

Action Sheet

MEETING DATE: February 16, 2022

AGENDA ITEM: Order by the Board of Trustees of Galveston Independent School District Calling a Bond Election to be Held Within Said District; Making Provisions for the Conduct and the Giving of Notice of the Election; and Containing Other Provisions Relating Thereto

In 2020, the district convened a bond committee that recommended the construction of a new Ball High School to board trustees; however, due to the pandemic and the uncertainty of the financial impact on Galveston residents, the bond election was cancelled. In the fall of 2021, the district once again convened a bond committee that reviewed the prior committee's recommendations and an updated facility assessment performed by VLK Architects. At a board workshop on February 3, 2022, this committee recommended capital projects totaling \$305,894,714, to the board of trustees. See Attachment A for details.

RECOMMENDATION: Motion to approve the adoption of an Order by the Board of Trustees of Galveston Independent School District Calling a Bond Election to be Held Within Said District; Making Provisions for the Conduct and the Giving of Notice of the Election; and Containing Other Provisions Relating Thereto

Dr. Jerry Gibson
Superintendent
Operations

Connie Morgenroth
Assistant Superintendent of Business &

ATTACHMENT A

Bond Committee Recommendations to Board of Trustees:

New Ball High School Replacement with swimming pool	\$245,952,659
Central Middle School – Priority 1A Needs	\$8,513,236
Weis Middle School Renovations and Addition	\$18,745,885
Courville Stadium Renovations	\$24,268,655
Transportation Capital Needs	\$2,820,186
Technology Capital Needs	\$4,533,000
Board Resolutions Approved for Reimbursement*	<u>\$1,061,093</u>
Total Amount	\$305,894,714

*The board approved resolutions for the capital expenditures to be reimbursed with bond funds; these projects were paid using general funds.

VLK Architects – Pre-bond planning services	\$178,000
HVAC Expenditures at Parker Eementary	\$543,593
200kw Generator for Support Center	\$144,500
Real Property located at 4221 Ave. N ½	<u>\$195,000</u>
Total	\$1,069,093