TREVINO  
Secretary to the Board of Trustees

EXHIBIT A

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
Edinburg, Texas

STATE OF TEXAS           §

COUNTY OF HIDALGO   §

October 25, 2011

On the 25<sup>th</sup> day of October 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 Renee Betancourt and Hector Bustos (arrived during Closed Session), board attorneys.

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

President Torres then 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 October 21, 2011 at 6:00 p.m. signed Dr. René Gutiérrez, Superintendent of Schools.

**Under Awards & Recognition:**

- A. Aranza Garza of Economedes High School Earns Second Place at USHCC National BizFest Competition
- B. Amancio Rodriguez of Economedes High School Elected President of SkillsUSA Texas Board of Directors

**Under Superintendent's Report:**

- A. Update on School Finance
- B. Update on *Cool Schools* Grant
- C. Update on Third Annual ECISD Superintendent's 2012 *Scholarship Golf Classic*
- D. Enrollment as of October 21, 2011: +198 (compared to 10/22/10)
- E. Teacher Vacancies: 10 (5 elementary/5 secondary)

Under **Public Comments**, Fern McClagherty's topic of "taxpayer's money" questioned why the names of the Edinburg North High School band students that participated in Pigskin Jubilee were not included, need to monitor that parents are dropping off students at South Middle School in the appropriate area, and who will pay lawyer(s) representing district in the lawsuit regarding financial shortfall?

**CONSENT AGENDA ITEMS**

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Items: 110B-1 Minutes of Public Hearing and Regular Board Meeting on October 11, 2011; 110B-2 Bid 10-191 Art Supplies, First and Final Renewal to Several Vendors with Dick Blick Company and NASCO as Primary Vendors Totaling \$25,500.00; 110B-3 Bid 10-211 Award Jackets, First and Final Renewal with Meca Sportswear Inc in the Amount of \$37,000.00; 110B-4 Bid 11-16 Air Conditioner Filter Media, First and Final Renewal with Joe W. Fly in the Amount of \$34,000.00; and Item 110B-5 Bid 11-31 Fence Supplies, First and Final Renewal with Central Fence & Supply LTD in the Amount of \$49,311.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

**EXHIBIT A-2**

**ACTION AGENDA ITEMS**

Mrs. Carmen González moved and Mr. Ciro Treviño seconded the motion to **Approve Agenda Item 110B-6 Ratification of Board Action Dated September 28, 2009 Amending Limit to [Board Policy] CH (Local): Threshold from \$25,000 to \$50,000 for Purchasing Acquisitions**, as recommended by Superintendent René Gutiérrez. The motion carried.

Dr. Martín Castillo moved and Mrs. Carmen González seconded the motion to **Approve Agenda Item 110B-7 Second Reading of Proposed Revisions for Board Policy EIA (Local) Academic Achievement: Grading/Progress Reports to Parents**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 110B-8 Second Reading of Proposed Deletion of Board Policy EIAB (Local) Grading/Progress Reports to Parents: Makeup Work**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Mr. Robert Peña Jr. seconded the motion to **Approve Agenda Item 110B-9 Resolution and Ordinance 2012-03 Making Specific Board Findings and Providing for the Taxation of Property Otherwise Exempt Under Texas Tax Code Section 11.253; Providing for Publication and Setting an Effective Date of October 1, 2011**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 110B-10 Bid 11-07 Gifted and Talented Instructional Materials, First and Final Contract Renewal to Several Vendors with J Taylor Education LLC and Mentoring Minds as Primary Vendors for a Total of \$125,400.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Dr. Martín Castillo moved and Mr. David Torres seconded the motion to **Approve Agenda Item 110B-11 Bid 12-05 Employee Uniforms to Class Uniforms, Duratex Apparel, and Unifirst Holding Inc for a Total of \$115,900.75**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 110B-12 Bid 12-16 Trade Services and Labor for Electrical, Plumbing, and HVAC from BuyBoard with Carrier Corporation in the Amount of \$70,000.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Dr. Martín Castillo moved and Mrs. Carmen González seconded the motion to **Approve Agenda Item 110B-13 TXMAS 12-29 Two 350-Ton Chillers for South Middle School to Rio Grande Valley Contract with Johnson Controls Inc in the Amount of \$354,931.03**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mr. Robert Peña Jr. moved and Mrs. Carmen González seconded the motion to **Approve Agenda Item 110B-14 TXMAS 12-33 Two 300-Ton Chillers for Memorial Middle School to Rio Grande Valley Contract with Trane in the Amount of \$328,322.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Dr. Martín Castillo moved and Mrs. Carmen González seconded the motion to **Approve Agenda Item 110B-15 School Health Advisory Council for 2011-2012 School Year**, as recommended by Superintendent René Gutiérrez. The motion carried.

**EXHIBIT A-3**

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 110B-16 Middle School ION ELL/CScope Edition for Math, Science, and Social Studies from Ignite! Learning for Barrientes, B L Garza, Brewster School, Harwell, Memorial, and South Middle Schools in the Amount of \$36,000.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 110B-17 Ignite! Learning Torches for All Edinburg CISD Elementary Campuses in the Amount of \$71,120.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

President Torres stated that since no motion was made, **Agenda Item 110B-18 Level III Grievance—Rachel J. Carmona, Coach at Edinburg High School is concluded, and the Decision Reached at the Level II Conference is Upheld.**

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

President Torres recessed the meeting at 7:10 p.m. enabling the Board to enter Closed Session.

Mr. Robert Peña Jr. moved and Dr. Martín Castillo seconded the motion to return to **Open Session**. The motion carried. (Board Attorney Hector Bustos was now present.)

After returning to Open Session at 8:50 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 of Alfredo Salinas as Supervisor at Child Nutrition Department**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Section 551.074 10C.2 Employment of Professional Applicants as Discussed in Closed Session Subject to Assignment for the Type and Term of Contract as Identified for Each Position, and Furthermore Recommend Employment, Reassignments, Resignations, and Retirements as Discussed in Closed Session**, as recommended by Superintendent René Gutiérrez. The motion carried.

Employment for 2011-2012

Santos Vallejo Jr.*/#	BA/UT, Pan American	0-0 years experience
Rolando Zarate*/#	BA/UT, Pan American	0-0 years experience

\*Pending criminal background check      #Probationary Ten Month Contract

Resignations, Reassignments, and Retirements

Diana Cervantes-Smith	Spanish Language Enrichment/Lincoln
Cynthia Hernandez	Elementary Social Worker/Social Services

Employment of Paraprofessionals (University Hours) and Classified Employees

Erica A. Torres*	High School Diploma	0-0 years experience
Kassandra M. Torres*	High School Diploma	0-0 years experience
Velisa L. Reyes*	South Texas College (91)	10-0 years experience

\*Pending district medical and employment requirements      \*\*ECISD substitute bus driver

**EXHIBIT A-4**

EDINBURG CISD SCHOOL BOARD MEETING

October 25, 2011

Page 4

Employment of Paraprofessionals (University Hours) and Classified Employees

Diana Saenz*	South Texas College (32)	5-5 years experience
Imelda Marin*	GED	15-0 years experience
Josephina Rivera*	Bus Driver/Transportation	Pending
Wilfredo Palomo*	Bus Driver/Transportation	Pending
Ceferino Balderrama*/**	Bus Driver/Transportation	Pending
Jaime Gurrola*/**	Bus Driver/Transportation	Pending
Eriberto Valdez*	Truck Driver/Child Nutrition	0-0 years experience
Fabian Carreon*	Truck Driver/Child Nutrition	0-0 years experience
Alfredo Trevino Jr.*	CN Custodian/Garza MS	0-0 years experience

\*Pending district medical and employment requirements    \*\*ECISD substitute bus driver

Promotions

Rebecca Saldana	Lab Mgr Aide/Ramirez
Rico Guerra	Special Ed Aide/De Escandon
Hilda I. Pena	Lab Mgr Aide/Travis

Resignations, Reassignments, and Retirements

Jose R. Gutierrez	Special Ed Aide/Harwell MS
Ramiro Paez Jr.	Lab Mgr Aide/Travis
Kashia Rodriguez	ISS Aide/Garza MS
Jose Yanez	PSO/Economedes HS
Elizabeth Cantu	Registrar.Payroll Clerk/Economedes HS
Daisy Navarro	Receptionist.Clerk/Longoria MS
Sebastian Razo	Bus Driver/Transportation
Jose R. Martinez	Bus Driver/Transportation
Ramon Esparza	Bus Driver/Transportation
Filomeno Sanchez	Bus Driver/Transportation

Employment of Interns/Tutors/Student Workers

Adrian Caceres*	Tutor/Edinburg North HS (ENHS)
Brandy L. Garcia*	Tutor/ENHS
Ricardo Villescas Jr.*	Tutor/ENHS
Ernesto Gomez*	Tutor/ENHS
Nallely Flores*	Tech/Academy

\*Pending district medical and employment requirements

Resignations

Esgar Quiroga	Tech Intern/Brewster
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Mrs. Carmen González moved and Mr. Ciro Treviño seconded the motion to **adjourn**. The motion carried. President Torres adjourned the meeting at 8:52 p.m.

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

ATTESTED BY

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

**EXHIBIT A-5**

**APPROVAL OF BID 11-20, IRRIGATION AND SPRINKLER SUPPLIES FIRST AND FINAL CONTRACT RENEWAL**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to renew the bid for Irrigation and Sprinkler Supplies, which is indicated in the attached renewal forms as being the most favorable and advantageous to the District.

**Rationale**

This bid has a one year renewal option. Mr. Robert J. Saenz, Director of Maintenance and Facilities and the awarded vendors have agreed in writing to continue this bid for an additional year at no increase in cost. This bid includes all irrigation and control supplies needed to maintain the districts landscaping needs in regards to athletic fields, playgrounds and other areas required by code.

The Administration sought competitive sealed bids for Irrigation and Sprinkler Supplies. Bid opening was held at the Business Office Building on October 8, 2010 at 3:00 P.M., where two (2) bids were received and opened.

**User Department**

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

**Budgetary Information**

**Estimated Award Recommendation** **\$35,000.00**

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
199-51-6319-01-936-2990000	Supply-Maint/Operations	197,339.00	21,050.26	14,716.34	161,572.40
	<b>TOTAL</b>	<b>197,339.00</b>	<b>21,050.26</b>	<b>14,716.34</b>	<b>161,572.40</b>

**Resource Personnel**

Dr. René Gutiérrez  
Sylvia D. Garcia  
Jacqueline Kingan

Dr. Rebecca Morrison  
Robert J. Saenz

Mario H. Salinas  
Amaro Tijerina

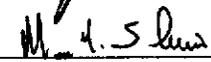
Board Policy Reference

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

Requested by:

  
Robert J. Saenz, Director of Maintenance/Facilities

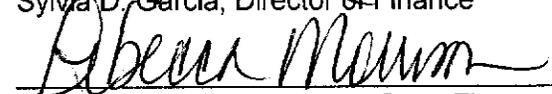
Approved by:

  
Mario H. Salinas, Asst. Supt. District Administration

Within Budgetary Allocations:

  
Sylvia D. Garcia, Director of Finance

Approved by:

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

Recommended by:

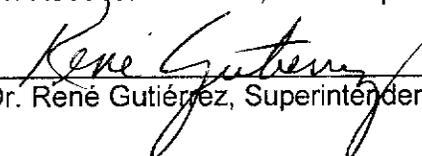
  
Dr. René Gutiérrez, Superintendent of Schools

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

10-31-11 A10:45 OUT

**Notes for Renewal  
 Bid 11-20, Irrigation and sprinkler Supplies  
 First and Final Contract Renewal  
 November 8, 2011**

1. **USER DEPARTMENT:** This renewal was requested by the Maintenance and Facilities Department. Mr. Robert Saenz will be present to answer any questions regarding this bid.
2. **TYPE OF BID:** This is a term bid beginning January 1, 2012 or soon thereafter and ending December 31, 2012. This is the first and final contract renewal.
3. **BID EVALUATION:** This bid was evaluated by Mr. Robert J. Saenz, Director of Maintenance and Facilities. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** Maintenance & Facilities Department will prepare purchase orders on an as needed basis after the Board of Trustee approval.
5. **APPROXIMATE AMOUNT SPENT LAST YEAR:** **33,500.00**
6. **AWARD RECOMMENDATION:**

VENDORS	DISCOUNT	NOTES
Ewing IrrigationProducts1312 East Upas Ave. McAllen, TX 78501 Contact: Ronnie Alaniz PH: 956-661-9530 FX: 956-661-9533	40%	1. Restocking fee only on special orders 2. No Min order 3. Delivery 3-10 days 4. No shipping fee
John Deere Landscapes 1385 East 36 <sup>th</sup> Cleveland, OH 44114 Contact: Keith McGinty PH: 800-321-5325 ext. 2550 FX: 248-581-1433	5% Varies by product	1. Restocking fee yes it varies 2. No Min order unless noted 3. Delivery 10 days 4. Shipping fee Yes varies

### RENEWAL NOTICE

DATE: September 6, 2011

TO: Robert Saenz CAMPUS/DEPT: Maintenance & Facilities

RENEWAL OF: 11-20, Irrigation & Sprinkler Supplies

There is an option to renew the above mentioned bid. Attached are 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. Should you have any questions, please feel free to give me a call to ext. 2178.

THANK YOU!  
*Key Green*  
Buyer



PURCHASING COMMENTS: \_\_\_\_\_

YES, I WANT TO RENEW:  *[Signature]* 9-2-11

NO, I DO NOT WANT TO RENEW: \_\_\_\_\_

JUSTIFICATION FOR NON-RENEWAL: \_\_\_\_\_



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



September 12, 2011

Dear Ewing Irrigation Products,

FAX: 956-661-9533

REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
BID 11-20, IRRIGATION & SPRINKLER SUPPLIES

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

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

EWING IRRIGATION PRODUCTS
Company Name

Approved for Renewal:

Edinburg CISD Date

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, race, religion, race, color, or national origin in its educational programs.
En política del Distrito Escolar de Edinburg no discriminamos por razones de sexo, edad, religión, raza, color u origen nacional en sus programas educativos.



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



September 12, 2011

Dear John Deere Landscapes,

FAX: 248-581-1433

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL  
 BID 11-20, IRRIGATION & SPRINKLER SUPPLIES**

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

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.**

J.Kirman@ecisd.us

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: *John M. Vorous*, per original discounts, terms, and conditions.  
 Vendor Signature

*\* Please Note - we are part of the Texas Buy Bound*

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

**John Deere Landscapes**

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 el no discriminar por razones con base en sexo, edad, religión, raza, color origen nacional, ni discapacidad dentro de sus programas educacionales.

EXHIBIT \_\_\_\_\_

**APPROVAL OF BID 11-38, POLICE UNIFORMS, FIRST AND FINAL CONTRACT RENEWAL**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to accept the renewal for Police Uniforms, First and Final Renewal which is indicated in the attached bid tabulation as being the most favorable and advantageous to the District.

**Rationale**

This bid has a one year renewal option. Mr. Juan J. Gonzalez, Chief of E.C.I.S.D. Police Dept. and the authorized vendor have agreed in writing to continue this bid for an additional year at no increase in cost. The purpose of this purchase is to replace old existing (faded) police service officer uniforms. The vendor that was selected will be able to produce the brand and model that this office is requesting.

Administration sought competitive sealed bids for the Police Uniforms bid. Bid opening was held at the Administration Office Building on November 12, 2010, at 2:00 P.M., where two (2) bids were received, opened, and read aloud.

**User Department**

This item will be utilized by the E.C.I.S.D. Police Department.

**Budgetary Information**

Estimated Award Recommendation: **\$29,951.50**

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
199-52-639X-00-947-299-000	CLOTHING/GENERAL SUPPLIES	\$52,712.00	\$25,748.47	\$1,903.28	\$25,060.25
<b>TOTALS</b>		<b>\$52,712.00</b>	<b>\$25,748.47</b>	<b>\$1,903.28</b>	<b>\$25,060.25</b>

**Resource Personnel**

Dr. René Gutiérrez  
Mario H. Salinas  
Soledad Schuller

Dr. Rebecca Morrisson  
Juan J. Gonzalez

Sylvia D. Garcia  
Amaro Tijerina

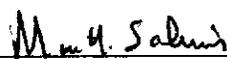
**Board Policy Reference**

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

Prepared by:

  
\_\_\_\_\_  
Juan J. Gonzalez, Chief of Police

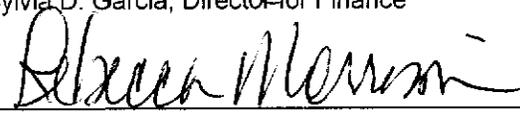
Approved by:

  
\_\_\_\_\_  
Mario H. Salinas, Asst. Superintendent for District Administration

Within Budgetary Allocations:

  
\_\_\_\_\_  
Sylvia D. Garcia, Director for Finance

Approved by:

  
\_\_\_\_\_  
Dr. Rebecca Morrisson, Asst. Superintendent for Finance/Ops

Recommended by:

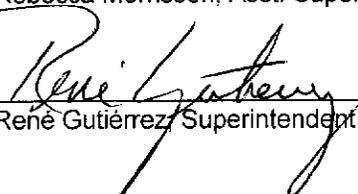
  
\_\_\_\_\_  
Dr. René Gutiérrez, Superintendent of Schools

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

**Notes for Bid Tabulation**  
**Bid 11-38, Police Uniforms, First and Final Contract Renewal**  
**November 8, 2011**

1. **USER DEPARTMENT:** This bid was requested by the Police Department. Chief Juan J. Gonzalez will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a term bid beginning December 1, 2011 and ending November 30, 2012. This will be the final renewal for this contract.
3. **BID EVALUATION:** This bid was evaluated by Police Chief Juan J. Gonzalez. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** The Police Department will prepare purchase orders following Board of Trustee bid approval on an as needed basis.
5. **UNIT PRICES:** Prices are good for the term of the contract.
6. **AWARD RECOMMENDATION:**

VENDOR	ESTIMATED AWARD
Nardis Public Safety 4818 I-10 East San Antonio, TX 78219 PH: 210-508-3516 FX: 210-661-8410 Contact: Diane Wiatrek	\$29,951.50
<b>TOTAL ESTIMATED AWARD</b>	<b>\$29,951.50</b>

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
**BID 11-38, POLICE UNIFORMS**  
DECEMBER 15, 2010 through November 30, 2011

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

**DESCRIPTION OF CONTRACT:** POLICE UNIFORMS

**BID NUMBER:** Bid 11-38 (TYPE THIS BID # ON ALL P.O.'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:** The E.C.I.S.D. Police Department will be responsible for preparing the requisition/purchase order forms 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 Soledad Schuller, Buyer, at 956-289-2311, Ext. 2138 or e-mail to [s.schuller@ecisd.us](mailto:s.schuller@ecisd.us) if you have any questions regarding this bid.

EXHIBIT \_\_\_\_\_



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
 411 N. 8<sup>th</sup> Street/P.O. Box Drawer 990  
 Edinburg, Texas 78540  
 Purchasing Department  
 Phone: (956) 289-2311  
 Fax (956) 383-7687



October 11, 2011

Nardis Public Safety  
 4818 I-10 East  
 San Antonio, TX 78219

dianew@nardisinc.com

Attn: Diane Wiatrek;

**REF: REQUEST FOR INFORMATION - BID 11-38, POLICE UNIFORMS, 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 December 1, 2011 or soon thereafter and end November 30, 2013.

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 Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: *Diane Wiatrek* per original discounts, terms, and conditions.  
 Vendor Signature

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

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 o origen nacional, ni discapacidad dentro de sus programas educativos.

EXHIBIT \_\_\_\_\_

**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
 BID 11-38, POLICE UNIFORMS  
 DECEMBER 15, 2010 through November 30, 2011**

1. **USER DEPARTMENT:** This bid was requested by the E.C.I.S.D. Police Department.
2. **TYPE OF BID:** This is a term bid beginning December 15, 2010 or soon thereafter and ending November 30, 2011.
3. **ORDERING INFORMATION:** E.C.I.S.D. Police Department will prepare purchase orders on an as needed basis.

Item	DESCRIPTION	UNIT OF ISSUE	Nardis Public Safety
1.	<b>MEN'S SHORT SLEEVE ZIPPER FRONT UNIFORM SHIRT:</b> Standard military style with shirttails and permanent front and back creases. <b>SPIEWAK, ITEM #SPDU15Z</b>	shirts	\$56.00
2.	<b>MEN'S LONG SLEEVE ZIPPER FRONT UNIFORM SHIRT:</b> Standard military style with shirttails and permanent front and back creases. <b>SPIEWAK, ITEM #SPDU15Z</b>	shirts	\$61.00
3.	<b>WOMEN'S LONG SLEEVE ZIPPER FRONT UNIFORM SHIRT:</b> Standard military style with shirttails and permanent front and back creases. <b>SPIEWAK, ITEM #SPDU16Z</b>	shirts	\$61.00
4.	<b>WOMEN'S SHORT SLEEVE ZIPPER FRONT UNIFORM SHIRT:</b> Standard military style with shirttails and permanent front and back creases. <b>SPIEWAK, ITEM #SPDU11Z</b>	shirts	\$56.00
5.	<b>MENS 5 POCKET UNIFORM PANT,</b> twill, soil resistance, quick drying, breathability, excellent color retention and easy care, 100% poly-micro fiber, denier polyester yarns, 18%-22% stretch in the filling, plain front with quarter top front pockets. <b>SPIWAK, ITEM #SPDU20</b>	pants	\$67.50
6.	<b>WOMENS 5 POCKET UNIFORM PANT,</b> twill, soil resistance, quick drying, breathability, excellent color retention and easy care, 100% poly-micro fiber, denier polyester yarns, 18%-22% stretch in the filling, plain front with quarter top front pockets. <b>SPIWAK, ITEM #SPDU20</b>	pants	\$67.50

**AWARDED VENDOR:**

**Nardis Public Safety  
 4818 I-10 East  
 San Antonio, TX 78219  
 PH: 210-508-3516  
 FX: 210-661-8410  
 Contact: Diane Wiatrek**

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

**APPROVAL OF RFP 12-23, CANOPIES FOR HARGILL AND SAN CARLOS ELEMENTARY SCHOOLS**

**Superintendent's Recommendation**

That the Board of Trustees approve the RFP for canopies for Hargill and San Carlos elementary schools which is in the attached tabulation as being the most advantageous to the District.

**Rationale**

Administration sought competitive sealed proposals for Canopies. Proposal opening was held at the Business Office Building on November 1, 2011, at 4:00 P.M., where four (4) proposals were received and opened.

These two canopies are part of the renovations and improvements for both schools.

The Hargill Elementary canopy is at the student pickup and drop off area and the San Carlos Elementary Canopy is at the bus drop off lane.

**User Department**

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

**Budgetary Information**

**Award Recommendation: \$22,479.75**

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
199-81-6629-01-103-299-000	BLDG Construction Improv.	54,000.00	0.00	0.00	54,000.00
199-81-6629-01-118-299-000	BLDG Construction Improv.	136,423.00	0.00	0.00	136,423.00
<b>TOTAL</b>		<b>190,423.00</b>	<b>0.00</b>	<b>0.00</b>	<b>190,423.00</b>

**Resource Personnel**

Dr. René Gutiérrez  
Mario H. Salinas  
Claudina E. Longoria

Dr. Rebecca Morrison  
Robert Estrada

Sylvia D. Garcia  
Amaro Tijerina

**Board Policy Reference**

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

Requested by: *Robert Estrada*  
Robert Estrada, District Architect

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

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

**Notes for Bid Tabulation**  
**RFP 12-23, CANOPIES FOR HARGILL AND SAN CARLOS ELEMENTARY SCHOOLS**  
**November 8, 2011**

1. **USER DEPARTMENT:** This RFP was requested by the District Architect. Robert Estrada will be present to answer any detailed questions regarding this bid.
2. **TYPE OF PROPOSAL:** This is a one-time purchase.
3. **ORDERING INFORMATION:** Purchasing will prepare the purchase order following Board of Trustee approval.
4. **TOTAL AWARD RECOMMENDATION:**

VENDOR	AWARD RECOMMENDATION
Bowman Distributing Co. PO Box 1134 Harlingen, TX 78551 CONTACT: Juan Marchan PH: 956-361-5200 FX: 956-361-5204	\$22,479.75

DESCRIPTION	BOWMAN	GRAND VALLEY BUSINESS	RIO GRANDE STEEL	T.F. HARPER & ASSOCIATES
Canopies for Hargill & San Carlos Elementary Schools	22,479.75	65,000.00 (certification)	3,607.00 (R-Panel)	35,760.00
		54,000.00 (non-certified)	5,232.00 (Classic Canopy)	
<b>AWARD RECOMMENDATION</b>	<b>22,479.75 A</b>	0.00	0.00 (1)	0.00

Notes:

A – Award Recommendation

1 – Vendor only submitted pricing for materials and did not include labor costs.

