



Mission Consolidated Independent School District

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

Notice and Agenda

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting** on **Wednesday, September 1, 2021, at 7:30 PM** in the **Bryan Elementary School Cafeteria located at, 1300 Elm Drive, Mission, TX 78572**. At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

Members of the public may access this meeting as follows:

<https://mcisd.webex.com/mcisd/j.php?MTID=m70b3b4440591799b875b1d610bb90561>

United States Toll Free 1-844-992-4726

United States Toll +1-408-418-9388

Access Code: 146 111 6841

Further information on joining the meeting will be available at the Mission CISD's website at www.mcisd.net

Public Comment: Members of the public wishing to make public comment during the meeting must register by emailing cbarre94@mcisd.org before 4:00 p.m. on the date of the meeting. The Member of the Public (Member) must provide the following information in the email:

- 1. The subject the Member will discuss;**
- 2. A telephone number at which the Member of the Public may be reached;**
- 3. The name of the interpreter and the contact information for the interpreter if the Member requires an interpreter to provide public comment; and**
- 4. Whether the registrant will require the use of a TTY service to facilitate the public comment.**

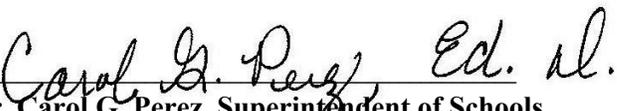
A G E N D A

- I. Call to Order and Establish Quorum**
- II. Pledge of Allegiance and Moment of Silence**
 - 1. U. S. Flag and Texas Flag -**
- III. Comments from the Public**
- IV. Public Comment(s) on Specific Agenda Item(s)**
- V. Superintendent's Updates and Recognitions**
- VI. Discussion and Possible Action**

1. Recommendation and Approval of the Selection for:
 - a. ESSER III Grant Funded Social Worker
 - b. Risk Management and Benefits Accountant
 - c. Testing Coordinator
 - d. Licensed Specialist In School Pyschology (2)
 2. Approval to Authorize Purchases from District Approved BuyBoard Purchasing Cooperative 3
 3. Recommendation and Approval of Bids, Proposals and Purchases of \$50,000 and Over
 - a. Award Contract for Fleet School Buses 703-22-0 4
 - b. Award Purchase of Cooling Fans 8
 - c. Award Purchase of Picnic Tables 11
 - d. Award Purchase of Touchless Water Fountains
- VII. Executive Session
1. Private Consultation with Board Attorney (Texas Gov't Code §551.071)
 2. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee or to Hear a Complaint or Charge Against an Officer or Employee (Texas Gov't Code §551.074)
- VIII. Action, if Necessary, on Matters Discussed in Executive Session
- IX. Important Dates to Remember
1. September 8, 2021 Regular Board of Trustees Meeting at 6:30 p.m.
 2. October 6, 2021 Board of Trustees Workshop at 6:30 p.m.
 3. October 20, 2021 Regular Board of Trustees Meeting at 6:30 p.m.
- X. Adjournment

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

This Notice was posted by 6:00 p.m., on August 27, 2021



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

SUBJECT: Authorize Purchases from District Approved BuyBoard Purchasing Cooperative

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

In accordance with Board Policy CH Local, the Board delegates to the Superintendent the authority to make budgeted purchases valued at less than \$50,000. The Board may delegate to the Superintendent the authority to make other purchases.

On August 11, 2021, the Board approved a request to authorize administration to make purchases up to \$500,000 from District approved Purchasing Cooperatives. The intent of this authorization was to provide a method to make routine purchases from approved District Purchasing Cooperatives. These routine purchases may exceed the threshold over a level requiring Board Approval in accordance with Board Policy. The authorization to make these purchases exceeding \$50,000 would expedite these routine needed purchases.

Increased health related expenditures needed to reopen schools safely due to COVID-19 has caused the District to reach the authorized threshold amount of \$500,000 for BuyBoard Purchasing Cooperative. BuyBoard is the most popular and utilized purchasing cooperative due to its vast amount of contracts.

ADMINISTRATIVE CONSIDERATIONS

Using Interlocal Purchasing Coops complies with purchase requirements TEC 44.031 and Local Board Policy requiring an approved purchasing method for contracts valued at \$50,000 or more. Increasing the authorized threshold from \$500,000 to \$1 million for BuyBoard Purchasing Cooperative would allow the District to expedite and continue to make routine needed purchases.

