

**Beeville ISD**  
**BOARD OF TRUSTEES**

Date: April 19, 2016 Presented By: Erasmo Rodriguez  
Subject: Phase II: HVAC Replacement for ACJHS & MJH (Summer 2016) Related Page(s) 3

## Information

**BACKGROUND INFORMATION:**

In April 2013, the board approved Phase I of the HVAC replacement. During the summer of 2013, 64 units were replaced. As per our plan, Phase II needs to be considered at this time. On February 5, 2016, BISD submitted a loan application through the State Energy Conservation Office. On April 4, 2016, we received notification that our application had been approved to commit funds for the project in the amount of \$315,095. We are waiting for loan documents and need authorization for Superintendent to sign loan documents. In Phase II the \$315,095 is for AC Jones High School and Moreno Junior High as follows:

- Replace (13) large HVAC systems that range in age from 15-23 years.

**RECOMMENDATION:** Approval

**BOARD ACTION REQUIRED:**

I move to approve Phase II of the HVAC plan of \$315,095 for ACJHS and MJH and authorize the Superintendent to sign loan documents.