

## VIII. SUPERINTENDENT'S REPORT

# Action

Office of Executive Director of Operations Mr. Andy Cantrell

Recommendation to approve Service Agreement with JBHM Architects for Milam Elementary School, and authorize Superintendent Gearl Loden to sign the applicable contract. The agreement is for improvements to Milam scheduled next summer as a component of the long range plan.

Improvements are:

- a. HVAC – replace units that are near life span
- b. Roof – replace entire roof
- c. Window replacement on back of campus
- d. New Ceiling tile and grid –replace tiles and grids as needed
- e. LED/senors – replace all lights throughout school

Wish List – New Canopy System

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	( )	( )	( )	( )	( )	( )
Mrs. Davis	( )	( )	( )	( )	( )	( )
Mr. Hudson	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mr. Wheeler	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		