EXHIBIT \_\_\_\_\_

## 12-23, CANOPIES - HARGILL &amp; SAN CARLOS

4277 74-2837028 AMERICAN CONTRACTING U.S.A.  
1606 S. REYNOLDS  
\*\*Ph disc/fx busy/no yp list\*\*  
RIO HONDO, TX 78583

5482 74-2837028 AMERICAN CONTRACTING USA, INC  
P.O. BOX 523  
\*\*ph/fx disc/same as V4277  
COMBES, TX 78535

3731 AMERICAN ROOFING CO. INC  
P.O. BOX 3565  
\*\*ph disc/fx busy/no yp list\*\*  
BROWNSVILLE, TX 78520

7371 BOWMAN DISTRIBUTING CO, INC.  
4201 S. EXPRESSWAY 83  
P.O. BOX 1134  
HARLINGEN, TX 78551

9094 22-1805243 BRADCO ABC SUPPLY  
6110 S 42ND ST  
PHARR, TX 78577

9089 CAS COMPANIES  
5402 S. EXPRESSWAY 83  
HARLINGEN, TX 78552

259 74-1601321 D & R SALES COMPANY INC  
2038 SARATOGA BLVD  
CORPUS CHRISTI, TX 78417

6333 D.K. HANEY ROOFING INC.  
3425 E. VICKERY BLVD.  
FORT WORTH, TX 76105

8967 ELITEDEALS.COM  
3953 HICKORY HILL ROAD  
MEMPHIS, TN 38115

6650 06-1037062 ENGINEERING SERVICE & PRODUCTS  
1395 JOHN FITCH BLVD  
SOUTH WINDSOR, CT 06074

4281 74-1995512 HAEBER ROOFING COMPANY  
2833 HOLLY ROAD  
\*\*ph/fx disc/ no update on yp\*\*  
CORPUS CHRISTI, TX 78415

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

398 74-226805 LAND CONSTRUCTION COMPANY INC  
3315 S. EXPRESSWAY 281  
EDINBURG, TX 78539

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

475 74-2253394 MARTIN FARM & RANCH SUPPLY INC  
215 EAST MONTE CRISTO ROAD  
EDINBURG, TX 78541

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

2950 74-1542718 MCCOY'S BUILDING SUPPLY  
2901 W UNIVERSITY  
EDINBURG, TX 78539

9337 MILKINS ROOFING, INC.  
902 E. OWASSA RD.  
EDINBURG, TX 78542

3333 04-2579843 MOBILE MODULAR MANAGEMENT CORP  
4445 E SAM HOUSTON PARKWAY S  
PASADENA, TX 77505

10017 MUELLER, INC  
PO BOX 296  
MERCEDDES, TX 78570

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

472 741256878 PALMER STEEL SUPPLIES INC  
4300 ACAPULCO  
MCALLEN, TX 78504

12-23, CANOPIES - HARGILL & SAN CARLOS

4798  
PALOMAR MODULAR BUILDING, LLC  
505 N. I-35 EAST  
P.O. BOX 909  
DESOTO, TX 75123

8926                    74-2337322  
PARSONS COMMERCIAL ROOFING  
P.O. BOX 21835  
WACO, TX 76702

2643                    742180200  
ROYAL INCORPORATED  
2031 AMISTAD DRIVE  
SAN BENITO, TX 78586

3285                    590712226  
ROYAL METAL BUILDING COMPONENT  
2031 AMISTAD DR  
SAN BENITO, TX 78586

371                    59-0712226  
SEA GARDEN SALES INDUSTRIAL SU  
2771 ROBINDALE RD  
BROWNSVILLE, TX 78526

423                    K274-2338251  
SMITH & SMITH SHEET METAL CO  
900 N. 8TH AVENUE  
EDINBURG, TX 78541

5365                    74-2941291  
KRAFTSMAN PLAYGROUND  
2416 JACKSON-KELLER ROAD  
SAN ANTONIO, TX 78230

7969                    75-2385210  
SUNPORT INTERNATIONAL INC.  
P.O. BOX 560168  
DALLAS, TX 78356

7121                    83-0413712  
T.F. HARPER & ASSOCIATES  
103 RED BIRD LANE  
AUSTIN, TX 78745

9802  
TENZO MCALLEN LLC  
800 E. VERMONT AVE  
APT. 21103  
MCALLEN, TX 78503

9074  
TERRACON CONSULTANTS, INC.  
1506 MID-CITIES DR  
PHARR, TX 78577

2623                    17425207986  
TEXAS STEEL  
333 45TH ST  
CORPUS CHRISTI, TX 78405

827                    74-2616565  
TUFFY'S ROOFING & SHEET METAL  
3215 SOUTH HIGHWAY 281  
EDINBURG, TX 78539

9464  
UPSIDE INNOVATIONS LLC  
10126 TRANSPORTATION WAY  
CINCINNATI, OH 45246

2544                    74-1779893-5  
WEST END LUMBER CO INC  
1405 WEST EXPRESSWAY 83  
PHARR, TX 78577

\*\*\*\*\*  
Vendors Printed: 37  
\*\*\*\*\*

**APPROVAL OF RFQ 11-13, LICENSED SPECIALIST IN SCHOOL PSYCHOLOGY AND BEHAVIOR FIRST CONTRACT RENEWAL**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to accept the renewal for Licensed Specialist in School Psychology and Behavior for Special Education, which is indicated in the attached renewal as being the most favorable and advantageous to the Edinburg CISD.

**Rationale**

This bid has a two year renewal option. This is the first year renewal. Mrs. Alida Suarez, Director of Special Education and the awarded vendor have agreed in writing to continue this bid for an additional year at no increase in cost. This is to provide educational and behavioral consultation, counseling and psychological evaluations for special education students grades K through 12. In addition, this LSSP would provide in-service training for staff in behavior intervention programs, behavioral strategies and positive behavior supports to comply with indicators on the Performance Based Monitoring System.

Administration sought Request for Qualifications for Licensed Specialists in School Psychology and Behavior for Special Education. The RFQ opening was held at the Administration building on September 29, 2010 at 3:30 P.M., where one (1) proposal was received.

**User Department**

This RFQ was requested by Alida Suarez, Director of Special Education.

**Award Recommendation** **\$30,000.00**

**Budgetary Information**

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
164-11-6219-00-999-223000	Oth Professional Services	135,000.00	0.00	3,895.50	131,104.50
164-31-6219-00-810-223000	Oth-Professional Services	35,000.00	7,000.00	2,832.50	25,167.50
<b>TOTAL</b>		<b>170,000.00</b>	<b>7,000.00</b>	<b>6,728.00</b>	<b>156,272.00</b>

**Resource Personnel**

Dr. René Gutiérrez  
Sylvia D. Garcia  
Jacqueline Kingan

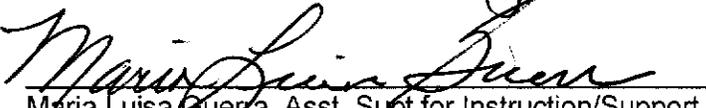
Dr. Rebecca Morrison  
Alida Suarez

María Luisa Guerra  
Amaro Tijerina

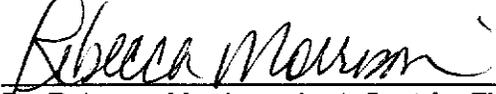
**Board Policy Reference and Compliance**

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

Requested by:   
Alida Suarez, Director of Special Education

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

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

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

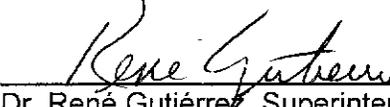
Recommended by:   
Dr. René Gutiérrez, Superintendent of Schools

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

**Notes for Renewal  
RFQ 11-13, Licensed Specialist in School Psychology and Behavior  
First Contract Renewal  
November 8, 2011**

1. **USER DEPARTMENT:** This RFQ was requested by the Special Education Department. Mrs. Alida Suarez will be present to answer any detailed questions regarding this RFQ.
2. **TYPE OF RFQ:** This is a term contract beginning January 1, 2012 and ending December 31, 2012, with an option to renew for an additional year.
3. **RFQ EVALUATION:** This RFQ was evaluated by Alida Suarez, Director of Special Education Department. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** Special Education Department will prepare purchase orders following Board of Trustee approval.
5. **APPROXIMATE AMOUNT SPENT LAST YEAR:** **\$30,000.00**
6. **AWARD RECOMMENDATION:**

<b>VENDORS</b>	<b>AWARD RECOMMENDATION</b>
Ruth Cardoza 1507 Dora Jeanee Dr. Mission, TX 78572 PH: 956-342-3622 FX: 956-581-5124	\$30,000.00
<b>TOTAL AWARD RECOMMENDATION</b>	<b>\$30,000.00</b>

6. **FEE STRUCTURE:**

Educational or Behavioral Consultation	\$150.00 per hour
In-Service Training	\$150.00 per hour
Supervision of School Psychology Trainee	\$150.00 per hour
IEP, Staff, or other Meetings or Programs	\$150.00 per hour
Psychological Evaluation (w/Itemized Statement)	\$550.00 to \$1,100.00 Depending on time spent

EXHIBIT \_\_\_\_\_

### RENEWAL NOTICE

DATE: September 6, 2011

TO: Alida Suarez CAMPUS/DEPT: Special Education

RENEWAL OF: 11-13, Licensed Specialist In School Psychology & Behavior

There is an option to renew the above mentioned bid. Attached are 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. Should you have any questions, please feel free to give me a call to ext. 2178.

THANK YOU!

*Kay Green*  
Buyer



PURCHASING COMMENTS: Vendor #: 13566

Contract Period: Jan. 1 - Dec. 31, 2011 - Amount spent to date: 19,622.50

Projected for 2012 - 30,000.00

Acct # 164-31-6219-00-810-223-000 20,000.00

164-11-6219-00-999-223-000 10,000.00

YES, I WANT TO RENEW: *Alida Suarez*

NO, I DO NOT WANT TO RENEW: \_\_\_\_\_

JUSTIFICATION FOR NON-RENEWAL: \_\_\_\_\_

EXHIBIT \_\_\_\_\_



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



October 7, 2011

Dear Ruth Cardoza;

FAX: 956-581-5124

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL  
 RFP 11-13, LICENSED SPECIALIST IN SCHOOL PSYCHOLOGY &  
 BEHAVIOR**

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 January 1, 2012 or soon thereafter and end December 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 Jacqueline Kingan, Senior Buyer at 956-289-2311, Ext. 2137 or e-mail at [j.kingan@ecisd.us](mailto:j.kingan@ecisd.us) if you have any questions regarding this contract.

YES: Ruth Cardoza, per original discounts, terms, and conditions.  
 Vendor Signature

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

Ruth Cardoza, M.A. LSSP & Behavioral Specialist  
 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.

**APPROVAL OF TCPN 12-40, FINE ARTS – AUDIO VISUAL ACCESSORIES & EQUIPMENT**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to accept the quote for Audio Visual Accessories as requested by the Fine Arts Department which is indicated in the attached quote as being the most favorable and advantageous to the District.

**Rationale**

This request is to approve the purchase of Audio Visual Accessories & Equipment for the Performing Arts Centers via the TCPN purchasing programs. The use of this audio visual equipment is to enhance student performance. The TCPN procurement programs meet all purchasing policies and have been used by the District to successfully secure the most competitive pricing. The State has awarded AVES, Contract #R4709 that can be utilized by the District.

The method of procurement for document readers is The Cooperative Purchasing Network. TCPN provides one of the largest national governmental competitive purchasing cooperative pools. TCPN contracts comply with state procurement laws and regulations and are available for use by public and private schools, colleges and universities, cities, counties, non-profits, and all governmental entities. <http://www.tcpn.org/default.aspx?name=aboutTCPN>

**User Department**

This item was requested by Nelinda Villarreal, Director for Fine Arts.

**Budgetary Information**

**Estimated Award Recommendation: \$21,076.00**

Account	Description	Appropriation	Encumbrance	Expenditure	Balance
166-36-6397-PA-838-299-14X	Fixed Assets	27,748.00	0.00	5,200.00	22,548.00
	TOTAL	27,748.00	0.00	5,200.00	22,548.00

**Resource Personnel**

Dr. René Gutiérrez	Maria Luisa Guerra	Claudina E. Longoria
Dr. Rebecca Morrison	Nelinda Villarreal	
Sylvia D. Garcia	Amaro Tijerina	

**Board Policy Reference**

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

Prepared by: Nelinda Villarreal  
 Nelinda Villarreal, Director of Fine Arts

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

Within Budgetary Allocations: 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

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

**Notes for Proposal Tabulation**  
**TCPN 12-40, FINE ARTS – AUDIO VISUAL ACCESSORIES & EQUIPMENT**  
**November 8, 2011**

1. **USER DEPARTMENT:** This quote was requested by the Fine Arts Department. Nelinda Villarreal will be present to answer any detailed questions regarding this proposal.
2. **TYPE OF QUOTE:** This is a one-time purchase.
3. **QUOTE EVALUATION:** This quote was evaluated by Nelinda Villarreal from the Fine Arts Department. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** The Purchasing Department will prepare the Purchase Orders on an "as needed basis".
5. **AMOUNT SPENT LAST YEAR:** None purchased last year.
6. **TOTAL AWARD RECOMMENDATION:**     **\$21,076.00**

VENDOR	TOTAL AWARD
AVES Audio Visual PO Box 500 Sugar Land, TX 77487 CONTACT: Sandra Ramos PH: 800-365-2837 FX: 281-295-1310 E-MAIL: <a href="mailto:sales@avesav.com">sales@avesav.com</a>	<b>\$21,076.00</b> <b>TCPN #R4709</b>

Qty	Item	Unit Price (to reflect state pricing if applicable)	Total Price
36	Shure UR1L3 – Bodypack Transmitter and Threaded TA4F connector-L3 frequency	483.00	17,388.00
4	Shure UA845SWB – Wideband UHF five-way active antenna and power distribution system. Internal switching power supply, 470-952 MHz. Includes Antenna Cables, NOT FOR USE WITH ULX	652.00	2,608.00
8	Shure UA505 – Mounting bracket and BNC adapter for Remote Antenna Mounting (contains one)	19.00	152.00
8	Shure PA725 – antenna cable 10' Coaxial cable (RG-58/U) with BNC connectors	19.50	156.00
40	Shure A85WS – black foam windscreen for SM85, SM86, SM87A and BETA87A, and BETA87C	6.45	258.00
40	Omega CD25515 – 15' bronze XLR to XLR (for units to sound system)	ALTERNATE COMPREHENSIVE XLRP-XLRPJ-15ST \$12.85	514.00
<b>GRAND TOTAL</b>			<b>21,076.00</b>

EXHIBIT \_\_\_\_\_

**APPROVAL OF THE MAINTENANCE AGREEMENT RENEWAL  
WITH SUCCEDED, LLC (FORMERLY GG CONSULTING, LLC)**

**SUPERINTENDENT'S RECOMMENDATION:**

That the Board of Trustees approve the maintenance agreement renewal with SuccessEd, LLC (formerly GG Consulting, LLC).

**RATIONALE:**

SuccessEd, LLC (formerly GG Consulting, LLC) is the provider of Special Education Manager (S.E.M.), a web-based application providing Edinburg C.I.S.D. with a comprehensive program for managing student data, compliance and reporting. This program is used by all special education staff including teachers, speech language pathologists, diagnosticians and special education administrators among others.

**PAPERWORK IMPACT:**

No additional paperwork will be generated.

**BUDGETARY INFORMATION**

**Grand Total: \$32,619.76**

ACCOUNT	DESCRIPTION	APPRO.	ENCUM.	EXPEND.	BALANCE
224-31-6249-00-810-223-000	Contracted Maint. & Repairs	\$40,000	-0-	-0-	\$40,000

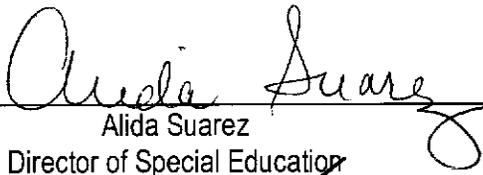
**RESOURCE PERSONNEL:**

Dr. René Gutiérrez, Superintendent of Schools  
 Maria Luisa Guerra, Assistant Superintendent for Instruction and Support Services  
 Dr. Rebecca Morrison, Assistant Superintendent for Finance & Operations  
 Alida Suarez, Director of Special Education  
 Sylvia Garcia, Director of Finance

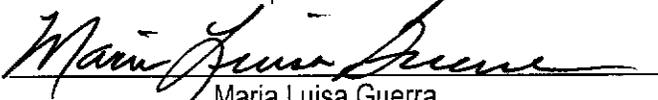
**BOARD POLICY REFERENCE AND COMPLIANCE:**

This policy is in compliance and in accordance with Board Policy CH (Legal), Purchasing Law Bidding Requirements

Requested by:

  
 Alida Suarez  
 Director of Special Education

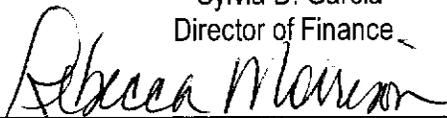
Approved by:

  
 Maria Luisa Guerra  
 Assistant Superintendent for Instruction & Support Services

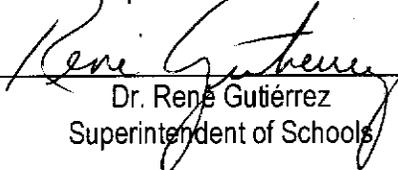
Within Budgetary Allocations:

  
 Sylvia D. Garcia  
 Director of Finance

Finance Department Approval:

  
 Dr. Rebecca Morrison  
 Assistant Superintendent for Finance & Operations

Recommended by:

  
 Dr. René Gutiérrez  
 Superintendent of Schools

# SOLE SOURCE MEMORANDUM

DATE: \_\_\_\_\_  
TO: Assistant Superintendent for Finance & Operations  
FROM: Alida Suarez, Director of Sp. Ed. CAMPUS: Special Ed. Dept.  
SUBJECT: SOLE SOURCE AFFIDAVIT FOR SuccessED formerly GG Consulting  
(Name of Vendor)  
PURCHASE AMOUNT: \$ 32,619.76 REQUISITION NO: \_\_\_\_\_

DESCRIPTION OF ITEMS OR SERVICE: (Attach additional documentation, if necessary)

ISuite-Special Ed. Managing System and all its components

I have contacted a sufficient number of vendors to determine that only one practical source of supply exists. I have initialed the reason(s) why only one source of supply exists and stated it below:

- \_\_\_\_\_ - **There is no competitive or similar product.**  
The good/service is a one-of-a-kind or patented product, a copyrighted publication available from only one source, or a unique item such as an art work.
- \_\_\_\_\_ - **The product is only available from a regulated or natural monopoly.** For example, utilities, gravel from the only pit in the area or some similar situation.
- x \_\_\_\_\_ - **The product is a component of an existing system which is only available from one supplier.** The replacement of a component or a repair part is only available from the original supplier.
- \_\_\_\_\_ - **The item is produced by non-profit corporations using handicapped workers.** Products made by blind or otherwise handicapped workers are often used by schools, cities, and counties.
- \_\_\_\_\_ - **The item is produced by prison workers.** The state benefits from the sale of these items.
- \_\_\_\_\_ - **There are no other items available in the marketplace that have the same fit, form and function of the items being purchased.**

\_\_\_\_\_ Signature \_\_\_\_\_ Date

*(Instructions: Campuses & Departments are required to complete this form and attach it to your sole source vendor affidavit. Fax or route all documents, such as Agenda Items, sole source affidavit, sole source memorandum to the Office of Assistant Superintendent for Finance & Operations.)*

Exhibit \_\_\_\_\_



Edinburg Consolidated Independent School District  
Sole Source Affidavit

RESET FORM

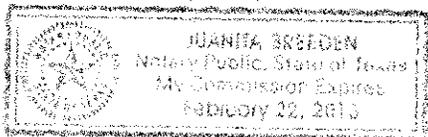
BEFORE ME, the undersigned official, on this day, personally appeared 10/27/11  
A person known to me to be the person whose signature appears below, who after being duly sworn upon his oath deposed and said.

1. My name is L. Scott Perkins. I am over the age of 18, have never been convicted of a crime and am competent to sign this affidavit.
2. I am an authorized representative of the following company or firm:  
SuccessEd / formerly G6 Consulting
3. The above named company or firm is the sole source of the following item(s) or product(s): (Attach list if necessary)  
IT Suite, including Special Ed Manager, Report Utility, Texas Test Result Reader, Student Services & Medicaid Manager, Student Assistant Admin System, Application Service Provider.
4. Competition is providing the above named item(s) is precluded by the existence of a patent, copyright, secret process or monopoly.
5. There is/are no other like item(s) or product(s) available for purchase that would serve the same purpose or function and there is only one price for the above named item(s) or product(s) because of exclusive distribution or marketing rights.
6. We certify that no suspension or debarment is in place, which would preclude receiving a federally funded contract.

[Signature]  
(Signature)

SUBSCRIBED AND SWORN to before me on this 27 day of October, 20 11

(Seal)



[Signature]  
(Notary Public, State of Texas)  
Juanita Breeden  
(Printed Name)  
2/22/2013  
(Date Commission Expires)

Company Name: SuccessEd / G6 Consulting  
Address: 2100 McKinney Ave, Suite 1501  
City, State, Zip: Dallas, TX 75201  
Telephone: 214-610-1546 Fax: 214-975-4966  
Contact Person: Scott Perkins Email: scott@successed.net

EXHIBIT \_\_\_\_\_



## Edinburg Consolidated Independent School District CONTRACTED SERVICE AGREEMENT

This Contract/Agreement is made and entered into by and between Edinburg CISD, and SuccessEd, LLC referred to herein as "Contractor". The parties have severally and collectively agreed and by the execution hereof are bound to the mutual obligations and to the performance and accomplishment of the tasks hereinafter described.

Contractor shall provide professional services, and expertise for use and benefit to Edinburg Consolidated Independent School District.

District shall pay contractor a fee of \$ 32619.76 for services and related expenses. \*

Approved and accepted by Contractor this 27 day of October 2011

Contractor's Signature

Contractor's Name: **SuccessEd, LLC**

Address: 2100 McKinney Ave, Ste 1501 City: Dallas State: TX Zip Code: 785201

Phone Number: 214-613-1546 E-Mail: scott@successed.net

Scope of Work: **Maintenance Agreement for Special Ed. Management System**

Contract Period From: Nov 15, 2011 To: Nov 14, 2011

Funding Account Number: 224 - 31 - 6249 - 00 - 810 - 223 - 000

Contracted Services must be approved **14 days prior of work**. A **Purchase Order** must also be attached. By approval, the supervisor certified the need for contract services and that sufficient funds are available. The supervisor will also monitor the contracted services. **Invoice is required for payment. Invoice must be received in the Business Office by Monday in order to get paid by Friday of that week. Also, a W-9 is required if not already on file for payment.**

**FOR CONTRACTS OVER \$10,000:** Contact the Purchasing Department for assistance.

**Termination of Contract:** Contractor shall have completed all work covered by this contract and this contract shall terminate unless extended by mutual agreement of the district and the contracted services at the time final service is completed as indicated in paragraph 2 herein. This contract may be terminated by the District if for any reason the Contractor shall fail to fulfill in a timely and proper manner their obligation under this contract, in which event the district may terminate the contract by giving written notice of such termination and the effective date of the termination. In the event of termination prior to completion of the contract, the Contractor shall be entitled to receive just and equitable compensation for any satisfactory work completed to the date of termination. The District may also terminate this contract at any time without cause by the furnishing of a five day written notice from the Senior Financial Administrator to the Contract, but the contractor will be paid an amount which bears the same ratio to the total compensation as the services actually performed to the total services of this contract, less any compensation previously paid.

	Approved	Not Approved	Signature/Date
Supervisor	_____	_____	_____
Purchasing Coordinator	_____	_____	_____
Administrative Assistant	_____	_____	_____
Superintendent/Designee	_____	_____	_____

\*Contracted Services totaling over \$5,000 require prior board approval

**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 \_\_\_\_\_

**SuccessEd, LLC**

(formerly GG Consulting, LLC)  
 2100 McKinney Ave, Ste 1501  
 Dallas, TX 75201  
 Federal Tax ID#: 45-2317291  
 www.ggconsulting.com

**Estimate**

Date	Estimate #
9/23/2011	3940

Name / Address
Edinburg ISD Special Education Department 411 North 8th Street Edinburg, TX 78541

Description	Qty	Rate	Total
One-year software & online maintenance agreement for first 500 students (1-500).	500	7.70	3,850.00
One-year software & on-line maintenance agreement for second 500 students (500-1000).	500	6.35	3,175.00
One-year software & on-line maintenance agreement for remainder of students (1000+).	1,529	5.05	7,721.45
7.5% Volume Discount		-1,105.98	-1,105.98
Credit for one month of SEM Maintenance		-1,136.71	-1,136.71
Special Education Manager Maintenance Agreement for November 15, 2011 to November 15, 2012			0.00
Spanish Forms-Special Education Manager.		1,000.00	1,000.00
Spanish Forms Maintenance Agreement for November 15, 2011 to November 15, 2012			0.00
Texas Test Results Reader - License Fee	2,529	0.50	1,264.50
Texas Test Results Reader License Agreement for November 15, 2011 to November 15, 2012			0.00
Student Management System Data Linkage Annual Maintenance Agreement - Download		500.00	500.00
2nd year and beyond concurrent user fee for ASP services.	100	75.00	7,500.00
Annual base fee for all ASP users.		1,000.00	1,000.00
Per student ASP fee (Includes servers, operating system, database, electricity, bandwidth, back-up, security, link to district web-page, and software upgrades)	2,529	3.50	8,851.50
If you have any questions please call Susan Howard (214)-731-4058. Thanks.		<b>Total</b>	<b>\$32,619.76</b>

EXHIBIT \_\_\_\_\_



**APPROVAL OF BID 11-17, LUMBER AND RELATED SUPPLIES FIRST AND FINAL CONTRACT RENEWAL**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to renew the Lumber and Related Supplies Bid, which is indicated in the attached renewal as being the most favorable and advantageous to the District .

**Rationale**

This bid has 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. The lumber bid includes lumber, ceiling tile, roofing material, etc. This bid is used for repair and replacement of existing ramps and structures district wide. This bid is also used for approved projects, which include event setup (stages) and other needs in our district to maintain a safe learning environment.

Administration sought competitive sealed bids for Lumber and Related Supplies. Bid opening was held at the Administration Building on October 8, 2010, at 3:30 P.M., where five (5) proposals were opened.

