

THE HOUSTON INDEPENDENT SCHOOL DISTRICT



AGENDA

**Board of Education
Meeting**

May 17, 2022

THE HOUSTON INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

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Millard House II, *Superintendent of Schools*

BOARD OF EDUCATION AGENDA

May 17, 2022

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A. SUPERINTENDENT'S PRIORITY ITEMS

- A-1. Approval Of Personal Services Performed By The Superintendent, Including Speaking Engagements, Panel Discussions, Workshops, Etc., In Accordance With Texas Education Code Section 11.201(E)

B. TRUSTEE ITEMS

C. CLOSED SESSION

C-1. Personnel

- a. Deliberate the duties of the superintendent of schools, chief officers, assistant superintendents, principals, employees, chief audit executive, and board members; evaluations of the superintendent and chief audit executive, consideration of compensation, and contractual provisions.
- b. Consider and approve proposed appointments, reassignments, proposed terminations, terminations/suspensions, contract lengths, proposed nonrenewals, renewals, and resignations/retirements of personnel including teachers, assistant principals, principals, including resignation agreements and full and final release for chief officers, assistant superintendents, executive officers, and other administrators, and, if necessary, approve waiver and release and compromise agreements.
- c. Hear complaints against and deliberate the appointment, evaluation, and duties of public officers or employees and resolution of same.

C-2. Legal Matters

- a. Matters on which the district's attorney's duty to the district under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Law, including specifically any matter listed on this agenda and meeting notice.
- b. Pending or contemplated litigation matters and status report.
- c. Update on federal law enforcement activity on February 27, 2020.
- d. Legal discussion and advice concerning House Bill 1842 (84th Leg., 2015), Senate Bill 1882 (85th Leg., 2017), and the district's options.

e. Legal discussion concerning *Houston ISD v. Texas Education Agency, et al.*,
In the 459th Judicial District Court, Travis County, Texas, Cause No. D-1-GN-
19-003695.

f. Legal Update on Special Education Accreditation Investigation.

C-3. Real Estate

D. DEPUTY SUPERINTENDENT

E. SCHOOL OFFICES

F. ACADEMICS

G. TALENT

H. BUSINESS OPERATIONS

H-1. Authority To Negotiate, Execute, And Amend A Construction Contract For A Pet
Clinic At Mirabeau Lamar High School

- Executive Summary

I. FINANCE

J. OTHER

K. POLICY

L. SUPERINTENDENT'S INFORMATION ITEMS

ADJOURN

Office of the Superintendent of Schools
Board of Education Meeting of May 17, 2022

Office of Business Operations
Wanda Paul, Chief Operating Officer

**SUBJECT: AUTHORITY TO NEGOTIATE, EXECUTE, AND AMEND A
CONSTRUCTION CONTRACT FOR A PET CLINIC AT MIRABEAU
LAMAR HIGH SCHOOL**

Mirabeau Lamar High School (HS) plans to offer career and technology education (CTE) training in pet care to its students. In preparation for this new program, an area in the existing building will be renovated and converted to serve as the CTE training space and a pet clinic.

The district sought competitive sealed proposals (CSPs) from contractors for the Lamar HS pet clinic, with public advertisements on January 15 and January 22, 2022. A preproposal meeting was conducted on January 26, 2022. There were three addenda issued prior to receiving proposals. On February 7, 2022, the district received four responsive CSPs from the following contractors:

- Construction Managers of Southeast Texas, LLC, doing business as CMST, LLC
- FMG Construction Group, LLC
- JLA Construction Solutions, LLC
- Nash Industries, Inc.

After evaluation in accordance with the procedures approved by the Houston Independent School District (HISD) Board of Education, Nash Industries, Inc., was determined to be the highest-ranked, best-value proposer. Therefore, it is recommended this contractor be awarded a contract for construction of the pet clinic at Lamar HS.

Approval of this item will authorize the superintendent of schools or a designee to negotiate and execute a contract not to exceed the identified cost and amend the contract within the established allowance.

The requested amount is as follows:

Highest-Ranked Firm	Base Proposal	Construction Contingency Amount	Total Contract Amount Not to Exceed	M/WBE Participation
Nash Industries, Inc.	\$498,000	\$10,000	\$508,000	25%

COST/FUNDING SOURCE(S): The total cost shall not exceed \$508,000.

