



**Laredo I.S.D. Board of Trustees
Regular Board Meeting
Thursday, September 15, 2022 - 5:30PM
Amber Yeary Board Room - 2400 San Bernardo Laredo, TX 78040
Laredo, TX 78040**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance and Song
- D. Special Observance
- E. Recognitions
- F. Public Forum

As per Board Policy BED (Legal) and BED (Local), the following processes and procedures must be adhered to during Public Forum. Comments are limited to three (3) minutes per speaker. Non-English speakers, requiring a translator (provided by Laredo ISD), may be allotted additional time by the presiding Board Officer. The presiding Board Officer may modify or waive these time limits as appropriate. Public comment shall not be used for personal attacks by the speaker against District employees, students, or others. Speakers who engage in personal attacks or use insulting, profane, threatening, or abusive language during any Board meeting shall be ruled out of order by the presiding Board Officer and may be escorted from the Board meeting room by District peace officers or security staff. Any concerns or complaints regarding individual District employees, students, or parents must be resolved via the appropriate complaint process, as stated in Board Policy BED (Local). Pursuant to section 551.041 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public unless such response is a recitation of District policy or a statement of specific factual information.

- G. Committee Meeting Reports
- H. Board Communications

CONSENT AGENDA

Items listed in this part of the LISD Board Meeting Agenda have been presented and discussed at previous Board Meetings, Board Committee Meetings, or are considered to be routine items or matters.

1. Discussion and presentation on Laredo ISD's Instructional Continuity Plan, including:
 - Student Enrollment Update**Dr. Sylvia G. Rios, Superintendent of Schools**

LISD BOARD OF TRUSTEES

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DR. SYLVIA G. RIOS
SUPERINTENDENT

2. Approval of Minutes:

- Regular Board Meeting ~ July 14, 2022
- Regular Board Meeting ~ August 11, 2022
- Special Call Meeting ~ August 18, 2022
- Special Call Meeting ~ August 25, 2022
- Special Call Meeting ~ August 30, 2022
- Special Call Meeting ~ September 2, 2022

Dr. Sylvia G. Rios, Superintendent of Schools

3. Approval and Ratification of:

- Unaudited Financial Statements
- Donations Report
- Tax Collection Report
- Monthly Disbursements

Dr. Sylvia G. Rios, Superintendent of Schools

4. Discussion and presentation on the following budget amendments

	Date	Description	Department	Fund	Amount
4A.	September 15, 2022	BA #2223-07 Discussion and presentation to approve the General Operating Fund (199) budget amendment in the amount of \$74,897 as a result of transfers between functional expenditure categories.	Financial Management Department	Fund 199 - General Operating	\$74,897
Purpose: The board may amend a budget or adopt a supplementary emergency budget to cover necessary unforeseen expenses. Any amendment or supplementary budget must be prepared and filed in accordance with SBOE rules. Education Code 44.006.					
4B.	September 15, 2022	BA #2223-08 Discussion and presentation to approve the Food Service Fund (101) budget amendment in the amount of \$183,534 to appropriate carried over and additional revenues and expenditures for the Supply Chain Assistance (SCA) Funding.	Financial Management Department/Food Service Department	Fund 101 - Food Service	\$183,534
Purpose: The board may amend a budget or adopt a supplementary emergency budget to cover necessary unforeseen expenses. Any amendment or supplementary budget must be prepared and filed in accordance with SBOE rules. Education Code 44.006.					
4C.	September 15, 2022	BA #2223-09 Discussion and presentation to approve the 2018 EDA Bond Series Fund (692) budget amendment in the amount of \$320,886 to allocate interest earnings for the purchase of technology equipment for the Jesus A. Kawas Elementary construction project.	Financial Management Department/Construction Department.	Fund 692 - 2018 EDA Bond Series	\$320,886
Purpose: The board may amend a budget or adopt a supplementary emergency budget to cover necessary unforeseen expenses. Any amendment or supplementary budget must be prepared and filed in accordance with SBOE rules. Education Code 44.006.					