**User Department**

This bid will be used by Maintenance and Facilities and Career and Technical Education Departments

**Budgetary Information**

**Estimated Award Recommendation** **\$73,000.00**

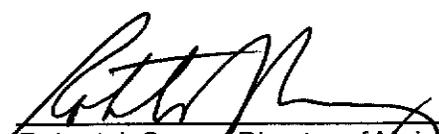
Account	Description	Appropriations	Encumbrance	Expenditure	Balance
XXX-XX-6399-XX-XXX-2XXXXX	General Supplies	1,740,749.00	405,814.90	115,638.73	1,219,295.37
	<b>TOTAL</b>	<b>1,740,749.00</b>	<b>405,814.90</b>	<b>115,638.73</b>	<b>1,219,295.37</b>

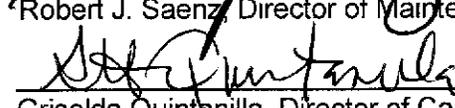
**Resource Personnel**

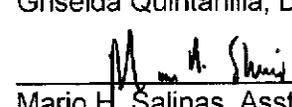
Dr. René Gutiérrez	Dr. Rebecca Morrison	Sylvia D. Garcia
Mario H. Salinas	Maria Luisa Guerra	Robert J. Saenz
Griselda Quintanilla	Amaro Tijerina	Jacqueline Kingan

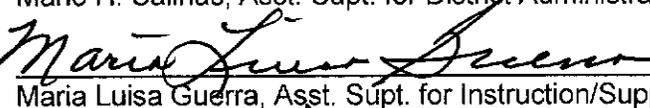
**Board Policy Reference**

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

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

  
 Griselda Quintanilla, Director of Career & Technical Edu.

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

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

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

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

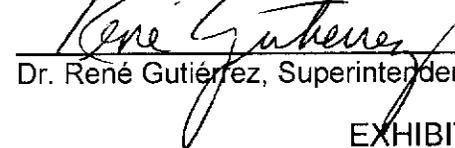
Recommended by:   
 Dr. René Gutiérrez, Superintendent of Schools

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

**Notes for Renewal  
 Bid 11-17, Lumber and Related Supplies  
 November 8, 2011**

1. **USER DEPARTMENT:** This bid was requested by the Director of Maintenance and Facilities and the Director of Career and Technical Education. Mr. Robert J. Saenz and Mrs. Griselda Quintanilla will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a term contract beginning December 1, 2011 or soon thereafter and ending November 30, 2012. This is the first and final contract renewal.
3. **BID EVALUATION:** This bid was evaluated by Mr. Robert J. Saenz, Director of Maintenance and Facilities. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** The Departments and Campuses will prepare the purchase orders on an as needed basis following Board of Trustee approval.
5. **APPROXIMATE AMOUNT SPENT LAST YEAR:** **\$72,500.00**
6. **ESTIMATED AWARD RECOMMENDATION:**

<b>VENDOR</b>	<b>ESTIMATED AWARD RECOMMENDATION</b>
Lowe's Edinburg #2485 2802 W. University Drive Edinburg, TX 78539 Contact: Bernardo Claros PH: 956-289-4230 FAX: 956-289-4233	<b>\$73,000.00</b>

# RENEWAL NOTICE

DATE: September 28, 2011

TO: Griselda Quintanilla CAMPUS/DEPT: Career & Technical Education

RENEWAL OF: 11-17, Lumber and Related Supplies

There is an option to renew the above mentioned bid. Attached are 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. Should you have any questions, please feel free to give me a call to ext. 2137.

THANK YOU!

*Jacqueline Kingan*  
Senior Buyer



PURCHASING COMMENTS: I need this back today or tomorrow at the latest. Thank you for your help.

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YES, I WANT TO RENEW: *Griselda Quintanilla*

NO, I DO NOT WANT TO RENEW: \_\_\_\_\_

JUSTIFICATION FOR NON-RENEWAL: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

EXHIBIT \_\_\_\_\_

### RENEWAL NOTICE

DATE: Aug 16, 2011

TO: Robert J. Saenz CAMPUS/DEPT: Maintenance & Facilities

RENEWAL OF: Bid 11-17, Lumber & Related Supplies

There is an option to renew the above mentioned bid. Attached are 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. Should you have any questions, please feel free to give me a call to ext. 2137.

THANK YOU!

*Jacqueline S. Kingan*  
Senior Buyer



PURCHASING COMMENTS: This bid expires November 30, 2011 - I would like to get the renewal sent, so if

I need to rebid I will have time before the bid expires.

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

YES, I WANT TO RENEW:  *[Signature]*

NO, I DO NOT WANT TO RENEW: \_\_\_\_\_

JUSTIFICATION FOR NON-RENEWAL: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

EXHIBIT \_\_\_\_\_



## EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

10/24/11

NOTICE OF AWARD TO

PAGE 1

VENDOR 8615 LOWE'S

CONTRACT NO: BID 11-17

FOR THE PERIOD 12/01/10 THRU 11/30/11

COMMODITY NO.

UNIT PRICE/UNIT

COMMODITY NO.	DESCRIPTION	UNIT PRICE/UNIT
150-53-10120-8	Wall Molding 12' X 7/8 White	3.25/EACH
540-14-10	ROUGH CEDAR	
540-14-10005-8	ROUGH CEDAR, 1 X 4 X 16'	0.47/L/F
540-14-10010-8	ROUGH CEDAR, 1" x 6" x 12'	0.61/L/F
540-14-10020-7	ROUGH CEDAR, 1" x 6" x 16'	0.73/L/F
540-14-10030-6	ROUGH CEDAR, 1" x 6" x 20'	0.67/L/F
540-14-10040-5	ROUGH CEDAR, 1" x 8" x 12'	1.07/L/F
540-14-10050-4	ROUGH CEDAR, 1" x 8" x 16'	1.15/L/F
540-14-10060-3	ROUGH CEDAR, 1" x 8" x 20'	1.07/L/F
540-14-10090-0	ROUGH CEDAR, 1" x 2" x 16'	0.26/L/F
540-14-10100-7	ROUGH CEDAR, 2 X 4 X 16'	0.91/L/F
540-14-10110-6	ROUGH CEDAR, 2 X 6 X 16'	1.54/L/F
540-23-10	WHITE PINE	
540-23-10010-7	WHITE PINE, 2" X 4" X 8'	1.92/EACH
540-23-10011-5	WHITE PINE, 2" X 4" X 92-5/8", Pre-cut framing studs	1.89/EACH
540-23-10030-5	WHITE PINE, 2" X 4" X 16'	5.52/EACH
540-23-10050-3	WHITE PINE, 2" X 6" X 12'	5.75/EACH
540-23-10060-2		8.00/EACH

EXHIBIT \_\_\_\_\_

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

10/24/11

NOTICE OF AWARD TO

PAGE 2

VENDOR 8615 LOWE'S

CONTRACT NO: BID 11-17

FOR THE PERIOD 12/01/10 THRU 11/30/11

COMMODITY NO.

UNIT PRICE/UNIT

COMMODITY NO.	DESCRIPTION	UNIT PRICE/UNIT
	WHITE PINE, 2" X 6" X 16'	
540-23-10070-1	WHITE PINE, 2" X 6" X 20'	9.40/EACH
540-23-10075-0	White Pine, 2 X 6 X 14	7.48/EACH
540-23-10080-0	White Pine, 2 X 4 X 12	3.80/EACH
540-23-10085-9	White Pine, 2 X 6 X 24	14.97/EACH
540-23-10090-9	White Pine, 2 X 8 X 24	20.70/EACH
540-23-10095-8	White Pine, 2 X 6 X 10	4.85/EACH
540-23-10100-6	White Pine, 2 X 6 X 8	3.79/EACH
540-47-05010-6	PINE, 2" X 8" X 16'	9.98/EACH
540-47-05020-5	PINE, 2" X 10" X 16'	10.98/EACH
540-47-05030-4	PINE, 2" X 12" X 16'	13.98/EACH
540-47-05040-3	PINE, 2" X 12" X 18'	21.00/EACH
540-47-10	TREATED PINE	
540-47-10070-3	TREATED PINE, 2" X 6" X 12', LOUISIANA PACIFIC	7.00/EACH
540-47-10080-2	TREATED PINE, 2" X 6" X 16', LOUISIANA PACIFIC, #2	9.00/EACH
540-47-10090-1	TREATED PINE, 2" X 6" X 20'	22.00/EACH
540-47-10100-8	TREATED PINE, 1" X 6" X 10'	5.00/EACH
540-62-10015-8	BIRCH, 4' X 8' X 1/2", D-3 cabinet grade, 60 PCS, TIMBER PRODUCTS, 1/2" D-3 NAT BIRCH WPF V/C,	30.00/EACH

EXHIBIT \_\_\_\_\_

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

10/24/11

NOTICE OF AWARD TO

PAGE 3

VENDOR 8615 LOWE'S

CONTRACT NO: BID 11-17

FOR THE PERIOD 12/01/10 THRU 11/30/11

COMMODITY NO.

UNIT PRICE/UNIT

Domestic only NO CHINA BIRCH

540-65-10015-5	27.75/EACH
TREATED PLYWOOD, 3/4 X 4 X 8	
540-65-10016-3	17.50/EACH
SOFFETT PLYWOOD B.C., 3/8 X 4 X 8	
540-65-10017-1	19.50/EACH
T-I-II PLYWOOD SIDING, 3/8 X 4 X 8	
540-65-10018-9	1.33/L/F
WHITE PINE, 1" X 12", #2 grade	
540-65-10020-5	31.00/EACH
T-1-11 4" GROOVE, 4 X 8 X 5/8", premium grade pine	
540-65-10030-4	13.96/EACH
CDX, 4' X 8' X 1/2", APA	
540-65-10040-3	16.47/EACH
CDX, 4' X 8' X 5/8"	
540-65-10060-1	13.50/EACH
4' X 8' X 1/4", ARAUCO	
540-65-10070-0	34.50/EACH
4' X 8' X 3/4", ARAUCO	
540-65-10100-5	25.50/EACH
PLYWOOD, 1/2 VC 1-PF, ARAUCO	
540-65-15	
MISCELLANEOUS	
540-65-15002-8	4.50/EACH
TREATED LUMBER, 2 X 4 X 12	
540-65-15004-4	7.25/EACH
TREATED LUMBER, 2 X 4 X 16	
540-65-15010-1	5.97/EACH
TREATED LUMBER, 4 X 4 X 8'	
540-65-15011-9	9.00/EACH
TREATED LUMBER, 4" X 4" X 10'	
540-65-15012-7	10.50/EACH
TREATED LUMBER, 4" X 4" X 12'	
540-65-15013-5	2.75/EACH
TREATED LUMBER, 1" X 4" X 10'	

EXHIBIT \_\_\_\_\_

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

10/24/11

NOTICE OF AWARD TO

PAGE 4

VENDOR 8615 LOWE'S

CONTRACT NO: BID 11-17

FOR THE PERIOD 12/01/10 THRU 11/30/11

COMMODITY NO.

UNIT PRICE/UNIT

COMMODITY NO.	UNIT PRICE/UNIT
540-65-15015-0 MAPLE, 1' X 12', Solid Maple	4.73/L/F
540-65-15020-0 POPLAR 1' X 12'	4.00/L/F
540-65-15025-9 SHEET ROCK, FIRE GRADE, 5/8 X 4 X 8	7.50/EACH
540-65-15100-0 ROOF SHINGLES, Classic shingles dessert tan (20 yr.) bundle	22.00/BUND
540-65-15110-9 FELT FOR ROOF SHINGLES #30	17.00/ROLL
540-65-15200-8 CEILING TILE, #942 Ceiling Tile 2' X 4'	33.00/PACK
540-65-15210-7 CEILING TILE, #942 Ceiling Tile 2' X 2'	29.00/PACK
540-65-15300-6 INSULATION, R19 X 15	30.00/PKG
540-65-15310-5 INSULATION, R19 X 23	55.00/PKG
540-65-15320-4 Termite shields, 8" X 8"	2.75/EACH
540-65-15330-3 Se OSB sheathing 19/32 X 4 X 8	9.97/EACH
540-65-15340-2 Drip edge galv. 10'	3.25/EACH
540-65-15350-1 Sturdifloor T&G 23/32	23.00/EACH
540-65-15360-0 Peak Foam Grid 12' Main Beam White	4.25/EACH
540-65-15370-9 Ceiling Cross Tee's White 2'	0.95/EACH

EXHIBIT \_\_\_\_\_

**APPROVAL OF BID 11-36, AUTOMOTIVE REPAIR SERVICE FIRST AND FINAL CONTRACT RENEWAL**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to accept the renewal of the Automotive Repair Service, which is indicated in the attached renewal forms as being the most favorable and advantageous to the District.

**Rationale**

This bid has 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 except, regarding the growth of the district. The district uses the Automotive Repair Service to keep all vehicles in the district in a safe operative manner.

Administration sought bids for Automotive Repair Service. Bid opening was held at the Administration Building on November 5, 2010, at 4:00 P.M., where three (3) bids were opened.

**User Department**

This bid will be used District Wide for all vehicles.

**Budgetary Information**

**Estimated Award Recommendation \$65,000.00**

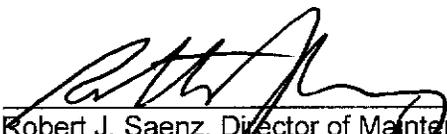
Account	Description	Appropriations	Encumbrance	Expenditure	Balance
XXX-XX-62X9-XX-XXX-299000	Misc Contracted Services	4,968,889.00	940,407.29	1,297,798.87	2,730,682.84
XXX-XX-63X9-XX-XXX-299000	Supplies-Maint/Operation	955,901.00	84,474.41	50,049.15	821,377.44
<b>TOTAL</b>		<b>5,924,790.00</b>	<b>1,024,881.70</b>	<b>1,347,848.02</b>	<b>3,552,060.28</b>

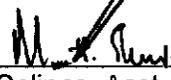
**Resource Personnel**

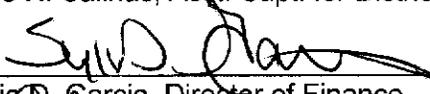
Dr. René Gutiérrez	Dr. Rebecca Morrison	Mario H. Salinas
Sylvia D. Garcia	Robert J. Saenz	Amaro Tijerina
Jacqueline Kingan		

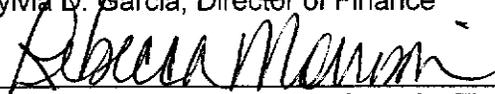
**Board Policy Reference**

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

Requested 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/Operation

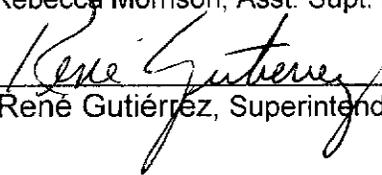
Recommended by:   
 Dr. René Gutiérrez, Superintendent of Schools

EXHIBIT \_\_\_\_\_ PAGE(S) 1-4

**Notes for Renewal  
 Bid 11-36, Automotive Repair Services  
 First and Final Contract Renewal  
 November 8, 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 contract beginning December 1, 2011 and ending November 30, 2012. This is the first and final contract renewal.
3. **BID EVALUATION:** This bid was evaluated by a Robert J. Saenz. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** Departments will prepare the purchase orders on an as needed basis following Board of Trustee approval.
5. **APPROXIMATE AMOUNT SPENT LAST YEAR:** **\$62,300.00**
6. **TOTAL AWARD RECOMMENDATION:**

<b>VENDORS</b>	<b>ESTIMATED AWARD RECOMMENDATION</b>
Mingo's Car Clinic 510 N. Closner Edinburg, TX 78541 Domingo Rodriguez PH: 956-380-1900 FAX: 956-380-1909	<b>\$65,000.00</b>
<b>ESTIMATED TOTAL AWARD RECOMMENDATION</b>	<b>\$65,000.00</b>

### RENEWAL NOTICE

DATE: August 23, 2011

TO: Robert J. Saenz CAMPUS/DEPT: Maintenance & Facilities

RENEWAL OF: Bid 11-36, Automotive Repair Service

There is an option to renew the above mentioned bid. Attached are 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. Should you have any questions, please feel free to give me a call to ext. 2137.

THANK YOU!

*Jacqueline Kirgan*  
Senior Buyer



PURCHASING COMMENTS: This bid expires November 30, 2011. I would like to get the renewal sent, so if I

need to rebid I will have time before the bid expires.

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

YES, I WANT TO RENEW: *[Signature]* 9-9-11

NO, I DO NOT WANT TO RENEW: \_\_\_\_\_

JUSTIFICATION FOR NON-RENEWAL: \_\_\_\_\_

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

EXHIBIT \_\_\_\_\_



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



September 12, 2011

Dear Mingo's Car Clinic,

FAX: 956-380-1909

REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
BID 11-36, AUTOMOTIVE REPAIR 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 December 1, 2011 or soon thereafter and end November 30, 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 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

MINGO'S CAR CLINIC
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. It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, race, color or national origin in its cooperative efforts in the program of education.

**\*\*\* BID 11-36, AUTOMOTIVE REPAIR SERVICE \*\*\***  
**December 15, 2010 through November 30, 2011**

**USER DEPARTMENT:** This bid was requested by Mr. Rudy Zamora, Director of Transportation.

**TYPE OF BID:** This is a term bid beginning December 15, 2010 or soon thereafter and ending November 30, 2011. This TERM CONTRACT has a n option to renew for one additional year if the district and the vendor agree in writing..

**ORDERING INFORMATION:** Purchase orders will be prepared by the department needing automotive repair service.

**REFERENCE BID NO:** Please type the BID NUMBER 11-36 on all your Requisitions and Purchase Order.

**BUYER:** Contact Jacqueline Kingan @956-289-2311, Ext. 2137 if you have any questions regarding this bid.

VENDOR	NOTES
Mingo's Car Clinic 510 N. Closner Edinburg, TX 78541 Contact: Domingo Rodriguez PH: 956-380-1900 FAX: 956-380-1909	\$20.00 per hour 20% profit margin on parts 6 months warranty Free estimates Pick up and delivery

EXHIBIT \_\_\_\_\_

**APPROVAL OF RFP 12-17, FLU VACCINES**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to accept the RFP for Flu Vaccines, which is indicated in the attached tabulation as being the most favorable and advantageous to the District.

**Rationale**

Administration sought competitive sealed RFP's for Flu Vaccines. RFP opening was held at the Administration Building on November 1, 2011, at 3:00 P.M., where five (5) proposals were opened. The RFP for Flu Vaccine is used to provide flu shots to the Edinburg CISD employees and dependents that are covered by the Districts Health Insurance Plan. This will allow employees to be covered who elect to participate in this District-Wide Health Initiative. Administration and the awarded vendor will coordinate a vaccination schedule to best serve the employees of our District.

**User Department**

This RFP will be used by all employees district wide.

**Budgetary Information**

**Estimated Award Recommendation** **\$50,000.00**

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
774-41-6429-00-999-299000	Insurance & Bonding Costs	21,340,000.00	0.00	1,504,085.39	19,835,914.61
	<b>TOTAL</b>	<b>21,340,000.00</b>	<b>0.00</b>	<b>1,504,085.39</b>	<b>19,835,914.61</b>

**Resource Personnel**

Dr. René Gutiérrez  
Amaro Tijerina

Dr. Rebecca Morrison  
Jacqueline Kingan

Sylvia D. Garcia

**Board Policy Reference**

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

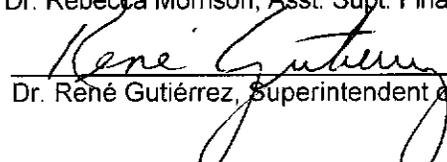
Within Budgetary Allocations:

  
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 RFQ Tabulation  
RFP 12-17, Flu Vaccines  
November 8, 2011**

1. **USER DEPARTMENT:** This RFP was requested by the Assistant Superintendent of Finance and Operations. Dr. Rebecca Morrison will be present to answer any detailed questions regarding this RFP.
2. **TYPE OF RFP:** This is a one-time purchase.
3. **RFP EVALUATION:** This RFP was evaluated by Dr. Rebecca Morrison, Jackie Kingan and Amaro Tijerina. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** The Purchasing Department will prepare the purchase orders following Board of Trustee approval.
5. **TOTAL AWARD RECOMMENDATION:**

<b>VENDORS</b>	<b>ESTIMATED AWARD RECOMMENDATION</b>
Rio Grande Regional Hospital 101 E. Ridge road McAllen, TX 78503 Contact: Chuck Mallon PH: 956-632-6101 FAX: 956-632-6621	\$50,000.00
<b>ESTIMATED TOTAL AWARD RECOMMENDATION</b>	<b>\$50,000.00</b>

TABULATION OF RFP 12-17

FLU VACCINES

EVALUATION POINTS	DOCTORS HOSPITAL @ RENAISSANCE	RIO GRANDE REGIONAL	SOUTHWEST LABS	HEB RTRA ADVANTAGE
Purchase price 0 to 40 points	35	40	30	25
Vendor's qualifications 0 to 20 points	20	20	20	20
Past experience with school districts 0 to 20 points	20	20	20	20
Any other relevant factor that a private business entity would consider in selecting a vendor 0 to 20 points	20	20	20	20
<b>TOTAL</b>	<b>95</b>	<b>100</b>	<b>90</b>	<b>85</b>

**COST PER FLU VACCINE**

DESCRIPTION	Dr. Hospital @ Renaissance	Rio Grande Regional	Southwest Labs	HEB RTRA Advantage
Flu Vaccine	13.80	9.50	19.00	22.00

Committee

Dr. Rebecca Morrison

Amaro Tijerina

Jacqueline Kingan

12-17, FLU VACCINES

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5516  
DR. MARILYN ASISTORES  
1601 SOUTH CLOSNER  
EDINBURG, TX 78539

5522  
DR. NORMA IGLESIAS  
1205 N. RAUL LONGORIA RD  
SAN JUAN, TX 78589

5517  
DR. OSCAR CORTES  
1615 S. CLOSNER BLVD.- STE A  
\*\*\*OFFICE NO LONGER IN BUSS\*\*\*  
EDINBURG, TX 78539

5524  
DR. RAUL MARQUEZ  
2402 CORNERSTONE BLVD  
EDINBURG, TX 78539

5520  
DR. ROBERT GENOVESE  
5215 S. MCCOLL RD.  
EDINBURG, TX 78539

5518                   74-2222747  
EDINBURG MEDICAL CENTER  
DR. BEN GARZA & DR. R. YARRITU  
1200 SOUTH 10TH STREET  
EDINBURG, TX 78539

4575                   74-2913737  
GUTIERREZ MEDICAL CENTER  
DR. ALBERTO GUTIERREZ  
122 W CHAMPION  
EDINBURG, TX 78539

7298  
HEALTHY SHOTS  
201 N. 15TH STREET  
MCALLEN, TX 78501

5526                   75-2472510  
MONZER H. YAZJI M.D. & ASSOC.  
502 SOUTH CLOSNER BLVD.  
EDINBURG, TX 78539

8182  
NUESTRA CLINICA DEL VALLE  
PO BOX 1689  
PHARR, TX 78577

5519  
SOUTH TEXAS HEALTH SYSTEM  
EDINBURG REGIONAL/CHILDREN'S  
1102 W. TRENTON ROAD  
EDINBURG, TX 78539

7444                   41-2024446  
SOUTHWEST LABS INC  
1201 S. JACKSON RD  
SUITE 2  
PHARR, TX 78577-6860

8183  
SOUTHWEST LABS  
5219 S. MCCOLL, STE A  
EDINBURG, TX 78539

9150  
STEPPING STONES HOME CARE SVS  
2548 W. TRENTON  
EDINBURG, TX 78539

5809  
VITAL HEALTH CARE, INC  
1703 W. OWASSA RD  
EDINBURG, TX 78539

9359  
WALGREENS  
1520 WEST FREDDY GONZALEZ  
EDINBURG, TX 78539

\*\*\*\*\*

Vendors Printed: 16

\*\*\*\*\*

**APPROVAL OF TCPN 12-19, COPY PAPER FOR WAREHOUSE**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to purchase copy paper for the warehouse through the Texas Cooperative Purchasing Network (TCPN) awarded contract.

**Rationale**

Copy Paper purchased through Texas Cooperative Purchasing Network (TCPN) meets all the bidding requirements. TCPN has awarded Xerox a contract which is available to the Edinburg CISD. Purchasing by the Truck Load into the warehouse allows us to get a better price on the copy paper. Each campus and department purchases the copy paper from the warehouse.

**User Department**

This item was requested by Mr. Enrique Hinojosa, Administrative Accountant for Fixed Assets.

**Budgetary Information**

**Estimated Total Award** **\$450,000.00**

Account	Description	Appropriation	Encumbrance	Expenditure	Balance
XXX-XX-6399-XX-XXX-2XXXXX	General Supplies	1,740,749.00	405,814.90	115,638.73	1,219,295.37
	<b>TOTAL</b>	<b>1,740,749.00</b>	<b>405,814.90</b>	<b>115,638.73</b>	<b>1,219,295.37</b>

**Resource Personnel**

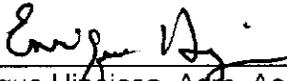
Dr. René Gutiérrez  
Enrique Hinojosa

Dr. Rebecca Morrison  
Amaro Tijerina

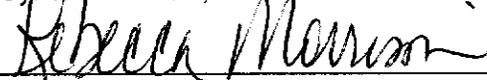
Sylvia D. Garcia  
Jacqueline Kingan

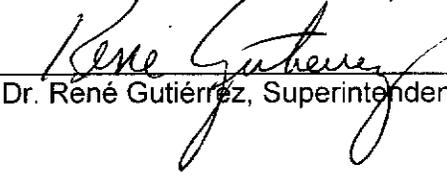
**Board Policy Reference**

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

Requested by:   
 Enrique Hinojosa, Adm. Accountant for Fixed Assets

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

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

Recommended by:   
 Dr. René Gutiérrez, Superintendent of Schools

**Notes**  
**TCPN 12-19, Copy Paper for Warehouse**  
**TCPN contract number R4929**  
**November 8, 2011**

1. **USER DEPARTMENT:** This bid was requested by the Fixed Assets Department. Enrique Hinojosa will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a Term Bid through the Texas Cooperative Purchasing Network beginning January 1, 2012 and ending December 31, 2012.
3. **ORDERING INFORMATION:** Enrique Hinojosa will purchase by the truck load. Each campus/department will prepare purchase orders to purchase from the warehouse following Board of Trustee bid approval.
4. **APPROXIMATE SPENT LAST SCHOOL YEAR:** **\$437,220.00**
5. **AWARD RECOMMENDATION**

<b>VENDOR</b>	<b>ESTIMATED AWARD RECOMMENDATION</b>
XEROX TCPN Contract R4929	\$450,000.00
<b>TOTAL ESTIMATED AWARD RECOMMENDATION</b>	<b>\$450,000.00</b>

**Company:**

Xerox Supplies

**Contract(s):**

Paper, Fine

**Contract Number:**

R4929 (All PO's must reference "Per TCPN Contract")

**Contract Term:**

December 31, 2009 to December 31, 2014

**Products and Services:**

Xerox Supplies offers their full line of xerographic, multi-purpose, ink-jet, laser, colored, computer, cover, index, recycled paper and related supplies products.

