



**Fire Extinguishers, Ansul Systems & Science  
Laboratory Exhaust System Inspections &  
Repairs District-Wide**

## Fire Extinguishers, Ansul Systems & Science Laboratory Exhaust System Inspections & Repairs District-Wide



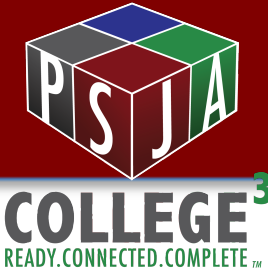
**COLLEGE<sup>3</sup>**  
READY.CONNECTED.COMPLETE™

- Purpose – Annual Fire Protection and Maintenance
- Participation – 54 were sent invitation, 8 viewed bid specifications, 3 submitted a bid and 4 submitted a no bid
- Awarding to 1 vendor
  - First Line Fire Protection (San Juan, TX)
- 2018-2019 YTD Expenditures \$71,851.49
- Paid from Maintenance budget



**Reject & Approve to Re-Advertise the Vouchers  
for Exams and Practice Tests for Business &  
Information Technology Industry Certifications  
Bid # 19-20-023**

Reject & Approve to Re-Advertise the Vouchers for Exams and Practice Tests for Business & Information Technology Industry Certifications Bid # 19-20-023



- ❑ Purpose – Reject & Approve to Re-Advertise the Vouchers for Exams and Practice Testes for Business & Information Technology Industry Certifications Bid
- ❑ Reason – The quantities provided at the time of bid request were from the previous year. During the recommendation process of this bid, it was determined that the current enrollment numbers differed from the previous year therefore requiring the quantities of the bid to be adjusted and we will need to be re-bid



**Rescind & Re-Award Item #42, 43, 44, 46, 68,  
69, 70, 71, 79, 80, 84, 85, 87, 99, 101, 102, 119,  
121, 125 and 131 of the Warehouse School  
Supplies & Printshop Materials Bid # 18-19-067**

Rescind & Re-Award Item #42, 43, 44, 46, 68, 69, 70, 71, 79, 80, 84, 85, 87, 99, 101, 102, 119, 121, 125 and 131 of the Warehouse School Supplies & Printshop Materials Bid # 18-19-067



- Purpose – Rescind & Re-Award Item # 42, 43, 44, 46, 68, 69, 70, 71, 79, 80, 84, 85, 87, 99, 101, 102, 119, 121, 125 and 131
- Reason – The awarded vendor, Lamac bid alternate low-quality materials that did not meet the specifications established by the Property Management Department for the best value to the district
- Re-Awarding to 2 vendors
  - Pyramid School Products (Tampa, FL) \$91,051.64
  - National Art & School Supplies Inc. (Rahway, NJ) \$12,848.64
- Paid from Property Management budget



**Rescind & Re-Award Item # 29 of the  
Musical Instruments & Equipment  
Bid # 18-19-032**

Rescind & Re-Award Item # 29 of the Musical Instruments & Equipment Bid # 18-19-032



- Purpose – Rescind & Re-Award Item # 29
- Reason – The awarded vendor, Washington Music Center bid an incorrect price for the specified instrument & cannot honor their price.
- Re-Awarding to 1 vendor
  - Cascio Music Co., Inc. dba Interstate Music (New Berlin, WI)  
\$4,841.90
- Paid from various account numbers district-wide





**Board Budget Committee Meeting  
Held November 20, 2019**



- Meeting was held November 20, 2019
- Plan Performance review was presented by United Health Care
  - Covered the following topics:
    - Diabetes
    - Cost Sharing Statistics
    - Utilization Comparison
    - Top ADHD Utilization by age group
- Bond refunding report provided by RBC Capital Markets – Dusty Traylor
  - Covered
    - Current Unlimited Tax Debt Profile
    - Current QSCB/QZAB Debt Profile
    - Refunding Results for the last five refundings
    - Summary of the current refunding (Present value savings of \$5.6 million – savings shared with state)
  - Report on General Funds and Special Revenue Funds as of November 20, 2019 – Discussion held on ADA decline.



