



**Meeting Date:** January 23, 2025

**Submitted By:** Cecilia Davis  
**Title:** Deputy Superintendent

**Agenda Item:** Consider and take action regarding approving the resolution to purchase chillers from 2017 Bond funds.

## CONSENT ITEM

### **RECOMMENDATION:**

Judson ISD Administration recommends that the Board of Trustees approve the resolution for the use of bond funds for the chiller replacements and associated costs at the following locations: Metzger Middle School and Miller's Point Elementary School at a cost not to exceed \$2.2MM dollars. Expenditures will be made from the 2017 Bond Fund.

### **IMPACT/RATIONALE:**

There is a need for the replacement of chillers at the identified locations as listed above, with an amount not to exceed \$2.2MM dollars. In order to lessen the impact on our general fund local budget, we are asking to lawfully use funds from the 2017 Bond.

### **BOARD ACTION REQUESTED:**

**Approval/Disapproval**



**RESOLUTION TO APPROVE 2017 BOND ELECTION FUNDS FOR CHILLER REPLACEMENTS**

**WHEREAS**, the Board of Trustees of the Judson Independent School District has been presented with a proposed allocation of funds from 2017 Bond Election at a called Board of Trustees meeting on January 23, 2025; and

**WHEREAS**, there is in excess of \$2.2 million in unallocated interest funds from the 2017 Bond Election; and

**WHEREAS**, the District can confirm with substantial certainty that all projects related to 2017 Bond Election have sufficient funds to be completed;

**WHEREAS**, the District can confirm with substantial certainty that all projects related to 2017 Bond Election have been completed from the bond proceeds related to the sale of 2017 Bond Election;

**WHEREAS**, the District concluded that new chiller replacements are needed at Millers Point Elementary and Metzger Middle School at a cost not to exceed \$2.2 million, including all associated costs, such as engineering;

**WHEREAS**, expenses related to Chiller Replacements, all expenses related to the chillers for the locations mentioned above are permissible use of the proceeds from the 2017 Bond Election

**WHEREAS**, the District will utilize an amount not to exceed \$2.2 million dollars from the 2017 Bond Election for the lawful expenses related to the chiller replacements and associated costs at the above-mentioned locations;

**THEREFORE, BE IT RESOLVED** that the Board of Trustees approve the use of funds from the 2017 Bond Election to be used for the lawful expenses related to the Chiller Replacements.

PASSED, ADOPTED AND APPROVED this 23<sup>rd</sup> day of January of 2025.

JUDSON INDEPENDENT SCHOOL DISTRICT

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Suzanne Kenoyer  
President, Board of Trustees

ATTEST:

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Laura Stanford  
Secretary, Board of Trustees

