



## Agenda of Regular Meeting

### The Board of Trustees McAllen Independent School District

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<b>VISION</b>	The McAllen Independent School District is a multicultural community in which students are enthusiastically and actively engaged in the learning process. Students demonstrate academic excellence in a safe, nurturing and challenging environment enhanced by technology and the contributions of the total community.
<b>MISSION</b>	The mission of the McAllen Independent School District is to educate all students to become lifelong learners and productive citizens in a global society through a program of educational excellence utilizing technology and actively involving parents and the community.
<b>GOALS</b>	<ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>
<b>STRATEGIES</b>	<ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol>

A Regular Meeting of the Board of Trustees of the McAllen Independent School District will be held Monday, March 20, 2023, beginning at 5:00 PM Dr. Ricardo Chapa Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

Items listed on this agenda may be taken in an order other than as shown on this agenda. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

1. **CALL MEETING TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT(S)**
5. **PROCLAMATION(S)**

- A) Discussion and Possible Action to Adopt Proclamation Regarding  
“Purple Day” for Epilepsy Awareness  
Item Submitted: Alejandra Gonzalez, Assistant Superintendent for  
District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

- B) Discussion and Possible Action to Adopt the Proclamation Regarding Gifted and Talented Awareness Week 8  
Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent for Instructional Services

**Presenter:** Dr. J. A. Gonzalez, Superintendent

6. **RECOGNITION(S)**

7. **DONATION(S)**

8. **RECESS TO CLOSED SESSION: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071, 551.072, 551.074, 551.076, and 551.089 Texas Government Code, to discuss the following:**

- A) Discussion of Human Resources Recommendation(s) for School Year 2022-2023  
B) Discussion of Human Resources Employee Resignation(s) for School Year 2022-2023  
C) Discussion of Districtwide Intruder Detection Audit Report Findings  
D) Discussion Regarding School Safety and Security  
E) Pending and/or Potential Litigation  
F) Possible Real Estate Acquisition

9. **RECONVENE IN OPEN SESSION**

10. **ACTION ON ITEM(S) IN CLOSED SESSION**

- A) Discussion of and Possible Action of Human Resources Recommendation(s) for School Year 2022-2023 10  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

**Presenter:** Dr. J. A. Gonzalez, Superintendent

- B) Discussion of Human Resources Employee Resignation(s) for School Year 2022-2023  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

**Presenter:** Dr. J. A. Gonzalez, Superintendent

- C) Discussion of Districtwide Intruder Detection Audit Report Findings  
Item Submitted: Jose Silva, McAllen Independent School District Chief of Police

**Presenter:** Dr. J. A. Gonzalez, Superintendent

- D) Discussion Regarding School Safety and Security  
E) Pending and/or Potential Litigation  
F) Possible Real Estate Acquisition

11. **SUPERINTENDENT'S REPORT(S) - 2023 United Way Awards Ceremony**

**Presenter:** Dr. J. A. Gonzalez, Superintendent

12. **BOARD MEMBER(S), BOARD COMMITTEE(S) AND DISTRICT REPORT(S)**

- A) Board Committee Reports
1. Instructional Services Briefing - Chair - Sofia Peña
  2. Human Resources Briefing - Chair - Daniel Vela
  3. District Operations Briefing - Chair - Conrado Alvarado

4.	Business Operations Briefing - Chair - Debbie Crane Aliseda	
5.	Board Officers Briefing - Tony Forina	
B)	District Reports	
1.	Report Regarding RTI/504/Dyslexia Programs Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent for Instructional Services	11
	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent	
2.	Report Regarding Digital Learning and Libraries Department Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent for Instructional Services	12
	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent	
3.	Report Regarding Facilities, Maintenance and Operations Projects Item Submitted: Alejandra Gonzalez, Assistant Superintendent for District Operations	25
	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent	
13.	<b>CONSENT AGENDA ITEMS</b>	
A)	Possible Action on Request for Proposal No. 2021-1000R Library Books, eBooks, Textbooks, Audiovisual Materials, and Instructional Reading Materials Discount-from-List (Round 20) Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent for Instructional Services	38
	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent	
B)	Possible Action on Interlocal Cooperation Agreement No. 2023-176 University of Texas Rio Grande Valley for the Texas Pre-Freshman Engineering Program (TexPREP) Item Submitted: Dr. Rosalba De Hoyos, Assistant Superintendent for Instructional Services	40
	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent	
C)	Possible Action on Final Payment to Hellas Construction, Inc., on Contract No. 2022-179 for Synthetic Turf for Baseball and Softball Fields at McAllen High School, McAllen Memorial High School, and James Nikki Rowe High School Item Submitted: Alejandra Gonzalez, Assistant Superintendent for District Operations	46
	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent	
D)	Possible Action on Request for Proposal No. 2021-1012 Trophies, T- shirt, Awards, Incentives, and Related Products and Services (Round 17) Item Submitted: Adel Felix, Assistant Superintendent for Business Operations	60
	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent	
E)	Possible Action on Request for Proposal No. 2021-1020 Food, Restaurants, Catering, Fundraising, Field Trips, and Rentals (Round 23) Item Submitted: Adel Felix, Assistant Superintendent for Business Operations	62

	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent	
F)	Possible Action on Master Interlocal Agreement and Board Resolution No. 2023-164 The 791 Purchasing Cooperative (791 COOP) Item Submitted: Adel Felix, Assistant Superintendent for Business Operations	64
	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent	
G)	Possible Action on Request for Proposal No. 2022-1031 Athletic Equipment, Supplies, Reconditioning Services, and Related Products (Round 8) Item Submitted: Brian McClenny, Director of Athletic Department	68
	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent	
H)	Possible Action on Request for Proposal No. 2022-1025 Fine Arts Equipment, Supplies, Related Products, and Services (Round 10) Item Submitted: Debra Loya, Director of Fine Arts Department	70
	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent	
14.	<b>INSTRUCTIONAL SERVICES, INSTRUCTIONAL LEADERSHIP, HUMAN RESOURCES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, AND BOARD OF TRUSTEES ITEMS</b>	
A)	<b>Instructional Services Item(s)</b> (Dr. Rosalba De Hoyos) <b>Instructional Leadership Item(s)</b> (Bridgette Vieh)	
B)	<b>Human Resources Item(s)</b> (Todd Miller)	
	1. Discussion and Possible Action on Interlocal Agreement No. 2023-184 School Board Election Services with Hidalgo County Item Submitted: Todd Miller, Assistant Superintendent for Human Resources	72
	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent	
C)	<b>District Operations Item(s)</b> (Alejandra Gonzalez)	
	1. Discussion and Possible Action to Terminate the Contract No. 2023-066 - E-Con Group, LLC. Item Submitted: Alejandra Gonzalez, Assistant Superintendent for District Operations	83
	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent	
	2. Discussion and Possible Action on Resolution 2023-163 Authorizing Creation and Dedication of the McAllen Elementary School Number 5 (Lucile McKee Hendricks Elementary School) Item Submitted: Alejandra Gonzalez, Assistant Superintendent for District Operations	84
	<b>Presenter:</b> Dr. J. A. Gonzalez, Superintendent	
D)	<b>Business Operations Item(s)</b> (Adel Felix)	
	1. Discussion and Possible Action of the McAllen Independent School District February Budget Amendment for Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 Item Submitted: Adel Felix, Assistant Superintendent for Business Operations	89

**Presenter:** Dr. J. A. Gonzalez, Superintendent

**E) Board of Trustees Item(s)**

1. Election of Region One Education Service Center Board of Directors 98
2. Discussion and Possible Action of the Board of Education Meeting Minutes
  - a) Regular Board Meeting - February 27, 2023 - 5:00 P.M.
  - b) School Safety and Security Committee Meeting - March 1, 2023 2:00 P.M.
  - c) Board Workshop - March 6, 2023 - 5:30 P.M.
  - d) Regular Board Meeting - January 9, 2023 - With revision

**15. SCHEDULE OF FUTURE MEETINGS**

- A) Board Workshop - April 3, 2023 - 5:30 P.M. Auditorium/McAllen Memorial High School
- B) Special Board Meeting - April 3, 2023 - 6:30 P.M. Auditorium/McAllen Memorial High School
- C) Regular Board Meeting - April 10, 2023 - 5:00 P.M. Dr. Ricardo Chapa Board Room/Administration Building
- D) Regular Board Meeting - April 24, 2023 - 5:00 P.M. Dr. Ricardo Chapa Board Room/Administration Building

**16. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.**

**17. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.**

**18. ADJOURNMENT**

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

*Pursuant to Texas Government Code 551.127, a member or employee of a governmental body is authorized to participate remotely in a meeting of the governmental body through a videoconference call, as long as a quorum of the governmental body is physically present at the location of the Board Meeting. Any video conference conducted pursuant to this section will comply with the technical requirements of this section.*

*Pursuant to Texas Government Code 551.129, the Board of Trustees may use a telephone conference call, video conference call, or communications over the internet to conduct a public consultation with its attorney in an open meeting of the governmental body, or, a private consultation with its attorney in closed meeting of the governmental body.*

*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on March 10, 2023 at 3:00 P.M.  
Natalia Goza  
on behalf of the Board of Trustees*

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBJECT:** Discussion and Possible Action to Adopt the Proclamation Regarding "Purple Day" for Epilepsy Awareness

**REFERENCE:** Goal 1: Student Achievement/Student Focus Strategy 4: Rigorous/World Class Standards Customized for Every Learner

**BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:**

"Purple Day" for Epilepsy Awareness is celebrated annually on March 26. Administration encourages staff and students to wear purple on March 27th, to raise awareness.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

Epilepsy is the most common neurological condition affecting children, and the second most common neurological condition affecting adults; epilepsy affects more than 50 million people worldwide.

**LEGAL REVIEW:**

None

**BUDGETARY CONSIDERATIONS:**

None

**RECOMMENDED BOARD ACTION:**

Administration recommends that the Board of Trustees approve the Proclamation of "Purple Day" for Epilepsy Awareness

**SUBMITTED BY:** *Elizabeth Gutierrez*  
Elizabeth Gutierrez (Mar 1, 2023 14:09 CST)

**SUPERVISOR:** *an*  
Alejandra Gonzalez (Mar 2, 2023 17:46 CST)

**SUBMITTED BY:** \_\_\_\_\_

For further information contact:  
Name: Elizabeth Gutierrez  
Office: (956) 632-3275  
Email: elizabeth.gutierrez@mcallenisd.net

**Approved for presentation to the Board of Education:**  
*J. A. Gonzalez*  
6 \_\_\_\_\_  
**Superintendent of Schools**

# Proclamation

State of Texas  
County of Hidalgo  
McAllen Independent School District



*Whereas*, March 26<sup>th</sup> is Purple Day. It is a global effort dedicated to promoting epilepsy awareness in countries around the world; and

*Whereas*, Epilepsy is one of the most common neurological conditions, estimated to affect more than 50 million people worldwide and more than 3 million people in the United States, including 135 students in McAllen ISD, and

*Whereas*, the McAllen Independent School District has designated March 26 as “Purple Day.”

*Therefore*, be it resolved “Purple Day” urges everyone in the McAllen Independent School District to wear purple on Monday, March 27, 2023.

*Now Therefore*, I, Conrado Alvarado, Member, Board of Trustees of the McAllen Independent School District do hereby proclaim March 26 as:

## “Purple Day”

I call upon all residents to support this initiative in an effort to bring awareness to increase understanding, reduce stigma and improve the quality of life for people with Epilepsy throughout the country and globally.

*IN WITNESS WHERE OF*, I have hereunto set my hand and caused the seal of the McAllen Independent School District to be affixed on this 20<sup>th</sup> day of March, 2023.

\_\_\_\_\_  
Conrado Alvarado, Member, Board of Trustees  
McAllen Independent School District

*Attest:*

\_\_\_\_\_  
Marco Suarez, Secretary, Board of Trustees  
McAllen Independent School District

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:** *Karen Nitsch (Adv. Academics)*

**SUPERVISOR:** *Rosalba De Hoyos*

**Approved for presentation to the Board of Education:**

*J. Adansalby*

**8** \_\_\_\_\_  
**Superintendent of Schools** Mar 8, 2023

# Proclamation

State of Texas  
County of Hidalgo  
McAllen Independent School District



*Whereas*, our students are our Nation’s greatest resources; and those with intellectual, academic, creative, and artistic gifts and talents deserve differentiated educational experiences and services to be recognized, respected and supported; and

*Whereas*, McAllen ISD strives to provide intellectual and academic opportunities for gifted and talented students to maximize their potential through collaboration, innovation and problem solving, while supporting their unique social – emotional needs.

*Whereas*, Gifted Education Week is a time to reflect on how gifted students are identified and served in McAllen; delivering an equitable education for all our children includes identifying all students who would benefit from gifted programs and services; and

*Whereas*, collaboration between school district staff, families, organizations, community members, and the students themselves serve as the critical foundation for supporting all gifted learners; and

*Now Therefore*, I, Sam Saldivar Jr., Member, Board of Trustees of the McAllen Independent School District, do hereby proclaim that the week of April 3-7, 2023 be observed as

## “Gifted and Talented Awareness Week”

All citizens are urged to take interest in and give full support to quality school Gifted and Talented programs for children and youth.

*IN WITNESS WHERE OF*, I have hereunto set my hand and caused the seal of the McAllen Independent School District to be affixed on this 20<sup>th</sup> day of March 2023.

\_\_\_\_\_  
Sam Saldivar Jr., Member, Board of Trustees  
McAllen Independent School District

*Attest:*

\_\_\_\_\_  
Marco Suarez, Secretary, Board of Trustees  
McAllen Independent School District

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBJECT:** Discussion and Possible Action on Human Resources Recommendation(s) for School Year 2022-2023

**REFERENCE:** Goal 2: People Development; Strategy 2: Attract/Retain High Quality Staff

**BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:**

McAllen Independent School District utilizes a comprehensive hiring system that screens, evaluates and recommends the "best" candidates with the skill sets to maximize student learning. All recommended candidates meet compliance with State Law requirements, that is to increase the academic achievement of all students by helping campuses and district improve teacher quality.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

Considerations are made in accordance with Board Policy DC (LEGAL) and District Staffing Guidelines. Individual(s) to be identified under separate cover.

**LEGAL REVIEW:** Not Applicable

**BUDGETARY CONSIDERATIONS:**

Provided with individuals identified under separate cover.

**RECOMMENDED BOARD ACTION:**

That the Board of Trustees approve Human Resources Recommendation(s) for School Year 2022-2023.

**SUBMITTED BY:** \_\_\_\_\_

For further information contact:  
Name: Todd Miller  
Office: Human Resources (956) 618-6009  
eMail: Todd.Miller@mcallenisd.net

**SUPERVISOR:**  \_\_\_\_\_

**Approved for presentation to the Board of Education:**



**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:** *Salvador Flores*  
[Salvador Flores \(Mar 8, 2023 09:23 CST\)](#)

**SUPERVISOR:** *Rosalba De Hoyos*

**Approved for presentation to the Board of Education:**

*J. X. O'Connell*

11 \_\_\_\_\_  
**Superintendent of Schools** Mar 8, 2023

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:** *Jenny Ann Vega*

**SUPERVISOR:** *Rosalba De Hoyos*

**Approved for presentation to the Board of Education:**

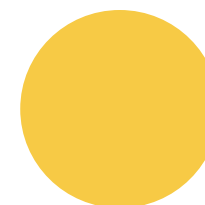
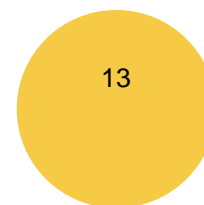
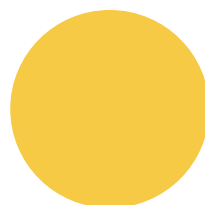
*J. X. O'Connell*

12  
**Superintendent of Schools** Mar 8, 2023

# BOARD PRESENTATION



## DIGITAL LEARNING & LIBRARIES



# STRATEGY TWO: ATTRACT AND RETAIN HIGH QUALITY STAFF

## Digital Learning Specialist



### **Rosie Fluegel**

**Certified Apple Learning Specialist, Certified TXVSN Instructor, Google Level 1 Certification, Google Level 2 Certification, Microsoft Innovation Expert, Pear Deck Ambassador, FlipGrid Ambassador, Wakelet Ambassador, Currently working on her Apple Learning Coach Certification, Promethean Master Educator**



### **James Varlack**

**Certified Apple Learning Specialist (Coming Soon), Apple Learning Coach, Google Level 1 Certification, Google Level 2 Certification, Microsoft Innovation Expert, Pear Deck Ambassador, FlipGrid Ambassador, Wakelet Ambassador, SMART Certified Educator, Promethean Master Educator**



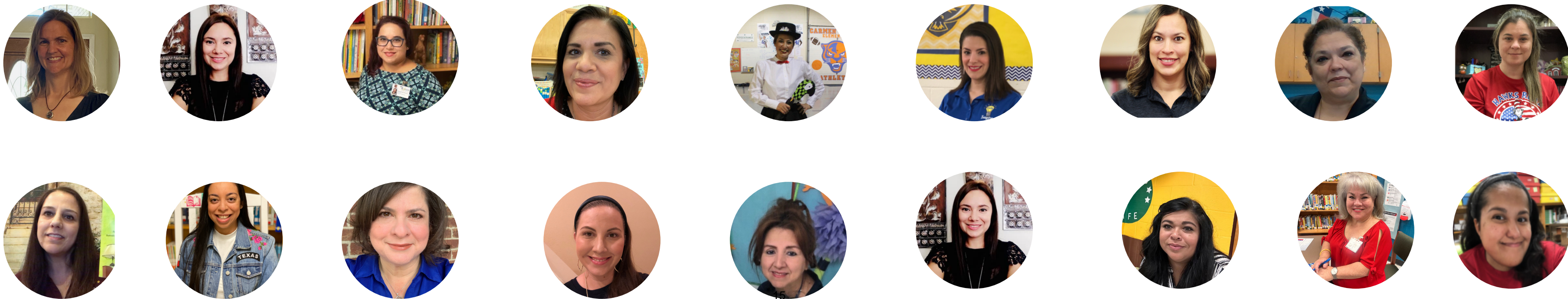
### **Gonzalo Sandoval**

**Certified Apple Learning Specialist (Coming Soon), Google Level 1 Certification, Google Level 2 Certification, Microsoft Innovation Expert, SMART Certified Educator, Proficient programmer in C++, JavaScript, PHP, MySQL, Promethean Master Educator**

