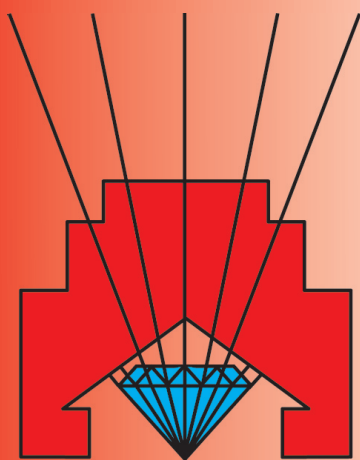


El Boletín

Special Called Meeting: July 29, 2009



Tax Collector's Report

May 2009 Tax Collector's Report

June 2009 Tax Collector's Report

Discussion Items

Discussion on Purchase of FEMA Trailer. La Joya ISD was offered a FEMA trailer that was used by the victims of Hurricane Ike. The purchase price of the trailer was \$1,000 plus \$2,000 freight cost for a total of \$3,000. Superintendent **Dr. Alda T. Benavides** said no specific use had been established for the trailer; however, **Dr. Benavides** proposed it be used as a satellite station for the district's Police Department.

Discussion of Virtual School Pilot for 9-12 Grade Courses. Access to virtual online classes for 9-12th grade students will provide an opportunity to complete graduation requirements through quality online courses within a flexible schedule. Virtual courses use interactive technology, promote student success, and help develop college readiness skills. Director of Instructional Resources & Technology **Ruben Treviño** presented.

Discussion of Proposed Policy EIC (Local). According to our current EIC (Local) Policy Class Ranking has been calculated for graduating seniors at the end of the first semester. This revised proposed policy extends class ranking to the end of the fifth six weeks, therefore allowing students additional time.

Action Items

Approved

- Special Called Meeting - June 22, 2009
- Region One Library Services and Media Cooperative Services at a cost of \$78,327
- Optional Flexible School Day Program (OFSDP) Agreement
- One Year Pearson Digital Learning for NovaNet Letter of Agreement at a cost of \$62,685
- Interlocal Cooperation Agreement Between La Joya ISD and the County of Hidalgo at a cost of \$30,845.03 (50%)
- School District Participation in the Schlechty for Leadership in School Reform Network for the 2009-2010 School Year at a cost of \$60,000
- Agreement for Stand-by Ambulance Services for 2009-2010 School Year at a cost of \$75.00 hourly rate
- Memorandum of Understanding with Hidalgo County Juvenile Justice Alternative Education Program (Mandatory and Discretionary Expulsions) at a cost of \$70,000
- Resolution No. 2009-05 for Endorsement of Gloria Casas for Region I, Position A TASB Board of Director
- Dr. Roger Taylor, Curriculum Design for Excellence Contract at a cost of \$30,500
- Diagnostic & Development Services for Principals Competitive

Sealed Proposal #2009-085 at a cost of \$241,488.50

- Proposal Purchase Increase for Fire Extinguisher Services Competitive Sealed Proposal # 2008-083 at a cost of \$23,125
- Re-Roofing of Portable Buildings Competitive Sealed Proposal #2009-074 at a cost of \$331,570.25 (Phase I & II)
- Refinishing of Wooden Gymnasium & Dance Floors District Wide Through The BuyBoard Purchasing Cooperative Quote #2009-886 at a cost of \$58,902.25
- Utilize Purchasing Cooperatives to Purchase Food, Non-Food Supplies, Kitchen Wares and Equipment Available to the District at an estimated cost of \$7,667,000
- Application and Certificate for Payment of Contractor's Fees No. 12 for La Joya ISD Juan De Dios Salinas Middle School (Middle School No. 8) at a cost of \$1,251,380
- Application and Certificate for Payment of Contractor's Fees No. 1 for La Joya ISD Middle School No. 9 at a cost of \$501,565
- Application and Certificate for Payment of Contractor's Fees No. 28 for the New La Joya ISD Palmview High School (La Homa Road) at a cost of \$831,547
- Application and Certificate for Payment of Contractor's Fees No. 8 for the Construction of La Joya ISD Juarez-Lincoln High School (Texan Road) at a cost of \$2,550,807.95
- Application and Certificate for Payment of Contractor's Fees No. 8 for La Joya ISD Transportation Substation Facility at a cost of \$347,583.52
- Application and Certificate for Payment of Contractor's Fees No. 4 for the Construction of La Joya ISD Elementary School No. 25 at a cost of \$1,085,749.32
- Application and Certificate for Payment of Contractor's Fees No. 9 for the Installation of a Waste Water Treatment Plant for La Joya ISD Evangelina Garza Elementary (Elementary No. 24) at a cost of \$95,761.11
- AGUA Special Utility District Resolution No. 061 for Water Improvements to La Joya ISD Juan De Dios Salinas Middle School (Middle School No. 8) at a cost of \$147,035
- AGUA Special Utility District Resolution No. 062 for Water Improvements to La Joya ISD Transportation Substation Facility at a cost of \$23,561.50
- Acceptance of Substantial Completion for the New La Joya ISD Evangelina Garza Elementary School (Elementary School No. 24)
- Standard Form of Agreement between Owner and Architect to Design and Develop Specifications for the Construction of an Additional Classroom Wing at Corina Peña Elementary at a cost of \$31,850 (4.9%)
- Standard Form of Agreement between Owner and Architect

