



# Brownsville Independent School District

## Board of Trustees

### Regular Board Meeting

May 7, 2019

5:30 PM

Administration Building

1900 Price Road

Brownsville, Texas 78521-2417

## A G E N D A

**NOTE: The Board of Trustees may go into Closed/Executive Session to deliberate any item on this agenda as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.**

- I. Meeting Called to Order.
- II. Moment of Silence.
- III. Pledge of Allegiance.
- IV. Roll Call:
- V. Recommend approving the **agenda** of the **Regular Board Meeting of May 7, 2019** with any corrections/deletions.
- VI. Recommend approving the **Consent Agenda**. The Board has agreed to discuss the following items. All of the items below that are not called out will be approved by consent.

**(All presentations limited to five (5) minutes)**

### **VII. Superintendent's Report: \* SB1566**

#### **A. Conference Presentations:**

1. Recognition of the 13th Annual Johnny N. & Nena S. Cavazos Scholarship Endowment.
2. Presentation of "Jason Garcia Scholarship" awards to BISD students. (Board Member Request - MP)
3. Board recognition of our Veterans Memorial Boys Soccer Team; 32-5A Bi District Champs, Area Champs, and Regional Finalists. (Board Member Request - SPA)
4. Board Recognition of our Hanna ECHS Boys Soccer Team; 32-6A Bi District Champs, Area Champs, and Regional Semifinalists. (Board Member Request - SPA)
5. Board Recognition of Ascencion Alvarado, Lopez Early College High School student one of only six JROTC Scholarship recipients from the valley awarded a National Scholarship

from the U.S. Army Cadet Command. (Board Member Request - EC)

6. Recognition of MASBA (Mexican American School Boards Association) Scholarship Recipient.
7. Brownsville Independent School District Financial Report for the period ended April 30, 2019.
8. Brownsville Independent School District Quarterly Investment Report for the period ended March 31, 2019.
9. Brownsville Independent School District Health Care Plan Cash Flow for the period ending April 30, 2019.

**B. Standing Board Agenda Items:**

1. Board Calendars: Board Activity Calendar and District Calendar.

**VIII. PUBLIC AUDIENCE:**

Persons who want to address the Board of Trustees during the Public Audience portion of today's meeting shall print their names on the form provided. According to BISD Policy BED (Local), only those persons on the form who request to address the Board shall be heard. The speaker shall limit comments to five minutes or the allotted time. The Board shall allot no more than 30 minutes for Public Audience. Complaints or grievances on the following subjects; employee complaints, termination of employment, student complaints, removal to alternative education program, and expulsion, shall be directed to the appropriate policy for attempted resolution before bringing the matter to the Board as authorized by the Texas Government Code Title 5-Section: 551.074 (1) and (2). The Board President shall determine if the topic shall be redirected to the appropriate policy or redirected to Administration. Public comments on issues shall be constructive and courteous.

**The Board may deliberate or take action regarding the following agenda items.**

**Board policy BE (Local) and Robert's Rules limits debate to two opportunities. A Trustee may debate a motion for two minutes on the first speaking opportunity and one minute on the second opportunity.**

**IX. Board Member Request(s)**

**A. Conference Presentation(s)**

1. District presentation regarding the success rates of the Walk to the Future projects for 2017-2019. (Board Member Request - MP) \*
2. District report on current status and proposed plans for ECHS, P-Tech and Dual Credit Programs for 2019-2020. (Board Member Request - MP) \*
3. District report on proposed budget priorities for Board consideration according to the following categories: Academic Excellence, College & Career Readiness, Fiscal Management, Employee Compensation, and Community & Family Engagement. (Board Member Request - SPA) \*
4. District update on all locations regarding staffing ratio models, vacancies and overtime costs (Custodian, FNS, Maintenance, Facilities and Transportation). (Board Member

Request - PRT)

5. Presentation by Laura Perez Reyes, Philip Cowen and Erasmo Castro: On April 13th Board Members took part in a tennis match and raised funds to benefit Brownsville Independent School District Homeless Youth Project. (Board Member Request - EC)

