

Agenda of Board Workshop/Special Meeting

The Board of Trustees Mineral Wells ISD

A Board Workshop/Special Meeting of the Board of Trustees of Mineral Wells ISD will be held Wednesday, October 27, 2021, beginning at 5:00 PM in the District Services Complex.

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/Establish Quorum**
2. **Public Comment**
3. **Board Workshop/Dinner**
 - A. Consultant Presentation regarding Long Range Planning
4. **Action Item: Consider Contract with Enviromatic Services for Purchase and Installation of HVAC Systems** **2**
Presenter: Bobby Mori, Maintenance Director
5. **Action Item: Consider Purchase and Installation of Cameras for the Bus Fleet.** **4**
Presenter: Brett Barrick, Transportation Director
6. **Action Item: Consider Renewal of District of Innovation Plan** **7**
Presenter: David Tarver, Assistant Superintendent
7. **Adjournment**



BOARD OF TRUSTEES Agenda Item

MEETING DATE: October 27, 2021

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Consider Contract with Enviromatic Services for Purchase and Installation of HVAC Systems

RECOMMENDED ACTION: It is recommended that the Board Accept and Approve the Contract with Enviromatic Services for Purchase and Installation of HVAC Systems

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:

Per CDC, improving ventilation can reduce the number of airborne virus particles reducing the spread of the coronavirus; thus, inspection, testing, maintenance, repair, replacement, and and/or upgrades of 197 units and air handlers are needed to improve the indoor air quality in our facilities.

FISCAL IMPACT: \$2,724,079.00

ATTACHMENTS: Contract

DEPARTMENT(S) SUBMITTING FORM: Maintenance

DEPARTMENT SIGNATURE/APPROVAL:  



THIS QUOTE IS IN ACCORDANCE WITH BUYBOARD CONTRACT # 631-20

October 19, 2021

Mineral Wells ISD

Subject: District Wide HVAC Equipment and DDC Controls Replacement

Enviromatic Systems Services, Inc. is pleased to present the following pricing for your consideration.

We propose the following pricing for **turnkey replacement** of the HVAC equipment listed below. Also includes to furnish the necessary labor and materials to install Reliable Controls DDC to control the HVAC equipment listed below. Including engineering, submittals, hardware, software, installation, programming, checkout and owner training:

<u>Campus and Scope of Work</u>	<u>Price</u>
Mineral Wells HS – (2) Chillers & (2) Pumps	\$352,548.00
Mineral Wells HS – (62) RTU's, (17) Split Systems	\$724,089.00
Mineral Wells JH – (15) RTU's, (32) Splits, (1) Wall Mount	\$603,787.00
Mineral Wells JH – Replace (2) CHW 2-pipe AHU's	\$114,339.00
Admin Building (27) RTU's	\$393,438.00
Travis ES – (3) RTU's & (14) Wall Mount Units	\$226,206.00
Houston ES – (1) RTU, (5) Wall Mount, (1) Mini-split, (4) Split Systems	\$137,462.00
DAEP – (1) RTU	\$15,458.00
Board Room – Replace (2) Split Systems w/ Rooftop Units	\$48,219.00
Warehouse – (2) Split Systems	\$20,865.00
Special Education / Records – Add AC to building (3) Splits	\$43,612.00
Shop – Add AC to Building (2) Split Systems	\$44,056.00
Total	\$2,724,079.00

Thank you for this opportunity to be of service. If you have any questions or would like to discuss this proposal, please contact me at 214-708-6685 or bdavis@enviromaticsystems.com

Sincerely,

Brant Davis

Lic. # TACLA111816E; M-41137

Regulated by The Texas Department of Licensing and Regulation, P.O. Box 12157, Austin, TX 78711, 1-800-803-9202, www.tdlr.texas.gov

2337 West Warrior Trail, Grand Prairie, TX 75052

Phone: (972) 602-9077 Fax: (972) 602-9083 www.enviromaticservices.com



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 10/27/2021

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

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TITLE: Consider purchase and installation of cameras for the bus fleet.

