

Board Meeting Minutes
Wednesday, October 13, 2021



1) Board Meeting Call to order: 4:36 PM

a) Roll call and recording of Board Members present

- Dr. Frank Madla III X_____
- Harold Oliver X_____
- Joe Pena X_____
- Kathy Rodriguez X_____
- Monica Ayala-Jimenez _____

b) Declaration of the quorum present

- Yes X_____
- No _____

c) Recording of Superintendent and Staff Members present

- Barbara Flores X _____
- Khalid Zakaria _____
- Roselie Hewitt X _____
- Monica Villarreal _____
- Jeffrey Flores _____
- Jennifer Limas _____
- Sandra Flores _____
- Alyssa Gamez _____

- d) Pledge allegiance to the US Flag
- e) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Mr. Segura introduced Eric Munoz who represents Eichelbaum Wardell and Daniel Perez who represents Stantec Architecture Inc.

- Mr. Perez presented a summary of his qualifications and background.
- Mr. Munoz described the Procurement of Design and Construction Services process.

4) Action Items

- a) Consideration to approve Procurement of Design and Construction Services as presented by Senior Management.

Approved: X Yes No Votes: 3 (Yes) / to 0 (No)
Motioned by: Ms. Kathy Rodriguez Secoded by: Mr. Joe Pena
UNANIMOUS

- b) Consideration to approve Method of Delivery as presented by Senior Management.

Approved: X Yes No Votes: 4 (Yes) / to 0 (No)
Motioned by: Dr. Harold Oliver Secoded by: Ms. Kathy Rodriguez
UNANIMOUS

c) Consideration to approve Selection Criteria as presented by Senior Management.

Approved: Yes No Votes: 4 (Yes) / to 0 (No)
Motioned by: Mr. Joe Pena Seconded by: Dr. Harold Oliver
UNANIMOUS

d) Consideration to approve Prevailing Wage Schedule as presented by Senior Management.

Approved: Yes No Votes: 4 (Yes) / to 0 (No)
Motioned by: Ms. Kathy Rodriguez Seconded by: Mr. Joe Pena
UNANIMOUS

e) Consideration to approve Advertisement method as presented by Senior Management.

Approved: Yes No Votes: 4 (Yes) / to 0 (No)
Motioned by: Dr. Harold Oliver Seconded by: Mr. Joe Pena
UNANIMOUS

f) Consideration to approve Architect Services – **STANTEC** - based on qualifications as presented by Senior Management.

Approved: Yes No Votes: 4 (Yes) / to 0 (No)
Motioned by: Ms. Kathy Rodriguez Seconded by: Mr. Joe Pena
UNANIMOUS

g) Consideration to approve the CEO/ Superintendent to enter contract with Architect as presented by Senior Management.

Approved: Yes No Votes: 4 (Yes) / to 0 (No)
Motioned by: Ms. Kathy Rodriguez Seconded by: Dr. Harold Oliver
UNANIMOUS

5) Other Business and Adjournment

Time Out: 5:15 P.M.

Approved: Yes No Votes: 4 (Yes) / to 0 (No)
Motioned by: Dr. Harold Oliver Seconded by: Mr. Joe Pena
UNANIMOUS



Dr. Harold Oliver – Secretary

Date Nov 17, 2021