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4D.	September 15, 2022	BA #2223-10 Discussion and presentation to approve the Capital Projects Fund (616) budget amendment in the amount of \$650,000 to allocate funding for the Raymond & Tirza Martin High School Special Education relocation project.	Financial Management Department/Construction Department.	Fund 616 - Capital Projects Fund	\$650,000
Purpose: The board may amend a budget or adopt a supplementary emergency budget to cover necessary unforeseen expenses. Any amendment or supplementary budget must be prepared and filed in accordance with SBOE rules. Education Code 44.006.					
4E.	September 15, 2022	BA #2223-11 Discussion and presentation to approve the General Operating Fund (199) budget amendment in the amount of \$44,657 as a result of transfers between functional expenditure categories from the Board of Trustees discretionary funds.	Financial Management Department	Fund 199 - General Operating	\$44,657
Purpose: The board may amend a budget or adopt a supplementary emergency budget to cover necessary unforeseen expenses. Any amendment or supplementary budget must be prepared and filed in accordance with SBOE rules. Education Code 44.006.					
4F.	September 15, 2022	BA #2223-12 Discussion and presentation on to approve the E-RATE Fund (180), the Athletic Fund (181) and General Operating Fund (199) budget amendments in the amounts of \$123,689, \$8,118 and \$1,350,549 respectfully to appropriate expenditures from Assigned Fund Balance to carry forward FY 2021-2022 outstanding purchase orders.	Financial Management Department	Fund 180 - E-RATE Fund Fund 181 - Athletic Fund Fund 199 - General Operating	\$1,482,356
Purpose: The board may amend a budget or adopt a supplementary emergency budget to cover necessary unforeseen expenses. Any amendment or supplementary budget must be prepared and filed in accordance with SBOE rules. Education Code 44.006.					
4G.	September 15, 2022	BA #2223-13 Discussion and presentation to approve the General Operating Fund (199) budget amendment in the amount of \$287,553 for the purchase of secondary school's band instruments, secondary school's mariachi orchestra uniforms and supplies, vaccination incentives for secondary schools, school logo wraps, cheerleader floor mats for Martin High School and Nixon High School, vehicle certifications for activity buses, attendance incentives, lifeguard certifications for ROTC instructors, surveys and replat services, and canopy repairs as carried over balances from Committed Fund Balance and Assigned Fund Balance previously approved by Board of Trustees in the June 24, 2021, Regular Board Meeting, the September 16, 2021, Regular Board Meeting and the October 14, 2021, Regular Board Meeting.	Financial Management Department	Fund 199 - General Operating	\$287,553
Purpose: The board may amend a budget or adopt a supplementary emergency budget to cover necessary unforeseen expenses. Any amendment or supplementary budget must be prepared and filed in accordance with SBOE rules. Education Code 44.006.					

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4H.	September 15, 2022	BA #2223-14 Discussion and presentation to approve the General Operating Fund (199) and Capital Projects Fund (616) budget amendment in the amount of \$567,345 to appropriate for construction projects from the Assigned Fund Balance previously approved by Board of Trustees in the October 14, 2021, Regular Board Meeting.	Financial Management Department	Fund 199 - General Operating Fund 616 - Capital Projects	\$567,345
Purpose: The board may amend a budget or adopt a supplementary emergency budget to cover necessary unforeseen expenses. Any amendment or supplementary budget must be prepared and filed in accordance with SBOE rules. Education Code 44.006.					
4I.	September 15, 2022	BA #2223-15 Discussion and presentation to approve the General Operating Fund (199) budget amendment in the amount of \$22,580 as a result of transfers between functional expenditure categories from the Board of Trustees discretionary funds.	Financial Management Department	Fund 199 - General Operating	\$22,580
Purpose: The board may amend a budget or adopt a supplementary emergency budget to cover necessary unforeseen expenses. Any amendment or supplementary budget must be prepared and filed in accordance with SBOE rules. Education Code 44.006.					

5. Discussion and possible action to approve the recommendation or selection for the following bids, proposals, or qualifications. Purchases shall be made from appropriations in the adopted/amended budget.

