



Calallen ISD

Special Meeting

Monday, June 4, 2012 7:30 AM

Agenda of Special Meeting

The Board of Trustees Calallen ISD

A Special Meeting of the Board of Trustees of Calallen ISD will be held June 4, 2012, beginning at 7:30 AM in the Central Administration Office, 4205 Wildcat Dr., Corpus Christi, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening of Special Meeting by Chairman 3
2. New Business
 - A. Consider approval of CHS elevator repairs 4
Presenter: Dr. Almendarez / Mr. Monroe
 - B. Consider approval of East Elementary Rooftop HVAC Replacement Project 8
Presenter: Mr. Monroe
 - C. Consider Design Build contract method for the Concession Stand renovation, and the building of a vending building , as well as storage for trailers, machinery and other items 10
Presenter: Dr. Almendarez / Mr. Monroe
 - D. Closed Session 11
Presenter: Dr. Almendarez
 - E. Consider approval of Personnel: a) Resignations; b) Appointments 12
Presenter: Mrs. Felder
3. Adjourn



Calling the Meeting to Order

I call this meeting of the Calallen Independent School District Board of Trustees to order and let the record show that a quorum of Board Members is present and that this meeting was duly called and posted in accordance with the Texas Open Meetings Act, Texas Government Code 551.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : June 4, 2012

Subject: Consider approval of CHS elevator repairs

New Business

Action

BACKGROUND INFORMATION

The elevator at the high school is in need of extensive repairs. We have had reoccurring issues with it operating correctly.

Nueces Elevator Company, the company that has the existing elevator maintenance contract, has deemed the elevator a "safety concern" and has provided a quote of \$34,890.00 to make the necessary upgrades that will restore the elevator to reliable service. (see attached)

As this is a safety issue, it is imperative to expedite the repairs. It will take about 8 weeks to get the parts and another 4 weeks to complete the repairs.

ITEM ADDRESSED

Consider approval of elevator repairs

RECOMMENDED ACTION

The Administration recommends the Board approve the repairs to the CHS elevator by Nueces Elevator Company, in the amount of \$34,890.00. This will be paid for out of the General Fund..

1

Nueces Elevator Company

P.O. Box 4983 - Corpus Christi, Texas 78469-4983
Phone: (361) 533-5279 or (361) 737-9018 - Fax (361) 808-7035

"Your Locally Owned Quality Elevator Service Company"

March 23, 2012

Calallen Independent School District
4602 Cornett Drive
Corpus Christi, Texas 78410
Attn: Harley Schmiot
Phone: (361) 242-5975
Fax: (361) 242-5977

We propose to furnish the labor and materials necessary to perform the following line items of modernization work on your One (1) Otis hydraulic passenger elevator located at the : Calallen High School - Wildcat Drive @ FM 624 - Corpus Christi, Texas. All prices are quoted plus all applicable taxes.

This work is required on an emergency basis due to the age and unreliability of the equipment which constitutes a safety concern for all riders.

SCOPE OF WORK

- ❖ Tear out existing applicable equipment.
- ❖ Install non-proprietary microprocessor based electrical controls.
- ❖ Modify and reuse car door operator and clutch.
- ❖ Install new car position selector.
- ❖ Reuse hoistway limit switches- top and bottom and pit stop switches.
- ❖ Reuse car door infrared sensors
- ❖ Install new hoistway door rollers, door drives, interlocks, closers and eccentrics.
- ❖ Install new car door rollers, eccentrics and gate switch.
- ❖ Install new car guides
- ❖ Install traveling cable, hoistway and machine room wiring, and any associated conduit and raceway as it pertains to the elevator controls as needed.
- ❖ Install car and hall fixtures, fireman's service stations, and access fixtures with related conduit, switches, and braille tags as needed.
- ❖ Install new braille plates on all entrance frames.
- ❖ Reuse car top work station with light and duplex receptacle.
- ❖ Emergency lights and alarms and two-way emergency communication devices shall be checked for proper operation or repaired .
- ❖ Perform all inspections and tests and provide a QEI certified inspector.
- ❖ Provide the owner with a complete set of as built electrical diagrams upon final acceptance.

62

- ❖ There shall be a twelve month warranty period on all work performed and materials provided as unit is accepted and released for usage. When the unit comes out of the one year warranty period, it shall be returned to a full service maintenance agreement with Nueces Elevator.
- ❖ The first three month maintenance after acceptance of the unit shall be included in this agreement. Months four through twelve shall be billed for monthly at a reduced rate as an oil & grease interim service until the unit is out of warranty period.