RECOMMENDED ACTION: To approve and accept the consideration of purchase and installation of cameras for the bus fleet.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:

To purchase 1080p HD hybrid Pro-Vision cameras for the bus fleet to aide in a safe and secure environment of our students and staff.

FISCAL IMPACT: \$91,706

ATTACHMENTS: Quote

DEPARTMENT(S) SUBMITTING FORM: Transportation

DEPARTMENT SIGNATURE/APPROVAL: Bret Barriek J. C. [Signature]

PV PRO-VISION PRICE QUOTE

8625-B Byron Commerce Dr.
Byron Center, MI 49315

PREPARED BY:
Brian Tolson

PREPARED FOR:
MINERAL WELLS ISD

QUOTE #:
MASQ18994

provisionusa.com
800-576-1126

DATE:
08/04/2021

Description	Part #	Qty	Unit Price	Ext. Price
1080p HD Hybrid Base KIT with (4) Mini Dome Cameras [256GB] Includes: AHD Mini Dome Cameras (4), Hybrid HD DVR, 256GB SDXC Card, Lockable Cage, 10m AHD AV Cables (5), 5m AHD AV Cable, Enhanced Event Marker Button, GPS Antenna, Software & Guides	DVR-906M4-256	36	\$1,410	\$50,760.00
HD Forward Facing Camera KIT	DVR-813	36	\$295	\$10,620.00
HD Waterproof Night Vision Standard Camera KIT	DVR-816	36	\$360	\$12,960.00
30ft HD Extension Camera Cable	PX-1843	36	\$35	\$1,260.00
Installation	PV-INSTALL	32	\$478	\$15,296.00
Shipping		1	\$810	\$810.00
Total				\$91,706.00
(Options Not Included)				
MSRP:				\$144,264.00
Savings:				\$52,558.00

Options & Accessories:

HARDWARE LEASE / INSTALLMENT PURCHASE OPTIONS:

60 Month Installment Purchase Option (per unit/month) \$
Above Option with Installation (per unit/month) \$

Lease price based on total product purchase divided by the total number of systems.

NOTES:

TERMS:

General Terms: PRO-VISION®, Inc. ships all orders UPS Ground. Service or carrier change will result in additional charges. Shipping & Handling not included unless specified. Quote is valid for 30 days. Purchase price is USD and FOB Byron Center, MI. Product Invoice Net 30 Day Terms or 2.0% Discount Net 10 Day Terms. (excludes installation and SecuraMax Server). Terms and Discounts do not apply to leases or credit card payments. 50% Deposit Required for Installation. Final Installation/Service Payment is due on Receipt of Invoice. Product to be installed by PRO-VISION® and Service Deposit must be paid for prior to scheduling of install/service work. Minimum Service Deposit Required for Service Work. Install rates based on a single location with minimum access of 12 hr/days, 7 days/ week. Additional fees may apply if installation location does not comply with our defined service facility requirements. Past due invoices will be subject to a 1.5% per month Finance Charge. No technical support or warranty claims will be provided for any past due account. All transactions are subject to final PRO-VISION® Management Approval.

Leasing: Installment Purchase Option Application must be submitted for final management approval. Rates are subject to change without notice until application is approved. Shipping & Handling is not included in quoted Installment Purchase Option Rates. Shipping & Handling will be included in Installment Purchase Option Application. A \$360.00 document fee and one advance payment equal to the total monthly rate is required with approved final Installment Purchase Option Documents.

SecuraMax®: Plan Price per Month Based on Service Contract for the specified length with autopay discount. Service Contract and End User License Agreement (EULA) required. Additional terms specified in Service Contract and EULA. Hardware using SecuraMax must be paid for prior to deployment. Protection Plan Claims Subject to Deductible.



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TITLE: District of Innovation Renewal

RECOMMENDED ACTION: It is recommended that the board approve the process and inform the commissioner of it's intent to seek renewal.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:

AMENDMENT OR RENEWAL OF LOCAL INNOVATION PLAN.
A local innovation plan may be amended, rescinded, or renewed if the action is approved by a vote of the district-level committee established under Section 11.251, or a comparable committee if the district is exempt from that section, and the board of trustees in the same manner as required for initial adoption of a local innovation plan under Section 12A.005.