# STRATEGY TWO: ATTRACT AND RETAIN HIGH QUALITY STAFF



## The Library Team



# GOAL ONE: BRANDING

# Branding

**ClassHero**  
@ClassHeroApp · Follow

So good to meet you, @jamesvarlack! You're doing such amazing things for @McAllenISD and beyond! A true ClassHero Superhero! #TCEA23 @TCEA #CHSuperhero



6:38 PM · Feb 1, 2023

45 Reply Copy link

Read 4 replies

**Rosie Fluegel**  
@rfluegel · Follow

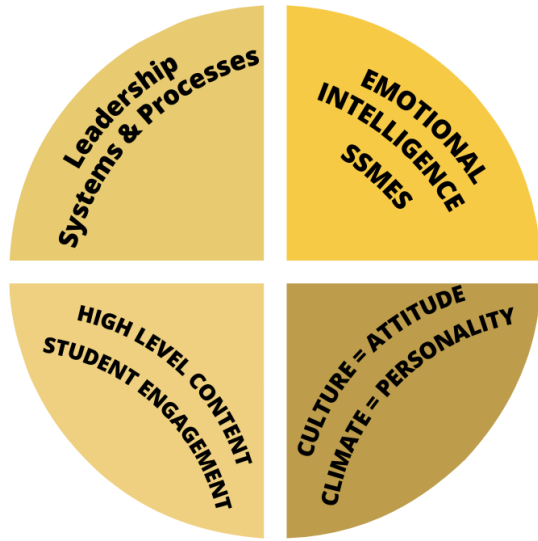
So fun to learn with the @houstonmisd teachers. Nachos and PD is a good combo and @Lizrecinos2 is the best host ever. 🙌🏻💻🔥 #mcallenisdtech @LearnPromethean @annvega @gosand2 @jamesvarlack



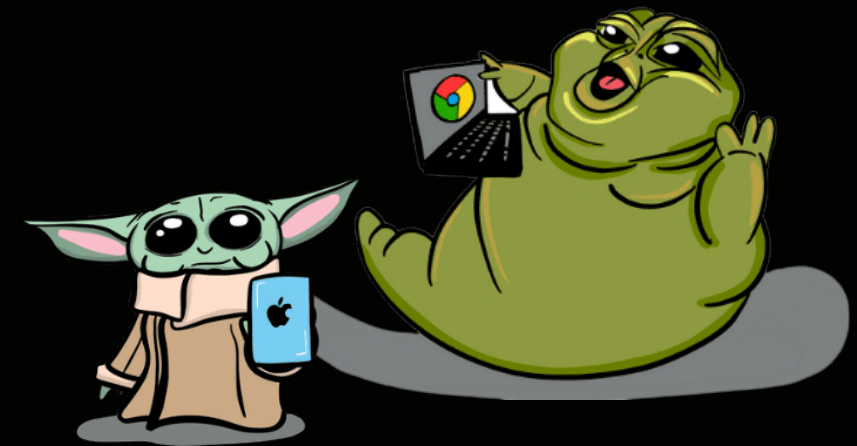
4:11 PM · Sep 30, 2022

# Customer Service

LEADERSHIP MODEL



# Increase Teacher Effectiveness



**2022**

**875**

**2021**

**795**

**2020**

**1098**

# Increase Teacher Effectiveness

**FACE  
TO  
FACE**

**22-23**

**2543**

**2104**

**21-22**

**2367**

**1845**

**20-21**

**5662**

**1375**

**Lunch and Learns, PLCs,  
Faculty Meetings, Half- day  
trainings, Training with  
SPED, Counseling, Dyslexia**

**Promethean  
troubleshooting, Google,  
Wifi, Email, Platform, etc.**

**ONE  
ON  
ONE**

# GOAL FOUR

# Up the Librarian Game



2.21.22 : Sheet1

Licenses	AR Points	Avg. Points	Words Read	Book Check outs
627	19,587.80	31.24051037	121,939,631	12,801
303	9,358.10	30.88481848	19,839,311	11,988
560	15,695.10	28.02696429	68,978,065	12,829
357	8,544.70	23.93473389	30,010,745	7,601
330	6,630.30	20.09181818	25,834,063	6,262
385	7,593.40	19.72311688	36,192,365	11,308
265	5,171.90	19.51660377	11,098,203	2,535
287	5,270.60	18.36445993	8,711,327	5,102
374	6,440.30	17.22005348	27,517,762	10,834

Students	Teachers And Staff	Readers Who Logged	Student Logged Books	Student Logged Minutes	Average % Middle School (Min/Pop)
811	68	528	82	172621	212.8
601	63	233	69	93620	155.8
828	68	484	70	199930	241.5
1026	73	924	17	370901	361.5
793	66	38	0	10316	13.0
522	59	417	161	368534	706.0

**GOAL FIVE**

# Increase Extra-Curricular Participation



### eSports

<b>20-21</b>	<b>E - 339</b>	<b>M- 121</b>	<b>H- 109</b>
<b>21-22</b>	<b>E - 256</b>	<b>M- 118</b>	<b>H- 110</b>
<b>22-23</b>			<b>H- 100</b>

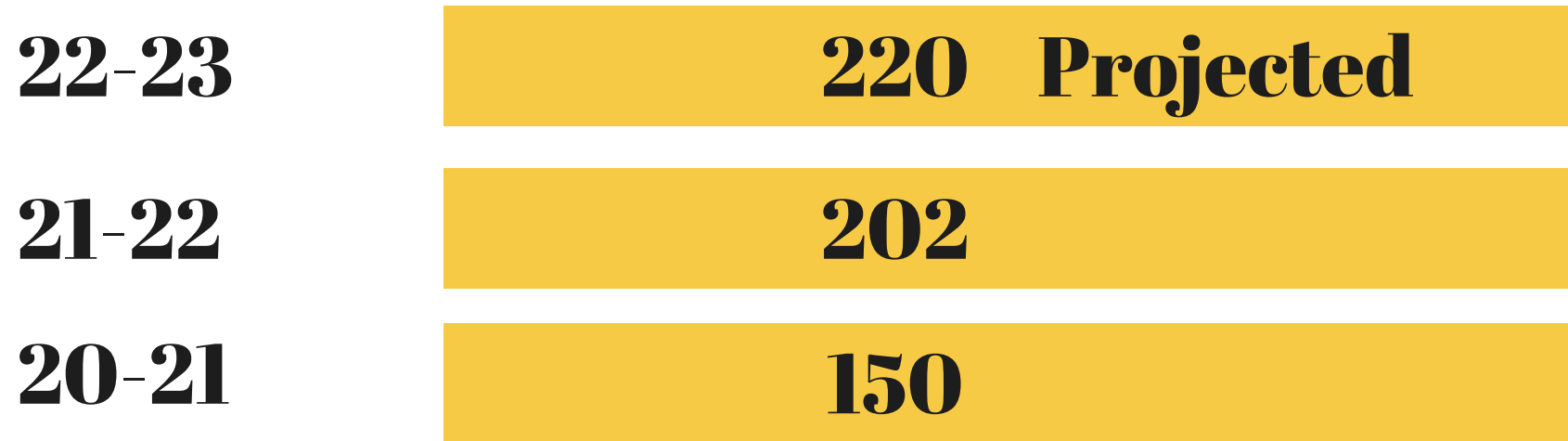
### Coding Pilot

<b>Rowe</b>	<b>5</b>
<b>Fossum</b>	<b>10</b>
<b>McAuliffe</b>	<b>20</b>

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# Increase Extra-Curricular Participation

## TECH WARS



# GOAL FIVE



Friday, May 12th  
AECHS PD Lonestar & Bluebonnet  
Digital Design & Music Mix

Monday, March 15th  
Rowe Natatorium  
Underwater ROV



Tuesday, May 16th  
McHi Library  
8:00 AM Gaming

McHi Parking Lot  
9:15 AM Soap Box Derby

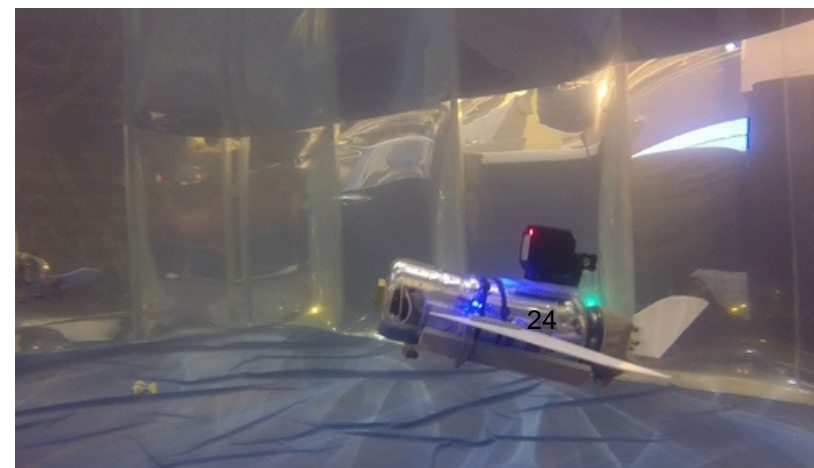
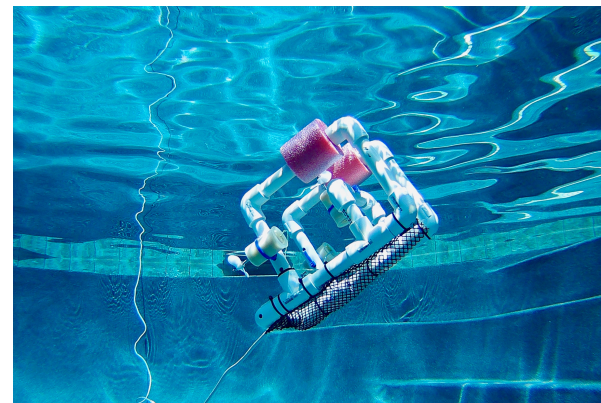
McHi Stadium  
9:00 Dr. Gonzalez Welcome  
9:05 RDSPD Presentation  
9:15 Rocket Competition  
10:15 Drone Course  
11:15 Battle Bot Competition  
11:15-11:30 Awards

# Summer Camps

**Electric Car Building**  
HS



**Underwater ROV**  
HS and MS




**Coding**  
**Legos and Drones**  
Elementary



**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:** 

**SUPERVISOR:**   
Alejandra Gonzalez (Mar 9, 2023 16:46 CST)

**Approved for presentation to the Board of Education:**



**25** \_\_\_\_\_  
**Superintendent of Schools**

# Report Regarding



# Facilities Maintenance & Operations Projects



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**March 20, 2023**

# Report Regarding Facilities Maintenance & Operations Projects Ongoing Projects: High Schools

## UTRGV- McAllen ISD Collegiate Academy

Estimated Substantial Completion Date  
July 2024



# Report Regarding Facilities Maintenance & Operations Projects Ongoing Projects: High Schools

## HVAC Upgrades

- Lamar Academy
- Rowe HS

Estimated Substantial  
Completion Date 8/2023



# **Report Regarding Facilities Maintenance & Operations Projects**

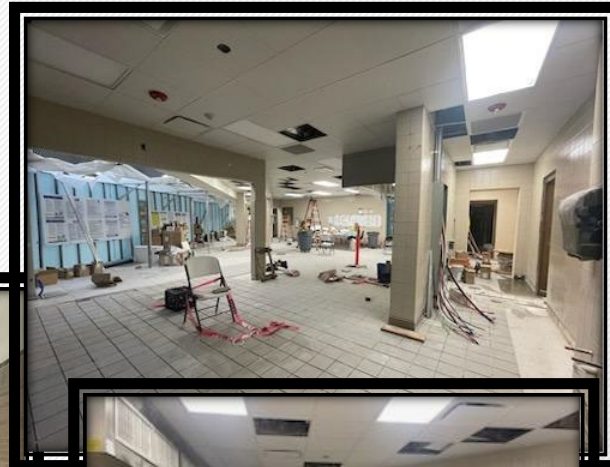
## **Ongoing Projects: Middle Schools**

- **Travis MS Roof Upgrade**  
Estimated Substantial  
Completion Date 2/2024
- **Surveillance Camera Upgrades @  
De Leon MS and Morris MS**  
Estimated Substantial  
Completion Date 8/2023
- **Chiller Replacements @  
Fossum MS and Morris MS 8/2023**



# Report Regarding Facilities Maintenance & Operations Projects Ongoing Projects: Middle Schools

## Cafeteria and Kitchen Upgrades @ Brown MS and De Leon MS Estimated Substantial Completion Date 5/2023



# Report Regarding Facilities Maintenance & Operations Projects Ongoing Projects: Elementary Schools



## Cafeteria and Kitchen Upgrades @ Jackson ES and Gonzales ES Estimated Substantial Completion Date 5/2023

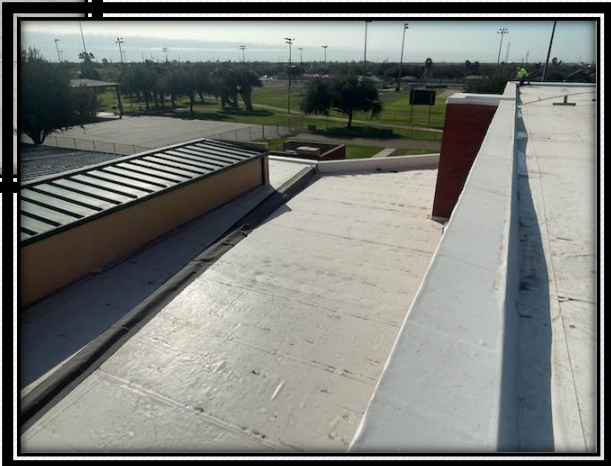


# Report Regarding Facilities Maintenance & Operations Projects

## Ongoing Projects: Elementary Schools

### Roof Replacement @

- **Houston ES Estimated Substantial Completion Date 4/2023**
- **Roosevelt ES Estimated Substantial Completion Date 8/2023**



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# Report Regarding Facilities Maintenance & Operations Projects

## Ongoing Projects: Elementary Schools

Cafeteria Expansion and or Modifications @

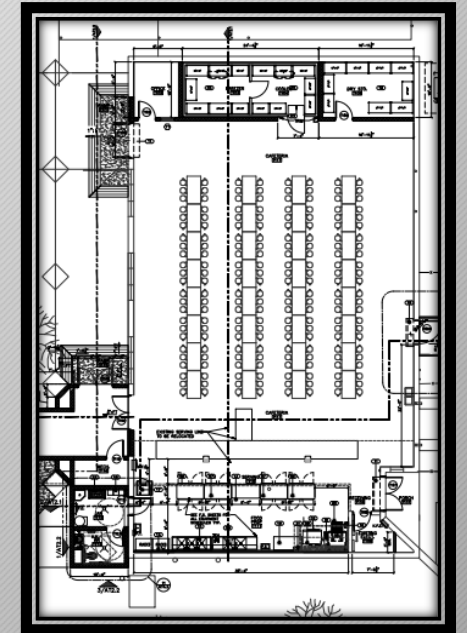
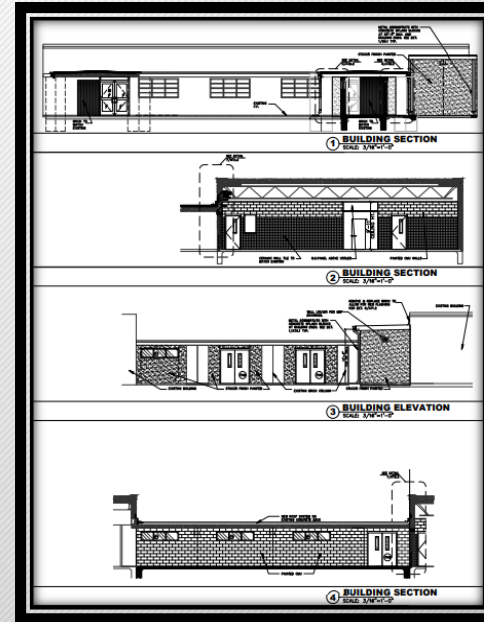
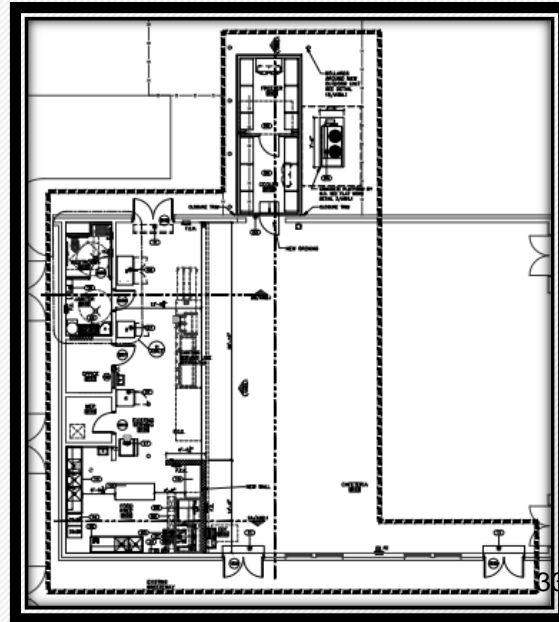
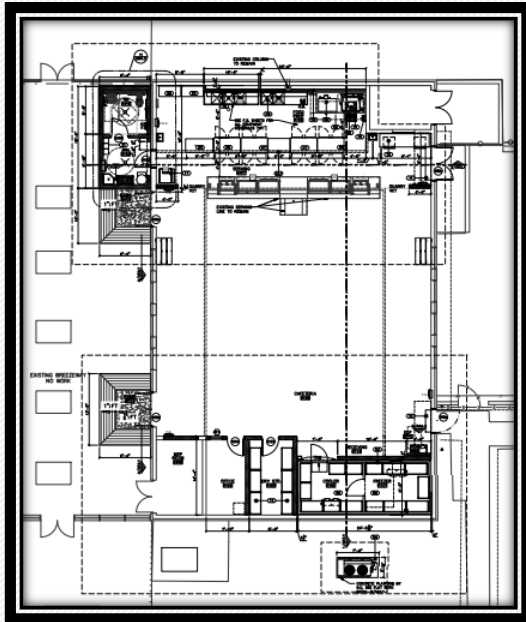
**Garza ES**

