

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 3/18/2013

Topic: CONSIDER / APPROVE RECOMMENDATION FOR ARCHITECTURAL
FIRM / SERVICES

Presenter: TAYLOR STEPHENSON

This agenda *item is:

- INFORMATION** Only
- ACTION** Item
- Receive Input

Background Information:

Request For Information dated 1/24/2013 detailed services needed by BISD

- 1) Advise BISD Leadership Team of future construction needs.
 - a. Immediate need: 2 to 4 classrooms for 2013-2014 school year
- 2) Work with Administrators and Board to prepare a Long Range Building Plan to replace or remodel aging facilities
- 3) Requested Information
 - a. School construction experience
 - b. Availability for phone calls, district visits, committee meetings
- 4) BISD Review Team
Considered past school experience, availability by email, phone & visits to District.
- 5) Committee met on Wednesday, February 27 to review proposals (RFI's)
 - a. Committee Recommendation: Claycomb Associates, Architects, as the best fit for BISD

Committee Members:

Dan Laws, Board Member
Taylor Stephenson, Superintendent
Marla Madrid, Business Manager

Alma Gutierrez, Elem. Principal
George Burks, JH Principal
Kevin Newsom, HS Principal

Recommendation(s):

Motion to approve BISD Review Team recommendation to select the firm Claycomb Associates, Architects, to provide architectural services for the district.

*If, during the course of the meeting, discussion of **any item** on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.
[See BEC (LEGAL)]