**Documents:**[Click here for due diligence documents](#)**Order Placement:**

Contract terms allow PO's to be sent directly to this vendor and must reference "Per TCPN contract."

**Pricing:**

Contact vendor for pricing.

**Vendor Contacts:****Michelle Sherrod**

Phone: (866) 318-9719

Fax: (888) 378-1247

[michelle.sherrod@xerox.com](mailto:michelle.sherrod@xerox.com)**Jessica Stephens**

Phone: (972) 420-2312

Fax: (972) 420-2864

[Jessica.stephens@xerox.com](mailto:Jessica.stephens@xerox.com)**Vendor Website:**<http://www.xerox.com>

**APPROVAL OF RESOLUTION NO. 2012 - 04 SETTING THE 2011 TAX LEVY**

**Superintendent's Recommendation**

That the Board of Trustees approves Resolution No. 2012-04 Setting the 2011 Tax Levy for the Edinburg Consolidated Independent School District.

**Rationale**

The Property Tax Code requires the tax assessor to enter the amount of tax determined per Section 26.09 (e) in the appraisal roll and submit it to the governing body of the District for approval. The appraisal roll with amounts of tax entered as provided by the governing body constitutes the District's tax roll. For your information, attached is the 2011 tax levy roll provided by Mr. Armando Barrera, Hidalgo County Tax Assessor/ Collector.

The tax levy roll was based on the Certified Totals as of July 23, 2011. The original tax roll does not take into consideration additional assessed values for the properties that were under protest and went before the appraisal review board after July 23, 2011.

The total tax levy amount for 2011 is \$ 62,261,828.15.

**Budgetary Information**

<u>Account Number</u>	<u>Estimated Revenue</u>	<u>Realized Revenue</u>	<u>Balance</u>
199-00-5711-00-000-200	52,318,253	0	52,318,253
511-00-5711-00-000-200	3,758,342	0	3,758,342
<b>Totals</b>	<b>56,076,595</b>	<b>0</b>	<b>56,076,595</b>

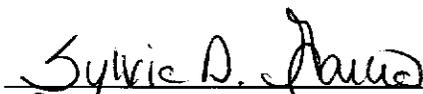
The budget was established at a 90% tax collection rate of the current levy plus delinquent taxes. The District's budgeted current tax levy amount of \$ 62,307,329 at a 90% tax collection rate was estimated at \$ 56,076,595.

**Resource Personnel**

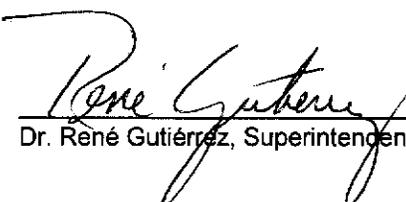
Dr. René Gutiérrez  
Dr. Rebecca Morrison  
Sylvia D. Garcia

**Board Policy Reference**

This is in accordance with Board Policy, CCG (Legal) AD Valorem Taxes.

Prepared by:   
Sylvia D. Garcia, Director of Finance

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

Recommended by:   
Dr. René Gutiérrez, Superintendent of Schools

**RESOLUTION NO. 2012 - 04**

**WHEREAS**, the Board of Trustees of the Edinburg Consolidated Independent School District have lawfully established the tax rate for the 2011 tax year, and

**WHEREAS**, Section 26.09(e) Texas Property Tax Code requires the Board of Trustees to approve the amounts of tax entered on the Appraisal Roll by the Tax Assessor for the Edinburg Consolidated Independent School District; and

**WHEREAS**, the attached summary, which is made a part hereof for all purposes, depicts the valuation for the various categories of property together with the appropriate tax levy for the Edinburg Consolidated Independent School District's Appraisal Roll 2011 tax year and which the District's Tax Assessor has calculated are hereby approved.

**ADOPTED AND APPROVED**, this 8th day of November, 2011

\_\_\_\_\_  
David Torres, President  
School Board of Trustees

**ATTEST:**

\_\_\_\_\_  
Ciro Trevino, Secretary  
School Board of Trustees

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

## 2011 TAX VALUATION AND LEVY

### Valuation Amounts

Real Estate Property	6,178,716,826
Personal Property and Mineral	1,381,027,618
<b>Total Market Value</b>	<b>\$7,559,744,444</b>

### Deduction Amounts

Homestead CAP adjustment	17,195,584
Exempt Property	801,940,193
Deferred Agricultural Use	1,237,167,042
State Homestead Exemption	290,183,532
State & Local Homestead Over-65 Exemption	60,932,897
State & Local Homestead Over-65 Exemption Surviving Spouse	3,629,756
Disability Exemption	10,511,058
Veteran Disability Exemption	4,028,060
Veteran Full Exemptions	12,855,183
Pollution	24,551,050
HB 366 Exemption- 366 (5) (Personal & Mineral Properties Valued	7,294
Freeport	9,617,606
Primary Charitable Organization	181,396
<b>Total Deductions</b>	<b>\$2,472,800,651</b>

Net Taxable Value	(Before Freeze of Over-65 Exem)	5,086,943,793
Net Taxable Value	(After Freeze of Over-65 Exempt	4,892,942,008
2011 Tax Levy @ 1.2398 / \$100		<b>\$62,261,828.15</b>

EXHIBIT \_\_\_\_\_

## 2011 TAX VALUATION AND LEVY

### Valuation Amounts

Real Estate Property	6,178,716,826
Personal Property and Mineral	1,381,027,618
<b>Total Market Value</b>	<b>\$7,559,744,444</b>

### Deduction Amounts

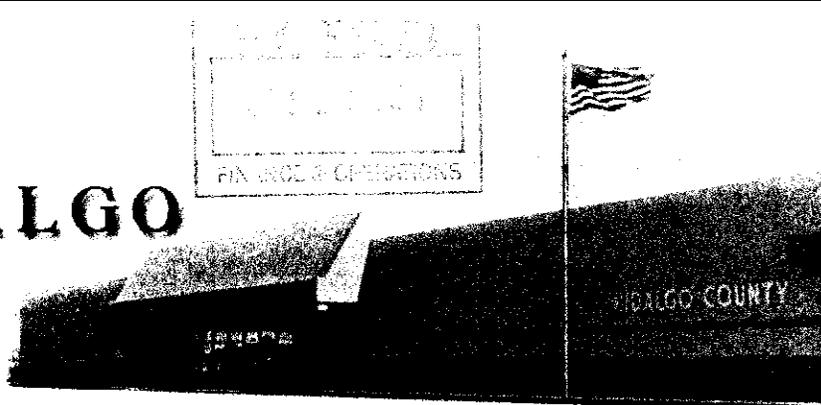
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Net Taxable Value	(After Freeze of Over-65 Exempt	4,892,942,008
2011 Tax Levy @ 1.2398 / \$100		<b>\$62,261,828.15</b>

EXHIBIT \_\_\_\_\_

Office of Tax Assessor-Collector

# COUNTY of HIDALGO



*Armando Barrera Jr., RTA*  
Assessor and Collector

P.O. Box 178  
Edinburg, Texas 78540-0178  
(956) 318-2157 • Fax (956) 318-2733

October 20, 2011

Ms. Rebecca Morrison, Asst Supt. of Finance  
Edinburg CISD  
P.O. Box 990  
Edinburg, Texas 78540

Dear Ms. Morrison:

Enclosed please find the 2011 Tax Roll Totals for your district.

Be advised these totals do not include totals for accounts currently under protest. Those totals will be added once the protests are resolved.

Please place this item on the agenda of your next meeting for approval by your governing body, as per Section 26.09(e), of the Texas Property Tax Code.

Should you have any questions in regards, do contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Armando Barrera Jr.', with a stylized flourish at the end.

Armando Barrera Jr., RTA  
Hidalgo County Tax Assr/Coll

ABJ:nc

Xc: Hon. Ray Eufrazio,  
Hidalgo County Auditor

2804 S. Bus. Hwy 281 • Edinburg, TX 78539

Exhibit \_\_\_\_\_

ENTITY EDINBURG CISD  
 JURISDICTION 41

2011

EXEMPT VALUE	801,940,193	TOTAL PARCELS	63,257
AG EXCLUSION	1,237,167,042	TOTAL MARKET VALUE	7,559,744,444
HS CAPPED AMOUNT	17,195,584	TOTAL EXEMPT PROPERTY	- 2,472,800,651
ABATED AMOUNT	0	TAXABLE VALUE	= 5,086,943,793
FREEPORT VALUE	9,617,606	TAX RATE PER \$100	* 1.2398
HB366 VALUE	7,294	LEVY (Before Frozen Levy Loss)	= 63,067,929.15
POLLUTION VALUE	24,551,050	LEVY LOSS DUE TO FREEZE	- 897,460.41
HISTORICAL VALUE	0	LATE AG	+ 96.82
CHDO EXEMPTION	0	LATE RENDITION	+ 91,263.20
PRIMARILY CHRTBLE	181,396	LEVY	= 62,261,828.76
VETERAN FULL EXEMP	12,855,183	TOTAL LEVY (From TC501)	= 62,261,828.15
HOMESTEAD OVER 65 HOMESTEAD EXEMPTION	290,183,532 60,932,897	VARIANCE	+/- 0.61
OVER 65 HOMESTEAD SURVIVING SPOUCE	3,629,756		
DISABLED	10,511,058		
VETERAN EXEMPTIONS	4,028,060		
TOTAL EXEMPT PROPERTY	<b>2,472,800,651</b>		

Exhibit \_\_\_\_\_

**2011 CERTIFIED TOTALS**

SEB - EDINBURG ISD

Property Count: 63,257

ARB Approved Totals

7/23/2011 9:12:07AM

Land	Value
------	-------

Homestead:	495,750,670
Non Homestead:	1,376,721,963
Ag Market:	1,311,657,663
Timber Market:	0

**Total Land (+) 3,184,130,296**

Improvement	Value
-------------	-------

Homestead:	1,220,052,113
Non Homestead:	1,791,967,487

**Total Improvements (+) 3,012,019,600**

Non Real	Count	Value
----------	-------	-------

Personal Property:	3,297	726,903,085
Mineral Property:	7,037	636,691,463
Autos:	0	0

**Total Non Real (+) 1,363,594,548**  
**Market Value = 7,559,744,444**

Ag	Non Exempt	Exempt
----	------------	--------

Total Productivity Market:	1,311,657,663	0
Ag Use:	74,490,621	0
Timber Use:	0	0
Productivity Loss:	1,237,167,042	0

**Productivity Loss (-) 1,237,167,042**

**Appraised Value = 6,322,577,402**

**Homestead Cap (-) 17,195,584**

**Assessed Value = 6,305,381,818**

Exemption	Count	Local	State	Total
-----------	-------	-------	-------	-------

CH	1	181,396	0	181,396
DP	1,127	0	10,511,058	10,511,058
DV1	131	0	790,935	790,935
DV1S	3	0	15,000	15,000
DV2	78	0	613,627	613,627
DV2S	2	0	15,000	15,000
DV3	65	0	684,000	684,000
DV3S	5	0	40,000	40,000
DV4	151	0	1,641,735	1,641,735
DV4S	21	0	227,763	227,763
DVHS	165	0	12,855,183	12,855,183
EN	1	0	0	0
EX	1,427	0	801,940,193	801,940,193
EX366	24	0	7,294	7,294
FR	8	9,617,606	0	9,617,606
HS	19,556	0	290,183,532	290,183,532
OV65	4,448	20,028,806	40,904,091	60,932,897
OV65S	248	1,216,974	2,412,782	3,629,756
PC	5	24,551,050	0	24,551,050

**Total Exemptions (-) 1,218,438,025**

**Net Taxable = 5,086,943,793**

Freeze	Assessed	Taxable	Actual Tax	Celling	Count
--------	----------	---------	------------	---------	-------

DP	66,243,919	38,128,052	364,958.02	401,474.65	1,072
OV65	282,575,235	155,873,733	1,140,719.78	1,205,815.68	4,278
<b>Total</b>	<b>348,819,154</b>	<b>194,001,785</b>	<b>1,505,677.80</b>	<b>1,607,290.33</b>	<b>5,350</b>

**Freeze Taxable (-) 194,001,785**

Tax Rate 1.239800

**Freeze Adjusted Taxable = 4,892,942,008**

**2011 CERTIFIED TOTALS**

Property Count: 63,257

SEB - EDINBURG ISD  
ARB Approved Totals

7/23/2011

9:12:07AM

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
62,168,372.82 = 4,892,942,008 \* (1.239800 / 100) + 1,505,677.80

Tax Increment Finance Value: 0  
Tax Increment Finance Levy: 0.00

ALL JURISDICTIONS 2011

EDINEBURG CISD TAX RATE: 1.239800

TOTALS FOR JURISDICTION 0041

NUMBER OF ACCOUNTS	63,257	
LAND VALUE	3,184,130,296	
LESS AG EXCLUSION	1,236,767,775	
FREEPORT EXCLUSION	9,617,606	
ABATEMENTS	0	
HOMESTEAD CAP	3,176,186	1,170
TOTAL APPRAISED LAND	1,947,362,521	
IMPROVEMENT VALUE	2,994,586,530	
TOTAL REAL PROPERTY	6,178,716,826	
TOTAL PERSONAL PROPERTY	1,381,027,618	
TOTAL APPRAISED VALUE	7,559,744,444	
EXEMPTIONS:		
OSP	1,237,167,042	5,918
FREEPORT	9,617,606	8
HOMESTEAD	290,183,532	19,556
CAP	17,195,584	1,170
HB 366	7,294	24
OVER 65 AGE	60,932,897	4,448
S SPOUSE	3,629,756	248
DISABLED	10,511,058	1,127
FV	12,855,183	160
DAV	4,028,060	446
POLLUTION	24,551,050	5
CH	0	
MSC	181,396	1
ABATEMNT	0	
SR	0	2
HISTORIC	0	
TOTAL EXEMPT	801,940,193	1,427
TAXABLE VALUE	5,086,943,793	
ACTUAL LEVY	62,322,833.30	
LEVY LOSS DUE TO FROZEN	836,455.28	

JURISDICTION: 0041 EDINBURG CISD

TOTAL PARCELS:	63,257	TAX RATE: 01.239800	
MARKET VALUE:	7,559,744,444	STATE HOM: 15,000	OPT HOM: 0.00000
EXEMPT PARCELS:	1,427	STATE O65: 10,000	OPT O65: 5,450
AG PROPERTIES:	801,940,193	DISABLED: 10,000	
HS CAPPED CNT:	5,918	AG EXCLUSION:	1,237,167,042
FREEPORT CNT:	1,170	HS CAPPED AMT:	17,195,584
HB366 CNT:	24	FREEPORT VALUE:	9,617,606
POLLUTION CNT:	5	HB366 VALUE:	7,294
SRH XMP CNT:	2	POLLUTION VALUE:	24,551,050
FTZ CBD TRM CHA:	1	SRH EXEMPTION:	181,396
VET FULL XMP CNT:	160	FTZ CBD TRM CHA VAL:	12,855,183
GROSS TAXABLE:	5,456,229,096	VET FULL EXEMPTION:	
STATE HOMESTEAD	19,556	HOMESTEAD AMT:	290,183,532
LOCAL HOMESTEAD	19,556	HOMESTEAD AMT:	0
OVER65	4,448	OVER 65 AMT:	40,950,093
LOCAL OVER65	4,448	OVER 65 AMT:	19,982,804
SURVIVING SPOUSE:	248	AMOUNT:	3,629,756
# OF DISABLED:	1,127	DISABLED AMT:	10,511,058
VET @ \$5000	120	VETERAN AMT:	572,081
VET @ \$7500	70	VETERAN AMT:	518,409
VET @ \$10000	57	VETERAN AMT:	537,534
VET @ \$12000	208	VETERAN AMT:	2,400,036
TOTAL VET	455	VETERAN AMT:	4,028,060
TOTAL PART XMP:	369,285,303		
TAXABLE VALUE:	5,086,943,793		
FROZEN ACCTS:	5,520		
LEVY LOSS:	897,460.41		
TOTAL LEVY:	62,261,828.15		
LATE RENDPEN CNT:	1	LATE RENDPEN AMT:	96.82
LATE RENDPEN CNT:	1,249	LATE RENDPEN AMT:	91,263.20
FROZEN HOMESITE:	361,609,724		
FROZEN TAXABLE:	201,122,019		
UNFROZEN LEVY:	2,493,510.83		
FROZEN LEVY:	1,596,050.42		
TIF CAPTURED:	0		
TOTAL NON-EXMT PARCELS:	61,830		

**§ 26.09. Calculation of Tax**

(a) On receipt of notice of the tax rate for the current tax year, the assessor for a taxing unit other than a county shall calculate the tax imposed on each property included on the appraisal roll for the unit.

(b) The county assessor-collector shall add the properties and their values certified to him as provided by Chapter 24 of this code to the appraisal roll for county tax purposes. The county assessor-collector shall use the appraisal roll certified to him as provided by Section 26.01 with the added properties and values to calculate county taxes.

(c) The tax is calculated by:

(1) subtracting from the appraised value of a property as shown on the appraisal roll for the unit the amount of any partial exemption allowed the property owner that applies to appraised value to determine net appraised value;

(2) multiplying the net appraised value by the assessment ratio to determine assessed value;

(3) subtracting from the assessed value the amount of any partial exemption allowed the property owner to determine taxable value; and

(4) multiplying the taxable value by the tax rate.

(d) If a property is subject to taxation for a prior year in which it escaped taxation, the assessor shall calculate the tax for each year separately. In calculating the tax, he shall use the assessment ratio and tax rate in effect in the unit for the year for which back taxes are being imposed. To the amount of back taxes due, he shall add interest calculated at the rate provided by Subsection (c) of Section 33.01 of this code from the date the tax would have become delinquent had the tax been imposed in the proper tax year.

(e) The assessor shall enter the amount of tax determined as provided by this section in the appraisal roll and submit it to the governing body of the unit for approval. The appraisal roll with amounts of tax entered as approved by the governing body constitutes the unit's tax roll.

Acts 1979, 66th Leg., p. 2281, ch. 841, § 1, eff. Jan. 1, 1982. Amended by Acts 1981, 67th Leg., 1st C.S. p. 166, ch. 13, § 121, eff. Jan. 1, 1982; Acts 1983, 68th Leg., p. 4827, ch. 851, § 19, eff. Aug. 29, 1983.

APPROVAL OF RESOLUTION 2012-05, CASTING VOTES FOR HIDALGO COUNTY APPRAISAL DISTRICT DIRECTOR FOR 2012-2013

Superintendent's Recommendation

That the Board of Trustees approves Resolution 2012-05, casting votes for Hidalgo County Appraisal District Director.

Rationale

It is the Board of Trustees responsibility to cast its vote for the candidate(s) that the Board believes would best serve the School District as its representative on the Board of Directors of the Hidalgo County Appraisal District. Edinburg Consolidated Independent School District has 495 votes available. It takes 839 votes for a candidate to secure a directorship.

Each taxing entity may cast all its votes for one candidate or distribute them among any number of candidates. Each voting entity shall determine its vote by written resolution and submit it to the Hidalgo County Chief Appraiser before December 15, 2011. A voting entity can only cast its votes for candidates named on the ballot. The Chief Appraiser will count all the votes and declare the five (5) candidates who received the largest cumulative vote totals elected, and submit the results to the governing body of each taxing entity and to the candidates before December 31, 2011.

Budgetary Information

No additional paperwork will be generated.

Resource Personnel

Dr. René Gutierréz  
Dr. Rebecca Morrison

Board Policy Reference

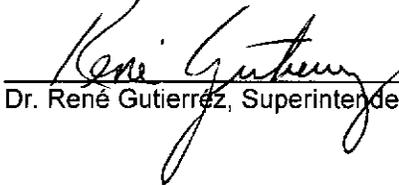
This is in accordance with Board Policy BDAF (Legal) Officers and Officials, Selection and Duties of Chief Tax Officials.

Prepared by:



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

Recommended by:



Dr. René Gutiérrez, Superintendent of Schools

RESOLUTION 2012-04

STATE OF TEXAS

COUNTY OF HIDALGO

**WHEREAS**, Section 6.03 of the Texas Property Tax Code outlines the election procedure for Hidalgo County Appraisal District Director; and

**WHEREAS**, a formula is set by the Code for selection of Directors for the Hidalgo County Appraisal District, and under this formula each taxing entity has a designated number of votes to cast in electing a representative for the entity; and

**WHEREAS**, ballots must be returned by December 15, 2011, which is the deadline for accepting votes; and

**THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES FOR THE EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT** that official action is taken to cast its 495 votes for

\_\_\_\_\_, as the Edinburg Consolidated Independent School District candidate to serve as Director for the Hidalgo County Appraisal District and that the Board of Trustees request that this action as shown in the Resolution be included in the official minutes of the District, and a copy be sent to the Chief Appraiser of the Hidalgo County Appraisal District.

ADOPTED AND SIGNED, at the regular meeting of the Board of Trustees, Edinburg Consolidated Independent School District on this 8<sup>th</sup> day of November 2011.

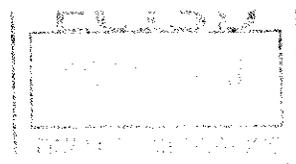
\_\_\_\_\_  
David Torres, President  
Board of Trustees

ATTEST:

\_\_\_\_\_  
Ciro Trevino, Secretary  
Board of Trustees

EXHIBIT \_\_\_\_\_

# HIDALGO COUNTY APPRAISAL DISTRICT



## ADMINISTRATION

Rolando Garza, Chief Appraiser  
Guadalupe Navarro, Asst. Chief Appraiser  
PO Box 208  
Edinburg, TX 78540-0208  
(956) 381-8466 (956) 565-2461  
Personal Property Fax: (956) 289-2122



## BOARD OF DIRECTORS

Richard A. Garza	Chairman
Arturo E. Guerra, Jr.	Vice-Chairman
David Hernandez	Secretary
Rudy Elizondo	Member
Pete Garcia	Member
Armando Barrera, Jr.	Member

[www.hidalgoad.org](http://www.hidalgoad.org)

October 19, 2011

Chief Financial Officer/Business Manager  
Edinburg ISD  
PO Box 990  
Edinburg, TX 78539-0990

Re: Ballot-Selection of Appraisal District Board of Directors 2012 - 2013

Dear Chief Financial Officer/Business Manager:

As prescribed by Section 6.03 of the Texas Property Tax Code enclosed you will find the "Official Ballot" with the candidate's names and the number of votes that you are authorized to cast in the election for Board of Directors for the Hidalgo County Appraisal District. In addition, for your review, I have provided a condensed biography of each candidate and a list of the total vote distribution to all entities.

Five Board of Directors who are elected by the taxing units that participate in the district governs Hidalgo County Appraisal District. The County Tax Assessor-Collector, Mr. Armando Barrera, Jr. is not elected to the Board but serves as a non-voting director.

The governing body of a taxing unit may cast all its votes for one candidate or distribute them among any number of candidates. Each voting unit shall determine its vote by written resolution and submit it to the Chief Appraiser before DECEMBER 15, 2011. A voting unit can only cast its votes for candidates named on the ballot. There is no provision for write-in candidates. The Chief Appraiser will not count votes cast for someone not listed on the official ballot.

The Chief Appraiser will count all the votes timely submitted and declare the five candidates who received the largest cumulative vote totals elected, and submit the results before DECEMBER 31, 2011 to the governing body of each taxing unit in the district and to the candidates.

EXHIBIT \_\_\_\_\_

Page 2  
Election/Selection of Board of Directors

If you have any questions, or I can provide you with any additional information, please do not hesitate to contact me at (956) 381-8466.