**Wilson ES**

**Rayburn ES**

**Roosevelt ES**

Estimated Substantial Completion Date 12/2023



# Report Regarding Facilities Maintenance & Operations Projects

## Ongoing Projects: District Wide

- **McAllen Veterans Memorial Stadium Press Box**

**Estimated Substantial Completion Date 7/2023**

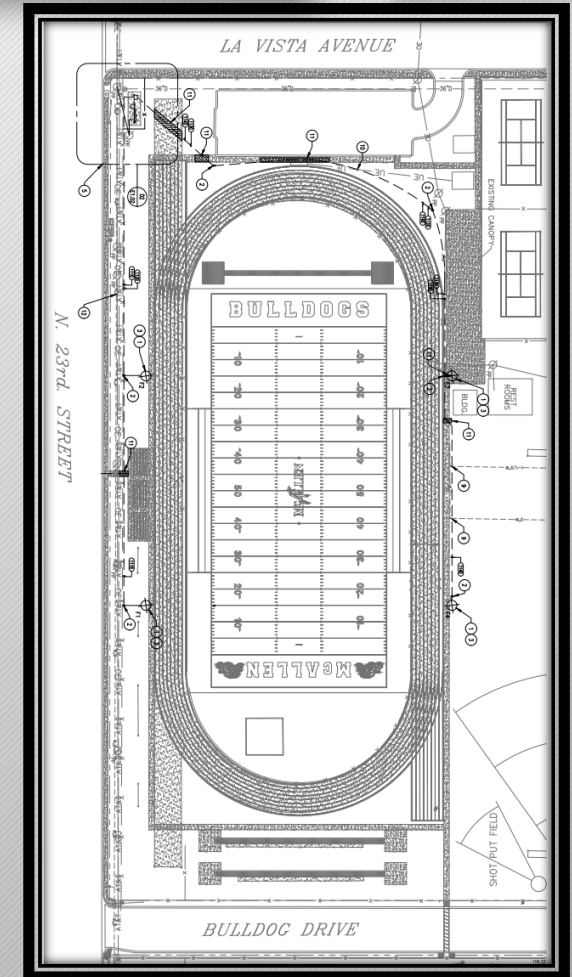


# Report Regarding Facilities Maintenance & Operations Projects Upcoming Projects: High Schools

**McAllen High Practice Field  
Sports Lighting  
Estimated Substantial Completion Date  
June 2023**

**Black Box Theatres and Mariachi Center @**

**Memorial HS  
McAllen HS  
Rowe HS**



# Report Regarding Facilities Maintenance & Operations

## FMO Warehouse/CNP Warehouse

- **Equipment Delivery**
- **Serving Counters**
- **Relocation Services**
- **Meal Deliveries**
- **Collaborative Relationships w/CNP**



**Report Regarding  
Facilities Maintenance & Operations**

**Castle Rounds Summary Report**



**Cleanliness, A/C, Safety, Technology, Lighting, Exterior**

- **Weekly Campus Reports**
- **Work Orders Generated**

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2022

**SUBMITTED BY:** *Jenny Ann Vega*

**SUPERVISOR:** *Rosalba De Hoyos*

**Approved for presentation to the Board of Education:**

*J. X. O'Sullivan*

**38** \_\_\_\_\_  
**Superintendent of Schools**

**RECOMMENDED VENDORS**

Request for Proposal No. 2021-1000R

Library Books, e-Books, Textbooks, Audiovisual Materials and Instructional Reading Materials Discount-from-List  
(Round 20)

<b>No.</b>	<b>Vendor Name</b>	<b>City</b>	<b>State</b>	<b>Recommendation</b>
1	Firelight Books LLC	Tyler	TX	Recommended

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:** *Karen Nitsch (Adv. Academics)*

**SUPERVISOR:** *Rosalba De Hoyos*

**Approved for presentation to the Board of Education:**

*J. Alexander*

40 \_\_\_\_\_  
**Superintendent of Schools**

UTRGV Contract # \_\_\_\_\_

**INTERLOCAL COOPERATION CONTRACT**

This **Interlocal Cooperation Contract** (this “**Contract**”) is entered into effective April 1, 2023, by and between the Contracting Parties shown below pursuant to authority granted in and in compliance with Chapter 791, *Texas Government Code*.

**CONTRACTING PARTIES:**

**Receiving Party:** McAllen Independent School District, a local entity of the State of Texas.

**Performing Party:** **The University of Texas-Rio Grande Valley**, an institution of higher education and agency of the State of Texas.

**PURPOSE:**

The purpose of this Contract is to obtain the services from Performing Party for the services of the Texas Prefreshman Engineering Program (TexPREP) to qualify students from the Receiving Party (the “Project”). This Contract will increase the efficiency and effectiveness of the Contracting Parties.

**STATEMENT OF SERVICES TO BE PERFORMED:**

Performing Party will perform the following services (“**services**”):

1. Provide qualifying and accepted students with six and half (6 1/2) weeks of instruction in mathematics, pre-engineering, and computer science, as well as mentoring by college students majoring in engineering, computer science, science, and mathematics during Summer 2023.
2. Summer 2023 activities will be held daily (Monday-Friday) from June 5, 2023, through July 19, 2023, from 1:00 p.m. to 5:50 p.m. We will not have classes June 19, July 3, and July 4.
3. Five (5) follow-up Saturday sessions during the 2023/2024 academic year (dates to be determined).
4. All instructional services will be based at the UTRGV Campus.

Receiving Party will perform the following services (“**services**”):

1. If transportation of students participating in the TexPREP activities will be provided by Receiving Party, students will not arrive at UTRGV Campus before 12:45pm.

**WARRANTIES:**

Receiving Party warrants that (1) the services are necessary and authorized for activities that are properly within its statutory functions and programs; (2) it has the authority to contract for the services under authority granted in Chapter 11, *Texas Education Code*, and Chapter 791, *Texas Government Code*; (3) it has all necessary power and has received all necessary approvals to execute and deliver this Contract, and (4) the representative signing this Contract on its behalf is authorized by its governing body to sign this Contract.

Performing Party warrants that (1) it has authority to perform the services under authority granted in Section 79, *Texas Education Code* and Chapter 791, *Texas Government Code*; (2) it has all necessary power and has received all necessary approvals to execute and deliver this Contract, and (3) the

representative signing this Contract on its behalf is authorized by its governing body to sign this Contract.

**CONTRACT AMOUNT:**

The cost per student enrolled in the Project shall be \$425, of which \$100 shall be a non-refundable deposit for the students due upon initial acceptance for the Project.

**PAYMENT:**

Receiving Party will remit payments to Performing Party for services satisfactorily performed under this Contract in accordance with the Texas Prompt Payment Act ("Act"), Chapter 2251, *Texas Government Code*.

Payments made under this Contract (1) will fairly compensate Performing Party for the services performed under this Contract, and (2) will be made from current revenues available to Receiving Party.

- UTRGV TexPREP will send an invoice for the total students attending.
- A non-refundable deposit of \$100 per student shall be invoiced to the Receiving Party upon student acceptance after the mandatory orientation meeting in March. The balance of \$325 per participant attending the program shall be invoiced to the Receiving Party the second week in June with payment due within 30 days after date of the invoice.
- Receiving Party will designate a contact person for contract matters and billing at the central office or administrative office where payment will be disbursed.
- All checks/payments must be mailed to the following address with a copy of the invoice to ensure receipt of payment and avoid a deposit into a different university project.

Attn: UTRGV Payment and Collections  
The University of Texas Rio Grande Valley (SSB 115)  
1201 W. University Drive, Edinburg, TX 78539

**TERM:**

The term of this Contract begins on the Effective Date and expires on **March 31, 2024**.

**NOTICES:**

Except as otherwise provided by this Section, all notices, consents, approvals, demands, requests or other communications provided for or permitted to be given under any of the provisions of this Contract will be in writing and will be sent via certified mail, hand delivery, overnight courier, facsimile transmission (to the extent a facsimile number is set forth below), or email (to the extent an email address is set forth below) as provided below, and notice will be deemed given (i) if delivered by certified mailed, when deposited, postage prepaid, in the United States mail, or (ii) if delivered by hand, overnight courier, facsimile (to the extent a facsimile number is set forth below) or email (to the extent an email address is set forth below), when received:

If to Receiving Party:

District Name: McAllen Independent School District  
Attention: Karen Nitsch (District Office Contact)  
Title: Director of Advanced Academic Services  
Secretary: Delia Rodriguez  
Phone: 956-618-6059  
Fax: 956-632-8446  
Email: karen.nitsch@mcallenisd.net

*with copy to:*

Attention: Dr. Rosalba De Hoyos  
Title: Assistant Superintendent for Instructional Services  
Secretary: Mary Lopez  
Phone: 956-618-6048  
Fax: 956-618-7333  
Email: rosalba.dehoyos@mcallenisd.net

If to Performing Party:       The University of Texas Rio Grande Valley  
  1201 W. University Drive  
  Edinburg, TX 78539  
  Attention: Michael Mueller  
  Sr. Vice President of Finance and Planning  
  Email: svpfp@utrgv.edu

*with copy to:*                   The University of Texas Rio Grande Valley  
  1201 W. University Drive  
  Edinburg, TX 78539  
  Attention: Alex Valdez  
  Chief Procurement Officer  
  Email: alex.valdez@utrgv.edu

or other person or address as may be given in writing by either party to the other in accordance with this Section.

Notwithstanding any other requirements for notices given by a party under this Contract, if Performing Party intends to deliver written notice to Receiving Party pursuant to Section 2251.054, *Texas Government Code*, then Performing Party will send that notice to Receiving Party as indicated in above contact information.

## **TERMINATION:**

In the event of a material failure by a Contracting Party to perform its duties and obligations in accordance with the terms of this Contract, the other party may terminate this Contract upon thirty (30) days' advance written notice of termination setting forth the nature of the material failure; provided that, the material failure is through no fault of the terminating party. The termination will not be effective if the material failure is fully cured prior to the end of the thirty-day period.

Either Party may terminate this Contract upon thirty (30) days' advance written notice of termination.

## **OTHER PROVISIONS:**

**Payment of Debt or Delinquency to the State.** Pursuant to Sections 2107.008 and 2252.903, *Texas Government Code*, Performing Party agrees that any payments owing to Performing Party under this Contract may be applied directly toward any debt or delinquency that Performing Party owes the State of Texas or any agency of the State of Texas regardless of when it arises, until such debt or delinquency is paid in full.

**Venue; Governing Law.** Hidalgo County, Texas shall be the proper place of venue for suit on or in respect of this Contract. This Contract and all of the rights and obligations of the parties hereto and all of the terms and conditions hereof shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas.

**Entire Agreement; Modifications.** This Contract supersedes all prior agreements, written or oral, between Performing Party and Receiving Party and shall constitute the entire agreement and understanding between the parties with respect to the subject matter hereof. This Contract and each of its provisions shall be binding upon the parties and may not be waived, modified, amended or altered except by a writing signed by Receiving Party and Performing Party.

**Loss of Funding.** Performance by a Contracting Party of its duties and obligations under this Contract may be dependent upon the appropriation and allotment of funds by the Texas State Legislature (the "Legislature") and/or allocation of funds by that Contracting Party's governing board. If the Legislature fails to appropriate or allot the necessary funds to a Contracting Party, or a Contracting Party's governing board fails to allocate the necessary funds, then the Contracting Party that loses funding may terminate this Contract without further duty or obligation under this Contract.

**State Auditor's Office.** The Contracting Parties understand that acceptance of funds under this Contract constitutes acceptance of the authority of the Texas State Auditor's Office, or any successor agency (collectively, "Auditor"), to conduct an audit or investigation in connection with those funds pursuant to Sections 51.9335(c), 73.115(c) and 74.008(c), *Texas Education Code*. The Contracting Parties agree to cooperate with the Auditor in the conduct of the audit or investigation, including without limitation providing all records requested. The Contracting Parties will include this provision in all contracts with permitted subcontractors.

**Assignment.** This Contract is not transferable or assignable except upon written approval by Receiving Party and Performing Party.

**Severability.** If any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof, and this Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained therein.

**Public Records.** It shall be the independent responsibility of Receiving Party and Performing Party to comply with the provisions of Chapter 552, *Texas Government Code* (the “*Public Information Act*”), as those provisions apply to the parties’ respective information. Receiving Party is not authorized to receive public information requests or take any action under the *Public Information Act* on behalf of Performing Party. Likewise, Performing Party is not authorized to receive public information requests or take any other action under the *Public Information Act* on behalf of Receiving Party.

**Executed effective as of the Effective Date by the following duly authorized representatives of the Contracting Parties:**

**RECEIVING PARTY:**

**McAllen Independent School District**

By: \_\_\_\_\_  
Name: Tony Forina  
Title: Board of Trustees, President  
Date: \_\_\_\_\_

Approved as to form:  
Walsh Gallegos Treviño Kyle & Robinson P.C.  
by: Leandra C. Ortiz  
Leandra C. Ortiz

**PERFORMING PARTY:**

**The University of Texas Rio Grande Valley**


By: \_\_\_\_\_  
Name: Dr. Janna Arney  
Title: Executive VP and Provost  
Date: \_\_\_\_\_

By: \_\_\_\_\_  
Name: Michael Mueller  
Title: Sr. VP of Finance and Planning  
Date: \_\_\_\_\_

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:** 

**SUPERVISOR:**   
Alejandra Gonzalez (Mar 6, 2023 17:19 CST)

**Approved for presentation to the Board of Education:**



**46** \_\_\_\_\_  
**Superintendent of Schools**

Melissa Ortiz  
Melissa Ortiz (Mar 1, 2023 13:10 CST)

Mar 1, 2023

*[Signature]*  
Signature

Date

Mar 1, 2023

Signature

Date

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

TO OWNER:  
McAllen Independent School District  
2000 North 23rd Street  
McAllen, Texas 78501

PROJECT: McAllen ISD Synthetic Turf Baseball and Softball Field Improvements

FROM CONTRACTOR:  
Hellas Construction, Inc.  
12000 West Parmer Lane  
Cedar Park, Texas 78613

APPLICATION NO: 8

PERIOD TO: 2/28/2023

PROJECT NO: 2022-1037

CONTRACT DATE: 02/28/22

Distribution to:

<input checked="" type="checkbox"/>	OWNER
<input checked="" type="checkbox"/>	ARCHITECT
<input checked="" type="checkbox"/>	CONTRACTOR
<input type="checkbox"/>	
<input type="checkbox"/>	

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$	5,228,920.00
2. Net change by Change Orders		(\$273,680.00)
3. CONTRACT SUM TO DATE (Line 1 ± 2)	\$	4,955,240.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	4,955,240.00
5. RETAINAGE:		
a. 5 % of Completed Work (Column D + E on G703)	\$	-
b. n/a % of Stored Material (Column F on G703)	\$	-
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$	247,762.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$	4,955,240.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	4,683,873.35
8. CURRENT PAYMENT DUE	\$	271,366.65
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$	-

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:  
Hellas Construction, Inc.

By:

Date:

28 Feb 2023

State of: Texas

County of: Bexar

Subscribed and sworn to before me this:

25 day of February

Notary Public:

My Commission Expires: 2 Aug 2026



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observation comprising the application, the Manager certifies to the Owner that to the best of the Manager's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... \$

271,366.65

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: *[Signature]*

By:

Date:

2/28/23

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

*Javier Hinajosa, F.R.*

**CONTINUATION SHEET**

**AIA DOCUMENT G703 McAllen High School**

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

APPLICATION NO: **8**

Contractor's signed certification is attached.

APPLICATION DATE: **2/28/2023**

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO: **2/28/2023**

Use Column I on Contracts where variable retainage for line items may apply.

