

**BOARD OF TRUSTEES
AGENDA** WORKSHOP REGULAR SPECIAL(A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B) Action ItemPresenter(s): **Samuel Mijares, Assistant Superintendent for Curriculum & Instruction**
Ana Laura Castellón, Career & Technical Education Director

Briefly describe the action required.

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE
CONSULTANT CONTRACT WITH MR. MANUEL MENDEZ JR., WSA SECURITY
AGENCY REGIONAL MANAGER TO PROVIDE EPHS AND CCWHS SECURITY
SERVICES STUDENTS AN OPPORTUNITY TO OBTAIN A PRIVATE SECURITY
CERTIFICATION**

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

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



Eagle Pass Independent School District Career and Technical Education

DATE: July 23, 2014
TO: Gilberto Gonzalez, Superintendent
FROM: Ana Laura Castellón, CTE Director *AL Castellón*
RE: Contract Renewal – WSA Security Agency
Manuel Mendez, Jr.

I am requesting to renew the Consultant Contract for the 2014 – 2015 school year between Eagle Pass ISD and Mr. Manuel Mendez, Jr., Regional Manager WSA Security Agency. Eagle Pass ISD/Career & Technical Education Program has contracted with Mr. Mendez for the past eight years.

Students enrolled in the Security Services classes at both EPHS and CCWHS will have the opportunity to train and test to obtain a Private Security certification. Once students turn 18 they can obtain employment with any security services agency in the state of Texas.

Because of the Accelerated Schedule Mr. Mendez will be certifying two groups of students at each campus; the total fee will be \$3,200.

Please call me if you need additional information.

Approval: *Samuel Mijares*
Samuel Mijares, Assistant Superintendent for C & I Date

Approval: *Gilberto Gonzalez* *07/30/14*
Gilberto Gonzalez, Superintendent of Schools Date

EAGLE PASS INDEPENDENT SCHOOL DISTRICT

1420 EIDSON ROAD • EAGLE PASS, TEXAS 78852 • 830/773-5181

CONSULTANT CONTRACT

This contract is entered into by and between Manuel Mendez, Jr. , WSA Security Services
1683 Wilson St. Eagle Pass, TX. 78852
(Name and Address)

hereinafter referred to as "Contractor" and the Eagle Pass Independent School District, a Texas political subdivision, hereinafter referred to as "District" on this the 23rd day of July, 2014.

1. The purpose of this Agreement is to set out the responsibilities of the parties hereto regarding the professional services to be rendered by contractor to District. District agrees to engage Contractor, and Contractor agrees to perform and/or provide the following services:

Contractors' private security agency will facilitate testing for Security Services students' to obtain private security certification.

2. Contractor will perform the services set forth herein in a timely and professional manner and to the District's satisfaction.
3. In exchange for the Contractor's services, District will pay Contractor a fee of \$3,200.00 per **hour/per day/flat fee** [circle one]. The total fee is not to exceed \$3,200.00. Any reimbursement for travel, meals, and lodging or other expenses will be in accordance with District policies and must be accompanied by appropriate receipts. Contractors will not be paid in advance of performing or providing the services. Invoices must be addressed to the Accounts Payable Dept. at the above address. Notwithstanding payment by the District pursuant to an approved invoice, the District reserves the right to audit said Agreement and the services rendered hereunder and to adjust said sum if incorrect or improper. Contractor agrees to refund to District any sums improperly or incorrectly paid Contractor upon notice of same by District. Payment on a properly submitted invoice will be made in accordance with the District disbursement payment schedule.
4. The contract will be effective on the 25th day of August, 2014, and will expire on the 3rd day of June, 2015, unless sooner terminated as provided herein.
5. This contract may be terminated by the District without cause at any time and Contractor agrees to conclude services upon notification by District that Agreement has been terminated. Either District or Contractor may terminate this contract for convenience after giving the other party thirty (30) days advance written notice. Either District or Contractor may terminate this contract effective immediately for breach of any provision herein provided the non-breaching party gives the breaching party written notice of the breach and thirty (30) days to cure such breach. District may terminate this contract effective at the end of its fiscal year if funds are not appropriated for this contract for the ensuing fiscal year. If this contract is terminated for convenience, District will pay Contractor a prorated share of fees Contractor has earned up to the effective date of termination.
6. Contractor is not an employee of the District and is not entitled to fringe benefits. Furthermore, District will not deduct federal income taxes, FICA or any other funds required to be deducted by an employer as this is the responsibility of the Contractor. Contractor is an independent contractor, and District and Contractor have not entered into a joint venture or partnership in providing the services herein.

