



Board of Trustees Agenda Item Information Form

Date Submitted: December 9, 2024

Meeting Type	Agenda Placement	Code	Agenda Placement	Code
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Public Hearing	PH	<input type="checkbox"/> Administrative Report	AR
<input type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Executive Session	ES	<input type="checkbox"/> Consent Agenda	CA
	<input type="checkbox"/> Recognition	R	<input checked="" type="checkbox"/> Action Item	AI
	<input type="checkbox"/> Program Spotlight	PS	<input type="checkbox"/> Information/Discussion	ID
	<input type="checkbox"/> Community Input	CI		

Meeting Date: December 16, 2024

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 and Contingency Reserve Funds totaling \$1,200,000.00 are requested to fund the replacement of the video board at Challenger Columbia Stadium. The current board is nearing the end of its lifecycle and is no longer reliable without continual repair with costly replacement parts. We plan to complete this project by April 2025 in time for graduation ceremonies. We have included both Bonds 2013 Savings and Interest and the Capital & Contingency Reserve fund as funding sources below. If the sale of the land on Highway 3 near Parr Elementary is completed and funding is received in time, we will utilize Bonds 2013 Savings and Interest. If not, we will need to utilize the Capital & Contingency Reserve fund to complete the work.

Fiscal Impact Statement

Cost: \$1,200,000.00

- Recurring
- One-Time

Funding Source:

- General Fund
- Grant Fund
- Other Funds (specify)
Capital & Contingency Reserve

Fiscal Year: 2024 / 2025

Amendment Required: N/A

- Bond Funds (program year): 2013

Superintendent's Recommendation:

It is the recommendation of the Superintendent to approve the use of Capital Projects Funds of \$1,200,000.00 for Facility Related Projects.

Department Submitting Form: Facility Services

Cabinet Member's Approval: Paul Miller