TEC §12A.007

19 TAC §102.1313

(a) A district innovation plan may be amended, rescinded, or renewed if the action is approved by a majority vote of the district-level committee established under the Texas Education Code (TEC), §11.251, or a comparable committee if the district is exempt from that section, and a two-thirds majority vote of the board of trustees.

(b) The district shall notify the commissioner of education of any actions taken pursuant to subsection (a) of this section along with the associated TEC exemptions and local approval dates.

19 TAC §102.1313(a) *(3) Renewal. During renewal, all sections of the plan and exemptions shall be reviewed and the district must follow all components outlined in §102.1307 of this title (relating to Adoption of Local Innovation Plan).*

FISCAL IMPACT: Potential salary saving in the hiring of retired personnel

ATTACHMENTS: Districts of Innovation Amendment and Renewal

DEPARTMENT(S) SUBMITTING FORM: Human Resources

DEPARTMENT SIGNATURE/APPROVAL:



DISTRICTS OF INNOVATION AMENDMENT & RENEWAL

Texas Education Agency

OVERVIEW

<p>TEC §12A.007</p>	<p>AMENDMENT OR RENEWAL OF LOCAL INNOVATION PLAN. A local innovation plan may be amended, rescinded, or renewed if the action is approved by a vote of the district-level committee established under Section 11.251, or a comparable committee if the district is exempt from that section, and the board of trustees in the same manner as required for initial adoption of a local innovation plan under Section 12A.005.</p>
<p>19 TAC §102.1313</p>	<p>(a) A district innovation plan may be amended, rescinded, or renewed if the action is approved by a majority vote of the district-level committee established under the Texas Education Code (TEC), §11.251, or a comparable committee if the district is exempt from that section, and a two-thirds majority vote of the board of trustees. (b) The district shall notify the commissioner of education of any actions taken pursuant to subsection (a) of this section along with the associated TEC exemptions and local approval dates.</p>

A designated District of Innovation may choose to amend or renew its plan at any time pursuant to applicable sections of Texas Education Code (TEC) and Texas Administrative Code (TAC). The processes for amending and renewing a plan are different, however. Please see the information below.

Amendment

<p>19 TAC §102.1313(a)</p>	<p>(1) Amendment. An amendment to an approved plan does not change the date of the term of designation as an innovation district. Exemptions that were already formally approved are not required to be reviewed.</p>
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- An amendment may be made to a DOI plan at any time during the term of the plan.
- An amendment to a DOI plan does not require the district to repeat the adoption process in its entirety (see “Process Requirements” chart on page 2).
- An amendment to a DOI plan does not change the date of the term of the plan; the original adopted term must remain the same.

Renewal

<p>19 TAC §102.1313(a)</p>	<p>(3) Renewal. During renewal, all sections of the plan and exemptions shall be reviewed and the district must follow all components outlined in §102.1307 of this title (relating to Adoption of Local Innovation Plan).</p>
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- A DOI plan may be renewed at any time during the term of the plan.
- A district may only have one innovation plan at any given time (19 TAC §102.1311). As such, a renewed plan takes effect only after the term of the district’s current innovation plan expires. In the instance that the district intends for the term of a renewed plan to begin prior to the expiration of its current plan, the renewed plan supersedes the district’s current plan at that time and the current plan is considered void.
- The district must repeat the adoption process outlined in 19 TAC §102.1207, however 2 specific steps are not required to be repeated (see “Process Requirements” chart on page 2).
- The term of the DOI plan may be extended for up to an additional 5 years during renewal.

