

Board Agenda Item Overview

Meeting Date: August 26, 2025

Meeting Type: Regular

Item Category: Consent Item

Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Greg Buchanan

Item Name: CONSIDER APPROVAL OF AMENDMENT #10 TO ADD FULL RISK COVERAGE AND PREVENTATIVE MAINTENANCE TO CURRENT HVAC RFP 12-2021RF CONTRACT FOR NEW FACILITIES

Item Summary: The current contract with Texas Air Systems does not include Full Risk Coverage for Melton Elementary School, Randle Elementary School, Steenbergen Middle School, and additional facility 127 HVAC equipment at Foster High School, George Ranch High School, Fulshear High School, and Randle High School. It also lacks preventative maintenance coverage for the new campuses: Tomas High School, Stadium, Banks Junior High School, Bielstein Middle School, Fagert Elementary School, Haygood Elementary School, and Transportation #3. Amendment #10 will add full risk and preventative maintenance to the schools mentioned above.

Recommendation: Administration recommends that the Board of Trustees approve Amendment #10 to RFP 12-2021RF.

Policy Reference: CV (Legal)

Strategic Plan Priority: Safe Learning and Working Environment

District Value(s): ☐ Accountability ☐ Big-Thinking ☐ Compassion ☒ Excellence ☐ Integrity ☐ Joy

Currently Budgeted? ☒ Yes ☐ No ☐ No Budgetary Impact

Completion or Implementation Timeline: The contract will be completed by August 2025.

Our Vision:

We are a values-driven community where innovation thrives, excellence is the standard, and every student has access to an elite education.