

Graham Independent School District Board Agenda Item Synopsis

Subject: Consider Approval of an Expenditure Pursuant to Board Policy CH Local for Purchase in Excess of \$50,000 to Replace the Gym Floor at Graham Junior High School

Background Information:

The Gym Floor in the Classic Gym at Graham Junior High School was damaged by a condensation leak from an overhead air conditioning unit. Repair of damage to the gym floor was covered by the Graham ISD insurance policy with the District being responsible for the \$10,000 deductible. The total cost for replacement of the floor is \$170,000. Insurance Provider Insurica will reimburse Graham ISD in the amount of \$160,000 for payment to the vendor. The budget will reflect these revenues and expenditures.

Administrative Consideration:

CH (LOCAL) The Board delegates to the Superintendent the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

Alignment to District Goals:

- 1. **Academics:** All students will be prepared for success at the next level.
- 2. **Our People:** Recruit and retain highly qualified employees at all levels.
- 3. **Finance and Facilities:**
 - Optimize revenues and impact student achievement by increasing attendance rates at all campuses.
 - Commit to excellence in facilities that promote innovative, health, and welcoming learning environments.
- 4. **Culture:** All stakeholders will take ownership in creating a welcoming, compassionate, unified school community striving for aspirational achievements.
- 5. **Safety:** Provide a safe, healthy and secure environment for all stakeholders.
- 6. **Communications:** Support student success through clear, consistent, and inclusive communication and marketing that builds trust, reflects our diverse community, and empowers all stakeholders.

Budgetary Impact:

Graham ISD's share of the cost of this project is the insurance plan deductible of \$10,000.

Recommendation:

Approve of an Expenditure Board Policy CH Local for Purchase in Excess of \$50,000 to Replace the Gym Floor at Graham Junior High School

Meeting Date:

February 11, 2026