Fund Source	Fund	Cost Center	Functional Area	General Ledger	Internal Order/ Work Breakdown Structure	Amount
Career and Technical	1993020000	1060908000	PS81220000000000	629900000	700000004680	\$508,000

STAFFING IMPLICATIONS: None

ORGANIZATIONAL GOALS/IMPACT: This agenda item supports all four district goals and is aligned to Core Initiative 4: Data-Driven Accountability.

THIS ITEM DOES NOT REQUIRE CONSULTATION.

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the Board of Education authorizes the superintendent of schools or a designee to negotiate, execute, and amend a contract for a new pet clinic at Lamar HS, effective May 18, 2022.

May 12, 2022

TO: Wanda Paul
Chief Operations Officer

FROM: Andreas Peebles
Officer, Construction Services

SUBJECT: EXECUTIVE SUMMARY – LAMAR HIGH SCHOOL PET CLINIC

The Construction Services Department is recommending that the Houston Independent School District (HISD) Board of Education approves the award of a contract for construction of a pet clinic at Mirabeau Lamar High School (HS) and authorizes the superintendent of schools or a designee to negotiate, execute, and amend all necessary contracts.

OVERVIEW:

Lamar HS plans to offer Career and Technology Education (CTE) training in pet care to its students. In preparation for this new program, an area in the existing building will be renovated and converted to serve as the CTE training space and a pet clinic. The pet clinic will be located on the ground floor of the recently completed four-story addition and will contain a large pet grooming and care room, a pet play area, waiting room, reception area, restroom, lockers, storage, and a bath and laundry space.

An architect was engaged to prepare detailed design drawings for this project and obtain the required building permits from the local regulatory authorities. The project was issued for bidding in early January 2022, with public advertisements posted on January 15 and January 22, 2022. On February 7, 2022, the district received proposals from a total of eight vendors. However, only four of the competitive sealed proposals (CSPs) were determined to be responsive. Those responsive CSPs were submitted by the following contractors:

- Construction Managers of Southeast Texas, LLC doing business as CMST, LLC
- FMG Construction Group, LLC
- JLA Construction Solutions, LLC
- Nash Industries, Inc.

After evaluation in accordance with the procedures approved by the HISD Board of Education, Nash Industries, Inc. was determined to be the highest-ranked, best-value proposer. If the recommendation of contract award is approved, construction is anticipated to begin in early June 2022 and will take approximately four to five months to complete.

PROGRAM BACKGROUND:

The CTE department seeks to provide opportunities to enhance the Animal Science Program of study at Lamar HS and build students' entrepreneurial skills by creating a pet clinic. The clinic will be built in an existing unfinished space in Lamar HS's new building that was built as part of the 2012 bond.

The buildout will provide a space in which students can earn industry-based certifications in the Agriculture Vet Tech Program of study as well as develop public-facing entrepreneurship skills. This facility will enable students to conduct physical exams and engage in grooming practices such as bathing, hair clipping, ear cleaning and nail clipping.

Through partnerships with numerous veterinary clinics in the area surrounding Lamar HS, students will also be instructed on vaccinations and analysis such as heart worm, fecal, and urinalysis.

COST / FUNDING SOURCES:

The total cost shall not exceed \$508,000.

Fund Source	Fund	Cost Center	Functional Area	General Ledger	Internal Order/WBS	Amount
Career and Technical	1993020000	1060908000	PS11220000000000	629900000	700000004680	\$508,000

PROGRAM REQUIREMENTS:

NONE

STAFFING IMPLICATIONS:

NONE

ORGANIZATIONAL GOALS:

This agenda item supports all four district goals and is aligned to Core Initiative 4: Data-Driven Accountability.

CONSULTATION:

This item does not require consultation.

RECOMMENDATIONS:

That the Board of Education authorizes the superintendent of schools or a designee to negotiate, execute, and amend a contract for a new Pet Clinic at Lamar HS, effective May 18, 2022.

OTHER RESOURCES AND TOOLS:

NONE

MAINTENANCE RESPONSIBILITY:

NONE

SITE SELECTIONS:

Lamar HS