

Agenda of Audio/Video Conference Special Board

The Board of Trustees Harlingen Consolidated Independent School District

A Audio/Video Conference Special Board of the Board of Trustees of Harlingen Consolidated Independent School District will be held September 17, 2020, beginning at 6:00 PM in the Harlingen CISD Administration Building.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Establish a Quorum
3. Public Comments for Agenda Topics
(Public Comments related to topics on this meeting will be handled by email. Should you desire to provide public comments to the Board, you must visit www.hcisid.org/publiccomments for instructions. Please identify your name and the agenda item that you will be speaking on.)
4. Public Audience for Non-Agenda Topics
(Public Comments related to non-agenda topics will be handled by email. Should you desire to provide public comments to the Board, you must visit www.hcisid.org/publiccomments for instructions. Please identify your name and the agenda item that you will be speaking on.)
5. Consideration and Approval of The Submission of a Waiver to the Texas Education Agency to Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limit 2
6. Consideration and Approval of The Submission of an Asynchronous Plan for Remote Instruction to the Texas Education Agency 3
7. Consideration and Approval of a Cost Share Agreement with the City of Harlingen to Construct Sidewalks on Palm Boulevard Related to Vela Middle School 4
8. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following Purposes:
9. Reconvene Into Open Session for Action on Matters Discussed in Executive Session
10. Adjournment

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"

SUBJECT: Consideration and Approval of The Submission of a Waiver to the Texas Education Agency to Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limit

BOARD GOALS: (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
 - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
 - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
 - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
 - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
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Date of Board Meeting: September 17, 2020

Presented By: Dr. Alicia M. Noyola, Chief Academic Officer

- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing
-

BACKGROUND INFORMATION:

Through authorization of the Board of Trustees, the Superintendent may be granted permission to submit to TEA a Board approved waiver request to extend up to four additional weeks the transition window to continue restricting access to on-campus instruction beyond the first four weeks of the 2020-2021 instructional calendar.

The Harvard Global Health Institute (HGHI), a foremost authority in area of global health, identifies suppression of COVID-19 as the point where life begins to return to a new normal. HCISD will accelerate the transition plan if during the extended transition period, the county experiences a positivity rate of testing at below 3%, a key indicator of progress toward suppression level testing as recommended by the HGHI.

ADMINISTRATIVE RECOMMENDATION:

Administration recommends approval.

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TRANSFORMING LEARNING FOR
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SUBJECT: Consideration and Approval of The Submission of an Asynchronous Plan for Remote Instruction to the Texas Education Agency

BOARD GOALS: (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
 - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
 - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
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Date of Board Meeting: September 17, 2020

Presented By: Dr. Alicia M. Noyola, Chief Academic Officer

- Action Consent Agenda Administrative Report Executive Session Recognition
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BACKGROUND INFORMATION:

HCISD has developed an Asynchronous Plan for the delivery of remote instruction for students selecting the remote learning pathway. As required by the Texas Education Agency, this plan must be submitted prior to Oct. 1 for approval.

The plan focuses on four key areas: Instructional Schedule, Materials Design, Student Progress, and Implementation.

ADMINISTRATIVE RECOMMENDATION:

Administration recommends approval.

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SUBJECT: Consideration and Approval of a Cost Share Agreement with the City of Harlingen to construct sidewalks on Palm Boulevard related to Vela Middle School.

BOARD GOALS: (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
 - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
 - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
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Date of Board Meeting: September 17, 2020

Presented By: Oscar Tapia, Asst. Supt. for District Operations/School Safety

- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing
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BACKGROUND INFORMATION:

The City of Harlingen has approached HCISD about a possible partnership for a sidewalk connectivity project relating to Vela Middle School. This project includes a crosswalk bridge over the large drain ditch which is located just south of Vela Middle School on Palm Blvd. The City will pay for 100% of the bridge project. The City is proposing a 50/50 cost share for the sidewalk project only. The City would provide the labor and equipment required to complete the sidewalk project, with the District providing all required construction materials. The materials listing is spelled out on the attached reports. The total estimated material costs equates to \$96,592.00.