FUNDING SOURCE AND AMOUNT

All Funds

RECOMMENDATION

Administration recommends the Board of Trustees authorize administration to make purchases up to \$1 million from District approved BuyBoard Purchasing Cooperative.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Dora Garcia, Coordinator for Purchasing

SUBJECT: Award Purchase of Fleet School Buses #703-22-0

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Fleet School Buses to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a) requiring an approved method of procurement for expenditures of similar categories valued at an annual aggregate of \$50,000 or greater.

A summary of the response review and evaluation process is as follows:

1. Number of responses received - 3
2. Number of vendors awarded - 1

FUNDING SOURCE AND AMOUNT

General Fund

Estimated expenditure **\$1,496,880**

RECOMMENDATION

Administration recommends awarding contract to Longhorn Bus Sales.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Dora Garcia, Coordinator for Purchasing

FY2022 Term Contract:	Fleet School Buses #703-22-0
Awarded To:	1. <u>Longhorn Bus Sales</u>
Term:	One Time Purchase
Term Period :	September 2021 – June 2022

Mission Consolidated Independent School District
 Tabulation Form
 Fleet School Buses 703-22-0

		Creative Bus Sales Inc			LONGHORN BUS SALES, LLC			RUSH TRUCK CENTER, PHARR			Thomas Bus Gulf Coast			
		Vendor #			Vendor #			Vendor #			Vendor #			
		469-332-8232			956-740-9107			830-302-5581			832-216-8228			
		Rick Brownlow			Marcos Gutierrez			Robert Holt			Harry Hughes			
		rbrownlow@creativebussales.com			mgutierrez@lbh-tx.com			rushbus@rushenterprises.com			harry.hughes@strhouston.com			
		0			0			0			0			
		\$0			\$0			\$0			\$0			
#	Items	Quantity Required	Unit Price per Each	Notes	Total Cost	Unit Price per Each	Notes	Total Cost	Unit Price per Each	Notes	Total Cost	Unit Price per Each	Notes	Total Cost
#0-1	14 Passenger School Buses (non-CDL; Type A)	4	\$64,129.00	Option 2 \$69,349 each total \$277,396	\$256,516.00	\$60,446.00	Sixty Thousand Four Hundred Forty Six	\$241,784.00	\$71,337.00	please see attached specs	\$285,348.00	\$60,100.00	None	\$240,400.00
#0-2	77 Passenger School Buses (Type C)	10				\$130,480.00	One Hundred Thirty Thousand Four Hundred Eighty	\$1,304,800.00	\$125,648.00	please see attached specs	\$1,256,480.00			

Mission Consolidated Independent School District
Fleet School Buses #703-22-0

Evaluation for Type A

Bid Evaluation Matrix		Vendors				
		Creative Bus Sales Inc Option 1	Creative Bus Sales Inc Option 2	Longhorn Bus Sales	Rush Truck Center	Thomas Bus Gulf Coast
Criteria	Weight	\$ 256,516.00	\$ 277,396.00	\$ 241,784.00	\$ 285,348.00	\$ 240,400.00
Price of service/product						
Base Proposal	40	37.5	34.7	39.8	33.7	40.0
Meet district's needs						
Manual Doors	30	0	0	30	30	30
Structure, Durability, & Safety features	20	10	10	20	10	10
Estimated Bus Delivery/Repair Timeline	6	6	6	10	6	1
Past relationship with vendor	4					
Total	100	53.5	50.7	99.8	79.7	81.0

Evaluation for Type C

Bid Evaluation Matrix		Vendors			
		Creative Bus Sales Inc	Longhorn Bus Sales	Rush Truck Center	Thomas Bus Gulf Coast
Criteria	Weight	no quote	\$ 1,304,800.00	\$ 1,256,480.00	no quote
Price of service/product					
Base Proposal	40		38.5	40.0	
Meet district's needs					
Manual Doors	30		30	30	
Structure, Durability, & Safety features	20		20	10	
Estimated Bus Delivery/Repair Timeline	6		6	5	
Past relationship with vendor	4		4	4	
Total	100		98.5	89.0	

SUBJECT: Award Purchase of Cooling Fans

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Cooling Fans to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

This purchase will be made using Buy Board Inter-local Purchasing Co-op. Using an Inter-local Purchasing Co-op complies with purchase requirements of TEC 44.031a(4) and local board policy requiring an approved purchasing method for contracts valued at \$50,000 or more.