Board of Trustees

Johnn Valente Alaniz, President
Espie Ochoa, Vice-President
Arturo Gonzalez, Jr. †, Secretary
Jose A. "Fito" Salinas, Member
Rita M. Garza-Uresti, Member
Irene M. Garcia, Member
Arnoldo Ochoa, Member
Superintendent
Dr. Alda T. Benavides

to Design and Develop Specifications for the Construction of an Additional Classroom Wing at William J. Clinton Elementary at a cost of \$31,850 (4.9%)

- Ranking of Competitive Sealed Proposals for the La Joya ISD Elementary No. 25 Wastewater Treatment System Project
- Negotiate Contract with Contractor Offering Best Value to the School District Based on the Published Criteria and on Ranking Evaluation of Competitive Sealed Proposals for La Joya ISD Elementary No. 25 Wastewater Treatment System Project
- Engage the Services of an Engineering Firm to Perform Civil Engineering Services for La Joya ISD Science Lab Adaptation
- Change Order No. 2 for La Joya ISD Juan De Dios Salinas Middle School (Middle School No. 8) at a cost of \$1,390,000
- Interior/Exterior Color Selection for La Joya Palmview High School Agricultural Barn Facility
- Ranking of Competitive Sealed Proposals for La Joya Palmview High School Construction of Traffic Signals La Homa Road
- Negotiate Contract with Contractor Offering Best Value to the School District Based on the Published Criteria and on Ranking Evaluation of Competitive Sealed Proposals for La Joya Palmview High School Construction of Traffic Signals La Homa Road
- Acceptance of Substantial Completion for the New La Joya ISD Palmview High School Vocational Shops (Building D)
- Application and Certificate for Payment of Contractor's Fees No. 4 for La Joya ISD Pavilion Enclosure Renovations Phase III at a cost of \$292,125
- Ranking of Competitive Sealed Proposals for the La Joya ISD Irene Garcia Middle School Drainage Improvements
- Ranking of Competitive Sealed Proposals for the La Joya ISD Pavilion Enclosure Renovations Phase II
- Negotiate Contract with Contractor Offering Best Value to the School District Based on the Published Criteria and on Ranking Evaluation of Competitive Sealed proposals for La Joya ISD Pavilion Enclosure Renovations Phase II
- Purchase of Teachscape Licenses at a cost of \$83,300
- Acceptance of Wal-Mart Dropout Prevention Grant in the amount of \$25,000
- Acceptance of Dropout Recovery Pilot Program Cycle 2 Grant
- Notice of Grant Award (NOGA) of the Title I, Part A American Recovery and Reinvestment Act 2009 (Stimulus) Application in the amount of \$12,458,428
- Renaissance Learning Successful Reader at a cost of \$280,201.14
- Authorization to Employ Four Temporary Social Workers for

Dropout Recovery Program at a cost of \$12,400

- New and Additional Positions for 2009-2010 Fiscal Year
- Proposed Policy EIC (Local)
- Employment of Professional Personnel
- Employment of Classified Staff
- Staff Resignation(s)

Postponed

- Ranking of Competitive Sealed Proposals for the La Joya ISD New La Joya High School Agricultural Barn Facility
- Negotiate Contract with Contractor Offering Best Value to the School District Based on the Published Criteria and on Ranking Evaluation of Competitive Sealed proposals for La Joya ISD New La Joya High School Agricultural Barn Facility
- Negotiate Contract with Contractor Offering Best Value to the School District Based on the Published Criteria and on Ranking Evaluation of Competitive Sealed proposals for La Joya ISD Irene Garcia Middle School Drainage Improvements

Every effort is made to provide accurate information. Minutes must be approved by the School Board to become official record. Official records are kept by the Public Information Department and filed with the Office of the Superintendent.

For more information regarding El Boletín contact:

La Joya ISD

Public Information Department

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La Joya, TX 78560

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