Sincerely,

*Rolando Garza*

Rolando Garza, RPA  
Chief Appraiser

RG:pa

Enclosures

EXHIBIT \_\_\_\_\_

# HIDALGO COUNTY APPRAISAL DISTRICT

**ADMINISTRATION**

Rolando Garza, Chief Appraiser  
 Guadalupe Navarro, Asst. Chief Appraiser  
 PO Box 208  
 Edinburg, TX 78540-0208  
 (956) 381-8466 (956) 565-2461  
 Personal Property Fax: (956) 289-2122



**BOARD OF DIRECTORS**

Richard A. Garza	Chairman
Arturo E. Guerra, Jr.	Vice-Chairman
David Hernandez	Secretary
Rudy Elizondo	Member
Pete Garcia	Member
Armando Barrera, Jr.	Member

www.hidalgoad.org

<p>Hidalgo County Appraisal District                  4405 S. Professional Drive – PO Box 208                  Edinburg, TX 78540-0208</p> <p>Selection of Hidalgo County Appraisal District                  Board of Directors                  2012 – 2013</p> <p>“OFFICIAL BALLOT”</p>	
<p>Entity: Edinburg ISD</p>	<p># Of Votes: 495</p>
Elizondo, Rodrigo (Rudy)	
Garcia, Pete	
Garza, Richard A.	
Guerra, Arturo E. Jr.	
Guerrero, Esmeralda	
Hernandez, David	
Hernandez, Richard	
Requenez, Amador	

**November 8, 2011**

Date Resolution Passed  
 (Attach Resolution)

Authorized Representative  
**David Torres, President**  
 Board of Trustees

cc: Finance Director of each entity

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

# HIDALGO COUNTY APPRAISAL DISTRICT

## ADMINISTRATION

Rolando Garza, Chief Appraiser  
Guadalupe Navarro, Asst. Chief Appraiser  
PO Box 208  
Edinburg, TX 78540-0208  
(956) 381-8466 (956) 565-2461  
Administration Fax: (956) 289-2120



## BOARD OF DIRECTORS

Richard A. Garza	Chairman
Arturo E. Guerra, Jr.	Vice-Chairman
David Hernandez	Secretary
Rudy Elizondo	Member
Pete Garcia	Member
Armando Barrera, Jr.	Member

[www.hidalgoad.org](http://www.hidalgoad.org)

## HIDALGO COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS 2012 – 2013 NOMINEES

**Elizondo, Rodrigo "Rudy"**

**McAllen**

Board of Directors of McAllen Affordable Homes 10 years, Board of Directors Rio Grand Builders Association 15 years past president 3 times, currently serving on McAllen Planning & Zoning & McAllen Parks Blue Ribbon Board, Board member of Casa for kids

**Garcia, Pete**

**San Juan**

Employed with Cargill for past three years, served on PSJA School Board from 2004 to present, current President PSJA School Board, Member of Region I School Board Association, Texas Association of School Boards, TASB Legislative Advisory Council, National Association Council of School Boards, Mexican School Boards and National Association of Latino Elected Officials, served on Hidalgo County Appraisal Board Directors from 2010 to present

**Garza, Richard A.**

**Edinburg**

Real Estate Broker and Partner for over 3 decades BIC Realty, President of BIC Investments, BIC GR Land, Garco, Ltd., BIC Development Corp, and Goldstar Holdings real estate, Owner of Cuartitos.com shipping container sales, Chairman of the Board of Hidalgo County Appraisal District 1991 to present, McAllen Board of Realtors, past Commissioner McAllen Planning & Zoning Commission, past Vice President of Finance Discovery School Board, Texas Land Developers Association, Plazas Del Lago HOA-Director, Boy Scouts of America-Troop Leader, Bachelor of Business Administration-Finance 1985, member of Holy Spirit Catholic Church, member of various organizations

**Guerra, Arturo "Art" E. Guerra, Jr.**

**McAllen**

Attorney, rancher, former County Court at Law Judge, former State District Judge, Owner & Operator of "Patio On Guerra" restaurant, Advisory Board Member Lone Star National Bank, former Advisory Board Member Chase Bank, former Director McAllen Country Club, Director of Operation "Game Thief" for T. P. W. D. (Texas Parks and Wildlife Department), former Board President Easter Seals of RGV

EXHIBIT \_\_\_\_\_

**Guerrero, Esmeralda**

**Mercedes**

Retired school teacher, taught at secondary level for 32 years, current President Mercedes Tigers Booster Club, recently recommended to the Condemnation Board for the City of Mercedes, past president Texas

State Teachers Association and the National Education Association in the Delta Area, member Beautification committee for the City of Mercedes, advocate for Vamos Program for college students, substitute teacher for Weslaco and Mercedes ISD.

**Hernandez, David**

**Weslaco**

Owner & Operator Holiday Wine & Liquors, Owner of Hernandez Farms, Director Weslaco Economic Development Corporation, Commissioner Weslaco Planning and Zoning Commission, former Weslaco ISD Board member, Board of Directors McAllen Boys & Girls Club, Board of Directors Weslaco Development Committee, Board of Directors Palm Valley Animal Center (formerly Upper Valley Humane Society)

**Hernandez, Richard**

**Mission**

President El Capote Inc., Chairman Board of Directors Mission Redevelopment Authority, Chairman Board of Directors Tax Increment Reinvestment Zone Number One City of Mission, Past President and currently serving on the Board of Directors Boys and Girls Club City of Mission, President Board of Directors Shary Municipal Golf Course City of Mission, Past Chairman Board of Directors Mission Economic Development Authority, Vice-Chairman Hidalgo County Appraisal District Appraisal Review Board, member Knights Columbus, finance council member St. John of the Fields Catholic Church, have also served on various other Boards, Bachelor of Business Administration-Accounting

**Requenez, Amador**

**Mission**

Owner & Operator of Valley Welding Steel & Steel Fabrication in Mission since 1970, Owner & Operator of Valley Crane Service since 1970, member of the (AGC) Associated General Contractors of America for 38 years, member of Mission Chamber of Commerce for 20 years and Director for 4 years, member of Mission Rotary for 20 years, served on the Board of Hidalgo County Water District #6, served on the Board of Hidalgo PIC (Private Industry Council), served on the Board of Hidalgo County Appraisal District for 18 years



**AUTHORIZED VOTES FOR  
HIDALGO COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS  
2012 - 2013**

ENTITY	2010 Levied	Total Tax Levy	2010 Percent	Number Of Votes	Number Of Positions	Total Votes
Hidalgo County	\$ 160,318,223.74	\$ 666,633,511.71	0.240489296	240	5	1200
Drainage Dist.#1	\$ 18,833,155.09	\$ 666,633,511.71	0.028251138	28	5	140
<b>CITIES</b>						
Alamo	\$ 2,680,792.00	\$ 666,633,511.71	0.004021388	4	5	20
Alton	\$ 1,325,396.38	\$ 666,633,511.71	0.001988193	2	5	10
Donna	\$ 3,785,142.72	\$ 666,633,511.71	0.005677996	6	5	30
Edcouch	\$ 400,006.65	\$ 666,633,511.71	0.00060004	1	5	5
Edinburg	\$ 20,460,190.30	\$ 666,633,511.71	0.030691812	31	5	155
Elsa	\$ 1,016,168.65	\$ 666,633,511.71	0.001524329	2	5	10
Granjeno	\$ 17,583.87	\$ 666,633,511.71	0.000026377	1	5	5
Hidalgo	\$ 1,493,553.50	\$ 666,633,511.71	0.002240442	2	5	10
La Joya	\$ 629,223.26	\$ 666,633,511.71	0.000943882	1	5	5
La Villa	\$ 213,248.11	\$ 666,633,511.71	0.000319888	1	5	5
McAllen	\$ 31,313,662.85	\$ 666,633,511.71	0.04697283	47	5	235
Mercedes	\$ 3,585,361.58	\$ 666,633,511.71	0.00537831	5	5	25
Mission	\$ 17,852,446.52	\$ 666,633,511.71	0.026780002	27	5	135
Palmview	\$ 864,158.98	\$ 666,633,511.71	0.001296303	1	5	5
Penitas	\$ 473,686.66	\$ 666,633,511.71	0.000710565	1	5	5
Pharr	\$ 14,673,858.94	\$ 666,633,511.71	0.022011883	22	5	110
Progreso	\$ 293,455.40	\$ 666,633,511.71	0.000440205	1	5	5
San Juan	\$ 5,689,359.60	\$ 666,633,511.71	0.008534464	9	5	45
Sullivan	\$ 231,119.19	\$ 666,633,511.71	0.000346696	1	5	5
Weslaco	\$ 9,310,540.10	\$ 666,633,511.71	0.013966505	14	5	70
<b>SCHOOLS</b>						
Donna	\$ 11,758,169.65	\$ 666,633,511.71	0.017638132	18	5	90
Edcouch-Elsa	\$ 3,084,445.12	\$ 666,633,511.71	0.004626898	5	5	25
Edinburg	\$ 66,259,935.79	\$ 666,633,511.71	0.099394847	99	5	495
Hidalgo	\$ 6,132,907.00	\$ 666,633,511.71	0.009199818	9	5	45
La Joya	\$ 28,557,440.75	\$ 666,633,511.71	0.042838292	43	5	215
La Villa	\$ 1,118,816.72	\$ 666,633,511.71	0.001678309	2	5	10
Lyford	\$ 119,927.45	\$ 666,633,511.71	0.0001799	1	5	5
McAllen	\$ 68,893,742.99	\$ 666,633,511.71	0.103345754	103	5	515
Mercedes	\$ 5,671,958.96	\$ 666,633,511.71	0.008508362	9	5	45
Mission	\$ 20,708,600.21	\$ 666,633,511.71	0.031064445	31	5	155
Monte Alto	\$ 955,341.37	\$ 666,633,511.71	0.001433083	1	5	5
PSJA	\$ 45,893,878.42	\$ 666,633,511.71	0.068844241	69	5	345
Progreso	\$ 1,777,500.34	\$ 666,633,511.71	0.002666383	3	5	15
Sharyland	\$ 29,163,223.59	\$ 666,633,511.71	0.043747011	44	5	220
So Tx College	\$ 41,499,214.55	\$ 666,633,511.71	0.062251918	62	5	310
South Texas ISD	\$ 13,891,654.26	\$ 666,633,511.71	0.020838518	21	5	105
Valley View	\$ 5,529,964.18	\$ 666,633,511.71	0.008295359	8	5	40
Weslaco	\$ 20,156,456.27	\$ 666,633,511.71	0.030236188	30	5	150
<b>GRAND TOTALS</b>	\$ 666,633,511.71	\$ 666,633,511.71	100%			5025

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

**APPROVAL OF AMENDED BUDGET FOR LOCAL MAINTENANCE FUND 199 ( 2 )**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to amend the Local Maintenance Fund 199 ( 2) as presented.

**Rationale**

To amend the Local Maintenance Fund 199 to recognize as revenues received from the City of McAllen for the reimbursement of paving and drainage engineering fees and to amend the budget to transfer out funds to the Rooth Road Expansion/Safe Routes to School Construction Fund 625 for the Rooth Road Expansion in partnership with Hidalgo County Precinct 4.

**Budgetary Information**

<b>5000</b>	<b>Revenues</b>			
<b>5700</b>	<b>Revenues from Intermediate Sources</b>	<b>961,559</b>	5769 Revenues received from the City of McAllen for reimbursement of paving drainage engineering fees	<b>961,559</b>
	<b>Total Increase in Revenues</b>	<b><u>961,559</u></b>		
<b>8900</b>	<b>OTHER USES</b>			
<b>8911</b>	<b>Operating Transfers Out</b>	<b>129,000</b>	8911 Operating Transfers out to Rooth Road Expansion/ Safe Routes to School Construction Fund 625	<b>129,000</b>
	<b>Total Increase in Expenditures</b>	<b><u>129,000</u></b>		
	<b>Net Increase to Fund Balance</b>	<b><u><u>832,559</u></u></b>		

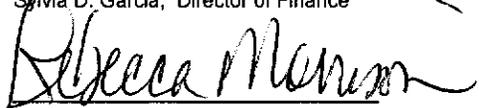
**Resource Personnel**

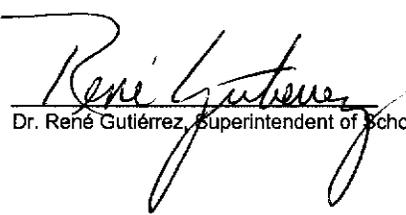
Dr. René Gutiérrez  
 Dr. Rebecca Morrison  
 Sylvia D. Garcia

**Board Policy Reference**

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

Prepared by:   
 Sylvia D. Garcia, Director of Finance

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

Recommended By:   
 Dr. René Gutiérrez, Superintendent of Schools

# EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## LOCAL MAINTENANCE - FUND 199

DESCRIPTION	CURRENT 2011-2012 BUDGET	AMENDED 2011-2012 BUDGET	INCREASE/ (DECREASE)
<b>REVENUES:</b>			
5700 REVENUE FROM LOCAL/INTER	\$60,864,904	\$61,826,463	\$961,559
5710 LOCAL REAL, PROPERTY TAXES	57,504,782	57,504,782	0
5730 TUITION AND FEES	65,000	65,000	0
5740 OTH REV-LOCAL SOURCES	3,295,122	3,295,122	0
5760 REVENUES INTERMEDIATE SOURCES	0	961,559	961,559
5800 STATE PROGRAM REVENUES	\$118,597,581	\$118,597,581	\$0
5810 PER CAPITA & FOUNDATION REV.	111,052,448	111,052,448	0
5820 STATE PROGRAM REVENUES - TEA	36,100	36,100	0
5830 STATE REV TEXAS GOVT AGENCIES	7,509,033	7,509,033	0
5900 FEDERAL PROGRAM REVENUES	\$15,317,598	\$15,317,598	\$0
5910 FED REV DIST OTHER THAN ST/FED	14,524,792	14,524,792	0
5920 FEDERAL REV DIST. BY TEA	492,806	492,806	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	\$194,780,083	\$195,741,642	\$961,559
7900 OTHER RESOURCES	\$23,889,993	\$23,889,993	\$0
7915 OPERATING TRANSFERS IN	23,889,993	23,889,993	0

### EXPENDITURES:

11 INSTRUCTION	\$115,794,263	\$115,794,263	\$0
6100 PAYROLL COSTS	98,099,444	98,099,444	0
6200 PROFESSIONAL & CONTRACTED SRVS	1,567,430	1,567,430	0
6300 SUPPLIES AND MATERIALS	15,974,487	15,974,487	0
6400 OTHER OPERATING EXPENSES	152,902	152,902	0

# EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## LOCAL MAINTENANCE - FUND 199

DESCRIPTION	CURRENT 2011-2012 BUDGET	AMENDED 2011-2012 BUDGET	INCREASE/ (DECREASE)
<b>12 INST'L RESOURCES &amp; MEDIA SRVS</b>	<b>\$5,663,912</b>	<b>\$5,663,912</b>	<b>\$0</b>
6100 PAYROLL COSTS	4,213,594	4,213,594	0
6200 PROFESSIONAL & CONTRACTED SRVS	634,417	634,417	0
6300 SUPPLIES AND MATERIALS	731,651	731,651	0
6400 OTHER OPERATING EXPENSES	84,250	84,250	0
<b>13 CURR &amp; INST STAFF DEVELOPMENT</b>	<b>\$575,340</b>	<b>\$575,340</b>	<b>\$0</b>
6100 PAYROLL COSTS	170,309	170,309	0
6200 PROFESSIONAL & CONTRACTED SRVS	289,671	289,671	0
6300 SUPPLIES AND MATERIALS	75,000	75,000	0
6400 OTHER OPERATING EXPENSES	40,360	40,360	0
<b>21 INSTRUCTIONAL LEADERSHIP</b>	<b>\$1,252,009</b>	<b>\$1,252,009</b>	<b>\$0</b>
6100 PAYROLL COSTS	859,243	859,243	0
6200 PROFESSIONAL & CONTRACTED SRVS	153,117	153,117	0
6300 SUPPLIES AND MATERIALS	154,869	154,869	0
6400 OTHER OPERATING EXPENSES	84,780	84,780	0
<b>23 SCHOOL LEADERSHIP</b>	<b>\$10,818,941</b>	<b>\$10,818,941</b>	<b>\$0</b>
6100 PAYROLL COSTS	10,649,614	10,649,614	0
6200 PROFESSIONAL & CONTRACTED SRVS	60,486	60,486	0
6300 SUPPLIES AND MATERIALS	46,463	46,463	0
6400 OTHER OPERATING EXPENSES	62,378	62,378	0
<b>31 GUIDANCE,COUNSELING &amp; EVAL SRV</b>	<b>\$4,562,344</b>	<b>\$4,562,344</b>	<b>\$0</b>
6100 PAYROLL COSTS	4,188,388	4,188,388	0
6200 PROFESSIONAL & CONTRACTED SRVS	211,986	211,986	0
6300 SUPPLIES AND MATERIALS	139,195	139,195	0
6400 OTHER OPERATING EXPENSES	22,775	22,775	0

**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**LOCAL MAINTENANCE - FUND 199**

DESCRIPTION	CURRENT 2011-2012 BUDGET	AMENDED 2011-2012 BUDGET	INCREASE/ (DECREASE)
<b>32 SOCIAL WORK SERVICES</b>	<b>\$861,448</b>	<b>\$861,448</b>	<b>\$0</b>
6100 PAYROLL COSTS	643,183	643,183	0
6200 PROFESSIONAL & CONTRACTED SRVS	5,100	5,100	0
6300 SUPPLIES AND MATERIALS	17,365	17,365	0
6400 OTHER OPERATING EXPENSES	195,800	195,800	0
<b>33 HEALTH SERVICES</b>	<b>\$2,828,408</b>	<b>\$2,828,408</b>	<b>\$0</b>
6100 PAYROLL COSTS	2,690,982	2,690,982	0
6200 PROFESSIONAL & CONTRACTED SRVS	58,710	58,710	0
6300 SUPPLIES AND MATERIALS	58,800	58,800	0
6400 OTHER OPERATING EXPENSES	19,916	19,916	0
<b>34 STUDENT (PUPIL) TRANSPORTATION</b>	<b>\$10,696,333</b>	<b>\$10,696,333</b>	<b>\$0</b>
6100 PAYROLL COSTS	7,103,520	7,103,520	0
6200 PROFESSIONAL & CONTRACTED SRVS	239,550	239,550	0
6300 SUPPLIES AND MATERIALS	2,211,908	2,211,908	0
6400 OTHER OPERATING EXPENSES	333,475	333,475	0
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	807,880	807,880	0
<b>36 COCURR/EXTRACOCURR ACTIVITIES</b>	<b>\$492,537</b>	<b>\$492,537</b>	<b>\$0</b>
6100 PAYROLL COSTS	388,391	388,391	0
6200 PROFESSIONAL & CONTRACTED SRVS	17,136	17,136	0
6300 SUPPLIES AND MATERIALS	17,650	17,650	0
6400 OTHER OPERATING EXPENSES	69,360	69,360	0
<b>41 GENERAL ADMINISTRATION</b>	<b>\$5,017,162</b>	<b>\$5,017,162</b>	<b>\$0</b>
6100 PAYROLL COSTS	3,724,153	3,724,153	0
6200 PROFESSIONAL & CONTRACTED SRVS	683,794	683,794	0
6300 SUPPLIES AND MATERIALS	325,840	325,840	0
6400 OTHER OPERATING EXPENSES	283,375	283,375	0

**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**LOCAL MAINTENANCE - FUND 199**

DESCRIPTION	CURRENT 2011-2012 BUDGET	AMENDED 2011-2012 BUDGET	INCREASE/ (DECREASE)
<b>51 FACILITIES MNTCE &amp; OPERATIONS</b>	<b>\$24,395,815</b>	<b>\$24,395,815</b>	<b>\$0</b>
6100 PAYROLL COSTS	11,069,460	11,069,460	0
6200 PROFESSIONAL & CONTRACTED SRVS	9,518,853	9,518,853	0
6300 SUPPLIES AND MATERIALS	2,652,567	2,652,567	0
6400 OTHER OPERATING EXPENSES	1,031,935	1,031,935	0
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	123,000	123,000	0
<b>52 SECURITY &amp; MONITORING SERVICES</b>	<b>\$3,011,620</b>	<b>\$3,011,620</b>	<b>\$0</b>
6100 PAYROLL COSTS	2,824,701	2,824,701	0
6200 PROFESSIONAL & CONTRACTED SRVS	46,250	46,250	0
6300 SUPPLIES AND MATERIALS	123,712	123,712	0
6400 OTHER OPERATING EXPENSES	16,957	16,957	0
<b>53 DATA PROCESSING SRVS(REGION I)</b>	<b>\$1,108,877</b>	<b>\$1,108,877</b>	<b>\$0</b>
6100 PAYROLL COSTS	94,226	94,226	0
6200 PROFESSIONAL & CONTRACTED SRVS	1,012,651	1,012,651	0
6300 SUPPLIES AND MATERIALS	2,000	2,000	0
<b>71 DEBT SERVICE</b>	<b>\$2,642,105</b>	<b>\$2,642,105</b>	<b>\$0</b>
6500 DEBT SERVICE	2,642,105	2,642,105	0
<b>81 FACILITIES ACQUISITON &amp; CONST</b>	<b>\$1,000,000</b>	<b>\$1,000,000</b>	<b>\$0</b>
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	1,000,000	1,000,000	0
<b>95 PMTS JUVENILE JSTCE ALT ED PGM</b>	<b>\$42,000</b>	<b>\$42,000</b>	<b>\$0</b>
6200 PROFESSIONAL & CONTRACTED SRVS	42,000	42,000	0

**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**LOCAL MAINTENANCE - FUND 199**

DESCRIPTION	CURRENT 2011-2012 BUDGET	AMENDED 2011-2012 BUDGET	INCREASE/ (DECREASE)
99 OTHER GOVERNMENTAL CHARGES	\$828,962	\$828,962	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	828,962	828,962	0
Total Expenditures - All Functions	\$191,592,076	\$191,592,076	\$0
8911 OPERATING TRANSFERS OUT	14,587,711	14,716,711	129,000
Total Expenditures - Other Uses	\$14,587,711	\$14,716,711	\$129,000
Total All Functions / Other Uses	\$206,179,787	\$206,308,787	\$129,000
Total Revenues / Other Resources	\$218,670,076	\$219,631,635	\$961,559
Total Expenditures / Other Uses	\$206,179,787	\$206,308,787	\$129,000
(Deficit) / Surplus	\$12,490,289	\$13,322,848	
Aug 31, 2011 (Unaudited Fund Balance)	\$37,341,024	\$37,341,024	
Sep 1, 2011 (Projected Fund Balance)	\$49,831,313	\$50,663,872	
Aug 31, 2012 (Projected Fund Balance)		\$50,663,872	

**APPROVAL OF AMENDED BUDGET FOR ROTH ROAD EXPANSION/SAFE ROUTES TO SCHOOL CONSTRUCTION FUND 625 ( 2)**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation to amend the Rooth Road Expansion/Safe Routes to School Construction Fund 625 ( 2) as presented.

**Rationale**

To amend Rooth Road Expansion/Safe Routes to School Construction Fund 625 to include the \$ 129,000 transfer from the Local Maintenance Fund 199 for the Rooth Road Expansion in partnership with the Hidalgo County Precinct 4.

**Budgetary Information**

<b>7900</b>	<b>Other Sources</b>			
<b>7915</b>	<b>Operating Transfers In</b>	<b>129,000</b>	7915 Operating Transfers In from Local Maintenance Fund 199	129,000
	<b>Total Increase in Other Sources</b>	<b><u>129,000</u></b>		
<b>6000</b>	<b>Expenditures</b>			
<b>6600</b>	<b>Capital Outlay-Building</b>	<b>129,000</b>	6629 Construction Expenses	129,000
	<b>Total Increase in Expenditures</b>	<b><u>129,000</u></b>		
	<b>Net Change to Fund Balance</b>	<b><u>0</u></b>		

**Resource Personnel**

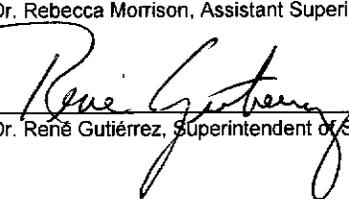
Dr. René Gutiérrez  
 Dr. Rebecca Morrison  
 Sylvia D. Garcia

**Board Policy Reference**

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

Prepared by:   
 Sylvia D. Garcia, Director of Finance

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

Recommended By:   
 Dr. René Gutiérrez, Superintendent of Schools

**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**SAFE ROUTES/ROOTH RD EXPSN - FUND 625**

DESCRIPTION	CURRENT 2011-2012 BUDGET	AMENDED 2011-2012 BUDGET	INCREASE/ (DECREASE)
<b>REVENUES:</b>			
7900 OTHER RESOURCES	\$0	\$129,000	\$129,000
7915 OPERATING TRANSFERS IN	0	129,000	129,000
<b>EXPENDITURES:</b>			
81 FACILITIES ACQUISITON & CONST	\$900,000	\$1,029,000	\$129,000
6200 PROFESSIONAL & CONTRACTED SRVS	500,000	500,000	0
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	400,000	529,000	129,000
<b>Total Expenditures - All Functions</b>	<b>\$900,000</b>	<b>\$1,029,000</b>	<b>\$129,000</b>
<b>Total All Functions / Other Uses</b>	<b>\$900,000</b>	<b>\$1,029,000</b>	<b>\$129,000</b>
<b>Total Revenues / Other Resources</b>	<b>\$0</b>	<b>\$129,000</b>	<b>\$129,000</b>
<b>Total Expenditures / Other Uses</b>	<b>\$900,000</b>	<b>\$1,029,000</b>	<b>\$129,000</b>
<b>(Deficit) / Surplus</b>	<b>(\$900,000)</b>	<b>(\$900,000)</b>	
Aug 31, 2011 (Unaudited Fund Balance)	\$900,000	\$900,000	
Sep 1, 2011 (Projected Fund Balance)	\$0	\$0	
Aug 31, 2012 (Projected Fund Balance)		\$0	

## APPROVAL TO PURCHASE IPAD DEVICES FOR 2011-2012

### Superintendent's Recommendation

Board of Trustees approve the recommendation to purchase Apple iPad devices.

### Rationale

The Apple iPad 2 device, as presented at the October 20, 2011 board meeting, is a tablet computing and learning device that will be used by teachers, students, and administrators to access instructional and productivity apps, audio-visual media content, digital books and resources, periodicals, and web/email content.

The DIR quote includes suggested pricing for Apple iPad devices. Additional DIR quotes may be used for the purchase of devices and/or accessories if pricing proves advantageous to the district.

**This is a request to purchase Apple I-Pad devices via DIR established pricing up to the amount indicated below:**

General Budget Amendments	\$100,000
2011 Technology Capital Outlay Budget Item	\$121,500
2011 Technology Capital Outlay Budget Item	\$135,000
Barrientes Middle School Grant	\$ 16,624
<b>Total:</b>	<b>\$373,124</b>

### User Department

This item was requested by Eduardo Javier Moreno/Director of Technology

### Budgetary Information

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
xxx-xx-6xxx-xx-xxx-2xx-045	Fixed Assets	\$16,805,377.00	\$371,287.08	\$753,846.50	\$15,680,243.42
404-11-6645-00-046-124-100	Technology Eqpt.	\$16,624.00	\$0.00	\$0.00	\$16,624.00
	<b>TOTAL</b>	<b>\$16,822,001.00</b>	<b>\$371,287.08</b>	<b>\$753,846.50</b>	<b>\$15,696,867.42</b>

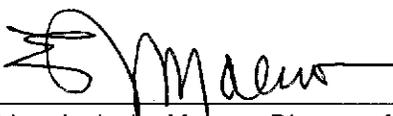
### Resource Personnel

Dr. René Gutiérrez  
Dr. Rebecca Morrison  
Sylvia García  
Mario Salinas  
Eduardo Javier Moreno

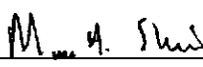
### Board Policy Reference

This is in accordance with the ECISD Purchasing Department procedures.