A summary of the response review and evaluation process is as follows:

1. Number of responses received - 5
2. Number of vendors awarded - 1

FUNDING SOURCE AND AMOUNT

ESSER III - American Rescue Plan (ARP) 2020-2023

Estimated expenditure **\$79,000**

RECOMMENDATION

Administration recommends awarding contract to Alamo Iron Works.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Dora Garcia, Coordinator for Purchasing

FY2022 Term Contract:	Jet Stream Fans #577-18 Buyboard
Awarded To:	1. <u>Alamo Iron Works</u>
Term:	One Time Purchase
Term Period :	September 2021– June 2022

Mission Consolidated Independent School District
 Tabulation Form
 Jet Stream Fans

VENDOR NAME:			Alamo Iron Works			Alamo Iron Works			Burton Companies			Fastenal			Grainger			MSC Direct		
			Contact Name: Ramon Nahuat			Contact Name: Ramon Nahuat			Contact Name: Scott Vaughan			Contact Name:			Contact Name: Steven Davila			Contact Name:		
			Phone # 956-787-3700 ext3513			Phone # 956-787-3700 ext5313			Phone # 956-968-3121			Phone # 956-648-9208			Phone # 800-472-4643			Phone # 888-242-2249		
			Email rnahuat@aiwnet.com			Email rnahuat@aiwnet.com			Email svaughan@burtoncompanies.com			Email txmc1@stores.fastenal.com			Email customersupport@grainger.com			Email branchsat@mscdirect.com		
Qty	Detailed Desc	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	
40	Jet Stream 250 Fan		\$ 1,975.00	\$ 79,000.00	Alternative 260 Fan	\$ 2,430.00	\$ 97,200.00		\$ 2,249.00	\$ 89,960.00	Alternative 260 Fan	\$ 2,544.44	\$ 101,777.60		\$ 2,803.88	\$ 112,155.20	Alternative 260 Fan	\$ 2,811.48	\$ 112,459.20	
		Buyboard #577-18			Buyboard #577-18			Buyboard #577-18			Buyboard #577-18			Buyboard #577-18			Buyboard #577-18			
Total				\$ 79,000.00		\$ 97,200.00		\$ 89,960.00		\$ 101,777.60		\$ 112,155.20		\$ 112,459.20						

Note:
Daisy D Cuevas 8/19/2021

SUBJECT: Award Purchase of Picnic Tables

PRESENTER: Joel Garcia, Assistant Superintendent for Finance

BACKGROUND INFORMATION

The intent of this contract is to provide a method to procure Picnic Tables to meet the needs of the District.

ADMINISTRATIVE CONSIDERATIONS

This purchase will be made using Buy Board Inter-local Purchasing Co-op. Using an Inter-local Purchasing Co-op complies with purchase requirements of TEC 44.031a(4) and local board policy requiring an approved purchasing method for contracts valued at \$50,000 or more.

A summary of the response review and evaluation process is as follows:

1. Number of responses received - 10
2. Number of vendors awarded - 1

FUNDING SOURCE AND AMOUNT

ESSER III - American Rescue Plan (ARP) 2020-2023

Estimated expenditure **\$375,000**

RECOMMENDATION

Administration recommends awarding contract to Kraftsman.

CONTACT PERSON (S)

Joel Garcia, Assistant Superintendent for Finance
Dora Garcia, Coordinator for Purchasing

FY2022 Term Contract:	Picnic Tables #592-19 BuyBoard
Awarded To:	1. <u>Kraftsman</u>
Term:	One Time Purchase
Term Period :	August 2021 – June 2022

Mission Consolidated Independent School District
 Tabulation Form
 Picnic Tables

VENDOR NAME:		Kraftsman			Park Place Recreation Designs			Park Place Recreation Designs			T. F. Harper & Associates				
		Contact Name: Ramon Garza			Contact Name:			Contact Name:			Contact Name: Brad Johnson				
		Phone #: 281-353-9599			Phone #: 800-626-0238			Phone #: 800-626-0238			Phone #				
		Email: ramong@kraftsmanplay.com			Email: fun@miracleparkplace.com			Email: fun@miracleparkplace.com			Email: bjohnson@tfharper.com				
Qty	Detailed Desc	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total		
1	Rectangular Tables, Round Tables, and Umbrellas		\$ 394,292.32	\$ 394,292.32		\$ 531,004.00	\$ 531,004.00	Alternate	\$ 365,494.00	\$ 365,494.00		\$ 533,511.00	\$ 533,511.00		
1	Freight					\$ 30,015.00	\$ 30,015.00		\$ 21,850.00	\$ 21,850.00		\$ 12,748.00	\$ 12,748.00		
1	Material Surcharge														
1	Delivery														
1	Assembly		\$ 19,555.46	\$ 19,555.46		\$ 76,075.00	\$ 76,075.00		\$ 76,075.00	\$ 76,075.00		52,575.00	\$ 52,575.00		
1	Discount		\$ (39,429.25)	\$ (39,429.25)		\$ (29,039.00)	\$ (29,039.00)		\$ (18,285.00)	\$ (18,285.00)		-58,686.00	\$ (58,686.00)		
Total				\$ 374,418.53					\$ 608,055.00					\$ 445,134.00	\$ 540,148.00