PROJECT NO: **2022-1037**

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G + C)		
001	General Conditions - Pre-Construction	\$ 87,873.00	\$ 87,873.00			\$ 87,873.00	100%	\$ -	\$ -
002	Bonds & Insurance	\$ 17,575.00	\$ 17,575.00			\$ 17,575.00	100%	\$ -	\$ -
003	General Conditions - Construction	\$ 35,149.00	\$ 35,149.00			\$ 35,149.00	100%	\$ -	\$ -
004	Mobilization - Construction	\$ 175,746.00	\$ 175,746.00			\$ 175,746.00	100%	\$ -	\$ -
005	Baseball Demolition - Labor	\$ 8,311.00	\$ 8,311.00			\$ 8,311.00	100%	\$ -	\$ -
006	Baseball Demolition - Material	\$ 5,042.00	\$ 5,042.00			\$ 5,042.00	100%	\$ -	\$ -
007	Baseball Excavation - Labor	\$ 28,773.00	\$ 28,773.00			\$ 28,773.00	100%	\$ -	\$ -
008	Baseball Excavation - Haul Off	\$ 37,512.00	\$ 37,512.00			\$ 37,512.00	100%	\$ -	\$ -
009	Baseball Site Drainage - Labor	\$ 7,590.00	\$ 7,590.00			\$ 7,590.00	100%	\$ -	\$ -
010	Baseball Site Drainage - Material	\$ 15,858.00	\$ 15,858.00			\$ 15,858.00	100%	\$ -	\$ -
011	Baseball Turf Field Collector Lines - Labor	\$ 4,824.00	\$ 4,824.00			\$ 4,824.00	100%	\$ -	\$ -
012	Baseball Turf Field Collector Lines - Material	\$ 24,120.00	\$ 24,120.00			\$ 24,120.00	100%	\$ -	\$ -
013	Baseball Field Liner - Labor	\$ 7,782.00	\$ 7,782.00			\$ 7,782.00	100%	\$ -	\$ -
014	Baseball Field Liner - Material	\$ 35,750.00	\$ 35,750.00			\$ 35,750.00	100%	\$ -	\$ -
015	Baseball Turf Field Drain Stone - Labor	\$ 77,860.00	\$ 77,860.00			\$ 77,860.00	100%	\$ -	\$ -
016	Baseball Turf Field Drain Stone - Material	\$ 155,017.00	\$ 155,017.00			\$ 155,017.00	100%	\$ -	\$ -
017	Baseball Flat Drain - Labor	\$ 1,863.00	\$ 1,863.00			\$ 1,863.00	100%	\$ -	\$ -
018	Baseball Flat Drain - Material	\$ 8,272.00	\$ 8,272.00			\$ 8,272.00	100%	\$ -	\$ -
019	Baseball Nailer Board - Labor	\$ 4,683.00	\$ 4,683.00			\$ 4,683.00	100%	\$ -	\$ -
020	Baseball Nailer Board - Material	\$ 29,400.00	\$ 29,400.00			\$ 29,400.00	100%	\$ -	\$ -
021	Baseball Plates/Bases - Labor	\$ 935.00	\$ 935.00			\$ 935.00	100%	\$ -	\$ -
022	Baseball Plates/Bases - Material	\$ 2,180.00	\$ 2,180.00			\$ 2,180.00	100%	\$ -	\$ -
023	Baseball Field Curb - Labor	\$ 5,288.00	\$ 5,288.00			\$ 5,288.00	100%	\$ -	\$ -
024	Baseball Field Curb - Material	\$ 12,707.00	\$ 12,707.00			\$ 12,707.00	100%	\$ -	\$ -
025	Baseball Synthetic Turf - Labor	\$ 112,836.00	\$ 95,911.00	\$ 16,925.00		\$ 112,836.00	100%	\$ -	\$ -
026	Baseball Synthetic Turf - Material	\$ 277,280.00	\$ 277,280.00			\$ 277,280.00	100%	\$ -	\$ -
027	Softball Demolition - Labor	\$ 3,208.00	\$ 3,208.00			\$ 3,208.00	100%	\$ -	\$ -
028	Softball Demolition - Material	\$ 2,275.00	\$ 2,275.00			\$ 2,275.00	100%	\$ -	\$ -
029	Softball Excavation - Labor	\$ 14,515.00	\$ 14,515.00			\$ 14,515.00	100%	\$ -	\$ -

# CONTINUATION SHEET

AIA DOCUMENT G703 McAllen High School

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 8

APPLICATION DATE: 2/28/2023

PERIOD TO: 2/28/2023

PROJECT NO: 2022-1037

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G + C)		
030	Softball Excavation - Haul Off	\$ 23,008.00	\$ 23,008.00			\$ 23,008.00	100%	\$ -	\$ -
031	Softball Site Drainage - Labor	\$ 5,060.00	\$ 5,060.00			\$ 5,060.00	100%	\$ -	\$ -
032	Softball Site Drainage - Material	\$ 7,572.00	\$ 7,572.00			\$ 7,572.00	100%	\$ -	\$ -
033	Softball Turf Field Collector Lines - Labor	\$ 5,175.00	\$ 5,175.00			\$ 5,175.00	100%	\$ -	\$ -
034	Softball Turf Field Collector Lines - Material	\$ 20,700.00	\$ 20,700.00			\$ 20,700.00	100%	\$ -	\$ -
035	Softball Field Liner - Labor	\$ 2,402.00	\$ 2,402.00			\$ 2,402.00	100%	\$ -	\$ -
036	Softball Field Liner - Material	\$ 11,997.00	\$ 11,997.00			\$ 11,997.00	100%	\$ -	\$ -
037	Softball Turf Field Drain Stone - Labor	\$ 29,828.00	\$ 29,828.00			\$ 29,828.00	100%	\$ -	\$ -
038	Softball Turf Field Drain Stone - Material	\$ 60,129.00	\$ 60,129.00			\$ 60,129.00	100%	\$ -	\$ -
039	Softball Flat Drain - Labor	\$ 852.00	\$ 852.00			\$ 852.00	100%	\$ -	\$ -
040	Softball Flat Drain - Material	\$ 2,627.00	\$ 2,627.00			\$ 2,627.00	100%	\$ -	\$ -
041	Softball Nailer Board - Labor	\$ 2,584.00	\$ 2,584.00			\$ 2,584.00	100%	\$ -	\$ -
042	Softball Nailer Board - Material	\$ 16,500.00	\$ 16,500.00			\$ 16,500.00	100%	\$ -	\$ -
043	Softball Plates/Bases - Labor	\$ 935.00	\$ 935.00			\$ 935.00	100%	\$ -	\$ -
044	Softball Plates/Bases - Material	\$ 2,180.00	\$ 2,180.00			\$ 2,180.00	100%	\$ -	\$ -
045	Softball Field Curb - Labor	\$ 3,933.00	\$ 3,933.00			\$ 3,933.00	100%	\$ -	\$ -
046	Softball Field Curb - Material	\$ 10,810.00	\$ 10,810.00			\$ 10,810.00	100%	\$ -	\$ -
047	Softball Synthetic Turf - Labor	\$ 52,815.00	\$ 44,893.00	\$ 7,922.00		\$ 52,815.00	100%	\$ -	\$ -
048	Softball Synthetic Turf - Material	\$ 198,135.00	\$ 198,135.00			\$ 198,135.00	100%	\$ -	\$ -
049	Waterline Diversion	\$ 5,700.00	\$ 5,700.00			\$ 5,700.00	100%	\$ -	\$ -
050	Logo Alterations	\$ 20,620.00	\$ 20,620.00			\$ 20,620.00	100%	\$ -	\$ -
<b>GRAND TOTALS</b>		\$ 1,683,786.00	\$ 1,658,939.00	\$ 24,847.00	\$ -	\$ 1,683,786.00	100%	\$ -	\$ -

**CONTINUATION SHEET**

**AIA DOCUMENT G703 McAllen Memorial High School**

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

APPLICATION NO: 8

Contractor's signed certification is attached.

APPLICATION DATE: 2/28/2023

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO: 2/28/2023

Use Column I on Contracts where variable retainage for line items may apply.

PROJECT NO: 2022-1037

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
			001	<b>General Conditions - Pre-Construction</b>					
002	Bonds & Insurance	\$ 16,730.00	\$ 16,730.00		\$ 16,730.00	100%	\$ -	\$ -	
003	<b>General Conditions - Construction</b>	\$ 33,461.00	\$ 33,461.00		\$ 33,461.00	100%	\$ -	\$ -	
004	Mobilization - Construction	\$ 167,303.00	\$ 167,303.00		\$ 167,303.00	100%	\$ -	\$ -	
005	<b>Baseball Demolition - Labor</b>	\$ 5,911.00	\$ 5,911.00		\$ 5,911.00	100%	\$ -	\$ -	
006	Baseball Demolition - Material	\$ 5,042.00	\$ 5,042.00		\$ 5,042.00	100%	\$ -	\$ -	
007	<b>Baseball Excavation - Labor</b>	\$ 25,556.00	\$ 25,556.00		\$ 25,556.00	100%	\$ -	\$ -	
008	Baseball Excavation - Haul Off	\$ 34,512.00	\$ 34,512.00		\$ 34,512.00	100%	\$ -	\$ -	
009	<b>Baseball Site Drainage - Labor</b>	\$ 4,387.00	\$ 4,387.00		\$ 4,387.00	100%	\$ -	\$ -	
010	Baseball Site Drainage - Material	\$ 10,823.00	\$ 10,823.00		\$ 10,823.00	100%	\$ -	\$ -	
011	<b>Baseball Turf Field Collector Lines - Labor</b>	\$ 4,824.00	\$ 4,824.00		\$ 4,824.00	100%	\$ -	\$ -	
012	Baseball Turf Field Collector Lines - Material	\$ 24,120.00	\$ 24,120.00		\$ 24,120.00	100%	\$ -	\$ -	
013	<b>Baseball Field Liner - Labor</b>	\$ 7,782.00	\$ 7,782.00		\$ 7,782.00	100%	\$ -	\$ -	
014	Baseball Field Liner - Material	\$ 33,750.00	\$ 33,750.00		\$ 33,750.00	100%	\$ -	\$ -	
015	<b>Baseball Turf Field Drain Stone - Labor</b>	\$ 71,944.00	\$ 71,944.00		\$ 71,944.00	100%	\$ -	\$ -	
016	Baseball Turf Field Drain Stone - Material	\$ 140,357.00	\$ 140,357.00		\$ 140,357.00	100%	\$ -	\$ -	
017	<b>Baseball Flat Drain - Labor</b>	\$ 1,863.00	\$ 1,863.00		\$ 1,863.00	100%	\$ -	\$ -	
018	Baseball Flat Drain - Material	\$ 7,272.00	\$ 7,272.00		\$ 7,272.00	100%	\$ -	\$ -	
019	<b>Baseball Nailer Board - Labor</b>	\$ 3,683.00	\$ 3,683.00		\$ 3,683.00	100%	\$ -	\$ -	
020	Baseball Nailer Board - Material	\$ 29,400.00	\$ 29,400.00		\$ 29,400.00	100%	\$ -	\$ -	
021	<b>Baseball Plates/Bases - Labor</b>	\$ 935.00	\$ 935.00		\$ 935.00	100%	\$ -	\$ -	
022	Baseball Plates/Bases - Material	\$ 2,180.00	\$ 2,180.00		\$ 2,180.00	100%	\$ -	\$ -	
023	<b>Baseball Field Curb - Labor</b>	\$ 5,288.00	\$ 5,288.00		\$ 5,288.00	100%	\$ -	\$ -	
024	Baseball Field Curb - Material	\$ 12,707.00	\$ 12,707.00		\$ 12,707.00	100%	\$ -	\$ -	
025	<b>Baseball Synthetic Turf - Labor</b>	\$ 111,989.00	\$ 111,989.00		\$ 111,989.00	100%	\$ -	\$ -	
026	Baseball Synthetic Turf - Material	\$ 275,648.00	\$ 275,648.00		\$ 275,648.00	100%	\$ -	\$ -	
027	<b>Softball Demolition - Labor</b>	\$ 3,208.00	\$ 3,208.00		\$ 3,208.00	100%	\$ -	\$ -	
028	Softball Demolition - Material	\$ 2,275.00	\$ 2,275.00		\$ 2,275.00	100%	\$ -	\$ -	

**CONTINUATION SHEET**

**AIA DOCUMENT G703 McAllen Memorial High School**

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

APPLICATION NO: 8

Contractor's signed certification is attached.

APPLICATION DATE: 2/28/2023

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO: 2/28/2023

Use Column I on Contracts where variable retainage for line items may apply.

PROJECT NO: 2022-1037

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)		
029	Softball Excavation - Labor	\$ 14,515.00	\$ 14,515.00			\$ 14,515.00	100%	\$ -	\$ -
030	Softball Excavation - Haul Off	\$ 23,008.00	\$ 23,008.00			\$ 23,008.00	100%	\$ -	\$ -
031	Softball Site Drainage - Labor	\$ 5,060.00	\$ 5,060.00			\$ 5,060.00	100%	\$ -	\$ -
032	Softball Site Drainage - Material	\$ 6,978.00	\$ 6,978.00			\$ 6,978.00	100%	\$ -	\$ -
033	Softball Turf Field Collector Lines - Labor	\$ 5,063.00	\$ 5,063.00			\$ 5,063.00	100%	\$ -	\$ -
034	Softball Turf Field Collector Lines - Material	\$ 18,122.00	\$ 18,122.00			\$ 18,122.00	100%	\$ -	\$ -
035	Softball Field Liner - Labor	\$ 2,402.00	\$ 2,402.00			\$ 2,402.00	100%	\$ -	\$ -
036	Softball Field Liner - Material	\$ 11,997.00	\$ 11,997.00			\$ 11,997.00	100%	\$ -	\$ -
037	Softball Turf Field Drain Stone - Labor	\$ 28,828.00	\$ 28,828.00			\$ 28,828.00	100%	\$ -	\$ -
038	Softball Turf Field Drain Stone - Material	\$ 58,129.00	\$ 58,129.00			\$ 58,129.00	100%	\$ -	\$ -
039	Softball Flat Drain - Labor	\$ 852.00	\$ 852.00			\$ 852.00	100%	\$ -	\$ -
040	Softball Flat Drain - Material	\$ 2,627.00	\$ 2,627.00			\$ 2,627.00	100%	\$ -	\$ -
041	Softball Nailer Board - Labor	\$ 2,584.00	\$ 2,584.00			\$ 2,584.00	100%	\$ -	\$ -
042	Softball Nailer Board - Material	\$ 16,500.00	\$ 16,500.00			\$ 16,500.00	100%	\$ -	\$ -
043	Softball Plates/Bases - Labor	\$ 935.00	\$ 935.00			\$ 935.00	100%	\$ -	\$ -
044	Softball Plates/Bases - Material	\$ 2,180.00	\$ 2,180.00			\$ 2,180.00	100%	\$ -	\$ -
045	Softball Field Curb - Labor	\$ 3,933.00	\$ 3,933.00			\$ 3,933.00	100%	\$ -	\$ -
046	Softball Field Curb - Material	\$ 9,710.00	\$ 9,710.00			\$ 9,710.00	100%	\$ -	\$ -
047	Softball Synthetic Turf - Labor	\$ 52,815.00	\$ 52,815.00			\$ 52,815.00	100%	\$ -	\$ -
048	Softball Synthetic Turf - Material	\$ 180,187.00	\$ 180,187.00			\$ 180,187.00	100%	\$ -	\$ -
<b>GRAND TOTALS</b>		\$ 1,573,026.00	\$ 1,573,026.00	\$ -	\$ -	\$ 1,573,026.00	100%	\$ -	\$ -

**CONTINUATION SHEET**

**AIA DOCUMENT G703 James "Nikki" Rowe High School**

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

APPLICATION NO: 8

Contractor's signed certification is attached.

APPLICATION DATE: 2/28/2023

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO: 2/28/2023

Use Column I on Contracts where variable retainage for line items may apply.

PROJECT NO: 2022-1037

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G + C)		
001	General Conditions - Pre-Construction	\$ 89,921.00	\$ 89,921.00			\$ 89,921.00	100%	\$ -	\$ -
002	Bonds & Insurance	\$ 17,984.00	\$ 17,984.00			\$ 17,984.00	100%	\$ -	\$ -
003	General Conditions - Construction	\$ 35,968.00	\$ 35,968.00			\$ 35,968.00	100%	\$ -	\$ -
004	Mobilization - Construction	\$ 179,843.00	\$ 179,843.00			\$ 179,843.00	100%	\$ -	\$ -
005	Baseball Demolition - Labor	\$ 7,248.00	\$ 7,248.00			\$ 7,248.00	100%	\$ -	\$ -
006	Baseball Demolition - Material	\$ 5,188.00	\$ 5,188.00			\$ 5,188.00	100%	\$ -	\$ -
007	Baseball Excavation - Labor	\$ 29,411.00	\$ 29,411.00			\$ 29,411.00	100%	\$ -	\$ -
008	Baseball Excavation - Haul Off	\$ 64,638.00	\$ 64,638.00			\$ 64,638.00	100%	\$ -	\$ -
009	Baseball Site Drainage - Labor	\$ 7,590.00	\$ 7,590.00			\$ 7,590.00	100%	\$ -	\$ -
010	Baseball Site Drainage - Material	\$ 15,858.00	\$ 15,858.00			\$ 15,858.00	100%	\$ -	\$ -
011	Baseball Turf Field Collector Lines - Labor	\$ 11,824.00	\$ 11,824.00			\$ 11,824.00	100%	\$ -	\$ -
012	Baseball Turf Field Collector Lines - Material	\$ 21,008.00	\$ 21,008.00			\$ 21,008.00	100%	\$ -	\$ -
013	Baseball Field Liner - Labor	\$ 7,782.00	\$ 7,782.00			\$ 7,782.00	100%	\$ -	\$ -
014	Baseball Field Liner - Material	\$ 33,750.00	\$ 33,750.00			\$ 33,750.00	100%	\$ -	\$ -
015	Baseball Turf Field Drain Stone - Labor	\$ 72,860.00	\$ 72,860.00			\$ 72,860.00	100%	\$ -	\$ -
016	Baseball Turf Field Drain Stone - Material	\$ 162,396.00	\$ 162,396.00			\$ 162,396.00	100%	\$ -	\$ -
017	Baseball Flat Drain - Labor	\$ 1,863.00	\$ 1,863.00			\$ 1,863.00	100%	\$ -	\$ -
018	Baseball Flat Drain - Material	\$ 7,272.00	\$ 7,272.00			\$ 7,272.00	100%	\$ -	\$ -
019	Baseball Nailer Board - Labor	\$ 3,683.00	\$ 3,683.00			\$ 3,683.00	100%	\$ -	\$ -
020	Baseball Nailer Board - Material	\$ 28,715.00	\$ 28,715.00			\$ 28,715.00	100%	\$ -	\$ -
021	Baseball Plates/Bases - Labor	\$ 935.00	\$ 935.00			\$ 935.00	100%	\$ -	\$ -
022	Baseball Plates/Bases - Material	\$ 2,180.00	\$ 2,180.00			\$ 2,180.00	100%	\$ -	\$ -
023	Baseball Field Curb - Labor	\$ 5,288.00	\$ 5,288.00			\$ 5,288.00	100%	\$ -	\$ -
024	Baseball Field Curb - Material	\$ 12,707.00	\$ 12,707.00			\$ 12,707.00	100%	\$ -	\$ -
025	Baseball Synthetic Turf - Labor	\$ 109,104.00	\$ 109,104.00			\$ 109,104.00	100%	\$ -	\$ -
026	Baseball Synthetic Turf - Material	\$ 273,882.00	\$ 273,882.00			\$ 273,882.00	100%	\$ -	\$ -
027	Softball Demolition - Labor	\$ 3,675.00	\$ 3,675.00			\$ 3,675.00	100%	\$ -	\$ -
028	Softball Demolition - Material	\$ 2,275.00	\$ 2,275.00			\$ 2,275.00	100%	\$ -	\$ -

**CONTINUATION SHEET**

**AIA DOCUMENT G703 James "Nikki" Rowe High School**

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

APPLICATION NO: 8

Contractor's signed certification is attached.

APPLICATION DATE: 2/28/2023

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO: 2/28/2023

Use Column I on Contracts where variable retainage for line items may apply.

