

Regular Meeting

Wednesday, November 17, 2021 6:30 PM

Dining Room, E Hwy 186 1 Mile North FM 2209, San Perlita, TX 78590

1. Call to Order

Presenter: Board
President, Melissa P.
Guadiana

1.A. Establish Quorum

Presenter: Board
President, Melissa P.
Guadiana

1.A.1. Present

1.A.2. Absent

1.A.3. Others Present

2. Pledge of Allegiance

**3. Receive and approve minutes of regular meeting
held October 12, 2021**

4. Awards and Recognition

Presenter:
Superintendent and
Principals

4.A. Students

4.B. Staff

4.C. Student Presentations

5. Comments from Public Audience

**6. Presentation by Alvarado Architects & Associates, Inc.
of the Design Development Phase of the Athletic Facilities,
Transportation Facility, and Drainage Improvement Project.**

**Discussion and possible action to approve Design
Development of the Athletic Facilities, Transportation
Facility, and Drainage Improvement Project as presented
by Alvarado Architects & Associates, Inc.**

**7. Discussion and possible action to approve financial
audit for fiscal year ending June 30, 2021**

**8. Pursuant School Board Policy BBC (LEGAL),
discussion, consideration and possible action on options
available to the Board regarding the vacancy created by the
resignation of Trustee Mrs. Maggie Sepulveda.**

**9. Discussion and possible action to elect Secretary of the
Board of Trustees**

**10. Discussion and possible action to approve changes to
ESSER II (CRRSA) and ESSER III (American Recovery Plan)
Uses of Funds 2020 – 2024**

11. Discussion and possible action to approve purchase of classroom furniture from MeTEOR Education, LLC.

12. Discussion and possible action to approve District Improvement Plan and Campus Improvement Plans, 2021-2022

13. Discussion and possible action to approve 2022-2024 Early College High School Planning and Implementation Grant Application and Dual Enrollment Crosswalk

14. Consider and take possible action to select a construction procurement method for Athletic Facilities/Transportation Facility/Drainage Improvement Projects

15. Consider and take possible action to authorize the superintendent to issue an Request for Competitive Sealed Proposals for a General Contractor to provide Construction Services for the Athletic Facilities/Transportation Facility/Drainage Improvement Projects, to receive and evaluate the proposals (including appointment of a committee for such purpose) and bring the rankings of the proposers back to the board for approval

16. Consideration and possible action to adopt the prevailing wage rates published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, with no fringe benefits, in connection with the construction of the Athletic Facilities/Transportation Facility/Drainage Improvement Projects authorized by the Board.

17. Principals' Reports

Presenter: Adrian Montemayor & Laurie Kilbourn

17.A. Student Achievement/Activities

17.B. Curriculum and Instruction

17.C. Professional Development

17.D. Athletics & Extracurricular Activities

17.E. Miscellaneous

18. Business Office Report:

Presenter: Deborah Rodriguez

18.A. Tax Collections Report

18.B. Financial Statements

18.C. Accounts Payable Report

19. Superintendent's Report:

Presenter: Albert Peña

19.A. Attendance/Enrollment

19.B. Masters Degree Stipends

19.C. GEAR UP Information and 2021-2022 Budget

19.D. Upcoming Events

20. Closed Session

20.A. Consultation with Attorney Pursuant to Government Code Chapter 551.071

20.B. Deliberation Regarding Real Property Pursuant to Government Code Chapter 551.072; to deliberate the purchase, exchange, lease or value of real property.

20.C. Personnel Matters Pursuant to Government Code Chapter 551.074; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

20.D. Student Discipline Pursuant to Government Code 551.082

20.E. Discussion regarding the deployment, or specific occasions for the implementation of security personnel or devices. Govt. Code 551.076

21. Reconvene in Open Session for Action on Matters Discussed in Closed Session

22. Adjournment

Board Secretary