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7. It is the intention of the parties that the Contractor be an independent Contractor and not an employee of the District under this Agreement and in order to protect the District, Contractor agrees, as consideration herein, to indemnify and hold the District, and its employees, officers and agents, harmless from any and all claims, demands, damages, causes of action, and costs of whatever kind of nature asserted by third parties and occurring or in any way incident to, arising out of, or in connection with any acts of the Contractor its agents, employees, and subcontractors, in the performance of this Agreement, unless such claim, damage injury of losses is the result of the sole negligence of the District.
8. In entering into this contract, Contractor agrees to abide by all District policies and regulations. Including, but not limited to, the Contractor agrees to provide the District with sign-in sheets, and evaluation of the service, along with copies of the materials and information used in connection with said service by Contractor, except those provided by District. Accordingly, Contractor agrees to provide such other information and execute other documents as may be required by District policies or regulations. In the conduct of this Agreement, Contractor shall be subject to the Texas State Board of Education rules and all regulations pertaining to this Agreement and the subject matter and to the laws of the State of Texas governing this Agreement, as well as to the Board policies of the District.
9. **Certification of Criminal History Record Information** - In accordance with state law and as set forth in the Attachment referenced herein, all required criminal history background checks will be performed prior to the performance of this agreement. Failure to properly complete the certifications or completion of the certification in a manner that is later deemed incomplete or inaccurate that results in the District being in jeopardy of violation of Texas Education Code § 22.085(c) will be good cause for early termination of this agreement at District discretion.
10. The District, the Texas Education Agency, the Comptroller General or any of their duly authorized representatives shall have access to any books, documents, or records of the Contractor which are directly related to this Agreement, for the purpose of making audit, examination, excerpts and transcriptions. Additionally, the Contractor shall maintain all required records for five (5) years after the District has made final payments and all other pending matters are closed.
11. Contractor may not subcontract or assign this contract or any of its rights hereunder to another person or entity.
12. All notices hereunder by either party to the other will be delivered personally or by certified mail, return receipt requested, and will be duly given when delivered personally or three business days after postmarked. If to District, notice will be sent to the Superintendent of Schools at 1420 Eidson Rd., Eagle Pass, Texas 78852. If to Contractor, notice will be sent to the signatory and at the address set forth herein.
13. This contract and the following attachments contain the entire agreement between District and Contractor for the services set forth herein and supersedes all prior or contemporaneous agreements, whether oral or written. This contract and its attachments cannot be modified without the advance written consent of each party.

Attachments: Proposal

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- 14. In accordance with district policy, there shall be no interruption of instruction during the school day. This contract is not valid unless approved by the EPISD Board of Trustees and/or the Superintendent.
- 15. This contract will be governed by the laws of the State of Texas and is performable in Maverick County, Texas.

IN WITNESS WHEREOF AND EXECUTED, the parties hereto have caused this contract to be executed as of the date and year first above written.

CONTRACTOR:

WSA Security Agency

By: Manuel Mendez, Jr.

TITLE: Regional Manager

DISTRICT:

EAGLE PASS INDEPENDENT SCHOOL DISTRICT

By: [Signature] 7/30/14
DIRECTOR/COORDINATOR/PRINCIPAL DATE
ASST. SUPERINTENDENT/EXECUTIVE DIRECTOR DATE

SUPERINTENDENT DATE

APPROVED BY
EPISD BOARD OF TRUSTEES
____ DAY OF _____, 2 _____
PLEASE ENCLOSE COPY OF BOARD AGENDA ITEM

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NON-COLLUSION STATEMENT

"The undersigned affirms that they are duly authorized to execute this contract, that this company, corporation, firm, partnership, or individual has not prepared this bid in collusion with any other Bidder, and that the contents of this bid as to prices, terms, or conditions of said bid/proposal have not been communicated by the undersigned nor by any employee or agent to any other person engaged in this type of business prior to the official opening of this bid."