**B. Action Item(s)**

1. Discussion, consideration and possible action on the bylaws, accounting, auditing, and updates of the Brownsville School District Centennial Foundation Corporation, which was initially established with District resources, and primarily funded by BISD employees through payroll deductions. (Board Member Request - DB)
2. Discussion and consideration regarding the addition and/or expansion of extra-curricular opportunities for the 2019-2020 school year; to include Ballroom, Baseball, Bowling, Drill Team, Gaming, HOSA, Jazz, Journalism, Mariachi, Minecraft, JROTC, SkillsUSA, Special Olympics, Student Council, Swimming, Theatre Arts, Wrestling, etc. (Board Member Request - SPA) \*
3. Presentation, discussion and possible action reference to BISD's Inter-district transfer policy. (Board Member Request - MP)
4. Discussion, consideration and possible action reference to Board Committee Meetings; Times and Dates. (Board Member Request - MP)
5. Discussion, consideration and possible action reference to Board Committee Meetings; Times and Dates: also content of items placed on Board committee meetings and clarification as to Board Member bringing it to the table. (Board Member Request - EC)
6. Discussion, consideration and possible action regarding the Board of Trustees/Superintendent Lone Star Leadership Training. (Board Member Request - PC)
7. Discussion, consultation and possible action to rescind the vote at the Rescheduled Regular Board Meeting held on April 5, 2019 approving "Resolution No. 026/18-19 for the Brownsville School District to participate in the TASB Benefits Cooperative at no cost to the District to join cooperative. (Board Member Request - DB)
8. Discussion, consideration and possible action concerning partnerships, programs, MOUs, etc with Texas Southmost College. (Board Member Request - EC)
9. Update and possible action regarding cameras in special education classrooms. (Board Member Request - MP)
10. Discussion, consideration, and possible action to update the Board Standard Operating Procedures Handbook to clarify board member roles and responsibilities as it pertains to departmental and campus visits. (Board Member Request - SPA)
11. Discussion, consideration, and possible action to schedule State Compliance training for board members regarding social media usage to address possible FERPA and/or TOMA issues. (Board Member Request - SPA)

**X. Consent Agenda:**

**A. Recommend approval of the following General Function Item(s):**

1. Recommend approval to create a certified full-time equivalent (FTE) position for a Director of Public Relations & Community Engagement – pay grade 05 for the 2019-2020 School

Year.

2. Recommend approval to create a certified full-time equivalent (FTE) position for a District Architect – pay grade 06 for the 2018-2019 School Year.
3. Recommend approval to use AdvancEd for SACS Accreditation visits and continuous school improvement for the school district in the amount not to exceed \$51,350.00. \*
4. Recommend approval and acceptance of the cost proposal from R. L. Abatement, Weslaco, Texas for Abatement Contractor services district wide for the Hanna ECHS HVAC/Lighting project in the amount not to exceed \$374,104.37. Funds to be paid from Maintenance Tax Note Fund 189.
5. Recommend approval to select the Competitive Sealed Proposal delivery method as authorized by the Texas Education Code in accordance with Subchapter B. Purchases, Contracts, 44.035 for the Margaret M. Clark Aquatic Center Roof Replacement.
6. Recommend approval to obtain Engineering Services from Amtech Solutions, Inc. to prepare necessary documentation required for the Competitive Sealed Proposals for the Margaret M. Clark Aquatic Center roof replacement in the amount not to exceed \$36,800.00 from Local Maintenance Tax Note Fund 189.
7. Recommend approval to select Competitive Sealed Proposal delivery method as authorized by the Texas Education Code in accordance with Subchapter B. Purchases, Contracts, 44.035 for the Food Nutrition Services Roof Repairs.
8. Recommend approval to secure a proposal for the demolition and disposal of deteriorated (10) deteriorated Classroom Wing buildings and one (1) portable building located at Canales Elementary School Property.
9. Recommend approval to select the Competitive Sealed Proposal delivery method as authorized by the Texas Education Code in accordance with Chapter 2269 of the Government Code for construction services on a new parking lot improvement at Cummings CTE Campus.
10. Recommend approval to explore option of SECO program and bring a specialist to provide options available for Energy & Water efficiency and assist with identification and implementation of a wide range of energy and water related facility and infrastructure upgrade and retrofit initiatives; including the free Preliminary Energy Assessments (PEA) district-wide. This will be at no cost to the District.