PROJECT NO: 2022-1037

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)		
029	Softball Excavation - Labor	\$ 14,967.00	\$ 14,967.00			\$ 14,967.00	100%	\$ -	\$ -
030	Softball Excavation - Haul Off	\$ 24,111.00	\$ 24,111.00			\$ 24,111.00	100%	\$ -	\$ -
031	Softball Site Drainage - Labor	\$ 5,060.00	\$ 5,060.00			\$ 5,060.00	100%	\$ -	\$ -
032	Softball Site Drainage - Material	\$ 7,572.00	\$ 7,572.00			\$ 7,572.00	100%	\$ -	\$ -
033	Softball Turf Field Collector Lines - Labor	\$ 5,175.00	\$ 5,175.00			\$ 5,175.00	100%	\$ -	\$ -
034	Softball Turf Field Collector Lines - Material	\$ 18,950.00	\$ 18,950.00			\$ 18,950.00	100%	\$ -	\$ -
035	Softball Field Liner - Labor	\$ 2,708.00	\$ 2,708.00			\$ 2,708.00	100%	\$ -	\$ -
036	Softball Field Liner - Material	\$ 13,566.00	\$ 13,566.00			\$ 13,566.00	100%	\$ -	\$ -
037	Softball Turf Field Drain Stone - Labor	\$ 30,015.00	\$ 30,015.00			\$ 30,015.00	100%	\$ -	\$ -
038	Softball Turf Field Drain Stone - Material	\$ 65,784.00	\$ 65,784.00			\$ 65,784.00	100%	\$ -	\$ -
039	Softball Flat Drain - Labor	\$ 1,288.00	\$ 1,288.00			\$ 1,288.00	100%	\$ -	\$ -
040	Softball Flat Drain - Material	\$ 3,238.00	\$ 3,238.00			\$ 3,238.00	100%	\$ -	\$ -
041	Softball Nailer Board - Labor	\$ 2,968.00	\$ 2,968.00			\$ 2,968.00	100%	\$ -	\$ -
042	Softball Nailer Board - Material	\$ 16,500.00	\$ 16,500.00			\$ 16,500.00	100%	\$ -	\$ -
043	Softball Plates/Bases - Labor	\$ 935.00	\$ 935.00			\$ 935.00	100%	\$ -	\$ -
044	Softball Plates/Bases - Material	\$ 2,180.00	\$ 2,180.00			\$ 2,180.00	100%	\$ -	\$ -
045	Softball Field Curb - Labor	\$ 5,637.00	\$ 5,637.00			\$ 5,637.00	100%	\$ -	\$ -
046	Softball Field Curb - Material	\$ 10,212.00	\$ 10,212.00			\$ 10,212.00	100%	\$ -	\$ -
047	Softball Synthetic Turf - Labor	\$ 63,757.00	\$ 63,757.00			\$ 63,757.00	100%	\$ -	\$ -
048	Softball Synthetic Turf - Material	\$ 188,957.00	\$ 188,957.00			\$ 188,957.00	100%	\$ -	\$ -
<b>GRAND TOTALS</b>		\$ 1,698,428.00	\$ 1,698,428.00	\$ -	\$ -	\$ 1,698,428.00	100%	\$ -	\$ -

**CONTINUATION SHEET**

**AIA DOCUMENT G703 Allowance and Contingency**

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

APPLICATION NO: 8

Contractor's signed certification is attached.

APPLICATION DATE: 2/28/2023

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO: 2/28/2023

Use Column I on Contracts where variable retainage for line items may apply.

PROJECT NO: 2022-1037

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D		E		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			WORK COMPLETED		THIS PERIOD	TOTAL COMPLETED AND STORED TO DATE (D+E+F)		%			
			FROM PREVIOUS APPLICATION (D + E)								
001	Owners Contingency Allowance	\$ 300,000.00	\$ -	\$ -	\$ -	\$ -	0%	\$ 300,000.00	\$ -		
002	McAllen HS Waterline Diversion	\$ (5,700.00)	\$ -	\$ -	\$ -	\$ -	0%	\$ (5,700.00)	\$ -		
003	McAllen HS Logo Alterations	\$ (20,620.00)	\$ -	\$ -	\$ -	\$ -	0%	\$ (20,620.00)	\$ -		
004	Owners Contingency Allowance Return	\$ (273,680.00)	\$ -	\$ -	\$ -	\$ -	0%	\$ (273,680.00)	\$ -		
<b>GRAND TOTALS</b>		\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -		

**CONTINUATION SHEET**

**AIA DOCUMENT G703 All Schools Combined**

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.  
 In tabulations below, amounts are stated to the nearest dollar.  
 Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 8  
 APPLICATION DATE: 2/28/2023  
 PERIOD TO: 2/28/2023  
 PROJECT NO: 2022-1037

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % (G + C)	I BALANCE TO FINISH (C - G)	J RETAINAGE (IF VARIABLE RATE)
			WORK COMPLETED							
			FROM PREVIOUS APPLICATION (D + E)							
001	McAllen High School	\$ 1,683,786.00	\$ 1,658,939.00	\$ 24,847.00	\$ -	\$ 1,683,786.00	100%	\$ -	\$ -	
002	McAllen Memorial High School	\$ 1,573,026.00	\$ 1,573,026.00	\$ -	\$ -	\$ 1,573,026.00	100%	\$ -	\$ -	
004	James "Nikki" Rowe High School	\$ 1,698,428.00	\$ 1,698,428.00	\$ -	\$ -	\$ 1,698,428.00	100%	\$ -	\$ -	
006	Owners Contingency Allowance	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	
<b>GRAND TOTALS</b>		\$ 4,955,240.00	\$ 4,930,393.00	\$ 24,847.00	\$ -	\$ 4,955,240.00	100%	\$ -	\$ -	

# JAVIER HINOJOSA ENGINEERING/Consulting Engineers

416 E. Dove Avenue • McAllen, Texas 78504

Tel: (956) 668-1588

javier@javierhinojosaeng.com

TBPELS FIRM NO. F-1295

February 28, 2023

Mr. Ruben D. Treviño, Executive Director for Facilities, Maintenance & Operations  
McAllen I.S.D.  
4309 Warrior Drive, Suite B  
McAllen, Texas 78501

**Re: McAllen ISD Synthetic Turf for Baseball and Softball Fields at McAllen High School, McAllen Memorial High School and James “Nikki” Rowe High School**

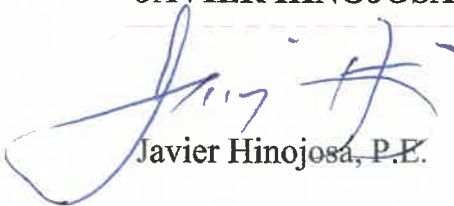
Dear Mr. Treviño,

Attached please find Payment Request No. 8 and Final as submitted by Hellas Construction, Inc. for the McAllen ISD Synthetic Turf project for the Baseball and Softball Fields at McAllen High School, McAllen Memorial High School and James “Nikki” Rowe High School. This invoice is for work completed at all three schools. All work has been completed as per plans and specifications prepared by my office. We recommend payment of this invoice to Hella Construction, Inc. in the amount of \$271,366.65. Also attached is the Conditional Waiver and Release of Final Payment and Consent of Surety to Final Payment.

If you have any questions or require further information, please feel free to contact me at your convenience.

Sincerely,

**JAVIER HINOJOSA ENGINEERING**



Javier Hinojosa, P.E.

# JAVIER HINOJOSA ENGINEERING/Consulting Engineers

416 E. Dove Avenue • McAllen, Texas 78504

Tel: (956) 668-1588

javier@javierhinojosaeng.com

TBPELS FIRM NO. F-1295

## MEMORANDUM

To: McAllen ISD  
Attn: Mr. Ruben Treviño,  
Executive Director for Facilities, Maintenance & Operations

From: Mr. Javier Hinojosa, P.E. *JH*

Subject: **McAllen ISD Synthetic Turf for Baseball and Softball Fields at McAllen High School, McAllen Memorial High School and James “Nikki” Rowe High School**

Date: March 1, 2023

The following is the acknowledgment of completion of the punch list for the Synthetic Turf project for Baseball and Softball Fields at James “Nikki” Rowe High School, McAllen High School and Memorial High School project as per our inspection on January 27, 2023:

### Nikki Rowe High School Baseball Field

1. Repair wooden planks along the outfield fence line. **Completed**
2. Secure turf along the perimeter of the entire field. **Completed**
3. Remove construction debris at site. **Completed**
4. Regrade construction entrance and regrade drainage swale connecting to culvert under entrance. **Completed**
5. Clean up curb and gutter at construction entrance. **Completed**
6. Move extra turf to proper location. **Completed**
7. Remove dumpster and portable restroom. **Completed**
8. Provide covers for foundation of bases when removed. **Completed**
9. Provide rubber and sand canisters to baseball field. **Completed**
10. Grade all areas disturbed during construction to remove all rutting. **Completed**

### Nikki Rowe High School Softball Field

1. Provide the lining as requested by the Coach for the first base. **Completed**
2. Provide covers for foundation of bases when removed. **Completed**
3. Replace high traffic areas at all bases to correct the connections between the high traffic areas and the regular turf. **Completed**

4. Home plate area needs leveling at the catchers box area. **Completed**
5. Remove any excess glue on the turf. **Completed**
6. Brush excessive rubber around the field. **Completed**
7. Fix chain link fence along the outfield. **Completed**
8. Check turf cuts on right field around the warning track area. **Completed**
9. Secure turf along the perimeter of the entire field. **Completed**
10. Provide rubber and sand canisters to baseball field. **Completed**
11. Grade all areas disturbed during construction to remove all rutting. **Completed**

#### **McAllen High School Baseball Field**

1. Remove construction debris at site. **Completed**
2. Secure turf along the perimeter of the entire field. **Completed**
3. Adjust chain link fence gate at right field. **Completed**
4. Adjust chain link fence gate at the construction entrance. **Completed**
5. Provide rubber and sand canisters to baseball field. **Completed**
6. Provide covers for foundation of bases when removed. **Completed**
7. Grade all areas disturbed during construction to remove all rutting. **Completed**
8. Clean all drainage manholes installed during construction. **Completed**

#### **McAllen High School Softball Field**

1. Brush excessive rubber around the field. **Completed**
2. Secure turf along the perimeter of the entire field. **Completed**
3. Provide the lining as requested by the Coach for the first base. **Completed**
4. Adjust home plate (lower). **Completed**
5. Provide rubber and sand canisters to baseball field. **Completed**
6. Provide covers for foundation of bases when removed. **Completed**
7. Remove construction debris at site. **Completed**
8. Grade all areas disturbed during construction to remove all rutting. **Completed**

#### **Memorial High School Baseball Field**

1. Remove dumpsters. **Completed**
2. Secure turf along the perimeter of the entire field. **Completed**
3. Repair fence along the outfield. **Completed**
4. Provide covers for foundation of bases when removed. **Completed**
5. Remove construction debris at site. **Completed**
6. Grade all areas disturbed during construction to remove all rutting. **Completed**
7. Clean all drainage manholes installed during construction. **Completed**

### **Memorial High School Softball Field**


1. Backfill trench line of storm line installed at the existing drain ditch. **Completed**
2. Secure turf along the perimeter of the entire field. **Completed**
3. Provide the lining as requested by the Coach for the first base. **Completed**
4. Provide covers for foundation of bases when removed. **Completed**
5. Remove construction debris at site. **Completed**
6. Grade all areas disturbed during construction to remove all rutting. **Completed**

Please let us know when all items have been taken care of. If you have any questions or require further information, please feel free to contact me at your convenience.

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:**   
Alexandra Molina (Mar 8, 2023 11:32 CST)

**SUPERVISOR:** 

**Approved for presentation to the Board of Education:**



**60** \_\_\_\_\_  
**Superintendent of Schools**


**2021-1012 RFP Trophies, T-shirts, Awards, Incentives, and Related Products and Services  
(Round 17)**

<b>No.</b>	<b>Responding Supplier</b>	<b>City</b>	<b>State</b>	<b>Recommendation</b>
1	The Sign Depot (Lozz Quatezz LLC)	Pharr	TX	Qualified

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:**   
Alexandra Molina (Mar 8, 2023 11:31 CST)

**SUPERVISOR:** 

**Approved for presentation to the Board of Education:**



**62** \_\_\_\_\_  
**Superintendent of Schools**


**RFP 2021-1020 Food, Restaurants, Catering, Fundraising, Field Trips, and Rentals (Round 23)**

<b>No.</b>	<b>Responding Supplier</b>	<b>City</b>	<b>State</b>	<b>Recommendation</b>
1	Moboba, LLC	Edinburg	TX	Qualified

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:**   
Alexandra Molina (Mar 8, 2023 09:57 CST)

**SUPERVISOR:**   
\_\_\_\_\_

**Approved for presentation to the Board of Education:**



64 \_\_\_\_\_  
**Superintendent of Schools**

## MASTER INTERLOCAL AGREEMENT

This Master Interlocal Agreement (“Agreement”) is made by and between 791 Purchasing Cooperative (“791 COOP”) and McAllen Independent School District (“End User”), (collectively referred to as the “Parties” or individually as the “Party”) acting herein by and through their respective authorized officers, agents, and/or employees.

### PURPOSE

**WHEREAS**, the federal, state, and territorial governments of the United States of America have expressly authorized and encouraged the use of cooperative purchasing agreements to increase quality and efficiency in purchasing for public, publicly funded, and other legally authorized entities; and

**WHEREAS**, 791 Purchasing Cooperative LLC through its purchasing cooperative named 791 Purchasing Cooperative (791 COOP) is committed to providing cooperative purchasing contracts with lead public agencies to eligible organizations, including, but not limited to, public and private K12 schools, cities, counties, institutions of higher education, and other eligible units of government ("Authorized Users") in all states in order to increase quality and efficiency in purchasing; and

**WHEREAS**, 791 COOP is authorized to contract with the End User entity through Chapter 791 of the Texas Government Code, Chapter 252, 262, and 2269 of the Texas Government Code, Chapter 44 of the Texas Education Code, and other relevant federal and state laws to provide goods and service through legally compliant mechanisms; and

**WHEREAS**, The Parties wish to enter into this Agreement to maximize spending power of End User entity and provide increased efficiency in the sourcing and purchase of goods and services; and

**WHEREAS**, the governing bodies of the Parties, individually and corporately do hereby adopt and find the foregoing promises as findings of said Authorized Users; and


**NOW, THEREFORE**, premises considered, and in consideration of and conditional upon the mutual covenants and agreements herein, the Parties herein mutually agree as follows:

### AGREEMENT

- 1. Term:** The term of this Agreement shall commence on the effective date, and shall continue in full force and effect for a period of one (1) year. This Agreement shall be automatically renewed annually for an additional one (1) year term without the necessity of any action by the parties. Either party may elect not to renew this Agreement by giving written notice at least thirty (30) days prior to the end of the original term or any renewal term.
- 2. Permissions:** This Agreement shall: (1) Allow Authorized User/End User entities to purchase goods and services by purchase order, contract, agreement, or other legally permitted mechanisms through 791 COOP’s competitively awarded vendor list; (2) allow the Authorized User to access 791 COOP’s cooperative contracts to purchase products or services from vendors which have been awarded contracts through statutorily authorized methods; and (3) allow the Authorized User/End User entities to access 791 COOP subject matter expertise to facilitate best practices in sourcing and procurement.
- 3. Relationship:** The relationship between the Parties is that of the Independent Contractor. Neither Party has the authority to bind the other in any manner beyond the terms of this Agreement. The

End User entity may be required to enter into subsequent contractual arrangements with 791 COOP to ensure pricing, standards, and compliance, and for specific products or services.

4. **Confidentiality and Safeguarding:** To the extent permitted and/or required by laws of Authorized User's operation's jurisdiction, proprietary information and intellectual property of 791 COOP will be shielded from public inquiry without the prior written consent of 791 COOP.
5. **Venue and Governing Law:** The Parties covenant and agree that any litigation relating to this agreement, the terms, and conditions of the agreement will be interpreted according to the laws of the State of Texas and the venue shall be exclusively in Hidalgo County, Texas.
6. **Current Revenues:** Any obligation to pay any fees will come from current revenues available to End User.
7. **Governmental Immunity:** Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to the End User nor to create any legal rights or claim on behalf of any third party. The End User does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas. No provision of this Agreement is consent to suit.

 February 24, 2023  
Jeffrey Shokrian, CEO Date  
791 Purchasing Cooperative

Tony Forina, President Board of Trustees	_____	_____
Authorized User Representative	Date	Governing Body Approval Date
McAllen Independent School District	_____	2000 N. 23rd Street, McAllen, TX 78501
Entity Name	_____	Entity Address (Principal Office)
(956) 618-6000	_____	purchasing.bids@mcallenisd.net
Entity Contact Telephone Number	_____	Entity Contact E-mail Address

Approved as to form:  
Walsh Gallegos Treviño Kyle & Robinson, P.C

by: P Blake Henshaw

**791 PURCHASING  
COOPERATIVE  
BOARD / COMMISSIONERS  
COURT RESOLUTION**

STATE OF TEXAS

FOR: THE 791 PURCHASING  
COOPERATIVE

WHEREAS, the Board of Directors or Commissioners Court of McAllen ISD, McAllen, Texas,  
*(Named Public Agency), (City)*

pursuant to the authority granted by TEX. GOV'T CODE § 791.001, *et seq*, desires to participate in the 791 Purchasing Cooperative, and in the Opinion that participating in this program will be highly beneficial to the taxpayers through the anticipated savings to be realized.

Therefore, be it RESOLVED that the McAllen Independent School District requests a stated need for  
*(Named Public Agency)*

participation in 791 Purchasing Cooperative (791 Coop ) whereby Tony Forina  
*(Name of Authorized Person)*

is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of McAllen Independent School District.  
*(Named Public Agency)*

I certify that the foregoing is a true and correct original Resolution duly adopted by the

McAllen Independent School District and is filed on record at the 791 Coop office.  
*(Named Public Agency)*

In witness thereof, I have set my hand and signature this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

By: \_\_\_\_\_  
*(Authorized Signature)*  
  
Tony Forina  
*(Printed Authorized Name)*  
  
President, Board of Trustees  
*(Title)*

Approved as to form:  
Walsh Gallegos Treviño Kyle &  
Robinson, P.C.

by: P Blake Henshaw

***This legal document will remain current on file until either party severs the agreement.***

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:** \_\_\_\_\_

**SUPERVISOR:** *Brian McClenny*  
Brian McClenny (Mar 8, 2023 11:58 CST)

**Approved for presentation to the Board of Education:**

*J. Alexander*

68 \_\_\_\_\_  
**Superintendent of Schools**

RFP 2022-1031 Athletic Equipment, Supplies, Reconditioning Services, and Related Products (Round 8)

No.	Responding Supplier	City	State	Recommendation
1	Concourse Team Express, LLC	San Antonio	TX	Qualified

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:**   
Debra Thomas (Mar 8, 2023 09:56 CST)

**SUPERVISOR:** *Rosalba De Hoyos*

**Approved for presentation to the Board of Education:**



70  
**Superintendent of Schools**

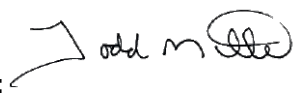
**2022-1025 Fine Arts Equipment, Supplies, Related Products, and Services (Round 10)**

<b>No.</b>	<b>Responding Supplier</b>	<b>City</b>	<b>State</b>	<b>Recommendation</b>
1	Pearison, Inc dba Band Shoppe	Cynthiana	IN	Qualified
2	MSA Music, Inc dba Midwest Musical Imports	Minneapolis	MN	Qualified

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:** 

**SUPERVISOR:** 

**Approved for presentation to the Board of Education:**



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**Superintendent of Schools**

THE STATE OF TEXAS     §  
   §     CONTRACT FOR ELECTION SERVICES  
 COUNTY OF HIDALGO     §

This Contract is entered into by and between the HIDALGO COUNTY ELECTIONS ADMINISTRATOR, **Hilda A. Salinas**, hereinafter referred to as “**ELECTIONS ADMINISTRATOR**”, on behalf of Hidalgo County, a political subdivision of the State of Texas, and **MCALLEN ISD** hereinafter referred to as the “ENTITY”, pursuant to Texas Election Code Section 31.092.

