

BOARD MINUTES
July 13, 2011

- CALL TO ORDER:** BE IT REMEMBERED that on this the 13th day of July, 2011, a Special Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:36 pm by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Grizz Medina, Harvey Sanchez, Tom Anderson, and Dwight Childress. Board Member Roland DeHoyos was not present for the July 13, 2011 Special Meeting. Also attending were Melissa Perner, Larry Harvey, John Kain, Ronny Clayton, Jerry Cantu, Joshua Carty, Jeff Sanchez, Cynthia Hokit, Carol Stevens, Klip Weaver, Ray Brown, Janina Savala, and Doris Hood.
- APPROVE AGENDA:** A motion by Grizz Medina to approve the agenda as presented was seconded by Harvey Sanchez and passed 5-0.
- CONSIDER PROPOSALS FROM DMI FOR POSSIBLE HVAC AT HERITAGE BUILDING:** Board action was not taken following the presentation by Klip Weaver of DMI-Entegral Solutions Group for possible HVAC Upgrade/Replacement at the Heritage Building.
- CONSIDER ARCHITECTURAL SERVICES:** A motion by Dwight Childress to approve an agreement for architectural services with Chapman Harvey Architects of Lubbock, Texas was seconded by Harvey Sanchez and was accepted 5-0.
See Attachment #A
- CLOSED SESSION:** Board President Ray Don recessed the July 13, 2011 Special Meeting at 7:25 pm for the purpose of entering into closed/ executive session as authorized by Texas Government Code 551.074 Personnel Matters.
- The open meeting of the July 13, 2011 Special Meeting of the Board was resumed at 9:17 pm.

**ACTION FROM
CLOSED SESSION:**

A motion by Ray Don Myers and seconded by Dwight Childress to approve recommendations of the Administration for professional personnel for 2011-2012 was approved 5-0.

1. Talamantez, Eugene (Ray) - Ozona High School, Teacher Coach (Special Education/Head Baseball)
2. Tiffany L. Arellano—Ozona Elementary, Regular Education, PK-4
2. Valerie Moos—Ozona Elementary, Special Education

**BUDGET
WORKSHOP:**

The budget workshop will be rescheduled.

ADJOURNMENT:

A motion by Grizz Medina to adjourn the July 13, 2011 Special Meeting of the Board was seconded by Tom Anderson and passed 5-0.

The July 13, 2011 Special Meeting of the Board was adjourned at 9:25 pm.

SIGNED: _____
President of the Board

ATTEST: _____
Secretary of the Board

SCHEDULE OF RATES

January 1 through December 31, 2011


ChapmanHarvey
ARCHITECTS, INC.
Design Basic Services

Each project's Design Team includes the client's representative, the architect, the consulting engineers, and when applicable, the contractors and material suppliers.

The Architect's and Engineer's basic services typically include a schematic design phase, a design development phase, a construction documents phase, a bidding phase, and a construction administration phase. Additional services may include life cycle management, interior design, acoustic design, model construction, graphic artwork, renderings, landscape design, irrigation consulting and / or other tasks as assigned. Additional services are reimbursable expenses.

Personnel Classification / Rate Per Hour:

Principal	(registered architect/engineer)	\$150.00
Design Architect	(registered staff architect)	\$130.00
Design Engineer	(registered staff engineer)	\$130.00
Intern Architect	(non-registered staff architect)	\$100.00
Intern Engineer	(non-registered staff engineer)	\$100.00
Drafter	(non-degreed support staff)	\$80.00
Clerical	(non-technical support staff)	\$60.00

Rates stated are for an 8:00 a.m. to 5:00 p.m., