

# PHARR-SAN JUAN-ALAMO INDEPENDENT SCHOOL DISTRICT

## BOARD OF EDUCATION

### OFFICIAL AGENDA AND MEETING NOTICE

A Regular School Board Meeting of the Board of Trustees of the Pharr-San Juan-Alamo Independent School District will be held on Monday, October 28, 2019, beginning at 6:00 PM at the PSJA Early College High School Lecture Hall, 805 W. Ridge Road, San Juan, Texas.

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 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.

#### I. Call to Order

#### II. Public Comments

#### III. Consent Agenda Items

##### A. Minutes of School Board Meetings and/or Workshops

1. Minutes of Regular School Board Meeting of October 14, 2019

##### B. Minutes of School Board Committee Meetings

1. Fine Arts, Advanced Academics and Extracurricular Activities Committee Meeting

##### C. Chief Financial Officer Departments

1. Functional Budget Amendments
2. Bids, contracts and/or proposals to be awarded
  - a. Award bids for HVAC Refrigerants for Central Supply Warehouse/\$49,697.15
  - b. Award bids for paint and supplies for Central Supply Warehouse/\$72,073.25
  - c. Award bids for repair services for Musical Instruments
  - d. Award bids for Semi-Annual Inspection, Maintenance and Repairs for Generators district wide/\$32,980.00
  - e. Award bids for chain link fencing materials, equipment and supplies/\$95,516.45
  - f. Catalog bids
    - (1) Instructional materials and office equipment, services and supplies
    - (2) Maintenance Department, equipment, installation, repair services and supplies

##### D. Superintendent of Schools

1. Out of State travel request for School Board Members and the Superintendent of Schools to attend the National School Board Association Annual Conference that will be held in Chicago, Illinois - April 2-6, 2020

#### IV. END OF CONSENT AGENDA ITEMS

#### V. Board Committee Reports

- A. Fine Arts, Advanced Academics and Extracurricular Activities Committee - Jon Taylor, Facilitator

#### VI. Announcement

- A. Announcement of School Board Member Training

#### VII. Public Hearing

- A. Public Hearing on the Financial Integrity Rating System of Texas (FIRST Report 2018)

**VIII. Chief Financial Officer Departments**

- A. Approve Resolution casting votes for the Hidalgo County Appraisal District Board of Directors
- B. Award bids for HVAC Additions to Hallways at Clover, Garcia and Doedyns Elementary Schools
- C. Garcia & Santos Livas Elementary Schools Parking Lot Improvements - Change Order #1
- D. Substantial Completion of the Liberty Middle School Fire Alarm Upgrades Project

**IX. Chief of Staff Departments**

- A. Employment of Instructional Professional Personnel
- B. Employment of Non-Instructional Professional Personnel
- C. Discussion on amendments to School Board Policy DK (Local) - Assignments and Schedules
- D. Discussion on adoption of School Board Policy CFC (Local) - Accounting Audits

**X. Superintendent of Schools**

- A. Consideration and possible action regarding resolution in Cause Number C-4081-15-F styled Pharr-San Juan-Alamo ISD vs. JDS Construction et. al.

**XI. Executive Session**

- A. Government Code 551.071 through 551.084
  - 1. Consultation with Attorney
    - a. Discussion on amendments to School Board Policy DK (Local) - Assignments and Schedules
    - b. Discussion on adoption of School Board Policy CFC (Local) - Accounting Audits
    - c. Consideration and possible action regarding partial resolution in Cause Number C-4081-15-F styled Pharr-San Juan-Alamo ISD vs. JDS Construction et. al.
  - 2. Purchase and/or sale of real estate and/or easements
  - 3. Personnel Matters
    - a. Employment of Instructional Professional Personnel
    - b. Employment of Non-Instructional Professional Personnel
    - c. Internal Auditor

**XII. Adjourn**

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, October 25, 2019 at 4:30 p. m.

For the Board of Trustees \_\_\_\_\_  
Estella Garza, Secretary – Office of Board Services