Requested by:

  
Eduardo Javier Moreno, Director of Technology

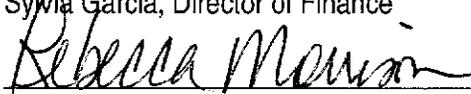
Approved by:

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

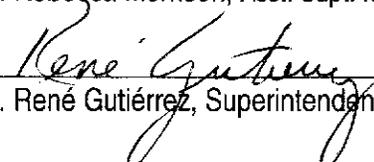
Within Budgetary Allocation:

  
Sylvia Garcia, Director of Finance

Approved by:

  
Dr. Rebecca Morrison, Asst. Supt. for Finance & Operations

Recommended by:

  
Dr. René Gutiérrez, Superintendent of Schools

# Apple Inc. - Education Texas DIR Price List

Rev: 9/01/11

PRICING VALID THROUGH 12/24/11

Tx State Contract Number: DIR-SDD-891  
FREE STANDARD SHIPPING

Part Number	Details & Comments	Qty	Unit List Price	Amount Discounted	Unit Discounted Price
MC769LL/A	iPad 2 WIFI 16GB BLACK		499.00	-15.00	484.00
MC770LL/A	iPad 2 WIFI 32GB BLACK		599.00	-18.00	581.00
MC916LL/A	iPad 2 WIFI 64GB BLACK		699.00	-21.00	678.00
MC979LL/A	iPad 2 WIFI 16GB WHITE		499.00	-15.00	484.00
MC980LL/A	iPad 2 WIFI 32GB WHITE		599.00	-18.00	581.00
MC981LL/A	iPad 2 WIFI 64GB WHITE		699.00	-21.00	678.00
MC755LL/A	iPad 2 WIFI+3G 16GB BLACK (VERIZON)		629.00	-19.00	610.00
MC985LL/A	iPad 2 WIFI+3G 16GB WHITE (VERIZON)		629.00	-19.00	610.00
MC763LL/A	iPad 2 WIFI+3G 32GB BLACK (VERIZON)		729.00	-22.00	707.00
MC986LL/A	iPad 2 WIFI+3G 32GB WHITE (VERIZON)		729.00	-22.00	707.00
MC764LL/A	iPad 2 WIFI+3G 64GB BLACK (VERIZON)		829.00	-25.00	804.00
MC987LL/A	iPad 2 WIFI+3G 64GB WHITE (VERIZON)		829.00	-25.00	804.00
MC773LL/A	iPad 2 WIFI+3G 16GB BLACK (AT&T)		629.00	-19.00	610.00
MC982LL/A	iPad 2 WIFI+3G 16GB WHITE (AT&T)		629.00	-19.00	610.00
MC774LL/A	iPad 2 WIFI+3G 32GB BLACK (AT&T)		729.00	-22.00	707.00
MC983LL/A	iPad 2 WIFI+3G 32GB WHITE (AT&T)		729.00	-22.00	707.00
MC775LL/A	iPad 2 WIFI+3G 64GB BLACK (AT&T)		829.00	-25.00	804.00
MC984LL/A	iPad 2 WIFI+3G 64GB WHITE (AT&T)		829.00	-25.00	804.00
S3788LL/A	AppleCare Protection Plan for iPad - Auto-enroll		79.00		79.00
BG701LL/A	iPad 2 16GB with Wi-Fi - Black (10-pack)		4,790.00		4,790.00
<del>BG704LL/A</del>	<del>iPad 2 16GB with Wi-Fi - Black (10-pack) with AppleCare</del>		<del>5,380.00</del>		<del>5,380.00</del>
BG707LL/A	iPad 2 16GB with Wi-Fi - White (10-pack)		4,790.00		4,790.00
BG710LL/A	iPad 2 16GB with Wi-Fi - White (10-pack) with AppleCare		5,380.00		5,380.00
BG702LL/A	iPad 2 32GB with Wi-Fi - Black (10-pack)		5,790.00		5,790.00
BG705LL/A	iPad 2 32GB with Wi-Fi - Black (10-pack) with AppleCare		6,380.00		6,380.00
BG708LL/A	iPad 2 32GB with Wi-Fi - White (10-pack)		5,790.00		5,790.00
BG711LL/A	iPad 2 32GB with Wi-Fi - White (10-pack) with AppleCare		6,380.00		6,380.00
BG703LL/A	iPad 2 64GB with Wi-Fi - Black (10-pack)		6,790.00		6,790.00
BG706LL/A	iPad 2 64GB with Wi-Fi - Black (10-pack) with AppleCare		7,380.00		7,380.00
BG709LL/A	iPad 2 64GB with Wi-Fi - White (10-pack)		6,790.00		6,790.00
BG712LL/A	iPad 2 64GB with Wi-Fi - White (10-pack) with AppleCare		7,380.00		7,380.00
BG713LL/A	Apple iPad Learning Lab (with iPad 2); INCLUDES: (10) iPad 2 16GB with Wi-Fi (Black) & (1) Bretford PowerSync Cart for iPad capable of storing, charging, and syncing up to 30 iPad devices.		7,299.00		7,299.00
BG714LL/A	Apple iPad Learning Lab (with iPad 2) with AppleCare Protection Plan - Auto Enroll		7,859.00		7,859.00
MC939LL/A	iPad 2 SMART COVER GRAY		39.00		39.00
MC941LL/A	iPad 2 SMART COVER PINK		39.00		39.00
<del>MC942LL/A</del>	<del>iPad 2 SMART COVER BLUE</del>		<del>39.00</del>		<del>39.00</del>
MC944LL/A	iPad 2 SMART COVER GREEN		39.00		39.00
MC945LL/A	iPad 2 SMART COVER ORANGE		39.00		39.00
MC947LL/A	iPad 2 SMART COVER BLACK LEATHER		69.00		69.00
MC948LL/A	iPad 2 SMART COVER TAN LEATHER		69.00		69.00
MC949LL/A	iPad 2 SMART COVER NAVY LEATHER		69.00		69.00
MC952LL/A	iPad 2 SMART COVER CREAM LEATHER		69.00		69.00
MC953ZM/A	iPad DIGITAL AV ADAPTER ** Connects iPad 2, iPhone 4, or iPod touch (4th generation) via the 30-pin dock connector and to your HDMI-compatible display using an HDMI cable (sold separately).		39.00		39.00
MC940ZM/A	iPad 2 DOCK ( Compatible w/iPad 2 ONLY)		29.00		29.00

1 of 2

EXHIBIT

MC552ZM/B	iPad Dock Connector to VGA Adapter- Connects to your iPad, iPad 2, iPhone 4, iPod touch (4th generation), iPad Dock or Universal Dock via the dock connector and to your projector or display using the VGA adapter.	29.00		29.00
MC359LL/A	iPad 10W USB Power Adapter	29.00		29.00
MC184LL/A	Apple Wireless Keyboard	69.00		69.00
MC531ZM/A	iPad Camera Connection Kit- Gives you two ways to import photos and videos from a digital camera: using your camera's USB cable or directly from an SD card.	29.00		29.00
MA591G/B	Apple Dock Connector to USB Cable	19.00		19.00
MC748ZM/A	Apple Composite AV Cable Easily connect your iPod, iPhone, or iPad to the composite video inputs on a TV. The cable also features audio and USB connectors, and a USB Power Adapter is included.	39.00		39.00
BG351LL/A	Apple iPod Learning Lab Includes: (20) iPod touch 8GB (4th Gen); (1) Bretford PowerSync Cart for iPod capable of storing and charging up to 40 iPods	5,999.00		5,999.00
BG352LL/B	Apple iPod Learning Lab with AppleCare Protection Plan	6,899.00		6,899.00
MC540LL/A	iPod touch 8GB (4th generation)	229.00	-7.00	222.00
MC544LL/A	iPod touch 32GB (4th generation)	299.00	-9.00	290.00
MC547LL/A	iPod touch 64GB (4th generation)	399.00	-12.00	387.00
MC297LL/A	iPod classic 160GB Black	249.00	-7.50	241.50
MC293LL/A	iPod classic 160GB Silver	249.00	-7.50	241.50
MC525LL/A	iPod nano 8GB Silver	149.00	-4.50	144.50
MC688LL/A	iPod nano 8GB Graphite	149.00	-4.50	144.50
MC690LL/A	iPod nano 8GB Green	149.00	-4.50	144.50
MC689LL/A	iPod nano 8GB Blue	149.00	-4.50	144.50
MC691LL/A	iPod nano 8GB Orange	149.00	-4.50	144.50
MC692LL/A	iPod nano 8GB Pink	149.00	-4.50	144.50
MCS26LL/A	iPod nano 16GB Silver	179.00	-5.50	173.50
MC694LL/A	iPod nano 16GB Graphite	179.00	-5.50	173.50
MC696LL/A	iPod nano 16GB Green	179.00	-5.50	173.50
MC695LL/A	iPod nano 16GB Blue	179.00	-5.50	173.50
MC697LL/A	iPod nano 16GB Orange	179.00	-5.50	173.50
MC698LL/A	iPod nano 16GB Pink	179.00	-5.50	173.50
MC584LL/A	iPod shuffle 2GB - Silver	49.00	-1.50	47.50
MC585LL/A	iPod shuffle 2GB - Pink	49.00	-1.50	47.50
MC749LL/A	iPod shuffle 2GB - Orange	49.00	-1.50	47.50
MC750LL/A	iPod shuffle 2GB - Green	49.00	-1.50	47.50
MC751LL/A	iPod shuffle 2GB - Blue	49.00	-1.50	47.50
MC249LL/A	AppleCare for iPod Touch and Classic	59.00		59.00
MC251LL/A	AppleCare for iPod Nano and Shuffle	39.00		39.00
MB352LL/B	Apple USB Power Adapter for iPod/iPhone - Works with any iPhone and all iPod models with a dock connector.	29.00		29.00
H3355ZM/A	Incase Snap Case for iPod Touch (4th Gen.) BLACK	34.95		34.95

Apple, Inc.  
12545 Riata Vista Circle  
MS 198-3ED  
Austin, TX 78727  
Phn: 800.800.2775; FAX POs to: 866-845-2999

**APPROVAL TO PURCHASE AFTER SCHOOL 3<sup>rd</sup> – 8<sup>th</sup> GRADE STAAR TUTORIAL WORKBOOKS FROM TRIUMPH LEARNING FOR ALL ELEMENTARY AND MIDDLE SCHOOL CAMPUSES**

**Superintendent's Recommendation**

That the Board of Trustees give approval to purchase after-school 3<sup>rd</sup> – 8<sup>th</sup> grade STAAR tutorial workbooks from Triumph Learning for all elementary and middle school campuses.

**Rationale**

The Federal Programs Department is requesting approval to purchase STAAR workbooks for students in grades 3<sup>rd</sup> through 8<sup>th</sup> at each elementary and middle school campus. These workbooks will be used by each campus as part of their tutorial program and will serve as an alternative to the STAAR materials used by teachers during the regular school day. This purchase meets purchasing law compliance and was previously approved as part of bid 10-178, Instructional Materials. This purchase was negotiated by Ronaldo J. Cavazos, Federal Programs Director.

**Connections to the District Plan:**

*District Goal: Goal 1-Academic Excellence in all grade levels:  
Objective 3: ECISD will supplement the instructional programs to meet the special needs of all special populations in order to narrow the achievement gap.*

**Paperwork Impact**

Minimal

**Budgetary Information:**

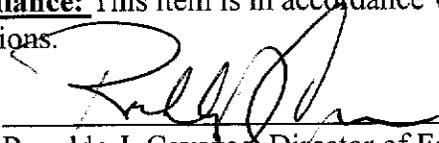
		Purchase Total			\$122,600.55
Account	Description	Appro.	Enc.	Exp.	Balance
161-11-6399-00-999-230000	General Supplies	463,885.00	62,256.67	287,872.52	113,755.81
211-11-6399-00-999-230000	General Supplies	103,537.00	35,685.89	58,100.00	9,751.11

**Resource Personnel**

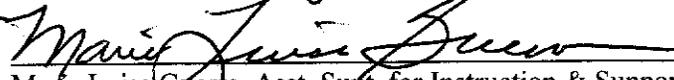
Dr. Rene Gutierrez, Superintendent of Schools  
 Maria Luisa Guerra, Assistant Superintendent for Instruction and Support Services  
 Ronaldo J. Cavazos, Director of Federal Programs

**Board Policy Reference and Compliance:** This item is in accordance with Board Policy CH (Local): Purchasing and Acquisitions.

Requested by:

  
 Ronaldo J. Cavazos, Director of Federal Programs

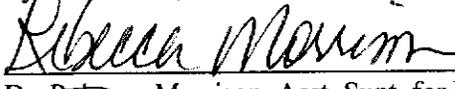
Approved by:

  
 Maria Luisa Guerra, Asst. Supt. for Instruction & Support Svcs.

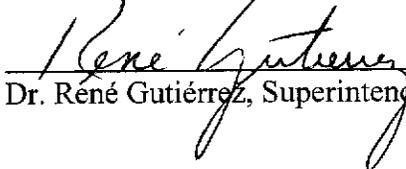
Within Budgetary Allocation:

  
 Sylvia Garcia, Director of Finance

Finance Department Approval:

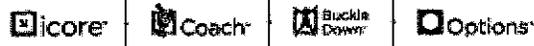
  
 Dr. Rebecca Morrison, Asst. Supt. for Finance & Operations

Recommended by:

  
 Dr. René Gutiérrez, Superintendent of Schools

→ EXHIBIT \_\_\_\_\_ PAGES \_\_\_\_\_

# triumphlearning<sup>®</sup>



Created Date 11/2/2011  
 Educational Consultant Jennie Lasley

Prepared By Jennifer Lasley  
 E-mail jlasley@triumphlearning.com

Contact Name RON CAVAZOS  
 Title Federal Program Director  
 Bill To Name EDINBURG CONS IND SCHOOL DIST  
 Bill To PO BOX 990  
 EDINBURG, TX 78540-0990

Email r.cavazos@ecisd.us  
 Ship To Name EDINBURG CONS IND SCHOOL DIST  
 Ship To 411 N 8TH ST  
 EDINBURG, TX 78541

Product Code	Line Item Description	List Price	Sales Price	Quantity	Total Price
420TX	TEXAS STAAR Coach, Math, G6	\$19.99	\$8.99	856.00	\$7,695.44
421TX	TEXAS STAAR Coach, Math, G7	\$19.99	\$8.99	812.00	\$7,299.88
422TX	TEXAS STAAR Coach, Math, G8	\$19.99	\$8.99	793.00	\$7,129.07
432TX	TX STAAR Coach, Reading, G6	\$19.99	\$8.99	856.00	\$7,695.44
433TX	TX STAAR Coach, Reading, G7	\$19.99	\$8.99	812.00	\$7,299.88
434TX	TX STAAR Coach, Reading, G8	\$19.99	\$8.99	793.00	\$7,129.07

Total Price \$44,248.78  
 Shipping \$3,439.90  
 Handling \$0.00  
 Grand Total \$47,688.68

Expiration Date 12/23/2011  
 Additional Notes Discounted shipping needed

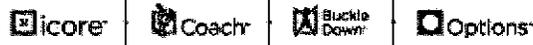
## Ordering Information

Triumph Learning  
 P.O. Box 1270  
 Littleton, MA 01460-4270  
 Phone: (800) 221-9372  
 Fax: (866) 805-5723  
 Email: customerservice@triumphlearning.com

Important Note: Quote provided as a courtesy.  
 Final pricing subject to verification by TRIUMPH LEARNING  
 Customer Service Department  
 1-800-221-9372 or fax 1-866-805-5723

→ EXHIBIT \_\_\_\_\_

# triumphlearning



Created Date 10/25/2011  
 Educational Consultant Jennie Lasley

Prepared By Jennifer Lasley  
 E-mail jlasley@triumphlearning.com

Contact Name RON CAVAZOS  
 Title Federal Program Director  
 Bill To Name EDINBURG CONS IND SCHOOL DIST  
 Bill To PO BOX 990  
 EDINBURG, TX 78540-0990

Email r.cavazos@ecisd.us  
 Ship To Name EDINBURG CONS IND SCHOOL DIST  
 Ship To 411 N 8TH ST  
 EDINBURG, TX 78541

Product Code	Line Item Description	List Price	Sales Price	Quantity	Total Price
417TX	TEXAS STAAR Coach, Math, G3	\$19.99	\$8.99	1,240.00	\$11,147.60
418TX	TEXAS STAAR Coach, Math, G4	\$19.99	\$8.99	1,240.00	\$11,147.60
419TX	TEXAS STAAR Coach, Math, G5	\$19.99	\$8.99	1,240.00	\$11,147.60
429TX	TX STAAR Coach, Reading, G3	\$19.99	\$8.99	1,240.00	\$11,147.60
430TX	TX STAAR Coach, Reading, G4	\$19.99	\$8.99	1,240.00	\$11,147.60
431TX	TX STAAR Coach, Reading, G5	\$19.99	\$8.99	1,240.00	\$11,147.60

Total Price \$66,885.60  
 Shipping \$8,026.27  
 Handling \$0.00  
 Grand Total \$74,911.87

Expiration Date 11/30/2011

## Ordering Information

**Triumph Learning**  
 P.O. Box 1270  
 Littleton, MA 01460-4270  
 Phone: (800) 221-9372  
 Fax: (866) 805-5723  
 Email: customerservice@triumphlearning.com

Important Note: Quote provided as a courtesy.  
 Final pricing subject to verification by TRIUMPH LEARNING  
 Customer Service Department  
 1-800-221-9372 or fax 1-866-805-5723

→ EXHIBIT \_\_\_\_\_

**APPROVAL OF CHANGE ORDER #4 (DECREASE) FOR GROUP B  
- MIDDLE SCHOOLS PROJECTS**

**Superintendent's Recommendation**

That the Board of Trustees approves the Change Order #4 (Decrease) for Group B – Middle School Projects as recommended by Administration.

**Rationale**

Broaddus & Associates and District Administration have reviewed the proposed change request submitted by Construction Manager-at-Risk (CMR) D. Wilson Construction, Inc. for a reduction to the GMP due to project cost savings. The original Guaranteed Maximum Price (GMP) of \$39,114,749 will be further reduced by an additional \$620,829. The revised GMP will be \$36,373,494.

Description	Amount
Original GMP	\$ 39,114,749.00
Change Order #01 – Project Savings	\$ (346,098.00)
Change Order #02 – Project Savings / OCIP Contribution	\$ (1,124,328.00)
Change Order #03 – Project Savings	\$ (650,000.00)
Change Order #04 – Project Savings	\$ (620,829.00)
<b>Revised GMP</b>	<b>\$ 36,373,494.00</b>

The District Administration and Broaddus & Associates find the proposed costs reduction to be fair and reasonable.

**Budgetary Information**

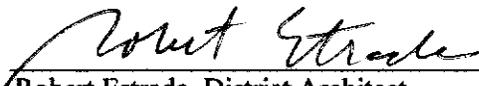
Account Number	Appropriation	Encumbrance	Expenditure	Balance
623-81-6629-00-047-299	\$ 149,866.00	\$ 0.00	\$ 50,047.00	\$ 99,819.00
623-81-6629-00-048-299	\$ 623,455.00	\$ 0.00	\$ 102,445.00	\$ 521,010.00

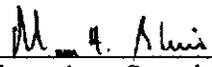
**Resource Personnel**

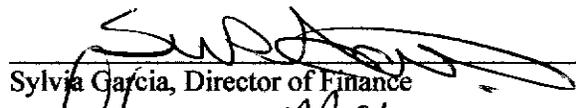
Facilities Committee	Dr. Rene Gutiérrez
Mario Salinas	Rebecca Morrison
Sylvia Garcia	Robert Estrada

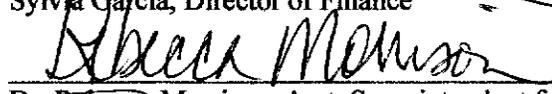
**Board Policy Reference**

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

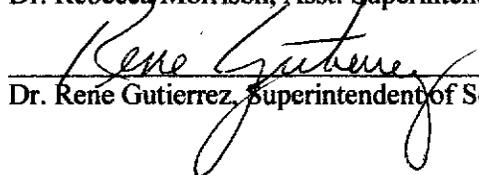
Recommended by:   
Dr. Rene Gutierrez, Superintendent of Schools

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

**BROADDUS  
& ASSOCIATES**  
*INNOVATIVE PROJECT MANAGEMENT AND CONSULTING*

10/31/2011

Rene Gutierrez, Ed.D.  
Superintendent of Schools  
Edinburg Consolidated Independent School District  
411 N. 8<sup>th</sup> St.  
Edinburg, TX 78541

Re: ECISD 2008 Bond Program  
Deductive Change Order #04  
Group B Middle Schools

Dear Superintendent Gutierrez:

Broaddus & Associates has reviewed the proposed change request submitted by Construction Manager-at-Risk (CMR) D. Wilson Construction, Inc. for a reduction to the GMP due to project cost savings. The original Guaranteed Maximum Price (GMP) of \$39,114,749 will be further reduced by an additional \$620,829. The revised GMP will be \$36,373,494.

Description	Amount
Original GMP	\$39,114,749
Change Order #01 – Project Savings	(346,098)
Change Order #02 – Project Savings / OCIP Contribution	(1,124,328)
Change Order #03 – Project Savings	(650,000)
Change Order #04 – Project Savings	(620,829)
<b>Revised GMP</b>	<b>\$36,373,494</b>

Based on our review, Broaddus & Associates finds the proposed costs reduction to be fair and reasonable and respectfully requests that the Facility Committee consider recommending approval of this change order to the Board of Trustees for a credit to the Middle Schools' GMP.

Sincerely,



Rolando L. Garcia, FAIA  
Senior Project Manager, LEED AP

FN: 111031 ECISD MS Change Order 04 Recom Let.docx

1100 E. Jasmine Ave. ♦ McAllen, Texas 78501 ♦ Phone: (956) 688-2307 ♦ Fax: (956) 688-2315

1301 S. Capital of Texas Highway, Suite A-302 ♦ Austin, Texas 78746 ♦ Phone: (512) 329-8822 ♦ Fax: (512) 329-8242

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

**Change Order** (For CM/R, D/B and Performance Contracts)

Project Name: ECISD 2008 Bond Middle Schools Change Order No.: 4  
 Project No.: N.A. Date: October 27, 2011  
 Location: ECISD Middle School #5 and #6  
 This Change Order Impacts Phase I&II Services  
 To: D. Wilson Construction Co., Inc., Contractor for the above project;  
 You are hereby authorized to make the following changes in the work under your contract:

C.P./F.O. No.	Description of Work	Cost	Time Extension
4	Deduct buy-out savings, unused owner contingency, unused contractor contingency, unused general conditions, and OCIP contribution. See back-up attached.		
	Total deduct	620,829.00	0

It is agreed that the \_\_\_\_\_ cost ~~xxxxx~~ credit of **Six Hundred Twenty Thousand, Eight Hundred Twenty-Nine Dollars (\$620,829.00)** and N.A. Time extension provided For in this Change Order, constitutes full compensation to the Contracting Firm (CM/R, D/B, Performance Contractor), whether direct, consequential or otherwise, in any wise incident to, or arising out of, or resulting directly from the work performed or modified by the Contracting Firm under this Change Order. The Contract completion date, including this time extension if any, is unchanged

For the above changes the sum of; \$620,829.00  
 will be: \_\_\_\_\_ added to, xxxx deducted from, the contract price.

Original Part <u>II</u> Services Amt. OR Contingency Allowance	( \$ <u>39,114,749.00</u> )	Accepted:
Previous Additions	( \$ <u>0</u> )	
Previous Deductions	( \$ <u>2,120,426.00</u> )	By: <u>Tiff Michener</u>
Net Bal. Part <u>I&amp;II</u> Services Amount OR Contingency Allowance	( \$ <u>36,994,323.00</u> )	D. Wilson Construction Co., Inc.
This <b>ADDITION</b>	( \$ _____ )	
This <b>DEDUCTION</b>	( \$ <u>620,829.00</u> )	By: <u>Paul Deaton</u> Broaddus & Associates
Adjusted Part <u>II</u> Services Amount OR Contingency Allowance Balance	( \$ <u>36,373,494.00</u> )	By: <u>James D. Smith</u> PBK Architects, Inc.
<b>Summary of Other Services Total:</b>		
Part _____ Services Amount	( \$ _____ )	By: _____
Part _____ Services Amount	( \$ _____ )	E.C.I.S.D.
<b>Total Adjusted Contract</b>	( \$ <u>36,373,494.00</u> )	

**BROADDUS  
& ASSOCIATES**

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

**APPLICATION FOR PAYMENT**  
Construction-Manager-At-Risk

APPLICATION FOR PARTIAL PAYMENT No. Twenty-five PROJECT No. \_\_\_\_\_  
 FOR THE PERIOD: September 1, 2011 TO: September 30, 2011 INCLUSIVE.  
 NAME OF PROJECT: Edinburg C.I.S.D. Middle School No. 5 Building  
 CM-R NAME & ADDRESS: D. Wilson Construction Company P.O. Box 3455 McAllen, TX 78502-3455

TO BE COMPLETED BY THE CONSTRUCTION MANAGER AT RISK			
	PRE-CONSTRUCTION SERVICES	CONSTRUCTION SERVICES (GMP)	TOTAL CONTRACT AMOUNT
1 Original Contract Amount:	\$ 7,500	\$ 19,768,989	\$ 19,776,489
2 Approved Change Order Extras:	\$ 0	\$ 0	\$ 0
3 Accepted Change Order Deductions:	\$ 0	\$ 1,754,272	\$ 1,754,272
4 Current Contract Amount:	\$ 7,500	\$ 18,014,717	\$ 18,022,217
5 Total Completed To Date:	\$ 7,500	\$ 18,014,717	\$ 18,022,217
6 Less Total Retainage Held To Date:	\$ N/A	\$ 0	\$ 0
7 Total Net Earned Amount:	\$ 7,500	\$ 18,014,717	\$ 18,022,217
8 Less Previous Payments:	\$ 7,500	\$ 17,912,272	\$ 17,919,772
9 Current Payment Due For Each Part:	\$ 0	\$ 102,445	\$ 102,445
10 Balance To Finish, Including Retainage: <i>(line 4 less line 7)</i>	\$ 0	\$ 0	\$ 0

**AFFIDAVIT**  
 Insurance: I, agent for the Construction Manager-at-Risk, do hereby certify that all insurances as required by law, and by the specifications, are in full force and effect as of this date.  
 Claims & Liability: I, agent for the Construction Manager-at-Risk, do furthermore certify that all current invoices and obligations have been paid in full, and there are no claims or liabilities against this contract.