Anticipating unexpected constructability issues that may come up, the District would like to add a \$10,000 contingency line item. The project involves constructing 6 foot wide sidewalks, curb ramps, crosswalk striping, drainage inlets, and 18 inch reinforced concrete pipes where required. The project limit runs from South Palm Court to West Business 83, along Palm Boulevard. The new sidewalks would provide improved and safer walking paths to and from Vela Middle School for our students. Administration recommends approval of the proposed request from the City of Harlingen for a 50/50 cost share program project in the amount not to exceed \$106,592.00.

ADMINISTRATIVE RECOMMENDATION:

Recommend approval to enter into a cost share agreement with the City of Harlingen to provide the required construction materials to construct new sidewalks on along Palm Boulevard related to Vela Middle School.

ENGINEER'S OPINION OF PROBABLE MATERIAL COSTS

Project Vela Middle School Connectivity Project North Property Line of Vela Middle School to Rose Garden Estates	City of Harlingen Engineering Department 502 E. Tyler Harlingen, Texas 78550
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Item	Spec.	Description	Units	Quantity	Unit Cost	Total Cost
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Item	Spec.	Description	Units	Quantity	Unit Cost	Total Cost
NORTH SECTION						
		838 feet of 6' wide Sidewalk				
		9 Curb Ramps & Crosswalk Striping				
		WIRE MESH (112 sy) (8' x 20' Sheets)	EA	22.00	\$ 40.00	\$ 880.00
		CONCRETE CURING COMPOUND	GAL	20.00	\$ 15.00	\$ 300.00
		CONCRETE (SIDEWALK & DRIVEWAYS & C&G)	CY	110.00	\$ 110.00	\$ 12,100.00
		SAND (3" SAND BEDDING)	TONS	76.00	\$ 32.00	\$ 2,432.00
		NO. 4 REBAR (20' per piece)	EA	750.00	\$ 7.50	\$ 5,625.00
		DETECTABLE PLATES FOR HANDICAP RAMPS	EA	10.00	\$ 150.00	\$ 1,500.00
		12" CROSSWALK STRIPING	LF	375.00	\$ 3.00	\$ 1,125.00
		SAW BLADES FOR CONCRETE SAW	EA	1.00	\$ 150.00	\$ 150.00
					SUB-TOTAL	\$ 24,112.00
SOUTH SECTION						
		625 feet of 6' wide Sidewalk				
		5 Curb Ramps & Crosswalk Striping				
		4 Drainage Inlets & 712' of 18" RCP				
		6 - 6" Concrete Driveways				
		WIRE MESH (112 sy) (8' x 20' Sheets)	EA	18.00	\$ 40.00	\$ 720.00
		CONCRETE CURING COMPOUND	GAL	25.00	\$ 15.00	\$ 375.00
		CONCRETE (SIDEWALK & DRIVEWAYS & C&G)	CY	130.00	\$ 110.00	\$ 14,300.00
		SAND (3" SAND BEDDING)	TONS	50.00	\$ 32.00	\$ 1,600.00
		NO. 4 REBAR (20' per piece)	EA	170.00	\$ 7.50	\$ 1,275.00
		CONCRETE CHAIR SPACERS	EA	1,500.00	\$ 0.50	\$ 750.00
		DETECTABLE PLATES FOR HANDICAP RAMPS	EA	12.00	\$ 150.00	\$ 1,800.00
		12" CROSSWALK STRIPING	LF	212.00	\$ 3.00	\$ 636.00
		SAW BLADES FOR CONCRETE SAW	EA	2.00	\$ 150.00	\$ 300.00
		INLETS	EA	4.00	\$ 2,500.00	\$ 10,000.00
		18" REIN. CONC PIPE	LF	712.00	\$ 28.00	\$ 19,936.00
					SUB-TOTAL	\$ 51,692.00
					GRAND TOTAL	\$ 75,804.00



NORTH SECTION

BRIDGE

SOUTH SECTION

Treasure Chest

Seaspray

Rockin Chair

Quick Step

Patchwork

1 Way

Nut Cracker

Zig Zag W

Far Out

Garcias Ln

Sun Country Dr

Sunshine Dr

Sun Down Dr

Sun Chase Dr

Sun Dr

Sunrest Dr

Paloma Cir

Paloma Cir N

Paloma Cir S

Paloma Ln

Palm Blvd

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Google Earth

1962

26°10'37.45" N 97°44'28.20" W elev 43 ft eye alt 3332 ft

