



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: June 15, 2015

AGENDA ITEM: Consider approval of the schematic design for controlled entries at Vandagriff, Stuard, McAnally and Aledo Middle School.

PRESENTER: Derek Citty, Superintendent; Earl Husfeld, CFO; Architect Leesa Vardeman, VLK Architects

ALIGNS TO BOARD GOAL(S): #5 – “The District shall exhibit excellence in financial and facility planning, management, and stewardship”.

BACKGROUND INFORMATION: Prior to tonight’s meeting and consideration of this item, these plans have been reviewed by the AISD 2025 Committee as a whole on a number of occasions. During discussions of the safety and security aspect of their work, the committee discussed and approved these plans as presented tonight. The plans have been reviewed and approved with the Principals of each campus.

ADMINISTRATIVE CONSIDERATION(S): Administration will typically take projects such as this through the Bond Advisory Committee for review and recommendation to Trustees. However, in this singular case, due to time constraints and a belief that the committee at-large approved these plans, Administration believes Trustees have all the necessary information needed to formulate a decision to potentially support the schematic design approval.

FISCAL NOTE: There is no direct impact to the 2014-15 or 2015-16 budgets or the 2015 Bond Program budget with approval of this item. The financial impact will come when Trustees consider the actual contract related to this bundle of projects.

ADMINISTRATIVE RECOMENDATION: Administration recommends approval of the schematic design for the controlled entries at Vandagriff, Stuard, McAnally and Aledo Middle School, as presented.