**B. Recommend approval of the following Payment(s):**

1. Recommend approval of Payment #8 for \$4,870.95 as partial payment to Ethos Engineering for Engineering Services work completed on the Hanna ECHS HVAC & Lighting Upgrades to be paid from Maintenance Tax Note Fund 189.
2. Recommend approval of Payment #9 for \$236,706.77 as partial payment to Wil-Con for Construction Services work completed on the Hanna ECHS HVAC and Lighting Upgrades to be paid from Maintenance Tax Note Fund 189.
3. Recommend approval of Payment #3 for \$4,590.12 as partial payment to Armko Industries, Inc. for Architectural Services work on the Multi-Campus Roof Replacement Phase I project to be paid from Maintenance Tax Note Fund 189.

4. Recommend approval of Payment #3 for \$94,686.51 as partial payment to Montenegro's Paving & Hauling for Construction Services work completed on the Lopez ECHS Front Parking Lot Paving project to be paid from Maintenance Tax Note fund 189.
5. Recommend approval of Payment #6 for \$38,902.50 as partial payment to G & T Paving, LLC for Construction Services work completed on the Lucio MS Four Lane Track project to be paid from Tax Ratification Election Fund 197.
6. Recommend approval of Payment #10 for \$187,744.70 as partial payment to ZIWA Corporation for Construction Services work completed on the Porter ECHS Fine Arts Building to be paid from Tax Ratification Election Fund 197.
7. Recommend approval of Payment #6 for \$1,672.00 as partial payment to Gonzalez Engineering & Surveying, Inc. for Engineering Services work completed on the Lopez ECHS Front Parking Lot Paving project to be paid from Maintenance Tax Note Fund 189.
8. Recommend approval of Payment #1 for \$12,410.00 as partial payment to Sigma HN Engineers, LLC for Engineering Services work completed on the CTE Cummings Pipe Fitting Shop, Phase I project to be paid from Maintenance Tax Note Fund 189.
9. Recommend approval of Payment #1 for \$12,750.00 as partial payment to Sigma HN Engineers, LLC for Engineering Services work completed on the CTE Cummings Pipe Fitting Shop, Phase II project to be paid from Maintenance Tax Note Fund 189.
10. Recommend approval of Payment #5 for \$1,050.00 as partial payment to PBK Architects for Architectural Services work completed on the Del Castillo Elementary School Roof Replacement project to be paid from Maintenance Tax Note Fund 189.
11. Recommend approval of Payment #3 for \$404,769.54 as partial payment to E3 Entegral Solutions, Inc. for Construction Services work completed on the Design Build HVAC (CHW), Phase III to be paid from Maintenance Tax Note Fund 189.
12. Recommend approval of Payment #6 for \$99,123.58 as partial payment to E3 Entegral Solutions, Inc. for Construction Services work completed on the Design Build HVAC DX Replacement, Phase II to be paid from Maintenance Tax Note Fund 189.
13. Recommend approval for payment in the amount of \$1,575.00 to Esparza & Garza, L.L.P for ongoing Board approved legal services.
14. Recommend approval for payment in the amount of \$5,480.50 to Eichelbaum, Wardell, Hansen, Powell & Mehl, P.C. for ongoing Board approved legal services.
15. Recommend approval for payment in the amount of \$ 3,355.00 to Thompson & Horton L.L.P. for ongoing Board approved legal services.

**C. Recommend approval of the following Budget Amendment(s):**

1. Recommend approval of Budget Amendment #022 in the amount of \$1,261,946.00 for Local Funds. (Reallocation of \$67,195.00 as requested by campuses and departments and Fund Balance of \$1,194,751.00)

**D. Recommend approval of the following Contract(s)/Agreement(s):**

1. Recommend approval to enter into a Legal Services Retainer Agreement with Walsh Gallegos Trevino Russo and Kyle P.C. to provide support for routine legal matters for the time period from May 1, 2019 to April 30, 2020 at an annual cost of \$1,000.00.