Note:
 Adventure Playground missing 5 round tables and 15 umbrellas
 Exerplay missing 10 round tables and 20 umbrellas
 Fun Abounds missing 10 umbrellas
 Hunter Knepshield missing 10 umbrellas
 K-Log missing 10 round and 20 umbrellas
 Lea Park & Play missing 10 umbrellas
 PlayWell missing 10 umbrellas

81 rectangular
 228 round
 284 umbrellas

Mission Consolidated Independent School District
 Tabulation Form
 Picnic Tables

VENDOR NAME:		Adventure Playground Systems			Exerplay			Fun Abounds			Hunter Knepsfield of Texas Inc			K-Log			Kraftsman			Lea Park & Play			Park Place Recreation Designs			Park Place Recreation Designs			PlayWell Group Inc			T. F. Harper & Associates		
Contact Name:		Chris			Michelle McKean			Leigh Walden			Shanna Hartsfield			Michelle Powers			Ramon Garza			Leticia Pena			800-626-0238			800-626-0238			Brad Johnson					
Phone #		713-935-9684			800-457-5444			855-226-8637			800-451-4138			800-872-6611			281-353-9599			972-690-8163			800-626-0238			800-626-0238			800-626-0238					
Email		chrisdariaandrea@apsplay.com			michelle@exerplay.com			walden@fabplaygrounds.com			michellen@k-log.com			ramon@kraftsmanplay.com			info@leaparkandplay.com			fun@miracleparkplace.com			fun@miracleparkplace.com			johnson@tfharper.com								
Qty	Detailed Desc	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total	Note	Quoted Price	Sub-total			
1	Rectangular Tables, Round Tables, and Umbrellas	8-10 weeks umbrellas January Equipment Only	\$ 435,308.12	\$ 435,308.12	Equipment only	\$ 425,483.00	\$ 425,483.00	Equipment only	\$ 332,224.00	\$ 332,224.00	Equipment only	\$ 357,980.00	\$ 357,980.00	Equipment Only	\$ 419,137.49	\$ 419,137.49					Equipment Only 8-12 weeks	\$ 357,980.00	\$ 357,980.00											
1	Freight		\$ 6,350.00	\$ 6,350.00		\$ 27,000.00	\$ 27,000.00		\$ 8,209.00	\$ 8,209.00		\$ 8,124.97	\$ 8,124.97		\$ 26,030.40	\$ 26,030.40					\$ 6,860.94	\$ 6,860.94		\$ 30,015.00	\$ 30,015.00		\$ 21,850.00	\$ 21,850.00		\$ 10,788.90	\$ 10,788.90			
1	Material Surcharge		\$ 46,651.23	\$ 46,651.23					\$ 48,600.00	\$ 48,600.00		\$ 67,461.87	\$ 67,461.87		\$ -	\$ -						\$ 52,623.06	\$ 52,623.06											
1	Delivery											\$ -	\$ -		\$ -	\$ -																		
1	Assembly											\$ -	\$ -		\$ 19,555.46	\$ 19,555.46								\$ 76,075.00	\$ 76,075.00		\$ 76,075.00	\$ 76,075.00			\$ 52,575.00			
1	Discount								\$ (21,274.15)	\$ (21,274.15)		\$ (45,000.00)	\$ (45,000.00)		\$ (35,798.00)	\$ (35,798.00)								\$ (29,039.00)	\$ (29,039.00)		\$ (18,285.00)	\$ (18,285.00)			\$ (58,686.00)			
	Total			\$ 488,309.35			\$ 431,208.85			\$ 344,033.00			\$ 387,768.84			\$ 445,167.89						\$ 378,086.00			\$ 608,055.00			\$ 445,134.00			\$ 494,366.78			

Note:
 Adventure Playground missing 5 round tables and 15 umbrellas
 Exerplay missing 10 round tables and 20 umbrellas
 Fun Abounds missing 10 umbrellas
 Hunter Knepsfield missing 10 umbrellas
 K-Log missing 10 round and 20 umbrellas
 Lea Park & Play missing 10 umbrellas
 PlayWell missing 10 umbrellas

81 rectangular
 228 round
 284 umbrellas