## BOARD OF EDUCATION WYLIE INDEPENDENT SCHOOL DISTRICT ABILENE, TEXAS

AGENDA I	TEM:	D-6	5				DAT:	Ε:	1	1-14-	11	
SUBJECT:	Consi	der I	Deleg	gatin	g Aut	thori	ty t	0 5	Superin	itendei	nt to .	Adopt
	The M	ethod	d of	Deli	very	, Adoj	ot S	ele	ection	Crite	ria, S	eek
-	Bids, Seek Proposals, Rank Bids, Rank Proposals,											
-	Negot	iate	for	the	Sele	ction	of	a	Contra	ctor,	Enter	into
-	Contr	act,	for	the	Propo	osed 1	Buil	dir	ng Proj	ect		

\*\*\*\*\*\*\* ACTION \*\*\*\*\*\*

## BACKGROUND INFORMATION:

The Board may delegate its authority regarding an action authorized or required to be taken by the District by Education Code Chapter 44, Subchapter B to a designated person, representative, or committee.

## ITEM ADDRESSED:

In procuring construction services, the District shall provide notice of the delegation and the limits of the delegation in the request for bids, proposals, or qualifications or in an addendum to the request. If the District fails to provide that notice, a ranking, selection, or evaluation of bids, proposals, or qualifications for construction services other than by the Board in an open public meeting is advisory only.

## ACTION RECOMMENDED:

Board move that we delegate to Superintendent Joey Light the authority to Adopt the Method of Delivery, Adopt Selection Criteria, Seek Bids, Seek Proposals, Rank Bids, Rank Proposals, Negotiate for the Selection of a Contractor, Enter into Contract for the proposed building project. The Board will retain the authority to approve the guaranteed maximum price (GMP) for the proposed building project.