2. Recommend approval to enter into an MOU with Texas Woman's University, the Texas Education Agency and local educational entities to provide a master's degree program for both in-field and out-of-field students. In previous years, the district has had sponsorship agreements between BISD, TWU and Region One Educational Service Center. At no cost to the District. \*
3. Recommend approval to contract with the University of Texas-Rio Grande Valley for services regarding the Texas Prefreshman Engineering Program (TexPREP) to be implemented during the Summer of 2019, which includes 6 Saturday Sessions at a cost of \$425.00 per student. Not to exceed \$76,075. \*
4. Recommend approval to continue providing PK3 students instruction under the existing Memorandum of Understanding (MOU) with NINOS Head Start to include the existing eight elementary sites for the 2019- 2020 school year. No cost to the district. \*
5. Recommend approval of Evaluation Capacity Award for Fund 226-Funds expended for IDEA-B programs. (Contract Awarded Funding). At no cost to the district.
6. Recommend approval of the contract with the Expanding Frontiers Corp for services for the Space Entrepreneur Summer Academy to be held during the summer of 2019 with continued opportunities during the 2019-2020 school year and not to exceed \$35,000.00. \*
7. Recommend approval of the contract with the Expanding Frontiers Corp. for services for the Space Settlement Design Tournament, expected to be held during August of 2019, with continued opportunities during the 2019-2020 school year and not to exceed \$55,000.00. \*
8. Recommend approval to enter into an inter local agreement between BISD and Cameron County. The COPS SVPP will provide \$360,300.00 in grant funding to BISD Police & Security Services.
9. Recommend approval to obtain Engineering Services from Green Rubiano & Associates (GRA) to prepare necessary documentation required for the Competitive Sealed Bid Proposals for the Food Nutrition Services repairs to building roof not to exceed \$27,500.00 from Maintenance Tax Note Fund 189.

**E. Recommend approval of the following Bid(s)/Proposal(s)/Purchase(s)**

1. Recommend approval to exercise the option to renew Bid #18-091 Disposal of Hazardous and Non- hazardous Waste district-wide for FY 2019-2020 to several vendors. Approximate amount of \$50,000.00 from Local and Categorical Funds. (Annual Bid)
2. Recommend awarding Bid # 19-019 Athletic Supplies for Football, Volleyball and Girls/Boys Basketball District-wide (Catalog Bid) to several vendors. Approximate amount of \$235,434.00 from local and Categorical Funds. (Annual Bid)
3. Recommend awarding Bid # 19-020 Athletic Supplies for Cross Country, Soccer and Track District- wide (Catalog Bid) to several vendors. Approximate amount of \$151,164.00 from Local and Categorical Funds. (Annual Bid)
4. Recommend awarding Bid # 19-021 Athletic Supplies for Baseball and Softball District-wide (Catalog Bid) to several vendors. Approximate amount of \$126,859.00 from Local and Categorical Funds. (Annual Bid)
5. Recommend awarding Bid # 19-022 Athletic Supplies for Golf, Swimming and Tennis District-wide (Catalog Bid) to several vendors. Approximate amount of \$56,635.00 from

Local and Categorical Funds (Annual Bid)

6. Recommend awarding Bid # 19-023 Student Uniforms for Career/Technology and Instructional Programs District-wide to several vendors. Approximate amount of \$50,000.00 from Career and Technical Education funds. (Annual Bid)
7. Recommend awarding Bid # 19-027 Re-bid Janitorial Supplies, Paper and Plastic Products for Food Services Department to several vendors and cast lots for item #104 of said bid. Approximate amount of \$141,732.00 from Local and Categorical Funds. (Annual Bid)
8. Recommend awarding Bid # 19-049 Armored Car Services District-wide to Rochester Armored Car Co., Inc. Omaha, NE for two (2) years and the option to renew for two (2) additional one (1) year periods. Approximate amount of \$63,078.75 from Local and Categorical Funds.
9. Recommend awarding Bid # 19-050 Curriculum and Instruction Supplies, Materials and Software District-wide to several vendors. Approximate amount of \$4,021,973.00 for Local and Categorical Funds. (Annual Bid)
10. Recommend awarding Bid # 19-051 Audio Visual Equipment District-wide to several vendors. Approximate amount of \$187,531.00 from Local and Categorical Funds. (Annual Bid)
11. Recommend awarding Bid # 19-052 Office Supplies, Equipment and Accessories District-wide to several vendors. Approximate amount of \$374,837.00 from Local and Categorical Funds. (Annual Bid)
12. Recommend awarding Bid # 19-053 Repair Parts for Kitchen Equipment and Walk-In Freezers-Coolers for FNS District-wide to several vendors. Approximate amount of \$120,761.00 from Local and Categorical Funds. (Annual Bid)
13. Recommend awarding Bid # 19-054 Chess Materials, Supplies, Software, and Training Services District-wide to several vendors. Approximate amount of \$50,000.00 from Local and Categorical Funds. (Annual Bid)
14. Recommend awarding Bid #19-056 Police/Security Uniforms, Supplies, Materials, and Equipment District-wide to several vendors. Approximate amount of \$73,733.00 from Local and Categorical Funds. (Annual Bid)
15. Recommend awarding Bid #19-067 Fire System Annual Inspections and Repair on Fire Back Flows, Risers and Fire Pumps District-wide to several vendors. Approximate amount of \$231,582.00 from Local and Categorical Funds. (Annual Bid)
16. Recommend awarding Bid #19-087 Repair Parts for School Buses and Support Vehicles to several vendors and cast lots for items #20 and #21 of said bid. Approximate amount of \$393,408.00 from Local and Categorical Funds. (Annual Bid)
17. Recommend awarding Bid #19-095 Fencing Services, Supplies and Materials District-wide to several vendors. Approximate amount of \$214,805.00 from Local and Categorical Funds. (Annual Bid)
18. Recommend awarding Bid #19-096 Preventive Maintenance for Generators District-wide to several vendors. Approximate amount of \$57,619.00 from Local and Categorical Funds. (Annual Bid)

