

Meeting Date: February 21, 2023 **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 CONTRACT FOR THE NEW ELEMENTARY #35

Item Summary: On November 8, 2022, a bond referendum was proposed that included the New Elementary School #35. 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. This project will be funded from the 2022 bond funds. The construction budget is currently \$47,687,000.

Recommendation: The administration recommends that the Board of Trustees approve Joiner Architects for the design of the new elementary School #35 and allow the Superintendent or designee to begin contract negotiations.

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

2025.