



Board of Trustees Agenda Item Information Form

Date Submitted: March 10, 2025

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop

Meeting Date: March 31, 2025

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 Construction Contract 2025.408 for the Hyde & McWhirter Elementary Schools Roofing Project

Background:

Bonds 2023 includes funding for the replacement of the main building roof at Hyde Elementary and the old gym roof at McWhirter Elementary School. We recommend award for a total contract sum of \$2,057,762. This project has a substantial completion date of August 31, 2025.

Fiscal Impact Statement

Cost: \$2,057,762.00

- ☐ Recurring
☒ One-Time

Funding Source:

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

Fiscal Year: 2024 / 2025

Amendment Required: N/A

☒ Bond Funds (program year): 2023

Superintendent's Recommendation:

It is the recommendation of the Superintendent to approve Construction Contract 2025.408 to TADCO in the amount of \$2,057,762 for the Hyde and McWhirter Elementary Schools Roofing Project.

Department Submitting Form: Facility Services

Cabinet Member's Approval: Paul Miller