19. Recommend awarding Bid #19-099 Construction Supplies and Materials District-wide to several vendors. Approximate amount of \$50,000.00 from Local and Categorical Funds (Annual Bid)
20. Recommend awarding Bid #19-100 Portable Building Relocation and Related Services District-wide to Betancourt Bros House Movers Leveling, Brownsville, TX. Approximate amount of \$89,203.00 from Local and Categorical Funds. (Annual Bid)
21. Recommend awarding Bid # 19-104 Intercom Repair Services, Supplies and Materials District-wide to several vendors and cast lots for item #1. Approximate amount of \$50,000.00 from Local and Categorical Funds. (Annual Bid)
22. Recommend to extend Competitive Sealed Proposal #18-024 High School Marching Band Show Writing Services to several vendors for three (3) months to expire on August 2019. Approximate amount of \$100,000.00 from Local and Categorical Funds. (Annual Bid)
23. Recommend awarding RFP # 19-115 Third Party Administrator (TPA) Services for Retirement Plan (403 & 457) to US OMNI of Rochester, NY at no cost to the District or Participants. The policy period is June 1, 2019 to May 31, 2022.
24. Recommend awarding RFP #19-117 to Wells Fargo Bank, NA, Houston, Texas for Depository Bank for a two-year term from July 1, 2019 to June 30, 2021 with the option to extend for three (3) additional two-year terms.
25. Recommend awarding RFP #19-133 Consultant to conduct Insurance Audit to Gallagher Benefits of Weslaco, Texas as recommended by administration for an Annual Price not to exceed \$25,000.00.
26. Recommend approval of CSP #19-134 Multi-Campus Roof Replacement Phase I project to Argio Roofing & Construction, LLC of Rio Hondo, Texas in the amount not to exceed \$1,060,000.00 and to authorize the Administration to enter into negotiations and execute the contract. Elementary Campuses included: El Jardin (Units G & H), Russell (Unit I), Sharp (Units B & G), and Yturria (Full Replacement) to be paid from Maintenance Tax Note Fund 189.
27. Recommend approval of CSP #19-135 Demographic Study to Davis Demographics and Planning, Inc., Riverside, California for a one (1) year term of service at an approximate cost of \$79,050.00.
28. Recommend awarding CSP #19-137 Student Athletic, UIL and Accident Insurance to Student Insurance Plans of Frisco, Texas for the 2019-2020 plan year with an option to renew for an additional two (2) one-year period. Not to exceed approved budgeted Local Maintenance and Categorical Funds of \$885,490.00.
29. Recommend approval of CSP #19-138 CTE Cummings CVI Canopy Improvements project to NM Contracting, LLC of McAllen, Texas in the amount not to exceed \$315,000.00 and to authorize the Administration to enter into negotiations and execute the contract. Funding to be paid from Maintenance Tax Note 189.
30. Recommend approval to exercise the option to extend RFQ #18-123 Air conditioning Systems Testing and Air Balance (TAB) Services (Annual Contract) for FY 2019-2020 to TABFX – Test and Balance, San Juan, Texas and National Precisionaire LLC, Houston, Texas to provide engineering services and to authorize Administration to negotiate a fee on

project by project basis. Approximate amount of \$50,000.00 from Local and Categorical Funds.

