

NAVARRO INDEPENDENT SCHOOL DISTRICT

Subject: **Consider and take possible action to approve the delivery method for the procurement of construction services for the Chiller Replacement Project at the Existing High School.**

Date: December 16, 2024

Administrator Responsible/Position: Mandy Epley, Superintendent of Schools

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Priority, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

Priorities

- Priority 1:** Recruiting, Hiring, Coaching, and Retaining High Quality Teachers and Staff to Support Student Outcomes.
- Priority 2:** Maximizing Academic Performance.
- Priority 3:** Maximizing Co-Curricular and Extra-Curricular Opportunities, Performance, and Engagement.
- Priority 4:** Planning, Preparing, and Maintaining Facilities and Environments for Learning.
- Priority 5:** Obtaining and Maintaining Top Rated District Recognition

Board Goals for 2023-2028

- Goal 1*:** The percent of 3rd grade students that score meets grade level or above on STAAR Reading will increase from 49% to 60% by June 2024, 65% for 2024-2025, 70% for 2025-2026, 75% for 2026-2027, 80% for 2027-2028. **(HB3 Required Goal)**
- Goal 2*:** Increased overall student performance in mathematics to 85% Meets Standard by 2028. The percent of 3rd grade students that score meets grade level or above on STAAR Math will increase from 53% to 65% by June 2024, 70% for 2024-2025, 75% for 2025-2026, 80% for 2026-2027, 85% for 2027-2028. **(HB3 Required Goal)**
- Goal 3*:** The percentage of graduates that meet the criteria for CCMR will increase from 72% to 88% by August 2024 and increase to 95% by 2028. **(HB3 Required Goal)**

D.

Summary: **O'Connell Robertson Architects has created a design and plan for the replacement chillers. The designs were created through a needs assessment, work with an engineering team, and feedback from campus**

and district administration. The board needs to approve the delivery method for the procurement of construction services for the Chiller Replacement Project at the Existing High School.

Background Information: **Bond 2024 projects included Chiller Replacement at the Existing High School due to the end of life equipment of the current chiller.**

E. Comments Received:

LT

DEIC

Other

All agenda items are reviewed by the Superintendent's Leadership Team.

F.

Administrative Recommendation:

Administration recommends the Board approve Competitive Sealed Proposal (CSP) as the delivery method for the procurement of construction services for the Chiller Replacement Project at the existing High School.

G. Fiscal Impact and Cost:

Amount: N/A

Budget

Grant/Special Funds

Other

Bond

H.

Exhibits: None

I.

Action:

“I move to approve/disapprove/postpone” Competitive Sealed Proposal (CSP) as the delivery method for the procurement of construction services for the Chiller Replacement Project at the Existing High School.

Motion by: _____

second by: _____

FOR: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

AGAINST: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

ABSTAIN: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

MOTION CARRIED/DENIED/POSTPONE