*Signature of Construction Manager-at-Risk Agent*

STATE OF TEXAS COUNTY OF HIDALGO Personally before me, the undersigned authority, this day appeared Timothy J. Mickunas who being by me duly sworn, on his oath says that the account hereto attached, in the amount of \$102,445 in favor of D. Wilson Construction Company and against THE Edinburg CISD is, within the knowledge of affiant, just true, and correct that it is due and that all just and lawful offsets, payments, and credits have been allowed.

(STAMP SEAL BELOW) Sworn to and subscribed before me this 11th day of October, 2011  
 Signature of CM-R  
 Notary Public Hidalgo County, Texas  
 Signature of Notary

**PRE-CONSTRUCTION SERVICES : TO BE COMPLETED BY THE BROADDUS & ASSOCIATES PROJECT MANAGER**  
 Current Payment For Pre-Construction Services \$ 0  
 Reviewed and Approved on \_\_\_\_\_ Date \_\_\_\_\_ By: \_\_\_\_\_ Signature of Broadus PM

**CONSTRUCTION SERVICES : TO BE COMPLETED BY THE CONSTRUCTION INSPECTOR**  
 CM-at-Risk has submitted an updated Project Schedule:  Yes  No CM-at-Risk has updated the Record Drawings:  Yes  No  
 This Pay Application includes a current Release of Retainage:  Yes  No if "Yes", CM-at-Risk has included a "Consent of Surety":  Yes  No  
 Current Payment For Construction Services \$ 102,445  
 Inspected and Approved on October 11, 2011 Date \_\_\_\_\_ By: \_\_\_\_\_ Signature of Broadus CIRCIM

**CONSTRUCTION SERVICES CERTIFICATE: TO BE COMPLETED BY THE PROJECT ARCHITECT/ENGINEER TO THE BOARD OF TRUSTEES OF THE EDINBURG CISD**  
 This is to certify that D. Wilson Construction Company Construction Manager-at-Risk for the Project Edinburg C.I.S.D. Middle School No. 5 Building is entitled to payment for Construction Services of this Certificate in the amount of \$ 102,445  
 Architect/Engineer \_\_\_\_\_  
 Reviewed and Approved on October 11, 2011 Date \_\_\_\_\_ By: \_\_\_\_\_ Signature of AE

**APPLICATION FOR PAYMENT**  
Construction-Manager-At-Risk

APPLICATION FOR PARTIAL PAYMENT No. Twenty-five PROJECT No. \_\_\_\_\_  
 FOR THE PERIOD: August 1 2011 TO September 30 2011 INCLUSIVE  
 NAME OF PROJECT: Edinburg C.I.S.D. Middle School No. 6 Building  
 CM-R NAME & ADDRESS: D. Wilson Construction Company P.O. Box 3455 McAllen, TX 78502-3455

TO BE COMPLETED BY THE CONSTRUCTION MANAGER AT RISK			
	PRE-CONSTRUCTION SERVICES	CONSTRUCTION SERVICES (GMP)	TOTAL CONTRACT AMOUNT
1 Original Contract Amount:	\$ 22,500	\$ 19,345,760	\$ 19,368,260
2 Approved Change Order Extras:	\$ 0	\$ 0	\$ 0
3 Accepted Change Order Deductions:	\$ 0	\$ 986,983	\$ 986,983
4 Current Contract Amount:	\$ 22,500	\$ 18,358,777	\$ 18,381,277
5 Total Completed To Date:	\$ 22,500	\$ 18,358,777	\$ 18,381,277
6 Less Total Retainage Held To Date:	N/A	\$ 0	\$ 0
7 Total Net Earned Amount:	\$ 22,500	\$ 18,358,777	\$ 18,381,277
8 Less Previous Payments:	\$ 22,500	\$ 18,308,730	\$ 18,331,230
9 Current Payment Due For Each Part:	\$ 0	\$ 50,047	\$ 50,047
10 Balance To Finish, Including Retainage: <i>(line 4 less line 7)</i>	\$ 0	\$ 0	\$ 0

**AFFIDAVIT**  
 Insurance: I, agent for the Construction Manager-at-Risk, do hereby certify that all insurances as required by law, and by the specifications, are in full force and effect as of this date.  
 Claims & Liability: I, agent for the Construction Manager-at-Risk, do furthermore certify that all current invoices and obligations have been paid in full, and there are no claims or liabilities against this contract.

\_\_\_\_\_  
Signature of Construction Manager at Risk Agent

STATE OF TEXAS COUNTY OF HIDALGO Personally before me, the undersigned authority, this day appeared Timothy J. Mickunas who being by me duly sworn, on his oath says that the account hereto attached, in the amount of \$50,047 in favor of D. Wilson Construction Company and against THE Edinburg CISD is, within the knowledge of affiant, just true, and correct: that it is due and that all just and lawful offsets, payments, and credits have been allowed.

Sworn to and subscribed before me \_\_\_\_\_ this 13th day of October, 2011  
 Signature of CM-R \_\_\_\_\_  
 Notary Public \_\_\_\_\_ Hidalgo County, Texas  
 Signature of Notary \_\_\_\_\_

**PRE-CONSTRUCTION SERVICES: TO BE COMPLETED BY THE BROADDUS & ASSOCIATES PROJECT MANAGER**

Current Payment For Pre-Construction Services ..... \$ 0

Reviewed and Approved on \_\_\_\_\_ Date \_\_\_\_\_ By: \_\_\_\_\_  
 Signature of Broadbus PM

**CONSTRUCTION SERVICES: TO BE COMPLETED BY THE CONSTRUCTION INSPECTOR**

CM-at-Risk has submitted an updated Project Schedule:  Yes  No CM-at-Risk has updated the Record Drawings:  Yes  No  
 This Pay Application includes a current Release of Retainage:  Yes  No If "Yes", CM-at-Risk has included a "Consent of Surety":  Yes  No

Current Payment For Construction Services ..... \$ 50,047

inspected and Approved on \_\_\_\_\_ Date October 13, 2011 By: \_\_\_\_\_  
 Signature of Broadbus CIRCIM

**CONSTRUCTION SERVICES CERTIFICATE: TO BE COMPLETED BY THE PROJECT ARCHITECT/ENGINEER**  
TO THE BOARD OF TRUSTEES OF THE EDINBURG CISD

This is to certify that D. Wilson Construction Company, Construction Manager-at-Risk for the Project Edinburg C.I.S.D. Middle School No. 6 Building is entitled to payment for Construction Services of this Certificate in the amount of \$ 50,047

Architect/Engineer \_\_\_\_\_  
 Reviewed and Approved on \_\_\_\_\_ Date October 13, 2011 By: \_\_\_\_\_  
 Signature of A/E

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

Schedule of Values			
Project Name: Edinburg C.I.S.D. Middle School No. 6 Building			
CMR: D. Wilson Construction Company			
	A	B	C
Line #	Bid Package / CSI Section	Description of Work / Subcontractor / Supplier / Vendor / Specification Section	Additional Services / GMP Change Order Values
Column Equations			
From General Conditions:			
39		Return General Conditions savings to Owner	(12,281.00)
From OCIP			
From Cost of Work			
112	02-162	Handicap ramp with truncated dome surface	700.00
203	03-654	Marquee Sign Footing	4,765.00
320	05-152	CO # 7 Can wash	4,206.00
320	05-152	CO # 8 Fabricate & install bird screens	5,321.00
320	05-152	Roof drains	10,979.00
380	07-720	Joint Caulking	(7,151.00)
381	07-910	Fire caulking	(2,405.00)
392	08-100	Sound proof seals	2,115.00
394	08-305	Access doors	(657.00)
427	08-812	CO #4, Install door release button	425.00
427	08-812	CO #5 wireless devices to open from either	1,185.00
430	08-820	Installation of Window and Storefront Frames	(1,911.00)
447	09-111	Replace ceiling tiles with vinyl faced clima pl	305.00
448	09-112	Restock acoustical panels	2,037.00
449	09-113	Add acoustical wall panels, room D100	9,900.00
489	09-551	Wood flooring additional	8,235.00
531	09-928	Paint gym wall	1,105.00
533	09-930	Miscellaneous painting and striping	(18,000.00)
535	09-911	Logo / graphics floor & walls	(13,116.00)
555	10-817	Knox box	(422.00)
736	15-595	HVAC miscellaneous	(21,125.00)
785	16-990	Start-up power	18,995.00
779	16-138	CO #19 Relocate Trash Compactor	1,980.00
780	16-139	CO #20 Relocate Projection Screen	1,116.00
781	16-138	CO #21 Library Modifications	3,398.00
782	16-139	CO #22 Relocate Marquee sign	5,730.00
		Cost of work savings	5,429.00
Return Contingency Balances			
	BF-999	CMR Contingency	(200,459.00)
	BF-001	Owner Construction Contingency	
	BF-002	Signage & graphics	(42,753.00)
	BF-007	Testing and Balance Allowance	(17,500.00)
		Allowances returned	(260,717.00)
		Total returned this change order	(255,288.00)

1 of 1

C:\Documents and Settings\TomMM\My Documents\A - Job Files\Job 09 382 Edinburg MS #6 Building\Final Change Order #6.r1sx

**EXHIBIT**

Project Name: Edinburg C.I.S.D. Middle School No. 5 Building					
CMR: D. Wilson Construction Company					
		Contract Price			
A	B	C	D	E	
Line #	Bid Package / CSI Section	Description of Work / Subcontractor / Supplier / Vendor / Specification Section	Additional Services / GMP Change Order Values	Actual Amount at Buyout	Delta (GMP to Actual)
Column Equations					C - D
From General Conditions:					
39		Return General Conditions savings to Owner	(29,919.00)		
From OCIP					
468	09-204	Deduct for Insurance Premium	(169.00)		
From Cost of Work					
210	03-154	Miscellaneous concrete work	(5,000.00)		
335	05-999	Roof drain testing	7,593.00		
389	07-720	Joint Caulking, Masonry Water Repellent	(8,743.00)		
390	07-910	Fire caulking	(635.00)		
400	08-100	Sound proof seals	2,115.00		
427	08-801	By-Pass doors-Material, adjust to contract	(4,878.00)		
436	08-810	Wireless devices to open door at either side	1,185.00		
439	08-802	Installation of Window and Steelfront Frame	(803.00)		
440	08-950	Translucent wall assemblies	62.00		
451	09-114	Resuck acoustical tiles	96.00		
452	09-118	Add acoustical ceiling	9,900.00		
465	09-306	Ceramic in kitchen material	169.00		
467	09-308	Floor logo at Harwell Middle School	(17,600.00)		
468	09-309	Ceramic wall tile	1,492.00		
488	09-404	Tertazzo Panther logo	22,700.00		
528	09-922	Final cleaning (see final cleanup 01-302)	(16,675.00)		
533	09-927	Sand blasting	474.00	\$ --	
534	09-928	Floor scrubbing	497.00	\$ --	
539	09-911	Logo / graphics floor & walls	(15,000.00)		
564	11-105	Residential appliance fire suppression	(10,000.00)		
570	11-480	Athletic equipment	\$ (200)		
571	11-480	Additional wall pads	\$ 146		
577	12-300	Casework bond	(6,493.00)		
591	12-315	CO 06 relocate teachers cabinet	3,240.00		
722	15-162	Plumbing miscellaneous	(20,815.00)		
723	15-163	Water meters	(1,941.00)		
728	15-302	Fire Sprinkler	(10,945.00)		
790	15-543	HVAC miscellaneous	(23,625.00)		
836	16-995	Electrical contractor	(69,051.00)		
		Cost of work savings	(192,823.00)	\$	(162,904)
Return Contingency Balances					
BF-999		CMR Contingency	(91,726.00)		
BF-001		Owner Construction Contingency	(33,586.00)		
BF-002		Signage & graphics	(16,640.00)		
BF-007		Testing and Balance Allowance	(17,500.00)		
		Allowances returned	(159,462.00)		

6785

2319

5943

8004

13307

125,370

161,735

Project Name: Edinburg C.I.S.D. Middle School No. 5 Building					
CMR: D. Wilson Construction Company					
			Contract Price		
	A	B	C	D	
Line #	Bid Package / CSI Section	Description of Work / Subcontractor / Supplier / Vendor / Specification Section	Additional Services / GMP Change Order Values	Actual Amount at Buyout	Delta (GMP to Actual)
		Total returned this change order	(152,275.00)		

original contract	39,114,749 ✓	
- C.O. # 1	<u>346,098 ✓</u>	
revised #1	38,768,651 ✓	
- C.O. # 2	<u>1,124,328 ✓</u>	
revised #2	37,644,323 ✓	
- C.O. # 3	<u>650,000 ✓</u>	(663,266)
revised #3	36,994,323 ✓	(36,981,054)
- C.O. # 4	<del>590,829</del> <u>620,829</u>	(604,563)
revised #4 final	<del>36,403,494</del> 36,373,494	36,373,494

EXHIBIT \_\_\_\_\_

D. Wilson Construction Company  
Edinburg Middle Schools 5 & 6

	#5	#6	Total	Adjusted Total Per CO Document
Initial contract amount	19,768,989.00	19,345,760.00	39,114,749.00	
CO 01	(346,098.00)		(346,098.00)	
	19,422,891.00	19,345,760.00	38,768,651.00	Agrees to CO 2 document
CO 02	(545,237.00)	(579,091.00)	(1,124,328.00)	
	18,877,654.00	18,766,669.00	37,644,323.00	Agrees to CO 2 document
CO 03	(510,662.00)	(152,604.00)	(663,266.00)	Actual CO is for \$650,000
	18,366,992.00	18,614,065.00	36,981,057.00	36,994,323.00 Variance with CO document
CO 04	(352,275.00)	(255,288.00)	(607,563.00)	
	18,014,717.00	18,358,777.00	36,373,494.00	
	Agrees to Pay App	Agrees to Pay App		<b>CORRECT</b>

EXHIBIT \_\_\_\_\_

**APPROVAL OF BUYBOARD 12-46, PLAYGROUND EQUIPMENT FOR LEE, CANO/GONZALEZ, AND MONTE CRISTO/VILLARREAL ELEMENTARY SCHOOLS**

**Superintendent's Recommendation**

That the Board of Trustees approve the recommendation for playground equipment for Lee, Cano/Gonzalez, and Monte Cristo/Villarreal Elementary Schools through the BuyBoard which is attached as being the most advantageous to the District.

**Rationale**

The BuyBoard sought competitive sealed bids and have awarded a contract to Park Place Recreation Designs, Inc.. This contract complies with all bidding requirements as required by federal, state, and local laws. Prices are based on Buyboard pricing.

**User Department**

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

**Budgetary Information**

**Award Recommendation: \$134,823.48**

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
xxx-xx-6629-xx-xxx-2xx-xxx	BLDG Construction Improv	11,152,511.00	9,331,822.02	366,788.69	1,453,900.29
	<b>TOTAL</b>	<b>11,152,511.00</b>	<b>9,331,822.02</b>	<b>366,788.69</b>	<b>1,453,900.29</b>

**Resource Personnel**

Dr. René Gutiérrez  
 Mario H. Salinas  
 Claudina E. Longoria

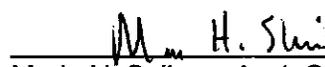
Dr. Rebecca Morrison  
 Robert Estrada

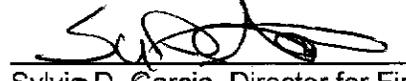
Sylvia D. Garcia  
 Amaro Tijerina

**Board Policy Reference**

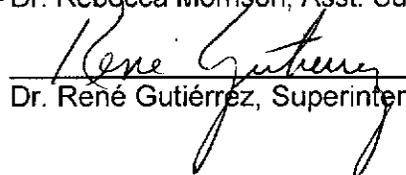
This is in accordance with Board Policy CH, Purchasing Law Bidding Requirements.

Requested by:   
 Robert Estrada, District Architect

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

**Notes for Bid Tabulation**  
**BUYBOARD 12-46, PLAYGROUND EQUIPMENT FOR LEE, CANO/GONZALEZ, AND MONTE**  
**CRISTO/VILLARREAL ELEMENTARY SCHOOLS**  
**November 8, 2011**

1. **USER DEPARTMENT:** This quote was requested by the District Architect. Robert Estrada will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a one-time Buyboard purchase from contract #346-10.
3. **ORDERING INFORMATION:** Purchasing will prepare the purchase following Board of Trustee approval.
4. **TOTAL AWARD RECOMMENDATION:**

<b>VENDOR</b>	<b>AWARD RECOMMENDATION</b>
Park Place Recreation Design, Inc. PO Box 18186 San Antonio, TX 78218 PH: 800-626-0238 FX: 210-832-0115	\$134,823.48

EXHIBIT \_\_\_\_\_



**Equipment Quotation**

Sales Representative  
 Park Place Recreation Designs, Inc.  
 P. O. Box 18186  
 San Antonio, TX 78218  
 Phone: (800) 626-0238 Fax: (210) 832-0115

Quote Number: 09110761  
 Quote Date: 10/27/2011  
 Customer Number: 7854B02  
 Terms of Sale: Net 30  
 Customer Class: 2 Schools  
 Shipping Method: Miracle  
 Freight Terms: Prepaid  
 Approximate Ship Date: ASAP  
 Cust PO Num:

Prepared EDINBURG C.I.S.D  
 For: P.O BOX 990  
 EDINBURG, TX 78541

Location: EDINBURG C.I.S.D.  
 FIXED ASSETS DEPT  
 921 E. SCHUNIOR  
 EDINBURG, TX 78541

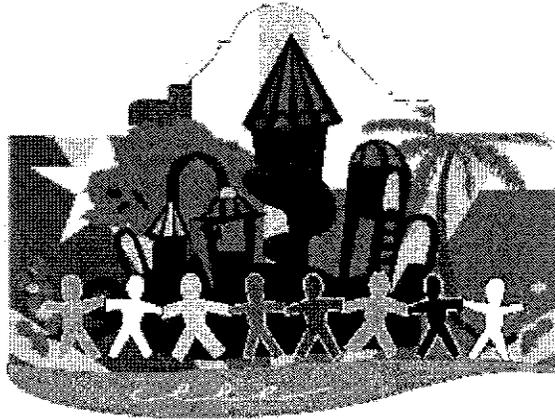
Payment/ Accounting Contact: (956) 289-2300

Shipping/ Delivery Contact: Robert Estrada (956) 316-7543

Quantity	Item Number	Description	Price Each	Price Total
1	KC11100	KIDS' CHOICE CUSTOM PLAYSCAPE	\$26,711.00	\$26,711.00
1	BUYBOARD	BUYBOARD DISCOUNT	(\$7,305.00)	(\$7,305.00)
1	PIP	POURED-IN-PLACE RUBBER (SEE NOTES)	\$17,109.00	\$17,109.00
			<b>Equipment Total:</b>	\$36,515.00
			<b>Freight:</b>	\$1,726.16
			<b>Installation:</b>	\$6,700.00
			<b>SubTotal:</b>	\$44,941.16
			<b>Tax:</b>	\$0.00
			<b>Grand Total:</b>	\$44,941.16

Notes:  
 BUYBOARD CONTRACT #346-10  
 THIS IS THE DELIVERED AND INSTALLED PRICE FOR PLAYSCAPE AND POURED-IN-PLACE SURFACING.  
 POURED IN PLACE COVERS 1,250SF, 3.5" THICKNESS, FULL COLOR TOP LAYER.  
 \*\* DOES NOT INCLUDE COMPACTED BASE, CONCRETE CURB OR SIDEWALKS \*\*





**PARK PLACE**  
RECREATION DESIGNS, INC.  
*The Fun Starts **HERE!***

Edinburg C.I.S.D.  
Edinburg, TX

District Playscape Development

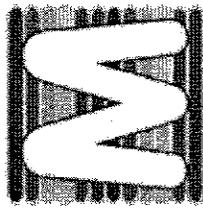
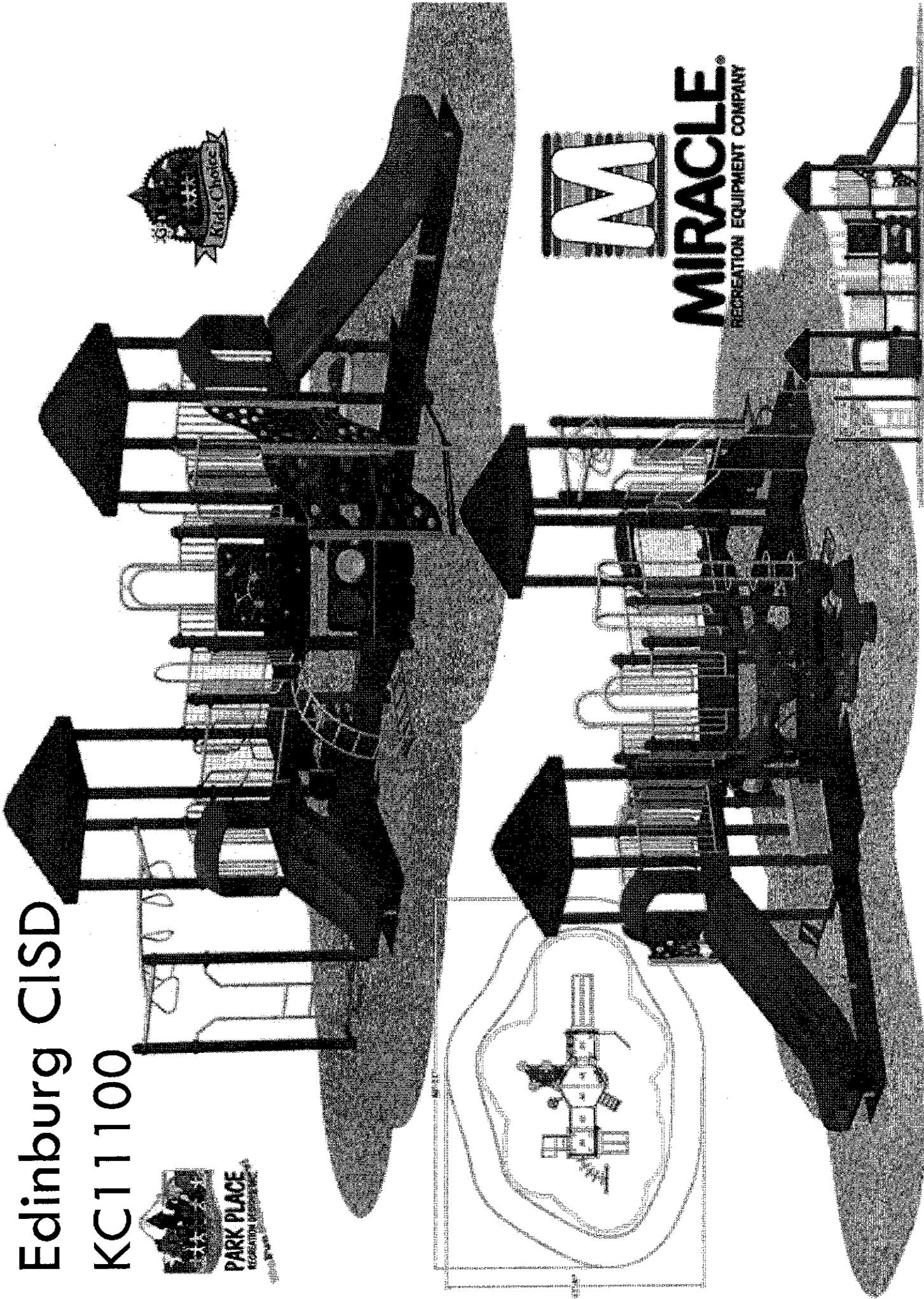
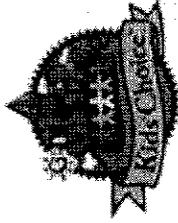


