



Brownsville Independent School District

Board of Trustees Facilities Committee Workshop

July 31, 2019

5:30 PM

Administration Building
1900 Price Road
Brownsville, Texas 78521-2417

Members of Committee are:

Drue Brown, Chair
Dr. Prisci Roca Tipton, Vice Co-Chair
Philip Cowen, Member
Minerva Pena, Member

Committees Goal: To provide and maintain adequate facilities in order to support ongoing academic progress.

Note: Only trustee appointed to committees may participate in debate or action by the committee. Trustees not on a committee may participate on the committee to the extent the public is allowed to participate.

A G E N D A

- I. Meeting called to order
- II. Pledge of Allegiance/s
- III. Presentation from City of Brownsville regarding trail behind Garza Elementary School.
- IV. Administration Presentation/Updates
 - A. Ongoing construction projects
 - B. Upcoming construction projects
 - C. District PUB expenditures and cost saving efforts for the last five years
 - D. Campus Consolidation Project Update
 - E. Cooling Systems for Elementary Mini-Gyms
- V. Presentations on BISD energy management efforts
 - A. State Energy Conservation Office (SECO)

B. E3 Entegral Solutions, Inc.

C. Schneider Electric

VI. Public Input

VII. Next steps

VIII. Adjourn

Notice of this meeting was posted on Thursday, July 25, 2019