*RECITALS*

WHEREAS, the ENTITY, by appropriate action of its governing body acting in accordance with all applicable laws, has called a **GENERAL ELECTION** to be held on **MAY 6, 2023**;

WHEREAS, pursuant to Section 31.092(a) of the Texas Election Code, the County Election Officer may contract with the governing body of a political subdivision situated wholly or partly in the county served by the officer to perform election services in any one or more elections ordered by an authority of the political subdivision; and

WHEREAS, pursuant to Section 31.091(1) of the Texas Election Code, the County Election Officer means the Elections Administrator for Hidalgo County; and

WHEREAS, the ENTITY is a political subdivision in Hidalgo County that desires the County to conduct and supervise the **MAY 6, 2023**, election of the ENTITY(the “Election”); and

WHEREAS, the ENTITY and the COUNTY, through the ADMINISTRATOR, desire to enter into a contract setting out the respective responsibilities of the parties; and

WHEREAS, the COUNTY agrees to perform election services for the ENTITY; and

WHEREAS, pursuant to Section 271.002(a) of the Texas Election Code, when applicable two or more political subdivisions to enter into an agreement to hold elections jointly in the election precincts that can be served by common polling places; and

WHEREAS, pursuant to Section 271.003 (a) & (b) the location of a common polling place may be a regular county polling place used in a joint election, where the voters of a particular election precinct or political subdivision may be served in a joint election by common polling places located outside the boundary of the election precinct or political subdivision if the location can adequately and conveniently serve the affected voters and if it will facilitate the orderly conduct of the election; and

WHEREAS, pursuant to Section 43.007 of the Texas Election Code, the COUNTY has approved participation in a **countywide / districtwide** program. Therefore, districtwide polling places will be used for the election held on **MAY 6, 2023**, and any resulting runoff.

WHEREAS, pursuant to Section 43.007(e), each countywide/districtwide polling place must allow a voter to vote in the same elections in which the voter would be entitled to vote in the county election precinct in which the voter resides; and

WHEREAS, ELECTIONS ADMINISTRATOR has provided costs for election services to be rendered by ELECTIONS ADMINISTRATOR'S office pursuant to the terms of this Contract, which costs are set out in Article VI hereof; and

NOW, THEREFORE, the COUNTY, through the ELECTIONS ADMINISTRATOR, and the ENTITY for good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, do hereby agree to hold contract, covenant and agree as follows:

#### ARTICLE I PURPOSE

- 1.01. The parties hereto have entered into this Contract for election services described in Article II to be provided to the ENTITY for its election to be held on **MAY 6, 2023**, and any runoff, if applicable.
- 1.02 If applicable, acknowledgement of Shared Polling Places. The ENTITY acknowledges that the ELECTIONS ADMINISTRATOR, as the County's Contracting Officer in accordance with Section 31.092 of the Texas Election Code, may enter into similar Election Services Contracts with any other entity in the same county that may be running their election concurrently. In such event, the ENTITY agrees to share common polling places with the other entities. It is not the intent of this paragraph to establish a joint election, but rather to share services, equipment, and the costs when it is appropriate, efficient, and economical to do so.

#### ARTICLE II SERVICES

- 2.01. The COUNTY, through the ELECTIONS ADMINISTRATOR, agrees to provide to the ENTITY the following:
  - (A) Procure, provide, code and distribute Hart Hybrid voting systems, election equipment and transport equipment to and from the polling locations, including Early Voting and Election Day polling locations, for the ENTITY;
  - (B) Prepare and provide Hart Hybrid training for election workers;
  - (C) Prepare and provide Logic and Accuracy testing on ENTITY's election ballot for every Hart Hybrid voting machines to be utilized by ENTITY during Early Voting and Election Day;
  - (D) Procure, provide, prepare and code Electronic Poll Book(s) per polling locations with the Voter Registration Database. To include laptop(s), training for poll book,

insurance, and delivery fee, as well as supplies such as, but not limited to labels and printer;

- (E) Provide and prepare all mail-in ballot supplies, including applications, paper ballots, envelopes and postage;
- (F) Provide training for Judges/Clerks;
- (G) Procure, provide, prepare, and distribute all necessary election supplies, including:
  - 1. Ballots (print and distribution only);
  - 2. Election kits and election paperwork;
  - 3. Ballot boxes and voting booths;
- (H) Provide cages and covers, cage kit, to include, but not limited to surge protectors, tape, printer, headphones and scanner as well as supplies such as bags, aprons, clipboards, pens, pencils, rulers, magnifiers, inkpads, screen cloths, sanitizers and badges;
- (I) Prepare Writ of Election to election officers and notice of appointment to Presiding judges, and notify the election judges of the date, time and place of the election as required by law.
- (J) Prepare, distribute, and publish joint notice of election as required by Texas Election Code Section 4.003(a)(1) and Early Voting and Election Day schedules;
- (K) Notice will also be posted on the Hidalgo County elections website as per Texas Election Code Section 4.008.
- (L) Procure and pay election judges and clerks for Early Voting and districtwide Election Day voting;
- (M) Provide general supervision during the contracted Election period. Advisory services in connection with the decisions to be made and the actions to be taken by the ENTITY may be provided on an as needed basis;
- (N) Procure and pay Ballot Board members;
- (O) Provide information for election officers;
- (P) Provide such incidental related services as may be necessary to conduct the election;
- (Q) Serve as the Early Voting Clerk;
- (R) Establish a Central Counting Station for the purpose of tabulating ballots; and
- (S) Tabulate election results in preparation for ENTITY's canvassing.
- (T) Preserve locked ballot boxes containing voted ballots securely in a locked room for 60 days as required by Texas Election Code Section 66.058, at which time, the records will be retained by the Hidalgo County Elections Administrator to serve as custodian for the remainder of the twenty-two month preservation period.

- (U) The ELECTIONS ADMINISTRATOR shall be the agent of the ENTITY for the purposes of contracting with third parties with respect to the election expenses within the scope of the County Elections Administrator’s duties;
- (V) The COUNTY shall file copies of this Contract with the County Treasurer and the County Auditor;
- (W) In accordance with Section 31.100(b) of the Texas Election Code, only actual expenses directly attributable to this Contract may be paid. The ELECTIONS ADMINISTRATOR shall submit the actual costs for items contracted pursuant to the Contract with the ENTITY as soon as all invoices from third party vendors are received;
- (X) If applicable, the COUNTY agrees to provide the election services described herein for a Runoff election.
  - i. The County may combine polling locations in accordance with section 42.0051 of the Election Code, in order to properly supervise and conduct a Runoff election.
  - ii. If a Runoff election is required, the ENTITY hereby agrees to the combining of polling locations, in accordance with section 42.0051 of the Election Code.
  - iii. The COUNTY, through the ELECTIONS ADMINISTRATOR, agrees to provide to the ENTITY the costs for any Runoff Election services to be rendered by the ELECTIONS ADMINISTRATOR’S office pursuant to the terms of this Contract as soon as practicable, once a Runoff is determined necessary.
  - iv. In accordance with Section 31.100(b) of the Texas Election Code, only actual expenses directly attributable to this Contract may be paid. The ELECTIONS ADMINISTRATOR shall submit the actual costs for items contracted pursuant to the Contract with the ENTITY as soon as all invoices from third party vendors are received regarding the Runoff.
- (Y) Provide signage to be placed at each polling location that shows Texas Penal Code Section 46.03(a)(2) as it relates to prohibiting firearms on the premises of a polling place;

2.02 The ENTITY shall be responsible for performing the following:

- (A) Payment of all necessary election supplies as required by the COUNTY, including but not limited to ballots, election kits, mail-in ballot supplies, laptop rental, labels and combination forms;
- (B) Pay the proportionate cost of judges and election workers for hourly pay submitted by the County Elections Administrator at the rate of \$14.00 per hour for Election Judges and \$12.00 per hour for Alternate Judges and Early Voting Clerks for both Early Voting and Election Day and pay the proportionate cost for training of Judges and Clerks at the rate of \$10.00 per hour per person.

- (C) Reimburse the COUNTY for the cost for liability insurance coverage for election workers employed for both Early Voting and Election Day;
- (D) Canvass the Election Results for the ENTITY’S governing body;
- (E) As stated in Section 31.096 of the Texas Election Code, this Contract may not change:
  - (1) the authority with whom applications of candidates for a place on a ballot are filed; and
  - (2) the authority with whom documents are filed under Title 15. Under this Contract, the Hidalgo County Elections Administrator shall be the custodian of voted ballots for 60 days after the date of the election, as required by Texas Election Code 66.058, at which time, the records will be retained by the Hidalgo County Elections Administrator to serve as custodian for the remainder of the twenty two month preservation period.
- (F) Reimburse the COUNTY for any and all costs associated with recounts and/or election contests associated with the election;
- (G) Confirm and/or correct the boundaries of the political subdivision holding the election on a map provided by the County. Once confirmed and/or corrected, Entity certifies the veracity of the boundaries and geographical area that represents the Entity and the area subject to the election.
- (H) If applicable, in consideration for the services provided for a Runoff Election by the COUNTY, the ENTITY agrees to pay ELECTIONS ADMINISTRATOR for the costs of services for a Runoff election.
- (I) Create the appropriate ballot style and candidate placement for the Entity’s election. Once confirmed and/or corrected Entity shall verify the appropriateness of their ballot under the law.
- (J) Procure Early Voting polling places and Election Day polling places; Provide contact information on the approval (s) for the use of Early Voting and Election Day polling locations.

ARTICLE III  
SCHEDULE FOR PERFORMANCE OF SERVICES

- 3.01. Specific services to be provided related to the general services identified in Article II shall be performed in accordance with the time requirements set out in the Texas Election Code.

ARTICLE IV  
SERVICES NOT PROVIDED BY COUNTY

- 4.01. ELECTIONS ADMINISTRATOR shall have no responsibility for ensuring the passage of the appropriate Election Order by the ENTITY, publishing and (or) posting the Election Order as required by the Texas Election Code section 3.004(3), or Texas Election Code 67.002(2) which is canvassing election results. In addition, ELECTIONS ADMINISTRATOR shall have no responsibility for creating the appropriate ballot and candidate placement for the Entity's election.

ARTICLE V  
TERM

- 5.01. Except as hereinafter set out, the term of this Contract shall be from the time of execution until all items with respect to this Contract and the election held hereunder have been completed.

ARTICLE VI  
COST OF SERVICE AND BILLING

In consideration for the services provided hereunder by ELECTIONS ADMINISTRATOR, the ENTITY agrees to pay ELECTIONS ADMINISTRATOR for the following costs of services:

6.01 HART Hybrid:

- (A) One base charge of \$475.00 for Coding Hybrid voting machines, a \$25.00 additional charge per additional ballot styles and a minimum of a \$10.00 charge for requested changes on Coded Ballot;
- (B) A \$10.00 recording fee for each Audio File;
- (C) Cost of creating election media, such as but limited to V-drives, Verity Keys; etc. at \$100.00 per location.
- (D) The amount of \$610.00 leasing fee for each Verity Scan/ Ballot Box, a \$150.00 leasing fee for each Verity Duo Go (curbside) Voting Machine, a \$465.00 leasing fee for each Verity Controller, and a \$447.00 leasing fee for each Verity Touch Duo Voting Machine;
- (E) Cost of delivery and pick-up of Verity Duo Voting Equipment for Each Voting and Election Day to include fuel charge and mileage at COUNTY's cost;
- (F) The above described fees shall be additionally charged for any Runoff Election.

6.02 Electronic Poll Book:

- (A) Database access at \$100.00 per day;
- (B) To include but not limited to the Early Voting and Election Day laptop rentals at \$150.00 per location;
- (C) Printer label fee of \$.03 per label (price subject to change);
- (D) Creation of separate Username and password for each polling location at \$20.00 per location;

- 6.03 Fee for Early Voting and Election Day Combination forms, maps, election kits, Verity Access Thermal code paper and 'I VOTED' stickers. One-hundred sample ballots at no charge with additional sample ballots at twenty cents per copy; No charge for provisional bags, table tops if necessary, mail ballot box(es), custom signs and flags; and PPE'S for

poll workers.

- 6.04 Reimbursement of ballot supplies, including applications, paper ballots, correspondence, envelopes and postage at COUNTY's cost;
- 6.05 Reimbursement fee for publications of all notices and newspaper advertisements, (if applicable)
- 6.06 Reimbursement rental fees incurred for early voting polling places and Election Day polling places, as ordered and if applicable;
- 6.07 (A) Cost of judges and election workers for time worked to be submitted to the ENTITY by the ELECTIONS ADMINISTRATOR. The ENTITY shall reimburse the COUNTY for a the cost of payroll for election workers at \$14.00 per hour for Election Judge, \$12.00 per hour for Alternate Judge and Clerk(s); includes cost of payroll for training of Election Judge, Alternate Judge and Clerk(s) at \$10.00 per hour per person;  
(B) Reimburse the County for the cost of payroll overtime incurred by County for regular full time County employees who work during the contracted election (cost to be shared with each contracted entity);
- 6.08 Pay for the cost of the Ballot Board judge at \$14.00 per hour and Ballot Board clerks at \$12.00 per hour;
- 6.09 One copy of canvass report provided to ENTITY at no charge; each additional canvass report requested to be reimbursed by the ENTITY at COUNTY's cost;
- 6.10 Reimbursement to the COUNTY for the cost of liability insurance coverage as set by the County for all election workers employed for the elections;
- 6.11 Reimbursement to the COUNTY for the cost of the use of wireless cell phones at polling locations with the rate set by the wireless vendor at the time of usage which includes an additional per minute fee as charged by the vendor, a service charge of \$10.00 per phone line and a vendor base fee of \$4.99 per phone line;
- 6.12 Billing:
  - (A) The form of the invoice to be used in the final billing by the COUNTY, includes a good faith estimate of costs and is attached hereto as Exhibit A.
  - (B) After the election and as soon as practicable, upon receiving final invoice from third party vendors, the ELECTIONS ADMINISTRATOR shall prepare and will send to the ENTITY, a final itemized invoice with the actual costs of the Election and will include the 10% Administrative Fee of the actual costs as set forth by Texas Election Code Sec. 31.100 (d).
  - (C) Full payment of the remaining balance, if any, shall be made by the ENTITY within thirty (30) days of receipt of the invoice.
  - (D) Payment shall be made by check payable to the Hidalgo County Elections Department.
  - (E) Notice. Except as may be otherwise specifically provided in this contract, all notices, demands, requests or communication required or permitted hereunder shall

be in writing and shall either be (i) personally delivered against a written receipt, or (ii) sent by registered or certified mail, return receipt requested, postage prepaid and addressed to the parties at the addresses set forth below, or at such other addresses as may have been theretofore specified by written notice delivered in accordance herewith:

Hilda Salinas  
Elections Administrator  
Hidalgo County Elections Department  
PO Box 659  
Edinburg, Texas 78540

Dr. Jose A. Gonzalez  
McAllen ISD Superintendent  
2200 Tamarack Ave., Portable #69  
McAllen, Texas, 78501

(F) Any balances, if any remain after the payment of all costs of election bills, shall be the property of the ENTITY and returned to it.

#### ARTICLE VII

7.01 IF ANY OF THE ELECTION EQUIPMENT IS LOST, STOLEN, DESTROYED, OR DAMAGED, THE CITY, SCHOOL DISTRICT OR ENTITY WHO LEASED THE EQUIPMENT IS LIABLE FOR THE DAMAGE AND AGREES TO PAY THE ADMINISTRATOR THE COST OF THE REPLACEMENT OR REPAIR OF THE ELECTION EQUIPMENT SO LOST, STOLEN, DESTROYED OR DAMAGED.

#### ARTICLE VIII

##### GENERAL PROVISIONS

- 8.01. This Contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Hidalgo County, Texas.
- 8.02. In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof, and this Contract shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.
- 8.03. This Contract constitutes the sole and only agreement of the parties hereto and supersedes any prior understanding or written or oral agreement between the parties respecting the written subject matter.
- 8.04. No amendment, modification, or alteration of the term hereof shall be binding unless the same be in writing, dated subsequent to the date hereof and duly executed by the parties hereto

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_, 2023

APPROVAL COUNTY OF HIDALGO:

MCALLEN ISD  
ENTITY

BY: \_\_\_\_\_

RICHARD F. CORTEZ  
COUNTY JUDGE

BY: \_\_\_\_\_

TONY FORINA  
SCHOOL BOARD PRESIDENT

BY: \_\_\_\_\_

ARTURO GUAJARDO, JR.

COUNTY CLERK

ATTEST:

BY: \_\_\_\_\_

PRINT: MARCO SUAREZ

TITLE: SCHOOL BOARD SECRETARY

ELECTIONS ADMINISTRATOR

Approved as to form:

Walsh Gallegos Treviño Kyle & Robinson P.C.

by: Leandra C. Ortiz

Leandra C. Ortiz | Mar 9, 2023 14:08 CST

Leandra C. Ortiz

BY: \_\_\_\_\_

HILDA SALINAS

APPROVED AS TO LEGAL FORM:

OFFICE OF CRIMINAL DISTRICT ATTORNEY

Toribio "Terry" Palacios

BY: \_\_\_\_\_

JOSEPHINE RAMIREZ SOLIS,  
Assistant District Attorney



## 2023 Hidalgo County Elections Contract Estimate

EXHIBIT A


PLEASE NOTE THAT THIS TOOL IS FOR ESTIMATION PURPOSES ONLY.  
PRICES ARE SUBJECT TO CHANGE AS DETERMINED BY FINAL INVOICE.