## **Approve the Texas Fixed Income Trust Investment Pool**

# Approve the Texas Fixed Income Trust Investment Pool



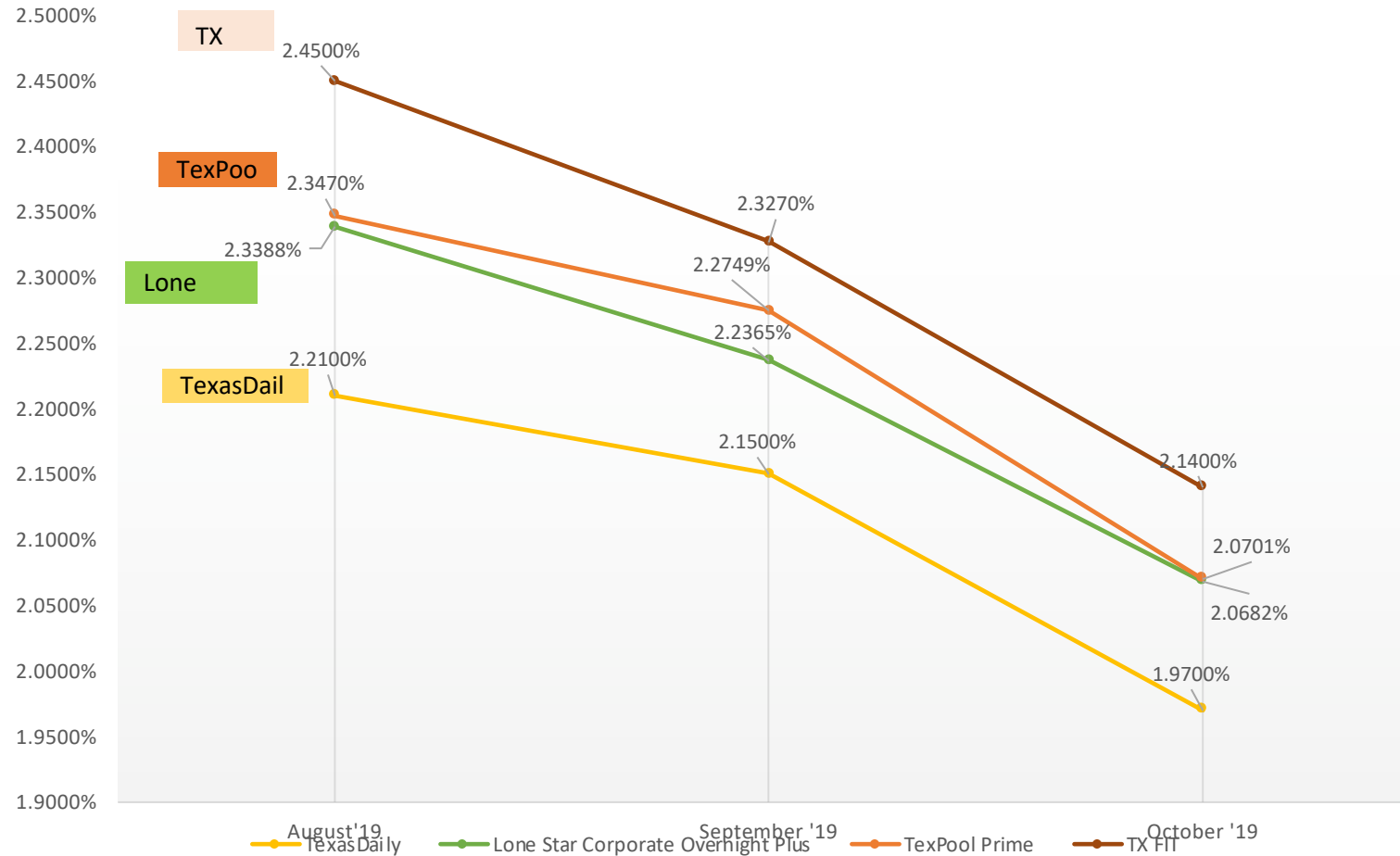
- Purpose – Provide an additional Investment Pool (TX FIT) for the district to place funds.
- Currently the district has funds invested in the following:
  - Texas Term
  - Texas Term Daily
  - BBVA Certificates of Deposit
  - Lone Star Investment Pool
  - TexPool Prime
- The pool we are requesting to add has outperformed the other three pools the last three months.
- This will just be one additional option the district will have to be able to diversify our holdings and maximize our earnings.

# 3 month history of pool performance



**COLLEGE<sup>3</sup>**  
 READY.CONNECTED.COMPLETE™

Investment Pool Comparison





**Approve the 2019 Tax Rolls**

## Approve the 2019 Tax Rolls



- Section 26.09e of the State Property Tax Code states that upon receipt of the tax rate for the current tax year the assessor for the taxing unit shall calculate the tax imposed on each property included on the appraisal rolls for the unit.
- The assessor shall then enter the amount of tax determined and submit it to the governing body of the unit for approval.
- The appraisal roll with amounts of tax entered as approved by the governing body constitutes the unit's tax roll.
- We have received the information from the Hidalgo County Tax Assessor-Collector –
- For 2019 our tax rate is
  - M & O \$1.0683 per \$100
  - I & S \$0.2042 per \$100
  - Total \$1.2725 per \$100
  - Total Tax Levy for 2019 - \$60,614,492.69
  - Effective Rate for 2019 - \$1.3341
  - Rollback Tax Rate for 2019 - \$1.2814
  - Average Residential Value for 2019 - \$61,453



## VII. A. Maximum Class Size Waiver



# 2019-2020 Application for Maximum Class Size Waiver Exception



Campus Name	Campus#	Rating	K	1	2	3	4	Total K-4 Sections
			Total Sections	Total Sections	Total Sections	Total Sections	Total Sections	
McKeever Elem.	101	B		1		5		6
Doedyns Elem.	106	B	1		2	1	2	6
Palmer Elem.	107	A	3				2	5
Ford Elem.	108	B	1			1		2
Farias Elem.	110	A	2			1	1	4
Sorensen Elem.	112	A	1					1
Escobar Elem.	113	B			2	2		4
Longoria Elem.	115	B	1	2	2		1	6
Kelly Pharr Elem.	116	A		1				1
Garza Pena Elem.	118	A	1	1	2	2	2	8
Carman Elem.	119	A	1		1		1	3
Cantu Elem.	120	B	2	1	4			7
Livas Elem.	121	A	2	2				4
Reed Mock Elem.	122	B		3				3
Chavez Elem.	123	B	1	2				3
Long Elem.	124	B	2	2	1	3		8
Guerra Elem.	126	B	2	1		1		4
Garcia Elem.	127	A	2					2
Anaya Elem.	128	A	1	2		1	2	6
Arnold Elem.	130	B		2		3		5
Garza Elem.	134	B	2		1	1		4
Palacios Elem.	136	A				2	1	3
<b>District Totals</b>	-	B	<b>25</b>	<b>20</b>	<b>15</b>	<b>23</b>	<b>12</b>	<b>95</b>

A district must submit a request for a class size exception for any classrooms in kindergarten - fourth grade that exceed the 22 students class size limit.

- Adjustments were made in September
- Constant change in student enrollment
- Instructional grouping impact class size
- Notify parents of students in the classroom