

## 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** **GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS**  
**ISMAEL MIJARES, DEPUTY SUPT. FOR BUSINESS AND FINANCE**  
**EDUARDO TREVINO, DEPUTY SUPT. FOR DISTRICT OPERATIONS**  
**LUIS VELEZ, PURCHASING DIRECTOR**  
**PEDRO FELAN, FACILITIES AND MAINTENANCE DIRECTOR**  
**DAVIS POWELL, ARCHITECT OF RECORD**

**Presenter(s):**

**Briefly describe the action required.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO AWARD SEALED PROPOSAL NO. 163604 ON EAGLE PASS AND C.C. WINN HIGH SCHOOL FIELD HOUSE ADDITION 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**