❖ **Owners Responsibilities**

- ❖ Owner Shall make all electrical service and wiring modifications up to and including machine room mainline and 110 VAC disconnect switches as needed.
- ❖ Owner Shall make all fire and smoke alarm system installations as required by code and run wiring to the elevator control cabinets as required.
- ❖ Owner Shall provide temperature controls in the elevator machine room to maintain the levels as specified by the controller manufacturer as required.
- ❖ Owner Shall be responsible for all patching and painting of walls and their coverings.
- ❖ Owner Shall be responsible to provide dedicated telephone lines run to the controller.
- ❖ Owner Shall be responsible for all lighting and duplex receptacle changes required in the machine room as needed.
- ❖ Owner Shall make all modification or changes to access doors for the machine room as required .

This proposal is based upon uninterrupted usage of the elevator equipment while our work is being performed.

This proposal is based upon NEMA One (1) wiring specifications and requirements.

When the installation is completed, we shall inspect for ANSI code compliance and proper operation.

In the event that violations exist to code compliance, you shall be notified immediately and provided with a proposal or recommendation to correct the deficiencies.

When the installation and cleaning are completed, we shall return the equipment to normal service operation.

It is expressly understood that the work outlined above is to be the only work performed under this proposal. We make no guarantees that defects shall not arise indirectly with the equipment other than for the work outlined above.

Nueces Elevator shall retain and dispose of all superseded materials.

All work shall be performed during the normal straight time, working hours of our industry - Monday through Friday, 8:00 a.m. until 4:30 p.m., exclusive of Saturdays, Sundays or holidays.

For scheduling purposes, it shall take approximately Eight (8) weeks to order and receive the materials. It shall then take approximately Four (4) weeks to complete the installation after the receipt of materials on site.

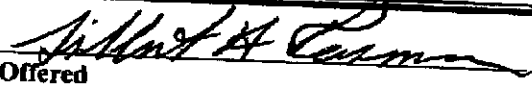
The total cost for labor and materials shall be \$ 34,890.00 plus applicable taxes.

If all of the terms and conditions within our proposal meet with your approval, please sign and return one (1) original copy to our office and retain one (1) copy for your records.

Because the materials are custom manufactured for your facility/equipment, a fifty (50%) percent down payment is required with your order and the remaining balance due as the unit is completed and accepted.

The above quoted price shall remain firm for thirty (30) days from the date of this proposal.

Thank you for considering our proposal.

		_____	
Offered		Accepted	
<u>Nueces Elevator</u>	Date: <u>3-23-2012</u>	<u>Calallen I.S.D.</u>	Date: _____

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : June 4, 2012

Subject: Consider approval of East Elementary Rooftop HVAC Replacement Project

New Business

Action

BACKGROUND INFORMATION

The rooftop HVAC units for Multi-Purpose, Cafetorium, and Kitchen at East Elementary are 17 years old and need replacement. The District, working with our district engineer, applied for a SECO (State Energy Conservation Office) grant to pay for the project. The district was NOT awarded the grant.

The District then contacted Weathertrol, a BuyBoard company. Weathertrol, working with our district engineer, developed a plan to replace the rooftops before the start of the 2012-2013 school year. (see attached quote for \$69,000)

Using a BuyBoard company complies with all the state competitive procurement requirements.

ITEM ADDRESSED

Consider contract to replace East Elementary rooftop HVAC units.

RECOMMENDED ACTION

The Administration recommends the Board approve the contract for East Elementary Rooftop HVAC Replacement Project with Weathertrol, Inc, in the amount of \$69,000.00. The project shall consist of replacement of Five (5) packaged rooftop units for Multi-Purpose, Cafetorium, and Kitchen. This will be paid for out of the General Fund, and will require a budget amendment.

WEATHERTROL, INC.
P. O. BOX 4881
CORPUS CHRISTI, TEXAS 78469-4881
AIR CONDITIONING LICENSE NO. TACLA004122C
(361)884-3851 FAX (361)884-3891
Registered by The Texas Department of Licensing and Regulation
P. O. Box 121571, Austin, Texas 78711, 1-800-803-9102, 512-463-6599

May 25, 2012

Calallen Independent School District
Calallen Maintenance and Operations
4602 Cornett Drive
Corpus Christi, TX 78410

Ref: Replace RTAC Units at East Elementary School

Gentlemen:


We are pleased to submit the following proposal to replace the existing Trane RTAC1, RTAC2, RTAC3, RTAC4, and RTAC5 with high efficiency R410A Trane packaged cooling units. Units will be provided with Trane Complete Coat condenser coils, motorized outside air damper, TXV's, freeze stats, electrical resistance heating and hail guards. Units will be installed as follows:

- A. Disconnect electrical, controls, and drain pipe.**
- B. Remove existing rooftop units and adapter curbs.**
- C. Install new adapter curbs as required.**
- D. Install new units on new adapter curb.**
- E. Reconnect new units to the existing electrical including new disconnects.**
- F. Reconnect new unit to existing control system and existing drains.**
- G. Provide windstorm tie-downs and windstorm certification.**
- H. Start-up, check unit operation and set air flow for proper operation.**
- I. Provide a one year parts and labor warranty and an additional four year compressor part only warranty.**
- J. Payment bond is included.**
- K. This proposal is figured using Buy Board pricing.**

Total Amount - \$69,000.00

Yours truly,

WEATHERTROL, INC.


