



Board of Trustees Agenda Item Information Form

Date Submitted: August 10, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop

Meeting Date: August 24, 2026

Agenda Placement

- ☐ Public Hearing
☐ Executive Session
☐ Recognition
☐ Program Spotlight
☐ Community Input

Code

PH
ES
R
PS
CI

Agenda Placement

- ☐ Administrative Report
☒ Consent Agenda
☐ Action Item
☐ Information/Discussion

Code

AR
CA
AI
ID

District Strategies (Check all that apply):

- ☒ Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
☒ Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
☒ We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

Subject:

Consider Approval of the Use of Capital Projects Funds for Facility Related Projects

Background:

Capital Projects Funds (2017 Bond Savings and Interest) totaling \$17,000 are requested to build out a cool-down room within the SD classroom at Hall Elementary. The project includes a \$2,000 contingency allowance to address unforeseen conditions that may arise during construction.

Fiscal Impact Statement

Cost: \$17,000.00

- ☐ Recurring
☒ One-Time

Funding Source:

- ☐ General Fund
☐ Grant Fund
☐ Other Funds (specify)

Fiscal Year: 2025 / 2026

Amendment Required: N/A

- ☒ Bond Funds (program year): 2017

Superintendent's Recommendation:

It is the recommendation of the Superintendent to approve the use of Capital Projects Funds of \$17,000 for Facility Related Projects.

Department Submitting Form: Facility Services

Cabinet Member's Approval: Paul Miller