

Building Committee Meeting

Harleton ISD

PO Box 510

Harleton, TX 75651

Original Minutes of Monthly Meeting

February 27, 2017

Location of meeting: Harleton Boardroom

Members present: Harvey Fox, Pat Mc Gill, Alexy Mc Gill, Carl Wright, Joseph Webb, Brad Nixon, Billy Ridgeway, Randy Pilkington and John Peteet.

Members not present: Kevin Wright, Keith Underwood, Amy Underwood, Jeff Coleman, Curtis Allums, Aaron Henson, Shirley Smith, Nic Reynolds, Tim and Dorinda Lyons.

Joseph Webb began the meeting at 6:00 pm by with roll call of members.

Approval of minutes:

- Minutes were read by Joseph Webb from November 28, 2016 meeting. Motion by John Peteet and second by Alexy McGill to approve the November 28, 2016 building committee minutes as read. Voting for: All. Voting against: None. Motion carried.

Discussion and Input from Committee:

Old Business:

- New Summerfield is open to a visit of their school. They have added an addition to the Elementary. The new construction has started but will be a little while before we could tour.
- There is not a state law regarding how much land is required per campus. A general rule suggests 10 acres for an Elementary and 20 acres for a High School. These figures do not say what classification size of school.

New Business:

- Survey results showed one campus or a combination campus. Should we consider a new location? Property to purchase for a staged approach. Could we build two schools for the same price?
- Check for other locations to build on
- Visit Gladewater, Marshall, Waskom
- Interview Architects over next couple of meetings
- Maintenance issues are better with more detailed information in board packets for all to see.
- Chris Tucker and Cody Sage from Transet Co. presented.
 1. Building one combination campus approximate cost would be 14.57 million.
 2. Building 2 separate campuses approximate cost would be 15.74 million.
 3. Building committee would need to decide if 1.2 million cost difference is beneficial to take the staged approach.

4. Engage an architect now for assistance and guidance through bond selection and building process.
5. Extended an open invitation to tour Transet Co. constructions that are complete or in construction. Plan to set date to visit after 5 pm or on a Saturday.
6. Looking at survey we feel the public wants more insight to Harleton transparency, make information more available, make sure costs are not excessive, make sure job is done right and less money is spent before bond is passed.
7. Architects will help you figure out your needs, size, security, technology, project number of students for facility, bond preparation and strategies. Also make sure architect is a good fit for Harleton ISD.
8. Three suggested questions to ask potential architects.
 - Are you involved in sales process from delivery of execution of documents through construction?
 - Are you vested in Harleton ISD – Is reputation contingent on success of this program?
 - What are your fees?

Next meeting will be March 20, 2017 at 6 pm.

Motion to adjourn meeting at 6:47 was made by Joe Webb and second by Alexy McGill. Voting for: All. Voting against: None. Motion carried.