



El Boletín

Special Called Meeting: November 4, 2009

Tax Collector's Report

- September 2009 Tax Collector's Report

Minutes Approved

- Work Session - October 7, 2009
- Regular Called Meeting - October 14, 2009
- Public Hearing - October 14, 2009

Public Comments

Discussion Item

- Discussion of Cast Stone Displaying the Year Built for Each Campus
- Discussion of Artificial Turf for La Joya Football Stadium
- Discussion of Flores Elementary Kitchen Renovation
- Discussion Regarding Terms of Legal Counsel's Retainer Agreement

Action Items

Approved

Contracts

- Evans Newton Incorporated Target Teach Contract Addendum for Science Assessments, Strategy Lessons High Schools - Addendum for Math Assessments, Strategy Lessons & Professional Development - Middle School & High School at a cost of \$2,392.70
- Unemployment Compensation Program Renewal for 2009-2010 at a cost of \$4,784.00 (Administrative Fees) and \$140,000.00 (Claims)

Bids

- Procurement of Special Needs School Buses Utilizing the BuyBoard Purchasing Cooperative at a cost of \$415,485.00
- Proposal Extension for Substitute and Employee Management System Competitive Sealed Proposal # 2008-017 at a cost of \$ 16,490.30 (Maintenance Fee for 2009-2010) and \$17,314.81 (Maintenance Fee for 2010-2011)
- Baseball Bid # 2010-001 at a cost of \$21,915.42
- Softball Bid # 2010-002 at a cost of \$26,190.61
- Lift Station Repair Services Proposal # 2010-005 at a cost of \$25,000.00 per year
- Girls Track & Field Bid # 2010-008 at a cost of \$22,930.71
- Storage Services Competitive Sealed Proposal # 2010-010 at a cost of \$65,000.00
- Boys Track & Field Bid # 2010-009 at a cost of \$55,016.20

Business and Finance

- Budget Amendment 2010-01
- Application and Certificate for Payment of Contractor's Fees No. 7 for the Construction of La Joya ISD Elementary School No. 25 at a cost of \$759,273.81
- Application and Certificate for Payment of Contractor's Fees No. 15 for La Joya ISD Juan De Dios Salinas Middle School (Middle School No. 8) at a cost of \$1,154,276.00
- Application and Certificate for Payment of Contractor's Fees No. 4 for La Joya ISD Middle School No. 9 at a cost of \$871,850.00
- Application for Payment of Architectural and Engineering Fees No. 23 for the New La Joya ISD Juarez-Lincoln High School (Texan Road) at a cost of \$43,171.29
- Application and Certificate for Payment of Contractor's Fees No. 2 for La Joya Palmview High School Agricultural Barn Facility at a cost of \$116,897.50
- Application and Certificate for Payment of Contractor's Fees No. 10 for the Construction of the La Joya ISD Palmview High School Vocational Shops (Bldg D) at a cost of \$230,887.47
- Application and Certificate for Payment of Architectural Fees No.1 for La Joya ISD Pavilion Enclosure Renovations Phase II at a cost of \$49,770.00
- Application and Certificate for Payment of Contractor's Fees No. 6 for La Joya ISD Pavilion Enclosure Renovations Phase III at a cost of \$85,428.75
- Engage the Services of an Engineering Firm for Construction Material Testing Services for La Joya ISD Science Lab Adaptation Project
- Engage the Services of an Engineering Firm for Construction Material Testing Services for La Joya High School Agricultural Barn Facility
- Grant a 1 Acre Easement to Sharyland Water Supply at the New La Joya Middle School No. 9 Site
- Standard Form of Agreement between Owner and Contractor for La Joya ISD Irene Garcia Middle School Drainage Improvements Project at a cost of \$42,336.55

Board of Trustees

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

- Construction Change Directive No. 3 for La Joya ISD Juan De Dios Salinas Middle School (Middle School No. 8) at a cost of \$2,516.00 (Construction Change Directive No. 3) from a \$328,591.00 Contingency Allowance, leaving a Balance of \$326,075.00
- Construction Change Directive No. 2 for La Joya ISD Juan De Dios Salinas Middle School (Middle School No. 8) at a cost of \$18,364.00 (Construction Change Directive No. 2) from a \$346,955.00 Contingency Allowance, leaving a Balance of \$328,591.00
- Adoption of 403B Retirement Plan Document
- Approval of Settlement Agreement from Edwards Claims Administration Property/Casualty Division
- Competitive Sealed Bid Proposals for the Construction of the La Joya ISD Juarez-Lincoln High School Waste Water Treatment Facility
- Proposal Submitted by Engineering Firm for Construction Material Testing Services for La Joya ISD Juarez-Lincoln High School Waste Water Treatment Plant Project at a cost of \$31,683.00
- Engage the Services of an Architectural Firm to Design and Develop Specifications for Nellie Schunior Renovation Project at a cost of 7.28% of Construction Cost
- Application and Certificate for Payment of Contractor's Fees No. 10 for the Installation of a Waste Water Treatment Plant for La Joya ISD Evangelina Garza Elementary (Elementary No. 24) at a cost of \$44,699.25
- Application and Certificate for Payment of Contractor's Fees No. 3 for La Joya ISD Performing Arts Center HVAC Upgrade at a cost of \$53,061.62
- Skanska's Invitation to Attend an Award Presentation they will Receive for Palmview High Schools to the Board of Trustees and the Superintendent of School in Houston, Texas on November 5, 2009 at a cost of approximately \$100.00 - \$500.00 per person

Instruction & Student Services

- Extended Student Travel for La Joya High School, Palmview High School and Juarez-Lincoln High School Migrant Students to Attend the Exemplary Migrant Banquet in Austin, Texas on March 28-29, 2010 at a cost of \$1,196.00
- Out of State Extended Travel for Juarez-Lincoln High School, La Joya High School and Palmview High School Migrant Students, Parents and Sponsors to Visit Michigan State University on April 7-9, 2010 at a cost of \$8,600.00 for each school
- La Joya ISD Schools and Libraries Program (E-Rate) Implementation Process
- E-Rate 13 Assurances and Acknowledgements
- 2009-2011 District Awards for Teacher Excellence, Cycle 1, Year 2 NOGA for an Award Amount of \$1,841,077.00

- Acceptance of Child Care Local Match FY 2010 Service Agreement for Alternative Center for Education for an Award Amount of \$45,000.00 and a Matching Cost of \$45,000.00
- 2009-2012 T-STEM Academies, Cycle 5 Grant Application for an Maximum Allowable per Award of \$840,000.00 and a Cost Sharing or Match Requirement of 10% (\$84,000.00)

Human Resources

- Update 86 (LEGAL/LOCAL) for Incorporation into the District's Policy Manual
- School Board Policy Update CH (LOCAL)
- Consolidate Auxiliary Employee Hourly Classification Within the Child Nutrition Program at a cost of \$90,000.00
- Compensation and Benefits: Leaves and Absences DEC (LOCAL) Sick Leave Pool
- Superintendent's Evaluation Instrument
- 2009-2010 District and Campus Plans

Personnel

- Employment of Professional Personnel
- Employment of Classified Staff
- Staff Resignation(s)

Postponed

- Delete Math Strategist Position at Lorenzo De Zavala Middle School

Not Approved

- Solid Waste Services Competitive Sealed Proposal # 2010-015 at a cost of \$203,638.20 (Pricing for a Two Year Firm Price Contract – Existing Campuses)

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:
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