

# City of San Antonio



## **AGENDA** **Early Childhood Education Municipal** **Development Corporation Board of** **Directors**

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**Tuesday, May 19, 2015**

**2:00 PM**

**Municipal Plaza Building**

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A MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE MEETING ROOM B, MUNICIPAL PLAZA, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205 ON TUESDAY, MAY 19, 2015 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-2671](#) Re-approval of minutes of the March 3, 2015 and approval of minutes of the April 7, 2015 Early Childhood Education Municipal Development Corporation Board of Directors Meetings [Kathy Bruck, Pre-K 4 SA CEO]
2. [15-2672](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K 4 SA related matters]

### **Consent Agenda**

3. [15-3053](#) Re-approval of the following items approved by the Board at the April 7, 2015 Board meeting:
  - a. Possible Board action to approve a contract with Region 20 for student enrollment and attendance software through August 31, 2021 in an amount not to exceed \$158,797.50 [Kathy Bruck, Pre-K 4 SA CEO]
  - b. Possible Board approval for Pre-K 4 SA to renew the current contract with McGriff, Seibels & Williams of Texas, Inc. for consulting and insurance brokerage services through September 30, 2015 with annual compensation not to exceed \$27,500.00 and monthly compensation not to exceed \$2,291.66 [Kathy Bruck, Pre-K 4 SA]

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CEO]

c. Possible Board approval for Pre-K 4 SA to renew and revise the current contract for speech therapy services with Assessment, Intervention, and Management through May 31, 2018 in an amount not to exceed \$180,000.00 [Kathy Bruck, Pre-K 4 SA CEO]

4. [15-3037](#) Possible Board action to approve the recommended insurance company, Markel American Insurance Company, for Property, Casualty, Director and Officers insurance for the North, South, East and West Education Centers with a total premium of approximately \$100,000.00 [Kathy Bruck, Pre-K 4 SA CEO]
5. [15-3154](#) Possible Board action to approve a contract with Visual Innovations for maintenance services for Smart Boards in an amount not to exceed \$35,000.00 [Kathy Bruck, Pre-K 4 SA CEO]
6. [15-3181](#) Possible Board action to approve for Pre-K 4 SA to amend the current contract for support curriculum with Teaching Strategies, LLP from \$78,098.05 to \$105,000.00 and to exercise a one-year renewal to last through June 30, 2016 [Kathy Bruck, Pre-K 4 SA CEO]

**Individual Briefings**

7. [15-2778](#) Briefing and Board discussion of the Pre-K 4 SA financial audit engagement that will be managed by Padgett, Stratemann & Co. for the 2015 fiscal year beginning on July 1, 2014 and ending June 30, 2015 [Santos Fraga Jr. CPA, Partner; Marc Sewell, CPA, Senior Manager, Padgett Stratemann & Co.]
8. [15-2853](#) Staff briefing on efforts by Edvance to obtain kindergarten readiness data for the Pre-K 4 SA independent evaluation [Kathy Bruck, Pre-K 4 SA CEO]
9. [15-2779](#) Pre-K 4 SA Update to include a student enrollment update [Kathy Bruck, Pre-K 4 SA CEO]

**Consideration of Future Meetings**

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10.     [15-2780](#)     The next meeting of the Board of Directors is scheduled to take place on Tuesday, August 4, 2015 at 2:00 p.m.

**Adjournment**

At any time during the meeting, the Early Childhood Education Municipal Development Corporation may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

**DISABILITY ACCESS STATEMENT**

**MUNICIPAL PLAZA, 114 W. COMMERCE, is wheelchair accessible. Accessible visitor parking is located at City Hall, 100 Military Plaza, north side. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting.**

**For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.**

Members of the Early Childhood Education Municipal Development Corporation Board of  
Directors

Elaine Mendoza, Chair, Mayor's Appointee |

Dr. Richard Middleton, Dist. 1 Appointee | Pamela Ray, Dist. 2 Appointee |

Major General Joe Robles, Dist. 3 Appointee | Richard Perez, Dist. 4 Appointee |

Gloria Ramirez, Dist. 5 Appointee | Lucy Hall, Dist. 6 Appointee |

Dr. John Folks, Board Secretary, Dist. 7 Appointee | Dr. Shari Albright, Dist. 8 Appointee |

Comelia Black, Dist. 9 Appointee | Dr. Linda Foster, Dist. 10 Appointee