31. Recommend awarding RFQ # 19-116 for of the Comprehensive Annual Financial Report for FY 18-19 and FY 19-20 to Cascos and Associates, PC, Brownsville, Texas with an option to Extend two (2) two-year terms for a total of six years and to authorize Administration to negotiate and approve the contract.

**XI. CLOSED MEETING:** as pursuant to the Texas Government Code Sections: 551.071, 551.072, 551.074, 551.082, and 551.084.

**A. PERSONNEL MATTER(S):**

1. Presentation, acceptance and approval of Retirements. (43)
2. Presentation, acceptance and approval of Resignations. (10)
3. Recommend approval of term chapter 21 contractual personnel for the 2018-2019 school year – High School Athletic Offense Coordinators. Subject to receipt of all outstanding documentation. (2)
4. Recommend approval for the proposed non-renewal of a term contract Principal (A.G.) at the end of the 2018-2019 School Year.
5. Recommend approval for the proposed non-renewal of a term contract teacher (H.C.) at the end of the 2018-2019 School Year.
6. Recommend approval for the proposed non-renewal of a term contract teacher (J.N.) at the end of the 2018-2019 School Year.
7. Recommend approval of campus professional staff for Term–Chapter 21 contracts for the 2019-2020 School Year.
8. Recommend approval of department professional staff for Non-Chapter 21 contracts for the 2019-2020 School Year.
9. Recommend approval of department professional staff for probationary contracts for the 2019-2020 School Year.
10. Recommend approval of department professional staff for Term-Chapter 21 contracts for the 2019-2020 School Year.
11. Recommend to approve compensation for professional employee (L.R.B.) on interim assignment to be commensurate with the Principal salary until such time that a permanent Principal is selected for the 2018-2019 fiscal school year.
12. Recommend approval to compensate professional employee (C.C.) for a stipend earned but not paid in the following fiscal school years: 2014-2015 and 2016-2017.
13. Recommend approval to compensate professional employee (A.L.M.) for two (2) years experience earned but not paid in the following fiscal school years: 2014-2015, 2015-2016, 2016-2017 and 2017- 2018.
14. Board Self-Evaluation.
15. Discussion, consideration and possible action regarding the appointment, employment, evaluation, and duties of the Interim Superintendent.

**B. ATTORNEY CONSULTATION**

**1. Staff Attorney**

- a. Discussion, consideration, and possible action regarding possible settlement of District employee M.M.
- b. Discussion, consideration, and possible action regarding Arthur Rendon vs Brownsville Independent School District
- c. Discussion, consideration, and possible action regarding possible settlement of District employee T.C.
- d. Discussion, consideration and possible action regarding the purchase, exchange, lease, or value of real estate property for the possible purchase of land.

**2. Board Attorney**

- a. Discussion, consideration and possible action on Lopez vs. BISD pending in the US District Court Southern District of Texas, Brownsville Division, Case No. 1:17-cv-240.
- b. Discussion, consideration, and possible action on VCR NOW and procurement process.

**C. INTERNAL AUDITOR CONSULTATION**

- 1. Consultation with Interim Co-Lead Internal Auditor (Status of past, ongoing and completed Audits/Reviews/Investigations).

**D. BOARD MEMBER REQUEST(S):**

- 1. Discussion and possible action concerning requiring current Board Attorney to provide monthly hourly reporting to the Board of each Regularly Scheduled Board Meeting (such report to be integrated as a standing Board agenda item) on the hours spent by the Board Attorney on all projects and work done for the Board, other than Special Education/Special needs issues, and additionally, establishing henceforth, a requirement that the Board attorney personally attend all Budget, Facilities, Insurance, Policy, Insurance and Audit committee meetings. (Board Member Request - PC)

**E. TASB SUPERINTENDENT SEARCH CONSULTATION**

**XII. BOARD RECONVENES - Board action on agenda items discussed in Executive Session.**

**XIII. Announcement(s):**

- A. **Next scheduled Board Meeting** of the **Board of Trustees** is on **Tuesday, June 11, 2019.**

**XIV. Adjournment.**