ELECTION: McAllen ISD School Board Trustee Place 1, 2, 4 & 5		DATE: May 6, 2023			
<b>6.01</b>	<b>Coding Services for HART</b>	<b>Price</b>	<b>Quantity</b>	<b>Total</b>	
A	Base Charge: Ballot Coding	\$475.00	1	\$475.00	
B	Ballot Audio Files	\$10.00	16	\$160.00	
C	Election Media per Polling Location(s)	\$100.00	9	\$900.00	
D	Verity Controller(s)	\$465.00	9	\$4,185.00	
D	Verity Touch Duo Machine(s)	\$447.00	30	\$13,410.00	
D	Verity Scan and Ballot Box	\$610.00	9	\$5,490.00	
D	Verity Duo Go Carrier (Curbside Voters)	\$150.00	18	\$2,700.00	
E	Delivery/ Pick-up Fee (includes Mileage)	\$850.00	1	\$850.00	
<b>Total iVotronic Coding Charges</b>				<b>\$28,170.00</b>	
<b>6.02</b>	<b>Electronic Poll Book (VoteSafe)</b>	<b>Price</b>	<b>Quantity</b>	<b>Total</b>	
A	Voter Registration Database Access (Per Day)	\$100.00	9	\$900.00	
B	EV/ ED Laptop Rental (includes Bar Code Scanner/ Brother Printer)	\$150.00	18	\$2,700.00	
C	Printer Labels (64,807 per vote)	\$0.03	129614	\$3,888.42	
D	Username/Password - Per Polling Location	\$20.00	9	\$180.00	
<b>Total Electronic Poll Book Charges</b>				<b>\$7,668.42</b>	
<b>6.03</b>	<b>Supplies</b>	<b>Price</b>	<b>Quantity</b>	<b>Total</b>	
	Early Voting Combination Forms	\$0.55	1350	\$742.50	
	Election Day Combination Forms	\$0.55	1350	\$742.50	
	Election Judge Kit for Early Voting	\$50.00	3	\$150.00	
	Election Judge Kit for Election Day	\$50.00	6	\$300.00	
	Verity Access Thermal Code paper (per vote)	\$0.10	64807	\$6,480.70	
	EV/ ED Thermal Ballot paper (per vote)	\$0.40	64807	\$25,922.80	
	I VOTED stickers (per vote)	\$0.01	64807	\$648.07	
	Polling Location Map(s)	\$17.00	9	\$153.00	
	100 Sample ballots provided. Additional Copies of Sample Ballots @ \$0.20 each.	\$0.20	500	\$100.00	
	Covid PPE's per location	\$0.00	1	\$0.00	
<b>Total Supplies Charges</b>				<b>\$35,239.57</b>	
<b>6.04</b>	<b>Mail &amp; Ballot Service</b>	<b>Price</b>	<b>Quantity</b>	<b>Total</b>	
	Mail-in-Paper Ballots	\$0.40	550	\$220.00	
	Mail-in-Ballots Kit(s) per request	\$2.00	550	\$1,100.00	
	Postage Mail-in-Ballots (per request)	\$0.73	550	\$401.50	
	Correspondence Postage	\$0.58	6	\$3.48	
<b>Total Mail &amp; Ballot Service Charges</b>				<b>\$1,724.98</b>	
<b>6.05</b>	<b>Advertisements/Notices</b>	<b>Price</b>	<b>Quantity</b>	<b>Total</b>	
	The Monitor newspaper	\$1,800.00	1	\$1,800.00	
	Local newspaper		0	\$0.00	
<b>Total Advertisement/Notice Charges</b>				<b>\$1,800.00</b>	
<b>6.07</b>	<b>*Payroll for Training and Election Poll Workers</b>	<b>Price</b>	<b>Total</b>		
	Payroll for Early Voting Employees	\$24,681.00	\$24,681.00		
	Payroll for Election Day Employees	\$7,182.00	\$7,182.00		
		<b>Total Payroll Charges</b>			
		<b>\$31,863.00</b>			
		<b>Payroll for Staff Overtime</b>	<b>Price</b>	<b>Total</b>	
		Payroll for Early Voting and Eleciton Day Staff Employees	\$4,500.00	\$4,500.00	
		<b>Total Payroll Charges</b>			
		<b>\$4,500.00</b>			
<b>6.08</b>	<b>Payroll for Ballot Board</b>	<b>Price</b>	<b>Quantity</b>	<b>Total</b>	
	Ballot Board	\$750.00	1	\$750.00	
<b>Total Ballot Board Charges</b>				<b>\$750.00</b>	
<b>6.10</b>	<b>Insurance</b>	<b>Hourly rate</b>	<b>Hours wk</b>	<b>%</b>	<b>Total</b>
	Liability insurance for Early Voting Supervisors ( 3 ) (hourly rate X hrs worked X .0021)	\$ 14.00	331.5	0.0021	\$9.75
	Liability insurance for Early Voting Alternate/Clerks ( 15 ) (hourly rate X hrs worked X .0021)	\$ 12.00	1657.5	0.0021	\$41.77
	Liability insurance for Election Day Presiding Judges ( 6 ) (hourly rate X hrs worked X .0021)	\$ 14.00	93	0.0021	\$2.73
	Liability insurance for Election Day Alternate/Clerks ( 30 ) (hourly rate X hrs worked X .0021)	\$ 12.00	465	0.0021	\$11.72
<b>Total Insurance Charges</b>					<b>\$65.97</b>
<b>6.11</b>	<b>Cell Phones</b>	<b>Price</b>	<b>Quantity</b>	<b>Total</b>	
	Verizon Wireless phone (subject to change with out notice)	\$45.00	9	\$405.00	
<b>Total Cell Phone Charges</b>				<b>\$405.00</b>	
<b>6.12</b>				<b>Subtotal</b>	<b>\$112,186.94</b>
				<b>Administrative Fees (10%)</b>	<b>\$11,218.69</b>
				<b>ESTIMATED GRAND TOTAL</b>	<b>\$123,405.63</b>

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:**  \_\_\_\_\_

**SUPERVISOR:**  Alejandra Gonzalez (Mar 9, 2023 16:46 CST)

**Approved for presentation to the Board of Education:**




83 \_\_\_\_\_  
**Superintendent of Schools**

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:** 

**SUPERVISOR:**   
Alejandra Gonzalez (Mar 8, 2023 16:18 CST)

**Approved for presentation to the Board of Education:**



84 \_\_\_\_\_  
**Superintendent of Schools**

**THE BOARD OF TRUSTEES OF  
MCALLEN INDEPENDENT SCHOOL DISTRICT  
RESOLUTION AUTHORIZING CREATION AND DEDICATION OF THE MCALLEN  
ELEMENTARY SCHOOL NO. 5 SUBDIVISION**

WHEREAS, The Board of Trustees of the McAllen Independent School District (“District”) has determined that certain real property is not necessary for the foreseeable needs of the District for educational purposes;

WHEREAS, The Board of Trustees authorizes the creation of the McAllen Elementary School No. 5 Subdivision consisting of 17.02 Acres of Land out of Lots 80 and 89 La Lomita Irrigation and Construction Company’s Subdivision in Hidalgo County, Texas and further described in the attached Exhibit “A”

WHEREAS, In order to create the subdivision, certain portions of the property must be dedicated to the use as public streets, alleys, parks, watercourses, drains, easements, water lines, sewer lines, storm sewers, fire hydrants and public places pursuant to the attached Exhibit A.

WHEREAS, The Board of Trustees is authorized by Texas Local Government Code section 272.001(1) to donate or sell real property for less than fair market value to another political subdivision:

WHEREAS, the City of McAllen is a political subdivision authorized to acquire real property;

WHEREAS, Dedicating the property as a subdivision provides a benefit to the students of the District;

WHEREAS, the Board of Trustees has determined that the donation of the property benefits McAllen ISD and the public interest of McAllen ISD;

**RESOLVED,**

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.
2. That the Board of Trustees approves the plat mat, attached as Exhibit A and conveys the noted Property to the City of McAllen for the purpose stated.
3. That the Board of Trustees authorizes the President of the Board of Trustees to execute the Plat Map for the McAllen Elementary School No. 5 Subdivision, and further delegate authority to the Superintendent to take any other action necessary to finalize the subdivision process.
4. That it is hereby found, determine and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees at which this Resolution

was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves, and confirms such written notice and posting thereof.

**FINALLY PASSED AND ADOPTED** this \_\_\_\_\_ day of March 2023.

\_\_\_\_\_  
Tony Forina, President Board of Trustees  
of the McAllen Independent School  
District

ATTEST:

\_\_\_\_\_  
Marco Suarez, Secretary Board of Trustees of the  
McAllen Independent School District

**Certificate for Resolution**

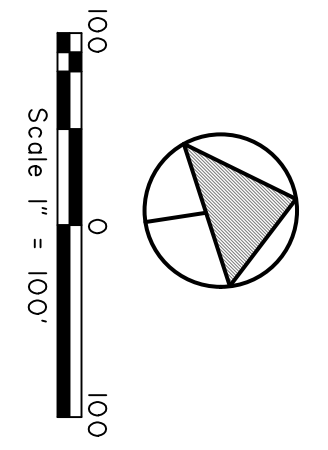
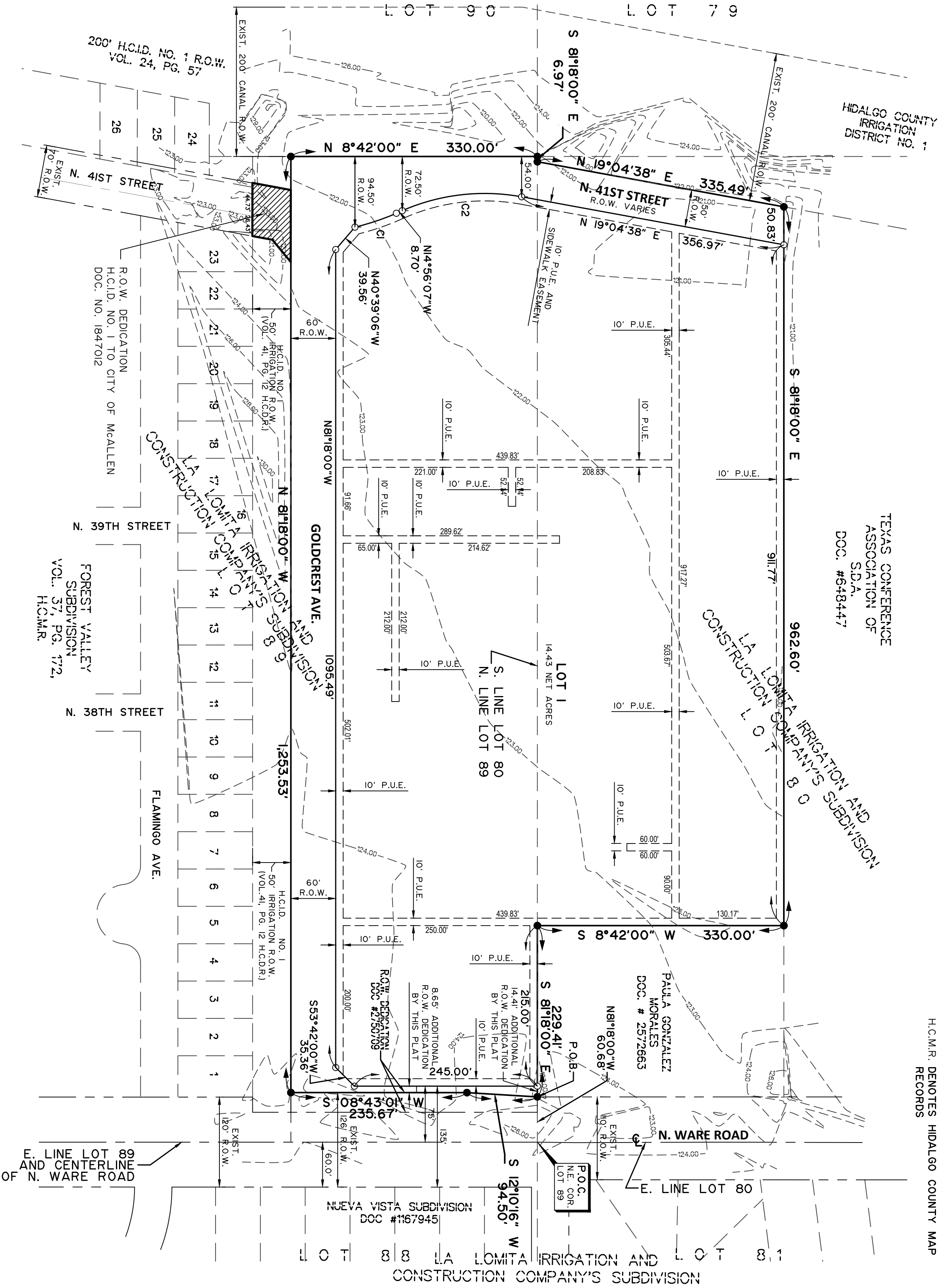
I hereby certify that the foregoing resolution was presented to the Board of Trustees of the McAllen Independent School District during a properly scheduled meeting on March\_\_\_\_, 2023. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Abstentions: \_\_\_\_\_

To certify which, witness my hand on \_\_\_\_ day of March 2023.

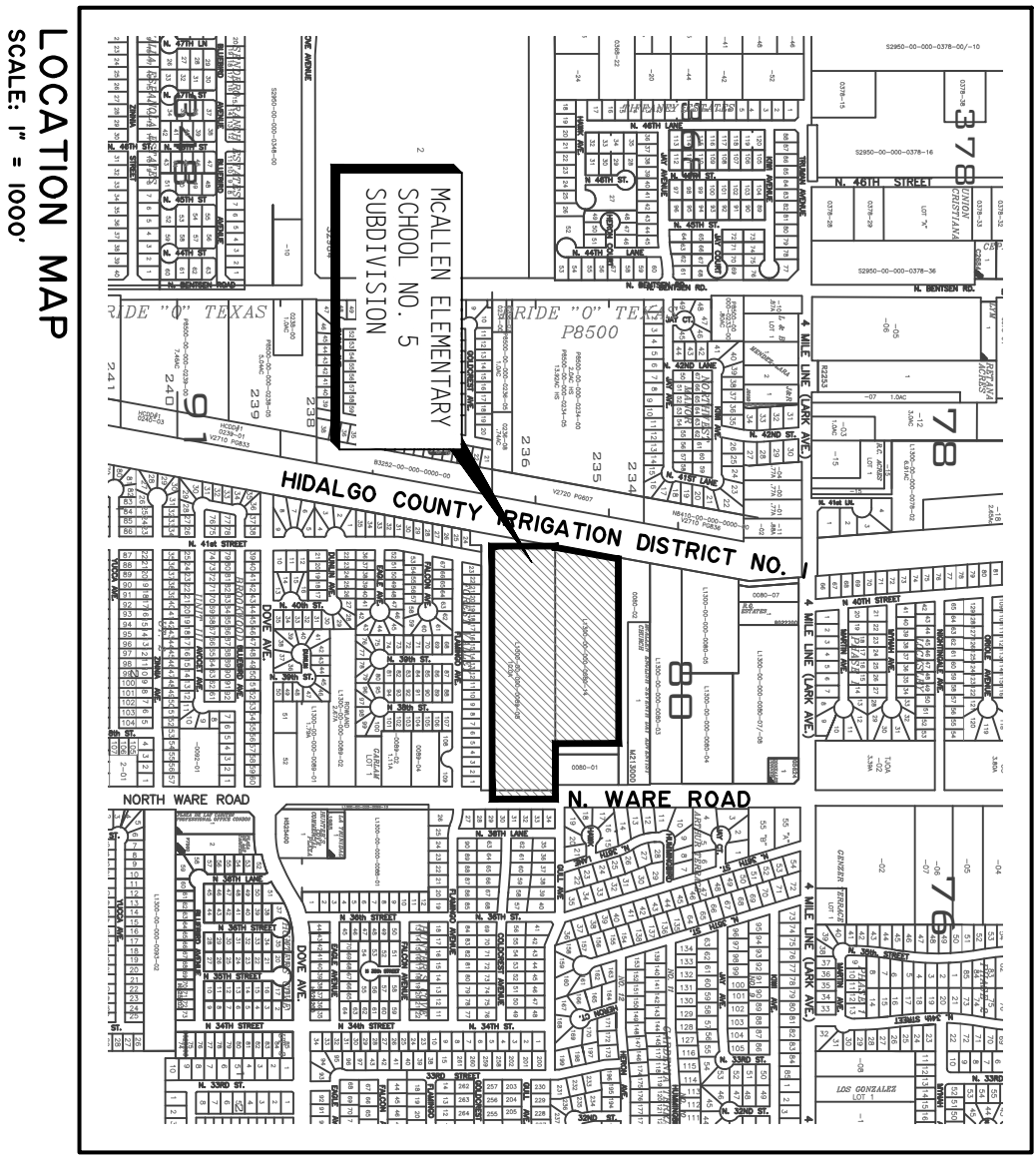
\_\_\_\_\_  
Tony Forina, President  
Board of Trustees of the  
McAllen Independent School District

LA LOMITA IRRIGATION AND CONSTRUCTION COMPANY'S SUBDIVISION



LEGEND:
O SET IRON ROD
● FOUND IRON ROD
P.U.E. DENOTES PUBLIC UTILITY EASEMENT
H.C.D.R. DENOTES HIDALGO COUNTY DEED RECORDS
H.C.M.R. DENOTES HIDALGO COUNTY MAP RECORDS

Table with 4 columns: Lot Range, Length, Bearing, Corner. Rows include lot ranges 1-26 and 27-36 with their respective dimensions and bearings.