	Date	Description	Recommendation	TimePeriod	Avail Amt
5A.	August 17, 2021	Renewal Request for Proposal (RFP) #21-021: Kitchen Equipment Repair Division of Plant Facilities and Support Services	The evaluation committee recommends renewing City Service and VMW Maintenance for an estimated amount of \$50,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (second) beginning September 17, 2022 and ending September 16, 2023 with an option to renew for a third (final) year.	Historical expenditures for one year were \$18,553. Estimated expenditures for one year are \$50,000.
Purpose: To comply with procurement requirements to purchase kitchen equipment repairs. Funding is available in 101 Child Nutrition Program Fund.					
5B.	September 10, 2021	Renewal Request for Proposal (RFP) #21-027: Air and Surface Sanitizing Equipment and Supplies Division of Plant Facilities and Support Services	The evaluation committee recommends renewing Aberration, Inc. dba South Texas Solar Systems for an estimated amount of \$600,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (second) beginning September 17, 2022 and ending September 16, 2023 with the option to renew for a third (final) year.	Historical expenditures for the past twelve months were \$2,848,255.00. Estimated expenditures for one year are \$600,000.

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	<p>Purpose: To comply with procurement requirements to purchase air and surface sanitizing equipment and supplies for District classrooms. The estimated cost includes the cost for consumable supplies for year two.</p> <p>Funding is available in 199 General Operating Fund and 282 ESSER III Fund.</p>				
5C.	August 16, 2022	Multiple Cooperative Contracts (see schedule attached): Software Licenses, Equipment, Supplies and Services Division of Administration, Compliance and Student Safety	The evaluation committee recommends Carahsoft Technology Corporation (Qualtrics) and Raptor Technologies, LLC for an estimated amount of \$92,300, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year beginning September 16, 2022 and ending September 15, 2023.	Historical expenditures for the past twelve months are \$103,529. Estimated expenditures for one year are \$92,300.
	<p>Purpose: To comply with procurement requirements to purchase software licenses, equipment, supplies and services for districtwide use.</p> <p>Funding is available in 211 Title I Fund and 282 ESSER III Fund.</p>				
5D.	August 18, 2022	Multiple Cooperative Contracts (see schedule attached): Calculators and Related Supplies and Accessories Division of Curriculum, Instruction and Assessment	The evaluation committee recommends the following six (6) vendors: EAI Education, El Dorado Trading Group Inc. dba The Bach Company, Dream Ranch Office Supplies, Lakeshore Learning Materials, Nasco Education and SHI Government for an estimated amount of \$200,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year beginning September 16, 2022 and ending September 15, 2023.	Historical expenditures for one year were \$183,498. Estimated expenditures for one year are \$200,000.
	<p>Purpose: To comply with procurement requirements to purchase calculators and related supplies and accessories for districtwide use.</p> <p>Funding is available in 199 General Operating Fund, 282 ESSER III Fund, 274 College Now Fund and 497 AEP Foundation Credits Count Grant.</p>				
5E.	August 18, 2022	Multiple Cooperative Contracts (see schedule attached): Licenses, Instructional Materials, Equipment, Testing/Assessments, Professional Development and Technical Assistance Division of Curriculum, Instruction and Assessment	The evaluation committee recommends the following eight (8) vendors: 806 Technologies, Inc., Beable Education, Inc., Companion Corporation, Edmar Educational Associates, Inc. dba MTS Publications, GF Educators, Inc., QuaverEd, Inc., Screencastify, LLC and Scholastic for an estimated amount of \$350,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year beginning September 16, 2022 and ending September 15, 2023.	Historical expenditures for one year were \$336,650.00. Estimated expenditures for one year are \$350,000.00.
	<p>Purpose: To comply with procurement requirements to purchase instructional materials, equipment, licenses, professional development and technical support.</p> <p>Funding is available in various account codes.</p>				

