**MARY C O’BRIEN ACCOMMODATION DISTRICT # 90**

**REGULAR BOARD MEETING**

**THURSDAY, AUGUST 18, 2022**

**MCOB TRAINING ROOM**

**12:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
	* 1. Approval of Minutes
			1. June 16, 2022
			2. June 30, 2022
			3. July 13, 2022
			4. July 18, 2022
		2. Ratification of Payroll Vouchers
			1. FY 22 #25,26, 1-2
		3. Ratification of Payable Vouchers
			1. FY 23 #1-2, #9253-9260 FY23 9300-9304
		4. Ratification/Approval of New Hires
			1. Lissette Williamson, Para-Professional, effective August 1, 2022
			2. Raquel Defreese, MCOB Custodian, effective July 25, 2022
			3. John Francois, Para-Professional, effective August 1,2022
		5. Acceptance of Resignations, Terminations & Retirements
			1. Cassandra Hippensteel, Para-Professional, Resignation, effective July 29, 2022
			2. Scott Hudson, Bus Driver, Resignation effective 8/31/2022
5. **NEW BUSINESS (Action)**
	1. Ratify Approval of 22/23 Wage Notice
		* 1. Monique Garza
	2. Approval Requested for Arizona Club meeting minutes
	3. Approval Requested for qualified evaluators
		* 1. Marty Bassett
			2. Julie Niven
			3. Ector Rodriguez
			4. Lisa Raymond
	4. Ratify Approval for Shannon Adams and Sherree Ramirez as signers for checking account at Wells Fargo for the Preschool Program
	5. First Reading of Policy Advisory 716
		* 1. JLDAB
			2. JLDAB-R
			3. JLDAB-E
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
	* 1. Board Recommendation for Contract Award
			1. Professional Consulting Services, RFP-23-02P
				1. Applied Economics
				2. Avix Accounting, LLC
				3. Gauge Precision Consulting, LLC
				4. Heinfield, Meech & Co, PC
				5. Public Knowledge, LLC
				6. Sunny Path Associates, LLC
				7. TRUE Professionals
		2. Board Approval to Issue Solicitation
		3. Contract Amendment
			1. Fire, Security and Communication System Solutions
				1. #21-07P-02, Mark Murrell
				2. #18-04P-02, Playground Solutions
				3. #21-07P-14, Metro Fire Equipment
			2. Roofing Services
				1. #21-06P-02, Progressive Services, Inc. dba Progressive Roofing
			3. Playground Solutions
				1. #18-04P-02, Dave Bang Associates, Inc.
				2. #18-04P-03, ExerPlay, Inc
				3. #18-04P-07, Play It Safe Playgrounds
			4. Electronics Scoreboards and Signs
				1. #19-14P-01, Norcon Industries
				2. #19-14P,Norcon Industries
			5. Professional Consulting
				1. #23-02P-04, Gauge Precision Consulting
			6. Gymnasium Equipment & Bleachers, Outdoor & Indoor Seating
				1. #18-03P-02, Norcon Industries, Inc.
			7. Business Intelligence and data Analytics Solutions
				1. #22-04P-08, Tallan
		4. Contract Extension / Amendment
			1. Fire, Security and Communication System Solutions
				1. #21-07P-15, Next Protection
			2. Playground Solutions
				1. #18-04P-02, Dave Bang associates, Inc.
		5. Determination for Electronic Submission
			1. #23-06P, Gymnasium/ Athletic Equipment & Spectator Seating
		6. Determination for Multiterm Contract
			1. #23-06P, Gymnasium/ Athletic Equipment & Spectator Seating
		7. Determination for Brand Name or Equal
			1. #23-06P, Gymnasium/Athletic Equipment & Spectator Seating
		8. Determination for Multiple Award
			1. RFP #23-02P Professional Consulting Services
				1. Applied Economics
				2. Avix Accounting, LLC
				3. CW Payne Accounting, LLC
				4. Gauge Precision Consulting, LLC
				5. Heinfield, Meech & Co, PC
				6. Public Knowledge, LLC
				7. Sunny Path Associates, LLC
				8. TRUE Professionals
		9. Notification of Cancelation
			1. USA Shade DFW International Commerce Park
				1. 18-04P-12 – Playground Solutions
			2. DFW International Commerce Park
				1. #18-04P-12
		10. Offeror’s Proposal and Contract Acceptance
			1. #23-02P-01 Professional Consulting, Applied Economics
			2. #23-02P-02 Professional Consulting, Applied Economics
			3. #23-02P-01 Professional Consulting, Avix Accounting, LLC
			4. #23-02P-02 Professional Consulting, Avix Accounting, LLC
			5. #23-02P-07, Professional Consulting Services, Sunny Path Associates
			6. #23-02P-07, Professional Consulting Services, TRUE Professionals
			7. #23-02P-08, Professional Consulting Services, TRUE Professionals
			8. #23-02P-03, Professional Consulting Services, CW Payne Accounting
			9. #23-02P-06, Professional Consulting Services, Sunny Path Associates
			10. #23-02P-04, Professional Consulting Services, Gauge Precision Consulting, LLC
			11. #23-02P-05, Professional Consulting Services, Heinfield, Meech & Co, P.C.
			12. #23-02P-06, Professional Consulting Services, Public Knowledge
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS – (Information)**
9. **ADJOURN**