COMPANY WSA Security Agency

ADDRESS 1683 Wilson St.

Eagle Pass, TX 78852

PHONE AND FAX 830-200-1468

CONTRACTOR (SIGNATURE) _____

CONTRACTOR (PRINT NAME) Manuel Mendez, Jr.

POSITION WITH COMPANY Regional Manager

SIGNATURE OF COMPANY

OFFICIAL AUTHORIZING

THIS CONTRACT _____

COMPANY OFFICIAL (PRINT NAME) Manuel Mendez, Jr.

OFFICIAL POSITION Regional Manager

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FELONY CONVICTION NOTICE

State of Texas Legislative Senate Bill No. 1, Section 44.034, Notification of Criminal History, Subsection (a) states "a person or business entity that enters into a contract with a school district must give advance notice to the district if the person or owner of operator of the business entity has been convicted of a felony. The notice must include a general description of the conduit resulting in the conviction of a felony."

Subsection (b) states "a school district may terminate a contract with a person or business entity if the district determines that the person or business entity failed to give notice as required by Subsection (a) or misrepresented the conduct resulting in the conviction. The district must compensate the person or business entity for services performed before the termination of the contract."

THIS NOTICE IS NOT REQUIRED OF A PUBLICLY HELD CORPORATION.

I, the undersigned agent for the firm named below, certify that the information concerning notification of felony convictions has been reviewed by me and the following information furnished is true to the best of my knowledge.

COMPANY NAME: WSA Security Agency
(PRINT OR TYPE)

AUTHORIZED COMPANY OFFICIAL'S NAME: Manuel Mendez, Jr.
(PRINT OR TYPE)

****SIGN ONLY A, B, OR C****

A. My firm is a publicly held corporation; therefore, this reporting requirement is not applicable.

SIGNATURE OF COMPANY OFFICIAL

B. My firm is not owned nor operated by anyone who has been convicted of a felony.

SIGNATURE OF COMPANY OFFICIAL

C. My firm is owned or operated by the following individual(s) who has/have been convicted of a felony.

Details of Conviction: _____

SIGNATURE OF COMPANY OFFICIAL

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DEBARMENT AND SUSPENSION CERTIFICATE CERTIFYING STATEMENT

In accordance with Executive Order 12549, Debarment and Suspension, 7 CFR Part 3017, Section 3017.510 the contractee certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal Department or Agency.

The Eagle Pass Independent School District hereby agrees to abide by the aforementioned terms and conditions.

COMPANY NAME WSA Security Agency

ADDRESS 1683 Wilson St.

Eagle Pass, TX 78852

TELEPHONE NUMBER 830-200-1468

FAX NUMBER 830-757-8399

COMPANY OFFICIAL
(SIGNATURE) _____

COMPANY OFFICIAL
(PRINT NAME) Manuel Mendez, Jr.

POSITION WITH COMPANY Regional Manager

EAGLE PASS INDEPENDENT SCHOOL DISTRICT

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CONFLICT OF INTEREST QUESTIONNAIRE (FORM CIQ)

FOR VENDOR OR OTHER PERSON DOING BUSINESS WITH LOCAL GOVERNMENTAL ENTITY

This questionnaire is being filed in accordance with chapter 176 of the Local Government Code by a person doing business with the governmental entity. By law this questionnaire must be filed with the records administrator of the local government not later than the 7th business day after the date the person becomes aware of facts that require the statement to be filed. **See Section 176.006, Local Government Code.** A person commits an offense if the person violates **Section 176.006, Local Government Code.** An offense under this section is a Class C misdemeanor.

1. Name of person doing business with local governmental entity.

2. Check this box if you are filing an update to a previously filed questionnaire.

(The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than September 1 of the year for which an activity described in Section 176.006(a), Local Government Code, is pending and not later than the 7th business day after the date the originally filed questionnaire becomes incomplete or inaccurate.)

3. Describe each affiliation or business relationship with an employee or contractor of the local governmental entity who makes recommendations to a local government officer of the local governmental entity with respect to expenditure of money.

