

Regular Board Meeting January 21, 2025

AGENDA SECTION: Action Item

SUBJECT: Approval of Education Specifications for the Smith Early Learning Academy

BOARD POLICY: CC Legal

STRATEGIC GOAL(S): Priority 4-Financial Stewardship and Facilities

FISCAL NOTE: Bond Funds

PREPARED/PRESENTED BY: Andrea H. Fields, Chief of Staff

Background Information:

In July 2023, the Duncanville ISD Board of Trustees approved the bond planning process, allowing the district to move forward with placing a capital improvement school bond on the November 2023 ballot. As part of the process, the Board took action to approve the Long-Range Facilities Plan associated with the project identified in the bond package. The District fulfilled the Long-Range Facility requirement.

On November 7, 2023, the Duncanville ISD voters passed two bond propositions totaling \$170 million in funding for facilities renovations, technology upgrades, safety and security improvements and a career and technical education addition.

As per Texas Administrative Code (TAC) Title 19, Part 2, Chapter 61, Subchapter CC, the Board must approve the educational specifications for the renovated/new Smith Early Learning Academy.

Recommendation

It is the recommendation of the administration the Board approve the educational specifications for the Smith Early Learning Academy as outlined in Texas Administrative Code, Title 19, Part 2, Chapter 61, Subchapter CC.

Communication Deployment

Bond Website Board Minutes

Suggested Motion

<u>I move to approve the educational specifications for the Smith Early Learning Academy as outline in Texas Administrative Code, Title 19, Part 2, Chapter 61, Subchapter CC.</u>

Respectfully submitted,

Dr. T. Lamar Goree Superintendent