October 27, 2011

EXHIBIT \_\_\_\_\_

# Edinburg CISD

## KC11100

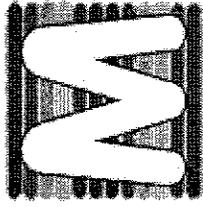
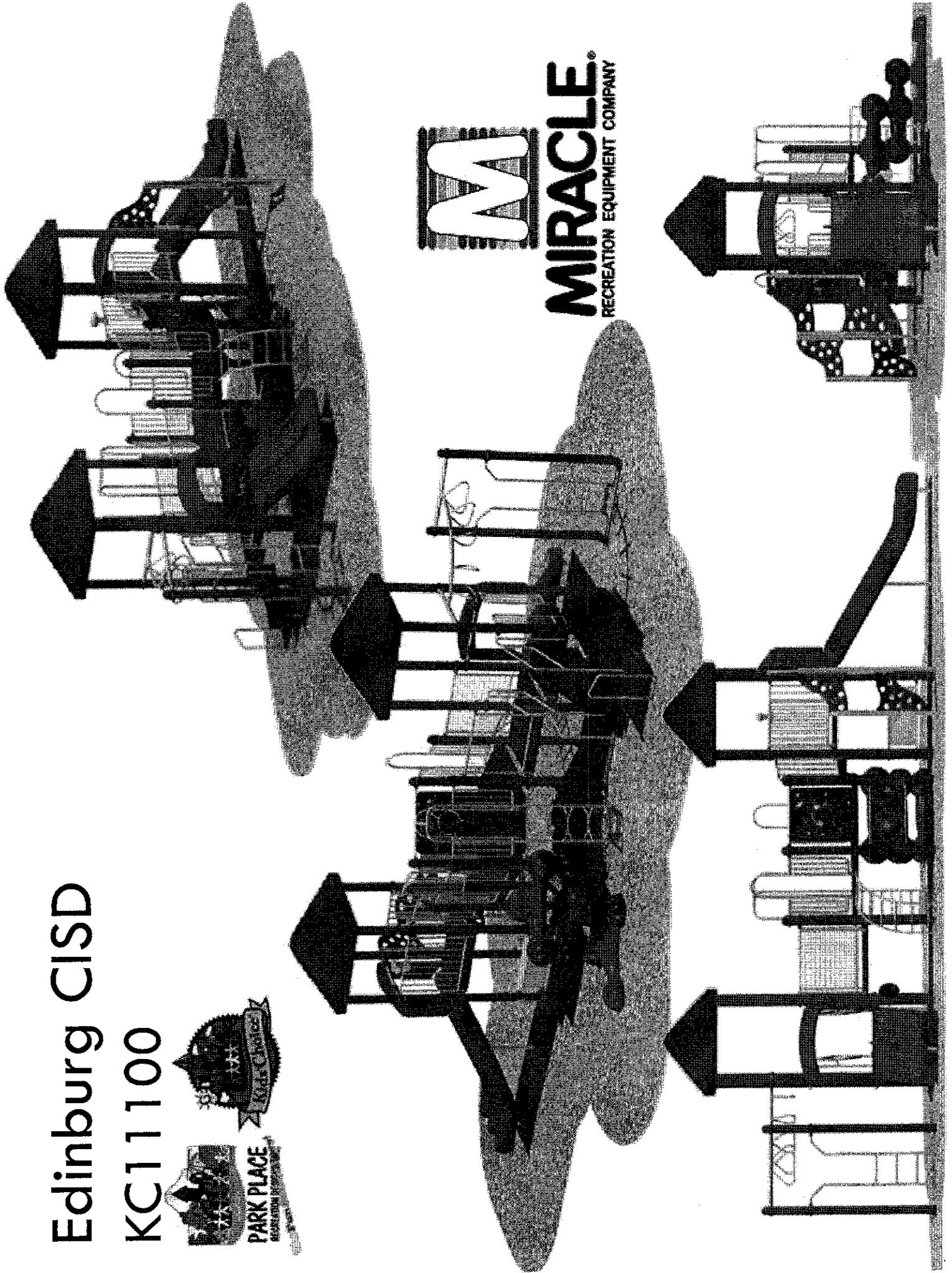
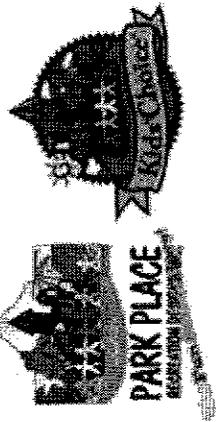


**MIRACLE**  
RECREATION EQUIPMENT COMPANY

EXHIBIT \_\_\_\_\_

# Edinburg CISD

## KC11100

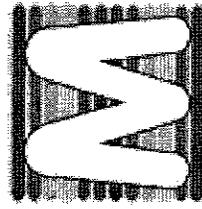
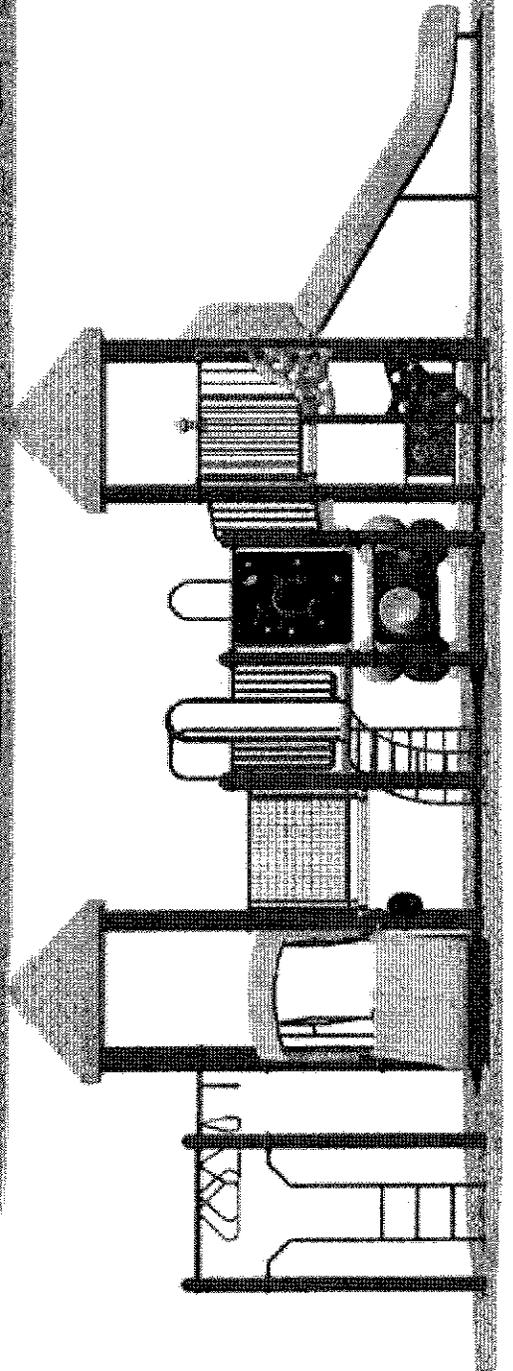
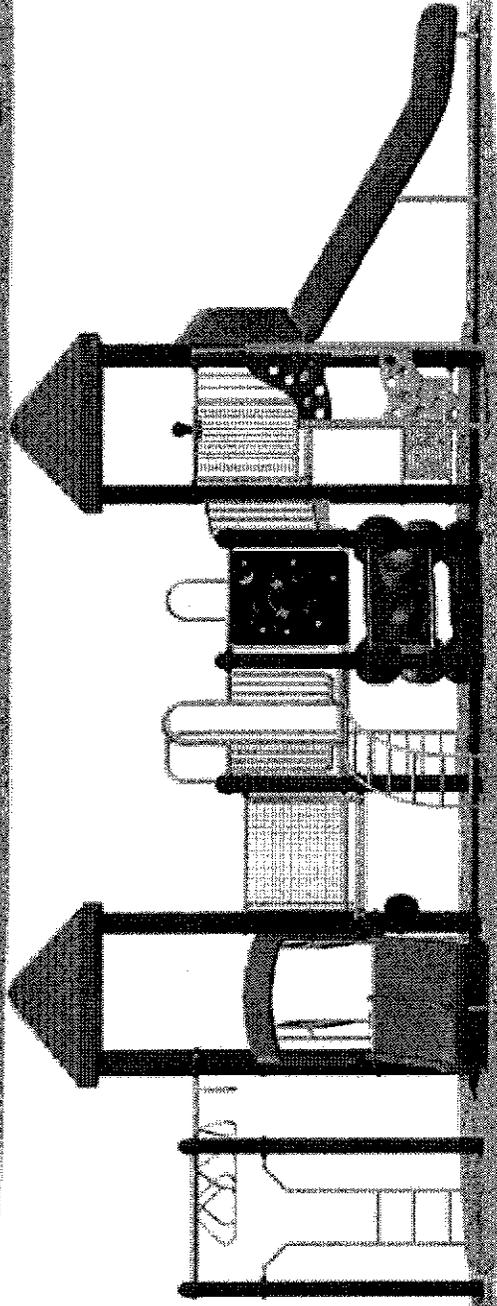
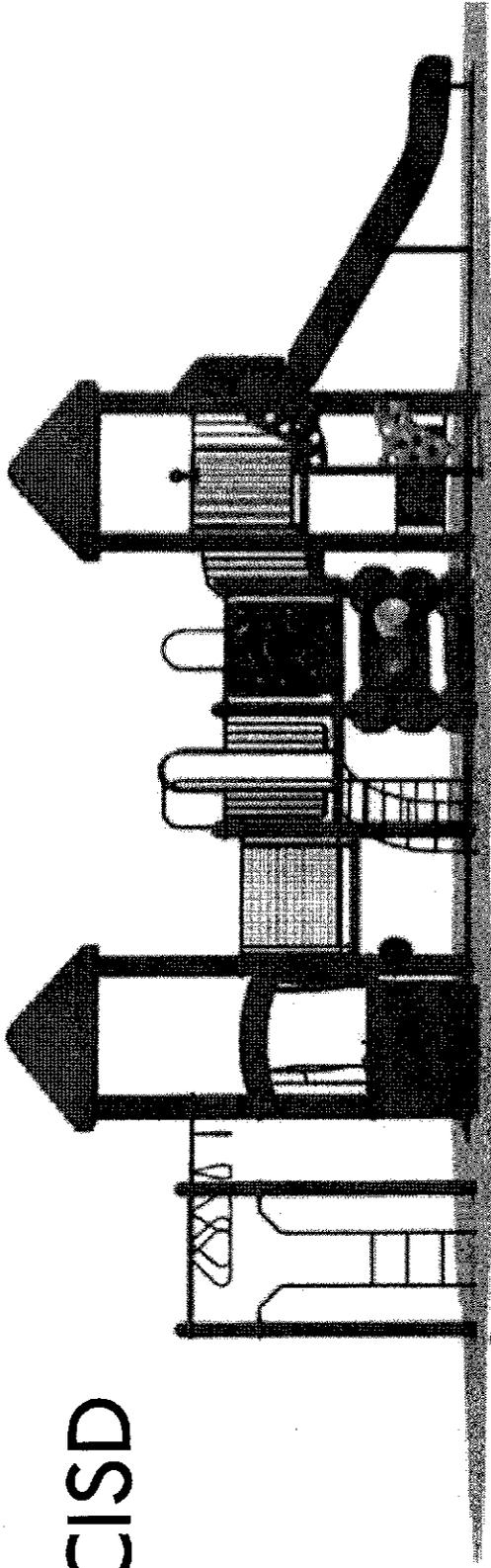
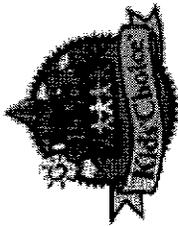


**MIRACLE**  
RECREATION EQUIPMENT COMPANY

EXHIBIT \_\_\_\_\_

# Edinburg CISD

## KC11100



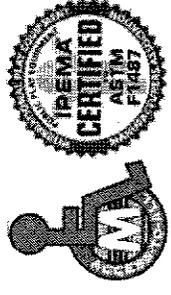
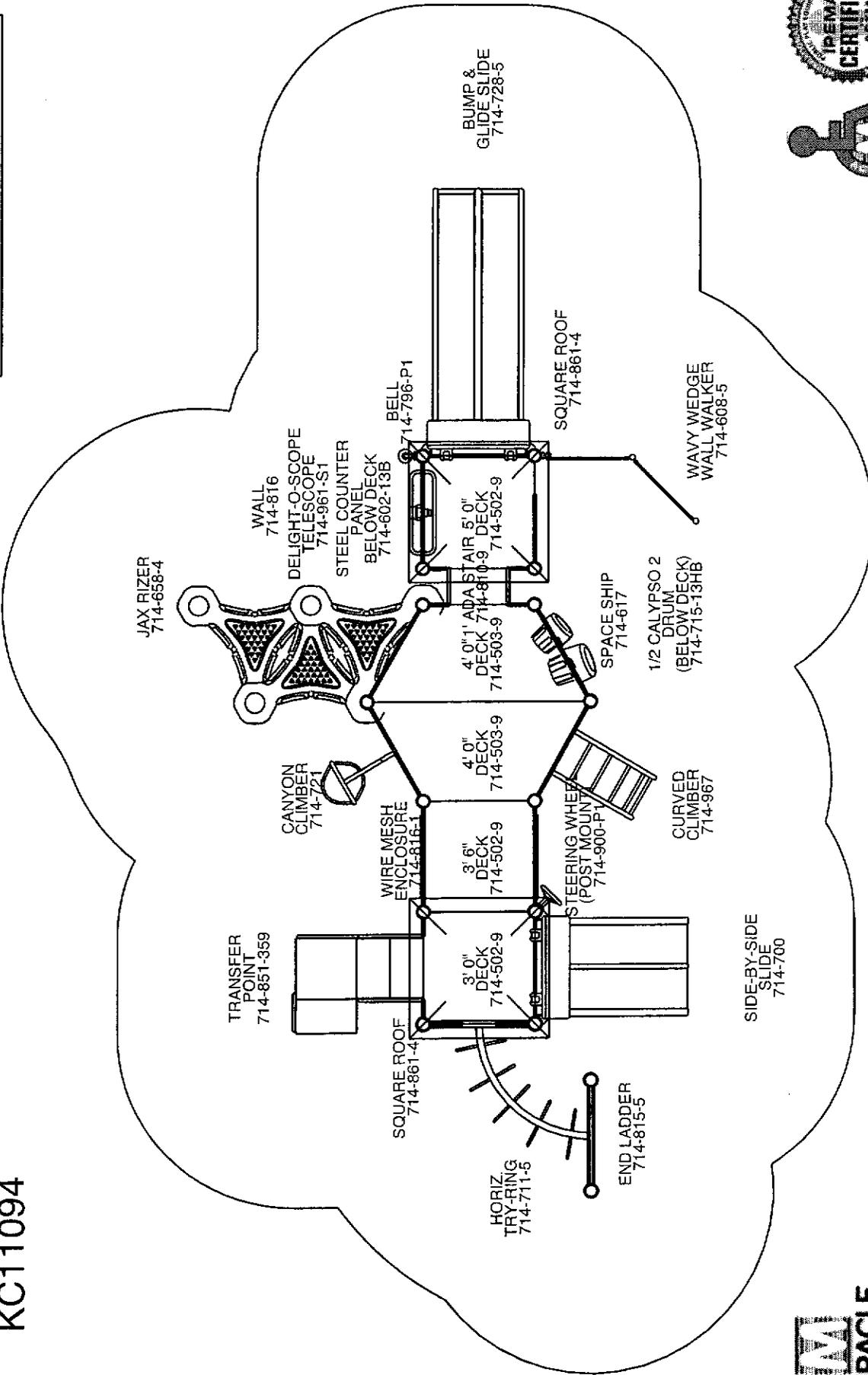
**MIRACLE**  
RECREATION EQUIPMENT COMPANY

EXHIBIT \_\_\_\_\_

# Edinburg CISD KC11094

ELEVATED PLAY ACTIVITIES - TOTAL	8
ELEVATED PLAY ACTIVITIES ACCESSIBLE BY TRANSFER	7
ELEVATED PLAY ACTIVITIES ACCESSIBLE BY RAMP	0
GROUND LEVEL ACTIVITY TYPE	3
GROUND LEVEL QUANTITY	4

AGES  
5-12  
YEARS



<b>Park Place Recreation Designs INC.</b> P.O. Box 18186 San Antonio, TX, 78218 PHONE NO. (210) 821-5878 FAX NO. (210) 832-0115		<b>009_40841375127</b>	
GROUND SPACE: 97' X 19' PROTECTIVE AREA: 49' X 32' DRAWN BY: Miracle Maker SCALE: 1"=5' DATE: October 27, 2011		To promote safe and proper equipment use by children, Miracle recommends the installation of either a Miracle safety sign or other appropriate safety signage near each play system's main entry point(s) to inform parents and supervisors of the age appropriate rules of the play system and general rules for safe play.	
COMPLIES TO ASTM/CPSC		TYPE:	
COMPLIES TO ADA		QUANTITY:	
THE PLAY COMPONENTS IDENTIFIED IN THIS PLAN ARE IPEMA CERTIFIED. THE USE AND LAYOUT OF THESE COMPONENTS CONFORM TO THE REQUIREMENTS OF ASTM F1487.			
AN ENERGY ABSORBING PROTECTIVE SURFACE IS REQUIRED UNDER & AROUND ALL PLAY SYSTEMS			

EXHIBIT \_\_\_\_\_

**APPROVAL OF THE PURCHASE OF THE SURESCORE STRATEGIES TO ADVANCE READING FOR EIGHTH GRADE CAREER AND TECHNICAL EDUCATION PROFESSIONAL COMMUNICATION COURSE AT ALL ECISD MIDDLE SCHOOLS AND COLLEGE READINESS PROGRAM FOR CAREER AND TECHNICAL EDUCATION CAREER READINESS COURSES AT ALL ECISD HIGH SCHOOLS**

**Superintendent's Recommendation:**

That the Board of Trustees approve the purchase of the SureScore Strategies to Advance Reading for eighth grade Career and Technical Education Professional Communication course at all ECISD Middle Schools and College Readiness Program for Career and Technical Education Career Readiness courses at all ECISD High Schools.

**Rationale:**

SureScore will provide a full year, vocabulary-intensive, supplemental Language Arts program designed to enrich daily classroom literacy activities and prepare students for the increased rigor of upper level coursework. It will provide consumables, pre and post assessments with individual student reports, class summary reports, and item analysis, a half day of professional development and Strategies teacher resource. SureScore will provide resource materials, and ACT/SAT test preparation training. The enhanced high school program will prepare students with the best practices that increase career and college awareness. These items are being purchased through TCPN contract #R4846.

**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, Science and Social Studies sections of the Spring 2012 TAKS/STAAR administration.

**Budgetary Information:**

Grand Total: \$51,175

Funding	Description	Expense	Appropriation	Encumbrance	Expenditure	Balance
162-11-6291-00-001-222-000	Consultant Services	13,125	13,400	0	0	13,400
162-11-6291-00-002-222-000	Consultant Services	13,125	13,400	0	0	13,400
162-11-6291-00-003-222-000	Consultant Services	13,125	13,400	0	0	13,400
244-11-6399-00-001-222-000	General Supplies	11,800	66,162	24,439	29,801	11,921

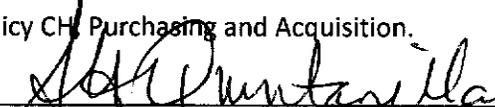
**Resource Personnel:**

- 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

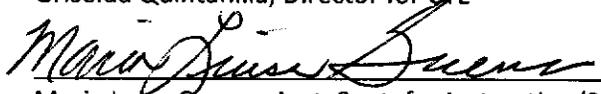
**Board Policy Reference and Compliance:**

This item is in accordance with Board Policy CH Purchasing and Acquisition.

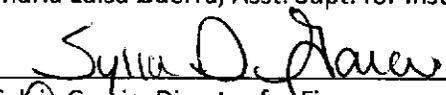
Prepared by

  
Griselda Quintanilla, Director for CTE

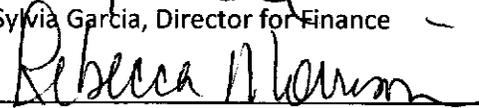
Approved by

  
Maria Luisa Guerra, Asst. Supt. for Instruction/Support Svces.

Within Budgetary Allocation

  
Sylvia Garcia, Director for Finance

Finance Department Approval

  
Dr. Rebecca Morrison, Asst. Supt. for Finance

Recommended by

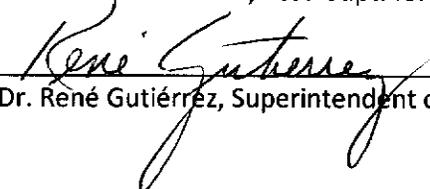
  
Dr. René Gutiérrez, Superintendent of Schools

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



HIGHER EXPECTATIONS. HIGHER EDUCATION.

**College Readiness Proposal**  
**Edinburg CISD**  
**2011 – 2012**  
*Strategies Middle School*

August 8, 2011

Prepared for:  
Arminda Lozano  
College Readiness Supervisor  
Edinburg CISD  
1317 South 7<sup>th</sup> Avenue  
Edinburg, TX 78539  
P (956) 289-2422  
F (956) 316-7757

SureScore Sales Contact:  
Roy Nieto  
P (888) 545-8378 ext. 107  
F (888) 470-8015  
[rsnieto@surescore.com](mailto:rsnieto@surescore.com)

EXHIBIT \_\_\_\_\_



**I. Proposal Summary**

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**College Readiness Proposal for Edinburg CISD impacting the 2011-2012 academic year**

**Strategies to Advance Reading (Strategies) Recommendation at 7 middle school campuses:**

- Strategies 8 for 1,315 eighth grade students at the following campuses:
  - 180 students at B.L. Garza
  - 200 students at Barrientes
  - 350 students at South
  - 150 students at Memorial
  - 210 students at Harwell
  - 150 students at Longoria
  - 75 students at Brewster
- Professional development sessions for teachers implementing the Strategies 8 program

**II. Proposal Cost Detail**

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<b>College Readiness Initiative Edinburg ISD</b>	<b>Quantity</b>	<b>Average Cost</b>	<b>Total Cost</b>
Strategies 8	1,315	\$25.00	\$32,875.00
Professional Development Strategies	2	\$1,500.00/session	\$3,000.00
Program Management Fee	7	\$500.00/campus	\$3,500.00
<b>Total Cost</b>			<b>\$39,375.00</b>



### III. Description of Proposed Programs

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#### Strategies for Eighth Grade Students

- Full-year, vocabulary-intensive, supplemental language arts program designed to enrich daily classroom literacy activities and prepare students for the increased rigor of upper-level coursework
  - \$25.00 per student
- Strategies consumable for participating students
- Pre and post assessments with individual student reports, class summary reports, and item analyses
- Half-day professional development session for up to 15 teachers per session
  - \$1,500 per session
- Additional group trainings at \$1,500 per session for up to 15 teachers per session
- Teacher manual with lessons, activities, and assessments

#### Program Management Fee

- Ongoing program support
- District and campus visits
- Implementation Plan
- Program analysis, evaluation, and reporting
- Curriculum alignment and updates
- \$3,500 per campus

### IV. Terms and Agreement

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#### Licensing Period:

All programs are licensed through June 30, 2012.

#### Payment Terms:

Payment is due at implementation of professional development or shipment of materials, unless alternative terms agreed between parties.

#### Pricing:

Above prices are good for 30 days from date of proposal.

**Purchase Order Number:** \_\_\_\_\_

#### Signatures:

**For Edinburg CISD:** \_\_\_\_\_

**For SureScore:** \_\_\_\_\_

# **College Readiness Proposal**

## **Edinburg CISD**

**C.T.E.**  
**2011-2012**

September 9, 2011

Prepared for:  
Edinburg CISD  
C.T.E.  
411 North 8<sup>th</sup> Avenue  
Edinburg, TX 78541  
P (956) 289-2300

SureScore Sales Contact:  
Roy Nieto  
P (888) 545-8378 ext. 107  
F (888) 470-8015  
rsnieto@surescore.com



**I. Proposal Summary**

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**College Readiness Proposal for Edinburg CISD impacting the 2011-2012 academic year**

**Recommendation at three high school campuses:**

- Test Preparation
  - ACT Preparation for 80 students
    - An additional 45 ACT Preparation student consumables
  - SAT Preparation for 50 students

**II. Proposal Cost Detail**

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College Readiness Initiative Edinburg CISD	Number of Students	Average Cost Per Student	Total Cost
SAT Preparation	50	\$100.00	\$5,000.00
ACT Preparation	<del>80</del> 32	\$100.00	\$3,200.00
ACT Preparation Student Consumables	45	\$80.00	\$3,600.00
<b>Total Program Cost</b>			<del>\$11,800.00</del> \$11,800.00

**III. Description of Proposed Programs**

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**ACT or SAT Preparation**

- Test preparation program that prepares students for all facets of the ACT or SAT
  - \$100.00 per student
- ACT or SAT consumable for participating students
- Released ACT or SAT Diagnostic Test for student participants
- Individual student reports and class summary reports for each diagnostic (up to two tests provided per student)

**ACT Preparation Student Consumables**

- ACT Preparation consumable for participating students



HIGHER EXPECTATIONS. HIGHER EDUCATION.

**IV. Terms and Agreement**

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**Licensing Period:**

All programs are licensed through May 31, 2012.

**Payment Terms:**

Payment is due upon implementation of professional development or shipment of materials.

**Pricing:**

Above prices are good for 30 days from date of proposal.

**Purchase Order Number:** \_\_\_\_\_

**Signatures:**

**For Edinburg CISD:** \_\_\_\_\_

**For SureScore:** \_\_\_\_\_

SureScore • 3019 Alvin DeVane Blvd., Suite 210 • Austin, TX 78741 • (888) 545-8378 • [Information@surescore.com](mailto:Information@surescore.com)  
SURESCORE.COM

EXHIBIT \_\_\_\_\_

**Company:**

SureScore

**Contract(s):**

College Readiness Program

**Contract Number:**

R4846 (All PO's must reference "Per TCPN Contract")

**Contract Term:**

January 31, 2008 to January 31, 2013

**Products and Services:**

SAT/PSAT/ACT - College entrance exam preparation for grades 7-12. ACCUPLACER/COMPASS/THEA - College placement exam preparation for grades 9-12. Strategies to Advance Reading (STAR) - English Language Arts Reading program for grades 3-10. Math Applications and Resources for Success (MARS) Levels I-IV - Math program for grades 6-10. Advancements in Learning - Enrichment program for grades 6-10. Study Skills - Enrichment program for grades 6-9. Vision Series Levels I and II - College and career exploration for grades 6-12. Fundamentals of College Admissions - College planning for grades 9-12. Professional Development for teachers, counselors and administrators. Bilingual parent and student seminars. Online programs.

**Documents:**[Click Here for Due Diligence Documents](#)**Order Placement:**

Contract terms allow PO's to be sent directly to this vendor and must reference "Per TCPN Contract."

**Pricing:**

Contact vendor for pricing

**Vendor Contacts:****Amanda Hunter**

3019 Alvin DeVane Blvd, Suite 210

Austin, TX 78741

888-545-8378, ext 113

Fax: 888-470-8015

[ahunter@surescore.com](mailto:ahunter@surescore.com)**Vendor Website:**<http://www.surescore.com>