

## BOARD OF TRUSTEES AGENDA

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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- (A) ☐ Report Only ☐ Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

- (B) ☒ Action Item

Presenter(s):

ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS & FINANCE  
 ROLANDO SALINAS, DEPUTY SUPT. FOR DISTRICT OPERATIONS  
 PEDRO FELAN, MAINTENANCE AND FACILITIES DIRECTOR  
 LUIS VELEZ, PURCHASING DIRECTOR  
 DAVIS POWELL, ARCHITECT OF RECORD

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO AWARD SEALED PROPOSAL NO. 242603 FOR EPHS AND C.C. WINN HIGH SCHOOL CROSS COUNTRY TRAILS AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH.

- (C) Funding source: Identify the source of funds if any are required.

BUDGETED FUNDS

- (D) Clarification: Explain any question or issues that might be raised regarding this item.

SEE ATTACHED MEMORANDUM



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

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## MEMORANDUM

**To:** Mr. Ismael Mijares, Deputy Superintendent for Business and Finance

**From:** Mr. Luis A. Vélez, Purchasing Director

**Date:** Thursday, February 29, 2024

**Subject:** **Recommendation on Sealed Proposal Number 242603 for EPHS and CC Winn High School Cross Country Trails Remodel**

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Please be advised that as recommended by Mr. Davis Powell, Architect of Record for this project, the deadline for this proposal was extended to allow vendors more time to respond to this proposal. Therefore, Sealed Proposal Number 242603 for EPHS and CC Winn High School Cross Country Trails is tentatively due on March 18, 2024 at 2:00 P.M.

The recommendation for this proposal is tentatively scheduled to be presented at the March 19, 2024 Regular Board meeting.

If you have any questions or need more information regarding this matter, please contact me at the Purchasing Department.