

City of San Antonio



AGENDA

Early Childhood Education Municipal Development Corporation Board of Directors

Tuesday, June 7, 2016

2:00 PM

Plaza de Armas Building

A MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE GALLERY, PLAZA DE ARMAS, 115 PLAZA DE ARMAS, SAN ANTONIO, TEXAS 78205 ON TUESDAY, JUNE 7, 2016 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-2781](#) Recognition of outgoing Board member Dr. Linda Foster, District 10 Appointee [Elaine Mendoza, Pre-K 4 SA Board Chair; Kathy Bruck, Pre-K 4 SA CEO]
2. [16-3326](#) Induction of Phillip Thomson, District 10 Appointee and reappointment and swearing-in of Board Members Pam Ray, District 2 Appointee; Richard Perez, District 4 Appointee; Lucy Hall, District 6 Appointee; Dr. Shari Albright, District 8 Appointee [Elaine Mendoza, Pre-K 4 SA Board Chair; Leticia Vacek, City Clerk]
3. [16-2775](#) Approval of minutes of the March 29, 2016 and April 5, 2016 Early Childhood Education Municipal Development Corporation Board of Directors Meetings

CEO Interviews

4. [16-2779](#) Board review and interview of Chief Executive Officer candidate and possible Board action [Elaine Mendoza, Board Chair; Joe Robles, Personnel Committee Chair; Sheryl Sculley, City Manager]

Executive Session

5. [16-2777](#) Conduct full-Board interview of CEO candidate and discuss personnel matters pursuant to Texas Government Code Sections 551.071

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(consultation with attorney) and 551.074 (personnel matters).

Individual Briefings

6. [16-2784](#) Briefing of Westat approach to working with TEA to obtain comparative analysis [Kathy Bruck, Pre-K 4 SA CEO]
7. [16-1759](#) Briefing and Board approval of the redesigned Pre-K 4 SA logo and tagline [Paul Chapman, Pre-K 4 SA Communications Manager]

Consent Agenda

8. [16-2782](#) Authorizing a Job Order Contract with Con-Cor Inc. in an amount not to exceed \$67,000 for the installation of 25 classroom water fountains at the South Education Center to be funded by remaining Board approved capital project funds [Kathy Bruck, Pre-K 4 SA CEO]
9. [16-3325](#) Authorizing four Job Order Contracts to Con-Cor Inc. for a total amount not to exceed \$275,000 for the design, fabrication and installation of a new building marquee and monument signage at each Education Center [Kathy Bruck, Pre-K 4 SA CEO]
10. [16-3320](#) Authorizing an amendment to the contract with Creative Noggin, LLC for professional management services related to marketing outreach and public relations for an additional \$300,000 [Paul Chapman, Pre-K 4 SA Communications Manager]
11. [16-3322](#) Authorizing the purchase of insurance coverage from Markel American Insurance Company for Pre-K 4 SA Property, Casualty, Director and Officers insurance for a total annual premium of \$125,000 [Kathy Bruck, Pre-K 4 SA CEO]
12. [16-3323](#) Authorizing an architectural services agreement in the amount of \$125,960 to Debra J. Dockery Architect, P.C. for architectural, engineering, permitting, and design services for the additional playground and parking lot area at the West Education Center [Kathy Bruck, Pre-K 4 SA CEO]

Consideration of Future Meetings

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13. [16-3327](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, August 2, 2016 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

The Plaza de Armas Building is accessible to persons with disabilities. Accessible entrance is located at 115 Plaza de Armas. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call 206-2750 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 |

Frances Guzman, Dist. 7 Appointee | Dr. Shari Albright, Board Secretary, Dist. 8 Appointee |

Dr. Gogi Dickson, Dist. 9 Appointee | Phillip Thomson, Dist. 10 Appointee