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5F.	August 19, 2022	Allied States-Region 19 Contract #19-7335; BuyBoard Co-op Contract #653-21; TEA RFP #701-036 Contract #3931 :Instructional Materials, Classroom Teaching Supplies and Equipment(Testing Materials) Division of Curriculum, Instruction and Assessment	The evaluation committee recommends the following fourteen (14) vendors: Allied States ESC Region 19 Co-op vendor #19-7335: Forde-Ferrier, BuyBoard #653-21 Co-op vendors: Amplify Education Inc., Barnes and Noble Booksellers Inc., Cambridge Educational Service inc., Capstone, Curriculum Associates, ECS Learning Systems dba Asteria Education, GF Educators Inc., KAMICO Instructional Media Inc., Mentoring Minds, Pearson Virtual School USA, Sirius Education Solutions, Summit K12 Holdings Inc., TEA RFP #701-036 Contract #3931: Data Recognition Corporation (DRC) for an estimated amount of \$1,200,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year beginning September 16, 2022 and ending September 15, 2023.	Historical expenditures for one year were \$1,037,085. Estimated expenditures for one year are \$1,200,000.
Purpose: To comply with procurement requirements to purchase instructional materials, classroom teaching supplies and equipment (Testing Materials) for districtwide use. Funding is available in 199 General Operating Fund.					
5G.	August 18, 2022	CTPA Lewisville ISD Request for Proposal (RFP) #2822-21: Student Attendance Data Management Division of Finance and Business Services	The evaluation committee recommends RaaWee K12 Solutions for an estimated amount of \$54,490, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year beginning September 18, 2022 and ending September 17, 2023.	Historical expenditures for one year were \$99,900. Estimated expenditures for one year are \$54,490.
Purpose: To comply with procurement requirements to purchase a student attendance data management software. Funding is available in 199 General Operating Fund and 282 ESSER III Fund.					
5H.	August 17, 2022	BuyBoard Co-op Contract #615-20: Copier Paper Division of Plant Facilities and Support Services	The evaluation committee recommends Liberty Paper for an estimated amount of \$115,542 which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of three months beginning September 16, 2022 and ending December 15, 2022.	Historical expenditures for the past three months were \$101,934. Estimated expenditures for three months are \$115,542.
Purpose: To comply with procurement requirements to purchase copy paper for District copying equipment, printers and fax machines. Funding is available in 199 General Operating Fund.					

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5I.	August 18, 2022	Request for Proposal (RFP) #22-010: Employee Uniforms Division of Plant Facilities and Support Services	The evaluation committee recommends Ameriform, Inc., Cintas Corporation and Hostbloc for an estimated amount of \$150,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year (first) beginning September 16, 2022 and ending September 15, 2023 with an option to renew for a second and third (final) year.	Historical expenditures for one year were \$105,778. Estimated expenditures for one year are \$150,000.
Purpose: To comply with procurement requirements to purchase uniforms for District employees. The Child Nutrition Program, Printing Department, Textbooks Department, Division of Operations, Fixed Assets & Custodial Services, Health Services and Transportation Department purchase pants, shirts and other items. Funding is available in 101 Food Service Fund and 199 General Operating Fund.					
5J.	August 17, 2022	Multiple Cooperative Contracts (see schedule attached): Playground Equipment, Supplies and Installation Services Division of Plant Facilities and Support Services	The evaluation committee recommends The Playwell Group, Inc. which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year beginning September 16, 2022 and ending September 15, 2023.	There are no historical expenditures for the past twelve months. Estimated expenditures for one year are \$50,000.
Purpose: To comply with procurement requirements to purchase playground equipment, supplies and installation services for districtwide use. Funding is available in 199 General Operating Fund and 692 Construction Fund.					
5K.	August 18, 2022	Multiple Cooperative Contracts (see schedule attached): Musical Instruments, Equipment, Supplies and Software Licenses Division of Student Support Services	The evaluation committee recommends the following twenty (20) vendors: Alamo Music Center, Inc., D&M Enterprises, LLC dba The Band Shop, Guitar Center Stores, Inc., Luck's Music Library, Luis Sustaita Jr. dba Weslaco Music Center, MakeMusic, Inc., Music in Motion, Inc., Peruchia, LLC dba The Tuba Exchange, QuaverEd, Inc./QuaverMusic.com, Romeo Music, LLC, Shar Products Company, Southwest Strings, Steve Weiss Music, Inc., Sweetwater Sound Inc. dba Sweetwater Music Education Technology, Terra Nova Violins, LLC, The Mariachi Connection, Wenger Corporation, West Music Company, Inc., Woodwind & Brasswind, Inc. and ZNK Partners LLC, dba Lone Star Percussion for an estimated amount of \$950,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year beginning September 16, 2022 and ending September 15, 2023.	Historical expenditures for one year were \$771,690. Estimated expenditures for one year are \$950,000.