Process Requirements

PROCESS REQUIREMENT	AMENDMENT	RENEWAL
Board Resolution/Petition signed by majority of District Advisory Committee	NO	NO
Public Hearing by School Board on whether to develop a plan (TEC §12A.002)	NO	NO
Final version of the proposed plan has been available on the district's website for at least 30 days	NO	YES
The board of trustees has notified the commissioner of education of the board's intention to vote on adoption of the proposed plan (see applicable "Notification" section below)	NO	YES
The district-level committee established under the Texas Education Code (TEC), §11.251, has held a public* meeting to consider the final version of the proposed plan and has approved the plan by a majority vote of the committee member (*meeting must be public for renewal)	YES	YES
The board of trustees adopts a proposed local innovation plan by an affirmative vote of two-thirds of the membership of the board	YES	YES
The district notifies the commissioner of approval of the plan along with a list of approved TEC exemptions by completing the agency form provided in the figure in this subsection (see applicable "Notification" section below)	YES	YES
The district shall ensure that a copy of the local innovation plan is posted on the district's website in accordance with the TEC, §12A.0071, for the term of the designation as an innovation district.	YES	YES
Not later than the 15th day after the date on which the board of trustees finalizes a local innovation plan either through adoption, amendment, or renewal, the district shall provide a copy of [link to] the current local innovation plan to the Texas Education Agency for posting on the agency website	YES	YES

Notification: Amendment

When notifying the commissioner of the board's actions as they relate to **amending** a DOI plan, please refer to the following chart (NOTE: notification is required only upon the adoption of an amendment):

Item	Description
Email or Letter (choose either or both)	<p>Email:</p> <p>To: Commissioner@tea.texas.gov cc: Accred@tea.texas.gov</p> <p>Letter:</p> <p>Texas Education Agency Attn: Accreditation 1701 N Congress Avenue Austin, Texas 78701</p>
Body	<p>Notify the commissioner that the board has approved an amendment to the plan and include the following:</p> <ul style="list-style-type: none"> Adoption date (date of board meeting) Amendments made (TEC sections added or removed from plan) Link to amended plan on district's website (landing page)
Attachments	<p>Updated checklist of exemptions reflecting <i>all</i> sections of code from which the district is exempt (both newly and previously adopted) [Figure: 19 TAC §102.1307(d)]</p>

Notification: Renewal

When notifying the commissioner of the board's actions as they relate to **renewing** a DOI plan, please refer to the following charts (NOTE: notification is required *both before and after* adoption of a renewed DOI plan):

NOTICE OF INTENT TO RENEW (1 st required notification)	
Item	Description
Email or Letter (choose either or both)	<p>Email:</p> <p>To: Commissioner@tea.texas.gov cc: Accred@tea.texas.gov</p> <p>Letter:</p> <p>Texas Education Agency Attn: Accreditation 1701 N Congress Avenue Austin, Texas 78701</p>
Body	<p>Notify the commissioner that the board <i>intends to renew</i> the DOI plan (before adoption):</p> <ul style="list-style-type: none"> • Intended adoption date (date of future board meeting) • Link to final proposed renewed plan on district's website

NOTICE OF ADOPTION OF RENEWAL (2 ND required notification)	
Item	Description
Email or Letter (choose either or both)	<p>Email:</p> <p>To: Commissioner@tea.texas.gov cc: Accred@tea.texas.gov</p> <p>Letter:</p> <p>Texas Education Agency Attn: Accreditation 1701 N Congress Avenue Austin, Texas 78701</p>
Body	<p>Notify the commissioner that the board <i>adopted</i> the renewed plan (after adoption):</p> <ul style="list-style-type: none"> • Adoption date (date of board meeting) • Link to final adopted/renewed plan on district's website (landing page)
Attachments	<p>Updated checklist of exemptions reflecting <i>all</i> sections of code from which the district is exempt (both newly and previously adopted) [Figure: 19 TAC §102.1307(d)]</p>

Resources

- TEA Districts of Innovation Webpage: <https://tea.texas.gov/texas-schools/district-initiatives/districts-of-innovation>
- Texas Education Code, Chapter 12A, Districts of Innovation: <https://statutes.capitol.texas.gov/Docs/ED/htm/ED.12A.htm>
- Adopted Commissioner's Rules - 19 TAC Chapter 102, Subchapter JJ, Innovation District: <https://tea.texas.gov/sites/default/files/ch102jj.pdf>