

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
SPECIAL SESSION MEETING MARCH 9, 2016**

CALL TO ORDER AND OPENING STATEMENT:

The Board of Trustees of the Wichita Falls Independent School District met in a special session meeting on the above date. The meeting was called to order at 12:00 p.m. by Mr. Trey Sralla, board president.

Board members present: Mr. Trey Sralla, Mr. Dale Harvey, Mr. Robert Payton, Mr. Bill Franklin and Ms. Elizabeth Yeager. Mr. Trey Sralla, board president, noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law. Rev. Reginald Blow and Mr. Kevin Goldstein were absent.

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools, Mr. Peter Griffiths, Associate Superintendent, Ms. Jan Arrington, Chief Financial Officer, Ms. Debby Patterson, Executive Director of School Administration, Ms. Denise Williams, Director of Human Resources, Ms. Ashley Thomas, Communications Officer, Ms. Ann Work Goodrich, Communications Specialist and Ms. Janet Powell, Director of Operations and Support Services.

Also present were Ms. Lana Sweeten-Shults, reporter for the *Times Record News*, Ms. Kenzie Meek-Beck and Ms. Samaria Terry, reporters for KFDX Channel 3.

INVOCATION:

Mr. Trey Sralla gave the invocation.

ADMINISTRATIVE SERVICES:

RESOLUTION ON TAX TRUST PROPERTY AT 710 DALLAS STREET:

Ms. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve the transfer of Wichita Falls Independent School District's interest in the tax trust property located at 710 Dallas Street to the City of Wichita Falls and allow the Superintendent to sign the necessary documentation related to this transaction.

Carried unanimously by a vote of 5 – 0

PACKAGE 1 GUARANTEED MAXIMUM PRICE FOR CTE CENTER:

Mr. Robert Payton, seconded by Ms. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees approve the Guaranteed Maximum Price (GMP) for Package 1 of construction for the Career & Technology Center for \$30,282,449.

Carried unanimously by a vote of 5 – 0

PROFESSIONAL PROJECT MANAGEMENT SERVICES FOR CTE CENTER:

Mr. Robert Payton, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees approve the engagement of Arcadium Solutions, LLC with Joshua Miller, PMP, as the Owner's Representative for the Wichita Falls Independent School District CTE Center project.

Carried unanimously by a vote of 5 – 0

MEMORIAL STADIUM PARKING AREA RENOVATIONS:

Mr. Bill Franklin, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees approve Freeman Paving LLC Option 5 in the amount of \$2,588,888.25 for renovations for the Memorial Stadium Parking area.

Carried unanimously by a vote of 5 – 0

CSP 16-20 FIELDS AND TRACK SURFACE RENOVATION:

Ms. Elizabeth Yeager, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees award CSP 16-20 fields and track surface renovation to Hellas Construction from Austin, TX for \$3,683,999.

Carried unanimously by a vote of 5 – 0

HUMAN RESOURCES:

TEACHER APPLICANT POOL:

Mr. Robert Payton, seconded by Ms. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool. (Exhibit A)

Carried unanimously by a vote of 5 – 0

BOARD MATTERS:

FACILITY COMMITTEE REPORT:

The Wichita Falls Independent School District Board of Trustees heard a Facility Committee Report.

ADJOURNMENT:

Mr. Trey Sralla adjourned the meeting at 1:18 p.m.

President, Board of Trustees

Secretary, Board of Trustees