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	<p>Purpose: To comply with procurement requirements to purchase musical instruments, equipment, supplies and software licenses for districtwide use.</p> <p>Funding is available in 199 General Operating Fund, 211 Title I Fund, 284 IDEA Part B Fund and 410 Instructional Materials Allotment Fund.</p>				
5L.	August 18, 2022	Multiple Cooperative Contracts (see schedule attached): Extracurricular Apparel, Accessories, Equipment and Supplies Division of Student Support Services	The evaluation committee recommends the following eight (8) vendors: DeMoulin Brothers & Company, EZ Flex LLC, Floyette Originals Inc, It's Greek to Me, Inc. dba Champion Teamwear, McCormick's Group, LLC, Performing Arts Supply Co., The Mariachi Connection, and Varsity Brands Holding, Inc. dba Varsity Spirit Fashions and Supplies, LLC for an estimated amount of \$458,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year beginning September 16, 2022 and ending September 15, 2023.	Historical expenditures for one year were \$189,520. Estimated expenditures for one year are \$458,000.
	<p>Purpose: To comply with procurement requirements to purchase extracurricular apparel, accessories, equipment and supplies.</p> <p>Funding is available in 199 General Operating Fund and 461 Campus Activity Fund.</p>				
5M.	August 18, 2022	Request for Proposals (RFP) #22-016: Educational Healthcare – STEM Skill Program for Elementary and Middle School Division of Student Support Services	The evaluation committee recommends Little Medical School San Antonio for an estimated amount of \$150,000, which represents the best value to the District. Purchase orders will be processed on an “as needed” basis.	In effect for a period of one year beginning September 16, 2022 and ending September 15, 2023 with an option to renew for a second and third (final) year.	Historical expenditures for one year were \$150,000. Estimated expenditures for one year are \$150,000.
	<p>Purpose: To comply with procurement requirements to purchase a healthcare STEM skills educational program for elementary and middle schools.</p> <p>Funding is available in 282 ESSER III ARP Federal Fund.</p>				
5N.	August 16, 2022	Department of Information Resources (DIR) Co-op Contract #DIR-TSO-4159: Computer Repair, Supplies, Parts, Staging and Installation Services Technology Services Division	The evaluation committee recommends Computer Repair Center (CRC) for an estimated amount of \$425,000, which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year beginning September 16, 2022 and ending September 15, 2023.	Historical expenditures for one year were \$537,763. Estimated expenditures for one year are \$425,000.
	<p>Purpose: To comply with procurement requirements to purchase computer repair, supplies, parts, staging and installation services.</p> <p>Funding is available in 199 General Operating Fund, 211 Title I Fund and 282 ESSER III Funds.</p>				

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50.	September 1, 2022	Procurement Method for the installation of marquees at: Francisco Farias Elementary School, Heights Elementary School, Joseph C. Martin Elementary School, Tomas Sanchez/Hermelinda Ochoa Elementary School and Francisco S. Lara Academy Division of Plant Facilities and Support Services	Staff recommends approval of the Request for Competitive Sealed Proposal (RFCSP) as the method of procurement for the installation of marquees at: Francisco Farias Elementary School, Heights Elementary School, Joseph C. Martin Elementary School, Tomas Sanchez/Hermelinda Ochoa Elementary School and Francisco S. Lara Academy	In effect for the term of the project.	N/A
Purpose: To comply with Texas Government Code Section 2269 requiring determination of the procurement method prior to bidding out construction projects. The final RFCSP for the installation of marquee's and will only be issued after the board approves the Architect's and/or Engineer's plans and specifications for complete installation of marquees at Francisco Farias Elementary School, Heights Elementary School, Joseph C. Martin Elementary School, Tomas Sanchez/Hermelinda Ochoa Elementary School and Francisco C. Lara Academy.					

Other Consent Items

6. Discussion and possible action on TASB Policy Update 119 regarding the following LOCAL policies:
 - CPC (LOCAL) Office Management: Records Management
 - DMA (LOCAL) Professional Development: Required Staff Development
 - EHAA (EHAA) Basic Instructional Program: Required Instruction (All Levels)
 - EHB (LOCAL) Curriculum Design: Special Programs
 - EHBA (LOCAL) Special Education Identification, Evaluation, and Eligibility
 - EHBB (LOCAL) Special Programs: Gifted and Talented Students
 - EIG (LOCAL) Academic Achievement: Graduation
 - FFBA (LOCAL) Crisis Intervention: Trauma-Informed Care
 - FFH (LOCAL) Student Welfare: Freedom From Discrimination, Harassment, and Retaliation

Dr. Sylvia G. Rios

7. Discussion and possible action on the Memorandum of Understanding between the Laredo Independent School District Police Department and the United Independent School District Police Department at no cost to the district.