4. Describe each affiliation or business relationship with a person who is a local government officer and who appoints or employs a local government officer of the local governmental entity that is the subject of this questionnaire.

5. Name of local government officer with whom filer has affiliation or business relationship.

(Complete this section only if the answer to A, B, or C is YES.)

This section, item 5 including subparts A, B, C & D, must be completed for each officer with whom the filer has affiliation or business relationship. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer named in this section receiving or likely to receive taxable income from the filer of the questionnaire?

YES NO

B. Is the filer of the questionnaire receiving or likely to receive taxable income from or at the direction of the local government officer named in this section AND the taxable income is not from the local governmental entity?

YES NO

C. Is the filer of this questionnaire affiliated with a corporation or other business entity that the local government officer serves as an officer or director, or holds an ownership of ten percent (10%) or more?

YES NO

D. Describe each affiliation or business relationship.

6. Describe any other affiliation or business relationship that might cause a conflict of interest.

7.

SIGNATURE OF PERSON DOING BUSINESS WITH THE GOVERNMENTAL ENTITY

DATE

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CERTIFICATION OF CRIMINAL HISTORY RECORD INFORMATION

Each Texas public school district must receive certification from any entity with which it contracts to provide services regarding the fact that the entity has obtained the following for all employees who have or will have "continuing duties related to contracted services;" and have "direct contact with students" before employing or immediately after employing or securing the services of the individual:

- (1) A name-based criminal history background check on all employees hired before January 1, 2008;
- (2) A national criminal history record information review on all employees hired on or after January 1, 2008, which may include fingerprints and photographs.

"Continuing duties related to contracted services" – work duties that are performed pursuant to a contract to provide services to a school district on a regular, repeated basis rather than infrequently or one time only.

"Direct contact with students" – The contact that results from activities that provide substantial opportunity for verbal or physical interaction with students that is not supervised by a certified educator or other professional district employee. Contact with students that results from services that do not provide the opportunity for unsupervised interaction with an individual student, such as addressing an assembly, officiating a sports contest, or judging an extracurricular event, is not, by itself, direct contact with students. However, direct contact with students does result from any activity that provides the opportunity for unsupervised contact with students such as, without limitation, the provision of individualized coaching, tutoring, or other services.

19 TAC § 153.1101

The required criminal history record information can be obtained from either of the following:

- A law enforcement or criminal justice agency
- A private entity that is a consumer reporting agency governed by the
- Fair Credit Reporting Act (15 U.S.C. Section 1681 et seq.)

The school district may not allow any employee of the entity or an individual to serve at the district if information obtained through this review verifies that the employee has been convicted of one of the following and at the time of the offense the victim was under 18 years of age or was enrolled in a public school:

- (1) A Title 5 felony offense;
- (2) An offense requiring the individual to register as a sex offender; or
- (3) An offense under the laws of another state or federal law that is equivalent to a Title 5 felony in the state of Texas or that would require registration in the Texas sex offender databank.

Name of Contracting Entity or Individual: WSA Security Agency, Manuel Mendez, Jr.

Type of service to be performed on school campus: Train and certify students enrolled in the

Security Services classes at EPHS and CCWHS.

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On behalf of the above-named contracting entity or individual, I hereby certify the following (*Check One*):

- No employees, including myself, have continuing duties related to the contracted services and/or will have direct contact with students; therefore, I/we do not have any covered employees and no criminal background check is required.
- All employees, including myself, who have continuing duties related to the service(s) to be performed at the District and who also have direct contact with students have undergone the required criminal history background check (employed before January 1, 2008) or national criminal history record information review, which may include fingerprints and photographs (employed on or after January 1, 2008) and that no prohibited contact as described herein was revealed.

I have attached a list of employees, including myself, who have or will have continuing duties related to the contract and who will have direct contact with students. None of these individuals has a reported criminal history that would render the employee ineligible for service at a Texas public school district. Upon request, I will make available for the District's inspection the criminal history record information of any covered employee. I will notify the District within three business days if I receive information that a covered employee has been convicted of a criminal offense that would render the individual ineligible for service at a Texas public school district under state law. I agree that if the district objects to the assignment of a covered employee to the district, on the basis of the covered employee's criminal history record information, I will discontinue such assignment, or my contract with the District may be terminated.

