# **Action Sheet**

### **MEETING DATE:**

**September 20, 2023** 

### **AGENDA ITEM:**

## Discuss and Consider Approval of the CSP proposal for Austin Middle School Phase 1 to the recommended contractor on September 19, 2023

PBK Architects has publicly advertised for the Austin Middle School Phase 1 Renovation as required by the guidelines outlined by TEA. The Austin Middle School Phase 1 Renovation consists of the Athletics locker rooms (girls/boys) conversion into class room and restroom spaces. In addition, the phase includes the renovation of the level 2 band hall and large level 3 science room into additional classroom spaces. Funds will be utilized from the 2022-2023 approved Bond program.

### **RECOMMENDATION:**

I move that the Board of Trustees approve the CSP proposal from the recommended contractor in the amount of <u>(amount to be named 09-19-23)</u>. Under Separate Cover.

atthew Neighbors

Matthew Neighbors Ed. D. Superintendent

Jeff Martello Chief Financial Officer