NAVARRO INDEPENDENT SCHOOL DISTRICT

Subject: Consider and take possible action to approve the Design for Bid Package 1 for the Athletic Complex Project and authorize the procurement of construction services for Bid Package 1. Date: December 16, 2024 Mandy Epley, Superintendent of Schools Administrator Responsible/Position: A. Purpose of Agenda Item: ☐ Information Only ✓ Action Needed ☐ Receive Input **B.** Authority for This Action: ✓ Local Policy ✓ Law or Rule □ N/A C. Priority, Goal, or Need Addressed: ☑ Strategic Plan ☑ District/Campus ☐ Other Improvement Plan **Priorities** Priority 1: Recruiting, Hiring, Coaching, and Retaining High Quality Teachers and Staff to Support Student Outcomes. ☐ **Priority 2:** Maximizing Academic Performance. Priority 3: Maximizing Co-Curricular and Extra-Curricular Opportunities, Performance, and Engagement. Priority 4: Planning, Preparing, and Maintaining Facilities and Environments for Learning. Priority 5: Obtaining and Maintaining Top Rated District Recognition **Board Goals for 2023-2028** ☐ Goal 1*: The percent of 3rd grade students that score meets grade level or above on STAAR Reading will increase from 49% to 60% by June 2024, 65% for 2024-2025, 70% for 2025-2026. 75% for 2026-2027, 80% for 2027-2028. (HB3 Required Goal) Goal 2*: Increased overall student performance in mathematics to 85% Meets Standard by 2028. The percent of 3rd grade students that score meets grade level or above on STAAR Math will increase from 53% to 65% by June 2024, 70% for 2024-2025, 75% for 2025-2026, 80% for 2026-2027, 85% for 2027-2028. (HB3 Required Goal) Goal 3*: The percentage of graduates that meet the criteria for CCMR will increase from 72% to 88% by August 2024 and increase to 95% by 2028. (HB3 Required Goal) D. **Summary:** Administration is requesting approval for the Design for Bid Package 1 for the Athletic Complex Project and authorization of the procurement of construction services for Bid Package 1.

Bid Package 1 will be procurement of the bleachers, grandstands and press-box. These items have long lead times and we want to have approved designs to receive sub bids mid-January and proceed with procurement.

Additionally, we are anticipating 2 additional bid packages with the final GMP presentation in April 2025.

Background Information:

Bond 2024 included:

Proposition B: New Athletic Stadium - \$35,500,000

- Football, Soccer, Track & Field Facilities (7,000 seating)
- Concessions, Restrooms, and Field House

Proposition C: New Baseball & Softball Turf Fields, Tennis Courts, Restrooms, & Concessions - \$10,800,000

- New Baseball & Softball Turf Fields
- Tennis Courts
- Restrooms and Concessions

	Comments Received: ☑ LT □ DEIC	✓ Other- Facilities	/Bond Oversight Committee	
All a	igenda items are reviewed by the	ne Superintendent's Leadership Te	am.	
F.	Administrative Recommendation:	lead time for delivery, add approval of the Design fo Athletic Complex Project Cocke, and recommends to commence the procure	With the items in Bid Package 1 having known long lead time for delivery, administration recommends approval of the Design for Bid Package 1 for the Athletic Complex Project as presented by Bartlett Cocke, and recommends authorizing Bartlett Cocke to commence the procurement of construction services for Bid Package 1 for this Project.	
G. Fiscal Impact and Cost: Amount: Cost for Bid Package 1 is scheduled to be presented at the January 2025 board meeting. Additionally, we are anticipating 2 additional bid packages with the final GMP presentation in April 2025. □ Budget □ Grant/Special □ Other □ Bond Funds				
Н.	Exhibits: LPA Bid Packag	e 1 Exhibit		

I. Action	ı:
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"I move to approve/disapprove/postpone" the Design for Bid Package 1 for the Athletic Complex Project as presented by Bartlett Cocke, and further authorize Bartlett Cocke to commence the procurement of construction services for Bid Package 1 for this Project.

Motion by:	second by:

FOR: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson AGAINST: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson ABSTAIN: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

MOTION CARRIED/DENIED/POSTPONED