SIGNATURE OF PERSON DOING BUSINESS WITH THE GOVERNMENTAL ENTITY

DATE

EAGLE PASS INDEPENDENT SCHOOL DISTRICT

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FOR DEPARTMENT OF PURCHASING USE ONLY

CONSULTANT CONTRACT CHECKLIST

- | | |
|--|----------------|
| 1. CONSULTANT CONTRACT | ___ YES ___ NO |
| 2. ATTACHMENTS TO CONSULTANT CONTRACTS (RÉSUME; TAX FORMS; ETC.) | ___ YES ___ NO |
| 3. NON-COLLUSION STATEMENT | ___ YES ___ NO |
| 4. FELONY CONVICTION NOTICE | ___ YES ___ NO |
| 5. DEBARMENT AND SUSPENSION CERTIFICATE CERTIFYING STATEMENT | ___ YES ___ NO |
| 6. CONFLICT OF INTEREST QUESTIONNAIRE | ___ YES ___ NO |
| 7. CERTIFICATION OF CRIMINAL HISTORY RECORD INFORMATION | ___ YES ___ NO |
| 8. CONSULTANT CONTRACT DISCLOSURE FORM | ___ YES ___ NO |
| 9. APPROVAL BY EPISD BOARD OF TRUSTEES | ___ YES ___ NO |
| 10. PURCHASE ORDER(S) NO. _____ | |

RECEIVED BY: _____

PURCHASING DIRECTOR

DATE

EAGLE PASS INDEPENDENT SCHOOL DISTRICT CONSULTANT CONTRACT DISCLOSURE FORM

(TO BE COMPLETED BY REQUESTOR)

1. Name and Title of Requestor Ana Laura Castillon, CTE Director

2. Name of Campus/Department Career & Technical Education

3. Name of Company, Firm, or Vendor being Contracted (Contact Name, Address, City, State, Phone Number)

WSA Security Agency, Manuel Mendez, Jr. 1683 Wilson St. Eagle Pass, Tx 78852

4. Total Requested Contract Amount \$3,200.00

5. What is the funding source for this contract (Federal, State, and/or Local Budgeted Funds).

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244	- 11	- 6216	- 00	- 004	- 522

6. Have there been any additional contract(s) with this company, firm, or vendor during this fiscal year? If yes, please list?

NO

7. Will there be any additional contract(s) with this company, firm, or vendor during this fiscal year? If yes, please list?

NO

8. What other Company, Firm, or Vendor was/were considered to provide these contracted services?

NONE

9. What specific criteria were used for selecting the recommended contractor? Please list?

Mr. Mendez is the Regional Manager in charge of Security Agencies in

Eagle Pass, Del Rio and Laredo.

10. Does this contracted service support the District Improvement Plan? If yes, please explain and attach pertinent section of DIP Plan.

YES, student certifications

EAGLE PASS INDEPENDENT SCHOOL DISTRICT CONSULTANT CONTRACT DISCLOSURE FORM

11. Does this contracted service support your Campus Improvement Plan? If yes, please explain and attach pertinent section of CIP Plan.

YES, student certifications

12. Please summarize the purpose of this contracted service and what specific program(s) will benefit from this contracted service?

High school Security Services students will have an opportunity to obtain
Private Security Certification

13. Does this Company, Firm, or Vendor meet the requirements under Senate Bill 9 having obtained state and national criminal history background searches on their employees?

YES

APPROVAL

Ana Laura Castillon 7/24/14
SIGNATURE OF REQUESTOR DATE

Ana Laura Castillon, CTE Director
NAME OF REQUESTOR

Ana Laura Castillon 7/24/14
SIGNATURE OF DIRECTOR/COORDINATOR DATE

Ana Laura Castillon, Director
Career & Technical Education
NAME AND TITLE OF DIRECTOR AND COORDINATOR

Samuel Mijares 7/30/14
SIGNATURE OF ASST. SUPT./EXEC. DIRECTOR DATE

Samuel Mijares, Asst. Superintendent
for Curriculum & Instruction
NAME AND TITLE OF ASST. SUPT./EXEC. DIRECTOR

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