Lester E. Culpepper
President

LEC:dec

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : June 4, 2012

Subject: Consider Design Build contract method for the Concession Stand renovation, and the building of a vending building , as well as storage for trailers, machinery and other items

New Business

Action

BACKGROUND INFORMATION

The District believes that the Design Build Contract Method provides the best value to the District for the Concession Stand renovation, and the design and building of a vending building and storage area at the football stadium.

Design-Build Contract is “a project delivery method by which a governmental entity contracts with a single entity to provide both design and construction services for the construction, rehabilitation, alteration or repair of a facility. (Government Code 2267.301)

This is the method of delivery the District used to build the enclosed batting cage. Under this method of procurement, the Board must first select this method, then select the design build entity. Under the Design Build Contract Method, the contractor is hired before the actual plans are laid out. The District is required under this method to contract with our district architect to oversee the project (but the actual plans will come from the design build entity)

ITEM ADDRESSED

The rough cost estimate for the Concession stand renovation is \$80,000.00, and the rough estimate for the vending building and storage area is \$50,000.00.

RECOMMENDED ACTION

The Administration recommends the Design Build Contract Method be used for:

1. Concession stand renovation, and
2. The building of a vending building for the football booster club and the cheerleaders, as well as storage for trailers, machinery and other items.

Closed Session Statement

The Superintendent requests that the Board of Trustees convene in closed meeting as authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. This executive session is in accordance with Section 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: June 4, 2012

Subject: Consider approval of resignations and new hires

New Business

Action

BACKGROUND INFORMATION

Calallen I.S.D. administration prepares of list of resignations and new hires since the previous Board meeting.

ITEM ADDRESSED

As per Personnel Lists presented to the Board.

RECOMMENDED ACTION

Administration recommends the Board approve resignations and appointments as presented.



Personnel List June 4, 2012

Resignations (Action Requested)

Name	Assignment	Campus	Reason
Cynthia Gonzalez	Science	CHS	Resignation

Appointments (Action Requested)

(The following personnel are being recommended for employment with Calallen ISD.

Each employee shall be subject to assignment and reassignment of positions or duties, additional duties, changes in responsibilities or work, transfers, or reclassification at any time during the contract term)

Name	Previous Employment	Assignment	Campus	Replacing
Robert Caro Mr. Caro has a B.S. from Louisiana Tech University and a M.S. from TAMU-CC and has seven years teaching experience.	CCISD	Theater Arts	CMS	Carrie Silberman
Lars Nyberg Mr. Nyberg has a B.S. from University of the Ozarks and a M.S. from Angelo State University and has three years teaching experience. Additionally, Mr. Nyberg has played soccer at the collegiate level, worked as an international soccer camp instructor and has varsity level coaching experience in soccer.	Carrollton Farmers Branch ISD	Social Studies/Head Boy's Soccer	CHS	Adam Cooper
Wendy Morris Ms. Morris was previously employed by Calallen ISD and has fifteen years teaching experience.	CISD	Science	CHS	Cynthia Gonzalez
Enrique Olvera Mr. Overa has a B.S. and a M.S from TAMU-K and has six years of experience as a teacher and counselor.	Mathis ISD	Art	CHS	Amber Mannelein

Name	Previous Employment	Assignment	Campus	Replacing
Kirk Pshigoda Mr. Pshigoda has a B.S. from Midwestern State and has fifteen years teaching and coaching experience.	CCISD	Social Studies/Asst. Football	CHS	Rene Flores
Abbigail Saunders Ms. Saunders has a B.S. from TAMU-K and has three years teaching and coaching experience.	McMullen County ISD	Social Studies/Coach	CMS	Additional Position
Connie Stephens Ms. Stephens has a B.S. from and a M.S. from and has thirty-three years teaching experience.	Retired-Calallen ISD	Part time ELA	CMS	Angie Curry

District Transfers (No Action)

Name	Previous Employment	Assignment	Campus	Replacing
Kevin Beatty Mr. Beatty has an Associates Degree from Del Mar College been with Calallen for eleven years. Prior to his employment with Calallen, he served in the US Navy for twenty-one years. His last position held with the Navy was Supervisor of Engineering.	Network Administrator-Calallen ISD	Director of Technology	District	Bryan Brown
Taylor Hucker Mr. Hucker has a B.S. from TAMU-CC and has been employed with Calallen ISD for two years. He has four years of experience in the technology field with programming, hardware, network systems, etc.	Network Manager-Calallen ISD	Network Administrator	District	Kevin Beatty