Dr. Sylvia G. Rios, Superintendent of Schools

8. Discussion and possible action on the Memorandum of Understanding between the City of Laredo Police Department and the Laredo Independent School District Police Department at no cost to the district.

Dr. Sylvia G. Rios, Superintendent of Schools

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9. Discussion and possible action on the Child Find/Child Serve agreement between Laredo ISD and Community Action Corporation of South Texas Project Niños - Early Childhood Intervention Program effective September 1, 2022 to August 31, 2024.

Dr. Sylvia G. Rios, Superintendent of Schools

10. Discussion and possible action on the Child Find Memorandum of Understanding between Laredo ISD and Region One Education Service Center for the 2022-2023 school year.

Dr. Sylvia G. Rios, Superintendent of Schools

11. Discussion and possible action to approve the Data Management for Assessment and Curriculum (DMAC) Agreement between Region I Education Service and Laredo ISD effective September 1, 2022 to August 31, 2023 at an estimated cost of \$100,573.

Dr. Sylvia G. Rios, Superintendent of Schools

12. Discussion and possible action on the Internal Audit Department's Annual Audit Plan for Fiscal Year 2022-2023.

Elizabeth G. Henry, Internal Auditor

REGULAR AGENDA

13. Discussion and possible action to approve the recommendation or selection for the following bids, proposals, or qualifications. Purchases shall be made from appropriations in the adopted/amended budget.

	Date	Description	Recommendation	Department	Fund	Amount
13A.	September 8, 2022	Multiple Cooperative Contracts (see schedule attached): Heavy Duty Trucks and Vans Division of Plant Facilities and Support Services	The evaluation committee recommends the following nine (9) vendors: Caldwell Automotive Partners, LLC dba Caldwell Country Chevrolet, Caldwell Country Ford dba Rockdale Country Ford, LLC, Chastang Enterprises - Houston, LLC, Grapevine DCJ, LLC, Gunn Buick, GMC Ltd., McKinney Dodge Inc. dba Chrysler Jeep Dodge City of McKinney, Rush Truck Centers of Texas, LP, Sam Pack's Five Star Ford, and Silsbee Ford, Inc. for an estimated amount of \$449,000 which represents the best value to the District. Purchase orders will be processed on an "as needed" basis.	In effect for a period of one year beginning September 16, 2022 and ending September 15, 2023.	There are no historical expenditures for the past twelve months. Estimated expenditures for one year are \$449,000.	To comply with procurement requirements to purchase one box truck for band programs, one F-250 pick-up truck with gooseneck for Maintenance Department, two cargo vans for Maintenance Department, one box truck for shipping and receiving for Maintenance Department, one F-250 pick-up truck for Fixed Assets Department, and two vehicles for CTE Department. Funding is available in 199 General Operating Fund

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Other Agenda Items

14. Discussion and presentation of the Quarterly Health Plan Update.
Dr. Sylvia G. Rios, Superintendent of Schools
15. Discussion and possible action regarding consultation with legal counsel on District personnel matters.
Possible Closed Session pursuant to Texas Government Code Sections 551.074(a) and 551.071(1) and (2).
Dr. Sylvia G. Rios, Superintendent of Schools
16. Communications
17. Adjournment

NOTICE OF VIDEOCONFERENCE CALL

Notice is hereby given that one or more board members may participate remotely in this board meeting by means of a videoconference call. The location of the meeting will be at the Amber Yeary Board Room – 2400 San Bernardo Avenue, Laredo, TX 78040 where the presiding officer and a quorum of the Board will be physically present, and it is intended for the presiding officer to be present at this location during the meeting.

NOTICE OF POTENTIAL CLOSED MEETING

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E, regardless of whether the particular agenda item identifies a potential closed meeting.

DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Jessica Rocha at (956) 273-1401 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at the Amber Yeary Board Room, 2400 San Bernardo Avenue. It is the policy of the Laredo Independent School District not to discriminate on the basis of race, color, national origin, gender, religion, limited English proficiency, or handicapping condition in its programs.

LISD BOARD OF TRUSTEES

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