

Meeting Date: January 21, 2025 **Meeting Type:** Regular

Item Category: Future Consent Item Primary Contact: Dr. Roosevelt Nivens

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

Item Name: DISCUSSION OF ARCHITECT'S CONTRACT FOR ELEMENTARY SCHOOL #37

Item Summary: Procurement for architect or engineer services is prescribed by law in Texas Government Code 2254. The code, specifically 2254.004, requires all submissions to be selected based on demonstrated competence and qualifications. Funding for this project will be from the 2022 bond referendum with a construction budget of \$50,000,000.

Recommendation: Administration recommends that the Board of Trustees approve Joiner Architects for Elementary School #37 on the Tamarron West site and allow the Superintendent or designee to negotiate and execute the contract.

Policy Reference: CV (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture

Currently Budgeted? ⊠ Yes □ No □ No Budgetary Impact

Completion or Implementation Timeline: This project is scheduled to be completed in August

2026.