MCALLEN ELEMENTARY SCHOOL NO. 5 SUBDIVISION MCALLEN, TEXAS

17.02 ACRES OF LAND OUT OF LOTS 80 AND 89 LA LOMITA IRRIGATION AND CONSTRUCTION COMPANY'S SUBDIVISION HIDALGO COUNTY, TEXAS

METES AND BOUNDS DESCRIPTION:
BEING 17.02 ACRES OF LAND SITUATED IN HIDALGO COUNTY, TEXAS, AND BEING A PART OR PORTION OF LOTS 80 AND 89 OF THE LA LOMITA IRRIGATION AND CONSTRUCTION COMPANY'S SUBDIVISION...

- 1. MINIMUM BUILDING SETBACKS: N. WARE RD.: 60 FEET OR GREATER FOR APPROVED SITE PLAN OR EASEMENTS; GOLDCREST AVE.: 30 FEET OR GREATER FOR APPROVED SITE PLAN OR EASEMENTS; N. 41ST ST.: 35 FEET OR GREATER FOR APPROVED SITE PLAN OR EASEMENTS; OTHER SETBACKS - IN ACCORDANCE WITH THE ZONING ORDINANCE...
2. THE FLOOD ZONE DESIGNATION FOR THIS PROPERTY IS FLOOD ZONE "C" ACCORDING TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD INSURANCE RATE MAP (COMMUNITY PANEL NO. 480343 0005C, REVISED NOVEMBER 2, 1982. FLOOD ZONE IS DETERMINED BY GRAPHIC PLOTTING ONLY.
3. THE FINISH FLOOR OF ANY BUILDING CONSTRUCTED WITHIN THIS SITE SHALL BE SET AT A MINIMUM ELEVATION OF 18 INCHES ABOVE TOP OF CURB OR 12 INCHES ABOVE NATURAL GROUND, WHICHEVER IS HIGHER.
4. NO BUILDING SHALL BE CONSTRUCTED OVER ANY EASEMENT.
5. FLOOD DETENTION REQUIREMENTS FOR THE SUBDIVISION SHALL BE 2.28 ACRE-FEET AND SHALL BE DETAINED BY ON-SITE DETENTION PONDS OR OTHER APPROVED METHODS. AN ENGINEERED DRAINAGE DETENTION PLAN APPROVED BY THE CITY OF MCALLEN ENGINEERING DEPARTMENT IS REQUIRED PRIOR TO THE ISSUANCE OF BUILDING PERMITS.
6. ANY BUILDING OR STRUCTURE LOCATED BEYOND 300 FEET FROM A FIRE HYDRANT WILL REQUIRE EXTENSION OF FIRE PROTECTION LINES FOR ADDITIONAL HYDRANTS.
7. A 6 FT. HIGH BUFFER IS REQUIRED TO ADJACENT RESIDENTIAL ZONES AND USES.
8. A 5 FT. SIDEWALK IS REQUIRED ALONG THE WEST SIDE OF N. WARE ROAD, AND A 4 FT. SIDEWALK IS REQUIRED ALONG BOTH SIDES OF GOLDCREST AVENUE, AND BOTH SIDES OF N. 41ST STREET.
9. SITE PLANS MUST BE APPROVED BY THE PLANNING AND ZONING COMMISSION PRIOR TO THE ISSUANCE OF A BUILDING PERMIT.
10. BENCHMARK: MC 53 DESCRIPTION: SOUTHEAST CORNER OF THE INTERSECTION OF WARE RD. & MILE 4 LINE RD. LONGITUDE: 28 52 52.65 W ELEVATION: 15 08 09.249' W HORIZONTAL DATUM: NAD 83 VERTICAL DATUM: NAVD 88

STATE OF TEXAS
COUNTY OF HIDALGO
I, THE UNDERSIGNED, OWNER(S) OF THE LAND SHOWN ON THIS PLAT AND DESIGNATED HEREIN AS THE MCALLEN ELEMENTARY SCHOOL NO. 5 SUBDIVISION...

STATE OF TEXAS
COUNTY OF HIDALGO
ON THIS DAY PERSONALLY APPEARED TONY FORINA, PRESIDENT, MCALLEN ISD BOARD OF TRUSTEES, WHOSE NAMES SUBSCRIBED TO THE FOREGOING INSTRUMENT OF WRITING, AND ACTING IN THE CAPACITY THEREIN STATED.
WITNESS MY HAND ON THIS \_\_\_ DAY OF \_\_\_, A.D. 20\_\_

NOTARY PUBLIC
CERTIFICATION BY THE CHAIRMAN OF THE COMMISSION: I, THE UNDERSIGNED, CHAIRMAN OF THE COMMISSION, DO HEREBY CERTIFY THAT THE SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THIS CITY WHEN IN MY APPROVAL IS REQUIRED.
DATED THIS \_\_\_ DAY OF \_\_\_, A.D. 20\_\_

CHAIRMAN, PLANNING AND ZONING COMMISSION
MCALLEN, TEXAS
I, THE UNDERSIGNED, MAYOR OF THE CITY OF MCALLEN, TEXAS HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THE CITY WHEN IN MY APPROVAL IS REQUIRED.
DATED THIS \_\_\_ DAY OF \_\_\_, A.D. 20\_\_

MAYOR
CITY OF MCALLEN, TEXAS
HIDALGO COUNTY DRAINAGE DISTRICT NO. 1
HEREBY CERTIFIES THAT THE DRAINAGE PLANS FOR THIS SUBDIVISION COMPLY WITH THE MINIMUM STANDARDS OF THE DISTRICT ADOPTED UNDER TEXAS WATER STRUCTURES DESCRIBED ARE APPROPRIATE FOR THE SPECIFIC SUBDIVISION BASED ON GENERALLY ACCEPTED ENGINEERING CRITERIA. IT IS THE RESPONSIBILITY OF THE DEVELOPER AND HIS ENGINEER TO MAKE THEIR DETERMINATIONS.

RAUL E. SESIN, P.E., C.E.M.
GENERAL MANAGER
DATE
STATE OF TEXAS
COUNTY OF HIDALGO
I, THE UNDERSIGNED, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THE INFORMATION CONTAINED ON THIS PLAT WAS OBTAINED FROM A CAREFUL SURVEY MADE ON THE GROUND OF THE PROPERTY LEGALLY DESCRIBED HEREON, AND THAT THERE ARE NO APPARENT DISCREPANCIES OR CONFLICTS, OVERLAPPING OF IMPROVEMENTS, VISIBLE UTILITY LINES OR ROADS IN PLACE, EXCEPT AS SHOWN ON THE ACCOMPANYING PLAT, AND THAT THE CORNER MONUMENTS SHOWN HEREON WERE PROPERLY PLACED UNDER MY SUPERVISION IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF THE CITY OF MCALLEN, TEXAS.

CARLOS VASQUEZ, R.P.L.S.
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 4608
C.Y.O. LAND SURVEYORS, LLC
517 BEAUMONT AVE.
MCALLEN, TEXAS 78501
T.R.P.E.L.S. FIRM NO. 10119600
DATED THIS \_\_\_ DAY OF \_\_\_, 2023.

STATE OF TEXAS
COUNTY OF HIDALGO
I, THE UNDERSIGNED, A REGISTERED PROFESSIONAL ENGINEER IN THE STATE OF TEXAS, HEREBY CERTIFY THAT PROPER ENGINEERING CONSIDERATION WAS GIVEN TO THIS PLAT.
DATED THIS \_\_\_ DAY OF \_\_\_, 2023.
JORGE D. PEREZ, P.E.
REGISTERED PROFESSIONAL ENGINEER
STATE OF TEXAS T.B.P.E. NO. 34594

FILED FOR RECORD IN
HIDALGO COUNTY
APRIL 11, 2023
HIDALGO COUNTY CLERK
ON: \_\_\_ AT \_\_\_ A.M./P.M.
INSTRUMENT NUMBER
OF MAP RECORDS OF HIDALGO COUNTY TEXAS
BY: \_\_\_ DEPUTY



Texas Registered Engineering Firm F-4158
608 Dallas Ave. McAllen, Texas 78501
(361) 631-4422 fax (361) 662-1545
DATE OF PREPARATION: OCT. 7, 2009
REVISED: SEPTEMBER 16, 2012

**BOARD AGENDA REPORT  
McALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**BOARD AGENDA REPORT  
McALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:** 

**SUPERVISOR:** 

**Approved for presentation to the Board of Education:**



Description	A	B	C		D	E	
	Original Budget	Revised Budget 01/31/2023	Budget Amendments Under Consideration		Revisions	Transfers	Revised Budget 02/28/2023
<b>Audited Fund Balance</b>	<b>149,933,573</b>	<b>149,933,573</b>					<b>149,933,573</b>
Revenues:							
Local:							
Property Taxes	84,847,227	84,847,227					84,847,227
Interest Income	449,000	468,111	1,207,760				1,675,871
Other Local Income	2,558,363	2,787,617	19,302				2,806,919
State:	122,747,887	120,818,265					120,818,265
Federal:	24,168,809	24,798,911	488,893				25,287,804
Other Sources:	0	64,092	5,960				70,052
<b>Total Revenues</b>	<b>234,771,286</b>	<b>233,784,223</b>	<b>1,721,915</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>235,506,138</b>
Expenditures:							
11 Instruction	111,529,775	118,222,042	21,320	(130,950)			118,112,412
12 Inst. Res. & Media Services	3,439,107	3,521,222		(5,411)			3,515,811
13 Curriculum Dev. & Inst. Staff Dev.	4,485,953	4,711,755		316,183			5,027,938
21 Inst. Leadership	3,232,831	3,500,180		(201,519)			3,298,661
23 School Leadership	13,078,246	13,494,562		38,868			13,533,430
31 Guid., Counseling & Eval. Ser.	9,892,119	10,039,106	2,970	105,005			10,147,081
32 Social Work Services	1,938,730	2,052,209		53,014			2,105,223
33 Health Services	3,011,681	3,122,939		10,678			3,133,617
34 Student (Pupil) Trans.	4,394,173	5,651,532	400,000	2,625			6,054,157
35 Food Services	19,375,000	22,348,673	654,516	2,700			23,005,889
36 Curricular/Extracurricular Act.	11,106,630	11,799,948	972	(636,790)			11,164,130
41 General Administration	7,751,869	8,614,447	390,000	(37,563)			8,966,884
51 Plant Maint. & Operations	26,638,858	22,720,561	242,000	(47,781)			22,914,780
52 Security and Monitoring Serv.	4,787,045	7,692,009	275,760	62,779			8,030,548
53 Data Processing Services	4,866,183	6,241,519		2,168			6,243,687
61 Community Services	110,373	148,373		3,066			151,439
71 Debt Service	6,265,094	4,769,019	91,644	(312,072)			4,548,591
81 Fac. Acquisition & Const.	21,022,428	28,125,447	500,000	775,000			29,400,447
95 Pmt. to Juv. Justice Alt. Ed. Prg.	40,000	40,000					40,000
99 Other Intergovernmental Charges	965,919	984,211					984,211
Other Uses	12,500,000	12,500,000					12,500,000
<b>Total Expenditures</b>	<b>270,432,014</b>	<b>290,299,754</b>	<b>2,579,182</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>292,878,936</b>
		91					
<b>Preliminary Ending Fund Balance</b>	<b>114,272,845</b>	<b>93,418,042</b>	<b>(857,267)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>92,560,775</b>

GENERAL FUND  
Revisions

**REVENUES:**

<b>Local</b>			
<b>Interest Income</b>	- Increase to Interest Revenue for Fund 199 General Fund	\$ 1,207,760	1,207,760
<b>Other Local Income</b>	- Contribution of \$1 from Students to Attend the Valley Symphony Orchestra for Fund 184 Fine Arts	\$ 972	
	- Instrument Maintenance Fees for Fund 184 Fine Arts	5,360	
	- Donation from McAllen Medical Center Foundation for Pharmacy Technician Program for Fund 199 General Fund	10,000	
	- Donation from McAllen Education Foundation for College Trip Meals for Fund 199 General Fund	<u>2,970</u>	19,302
<b>Federal</b>			
	- Supply Chain Grant from Texas Department of Agriculture for Fund 101 Food Service	<u>\$ 488,893</u>	488,893
<b>Other Sources</b>			
	- Transfer to Fund 199 General Fund from Fund 713 Safe and Secure for Charging Towers for Milam Elementary	<u>\$ 5,960</u>	5,960
		<b>Grand Total</b>	<b><u>\$ 1,721,915</u></b>

**EXPENDITURES:**

Function 11	- Increase to Contracted Maintenance and Repairs for Instruments for Fund 184 Fine Arts	\$ 5,360	
	- Increase for Charging Towers for Milam Elementary	5,960	
	- Increase to Supplies for Pharmacy Technician Program for Fund 199 General Fund	<u>10,000</u>	21,320
Function 31	- Increase to Miscellaneous Operating Costs for College Trip Meals for Fund 199 General Fund	<u>\$ 2,970</u>	2,970
Function 34	- Increase to Support Staff Extra Duty/Over Time Pay for the Transportation Department for Fund 199 General Fund	<u>\$ 400,000</u>	400,000
Function 35	- Increase to Food for Supply Chain Grant for Fund 101 Food Service	\$ 488,893	
	- Carry-forward Supply Chain Grant from 2021-2022 for Fund 101 Food Service	<u>165,623</u>	654,516
Function 36	- Increase to Student Travel for Fund 184 Fine Arts to Attend the Valley Symphony Orchestra	<u>\$ 972</u>	972
Function 41	- Increase to Supplies for MITV Pressbox for Fund 199 General Fund	\$ 365,000	
	- Transfer from Assigned Fund Balance for Fund 199 General Fund - Access ID Badges	<u>25,000</u>	390,000
Function 51	- Increase to Support Staff Extra Duty/Over Time Pay for the Facilities, Maintenance and Operations Department for Fund 199 General Fund	<u>\$ 242,000</u>	242,000
Function 52	- Increase to Support Staff Extra Duty/Over Time Pay for the Police Department for Fund 199 General Fund	\$ 200,760	
	- Transfer from Assigned Fund Balance for Fund 199 General Fund - Campus Radios	<u>75,000</u>	275,760



**DEBT SERVICE**

Description	A	B		C	D
	Original Budget	Budget Amendments Under Consideration			Revised Budget 02/28/2023
		Revisions		Transfers	
<b>Audited Fund Balance</b>	<b>3,328,221</b>				<b>3,328,221</b>
Revenues:					
Local					
Property Taxes	6,730,200				6,730,200
Interest Income	2,000	65,000			67,000
Other Local Income	81,000				81,000
State					0
Federal					0
Other Sources					0
<b>Total Revenues</b>	<b>6,813,200</b>	<b>65,000</b>		<b>0</b>	<b>6,878,200</b>
Expenditures:					
71 Debt Service	6,813,200	945			6,814,145
Other Uses					0
<b>Total Expenditures</b>	<b>6,813,200</b>	<b>945</b>		<b>0</b>	<b>6,814,145</b>
<b>Preliminary Ending Fund Balance</b>	<b>3,328,221</b>	<b>64,055</b>		<b>0</b>	<b>3,392,276</b>

DEBT SERVICE  
Revisions

REVENUES:

**Local**

<b>Interest Revenue</b>	- Increase to Interest Revenue for Fund 599 Debt Service Fund	<u>\$ 65,000</u>	65,000
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Grand Total	<u><u>\$ 65,000</u></u>
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EXPENDITURES:

Function 81	- Increase to Other Debt Service Fees for Final Series 2013A Calculation Fees for Fund 599 Debt Service Fund	<u>\$ 945</u>	945
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Grand Total	<u><u>\$ 945</u></u>
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**CAPITAL PROJECTS**

Description	A	B	C		D	E
	Original Budget	Revised Budget 01/31/2023	Budget Amendments Under Consideration		Revised Budget 02/28/2023	
			Revisions	Transfers		
<b>Audited Fund Balance</b>	<b>14,770,086</b>	<b>14,770,086</b>				<b>14,770,086</b>
Revenues:						
Local						
Interest Income			50,587			50,587
Other Local Income	1,000,000	1,000,000				1,000,000
Other Sources	12,500,000	12,500,000				12,500,000
<b>Total Revenues</b>	<b>13,500,000</b>	<b>13,500,000</b>	<b>50,587</b>	<b>0</b>		<b>13,550,587</b>
Expenditures:						
41 General Administration			79,652	83,963		163,615
51 Plant Maint. & Operations	356,000	532,003		4,234		536,237
52 Security and Monitoring Serv.		202,200				202,200
81 Fac. Acquisition & Const.	22,280,181	27,506,028		(88,197)		27,417,831
<b>Total Expenditures</b>	<b>22,636,181</b>	<b>28,240,231</b>	<b>79,652</b>	<b>0</b>		<b>28,319,883</b>
<b>Preliminary Ending Fund Balance</b>	<b>5,633,905</b>	<b>29,855</b>	<b>(29,065)</b>	<b>0</b>		<b>790</b>

CAPITAL PROJECTS FUND  
Revisions

**REVENUES:**

<u>Local</u>				
<b>Interest Revenue</b>	- Increase to Interest Revenue for Fund 619 MISD MTN-2020	\$	22,611	
	- Increase to Interest Revenue for Fund 698 MISD Capital Projects		<u>27,976</u>	50,587
Grand Total			<u>\$ 50,587</u>	

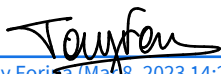
**EXPENDITURES:**

Function 41	- Increase to Furniture/Equipment for MITV Pressbox for Fund 619 MISD MTN-2020	\$	22,611	
	- Increase to Furniture/Equipment for MITV Pressbox for Fund 698 MISD Capital Projects		27,976	
	- Transfer from Fund Balance for Fund 619 MISD MTN-2020 - MITV Pressbox		15,771	
	- Transfer from Fund Balance for Fund 698 MISD Capital Projects - MITV Pressbox		<u>13,294</u>	79,652
Grand Total			<u>\$ 79,652</u>	

**BOARD AGENDA REPORT  
MCALLEN INDEPENDENT SCHOOL DISTRICT**

**MEETING DATE:** March 20, 2023

**SUBMITTED BY:** \_\_\_\_\_

**SUPERVISOR:**   
Tony Forina (Mar 8, 2023 14:26 CST)

**Approved for presentation to the Board of Education:**



98 \_\_\_\_\_  
**Superintendent of Schools**










# Election of Board of Directors of Region One Education Service Center 3 20 23

Final Audit Report

2023-03-08

Created:	2023-03-08
By:	Natalia Goza (natalie.goza@mcallenisd.net)
Status:	Signed
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## "Election of Board of Directors of Region One Education Service Center 3 20 23" History

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