

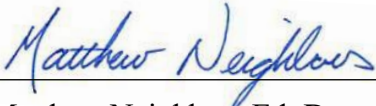
# Action Sheet

**MEETING DATE:** September 20, 2023

**AGENDA ITEM:** Discuss and Consider Approval of the CSP Renovation proposal for Weis Middle School Phase 2 to the recommended contractor on September 19, 2023

PBK Architects has publicly advertised for the Weis Middle School Phase 2 Renovation as required by the guidelines outlined by TEA. The Weis Phase 2 Renovation consists of a complete renovation to the locker rooms to facilitate additional classroom spaces for art, theatre, and STEM labs for 5-6<sup>th</sup> grade students. In addition, the phase includes the renovation of existing classroom spaces into science lab spaces for 5-6<sup>th</sup> grades students. Funds will be utilized from the 2022-2023 approved Bond program.

**RECOMMENDATION:** I move that the Board of Trustees approve the CSP proposal from the recommended contractor in the amount of (amount to be named 09-19-23). Under Separate Cover.

  
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Matthew Neighbors Ed. D.  
Superintendent

  
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Jeff Martello  
Chief Financial Officer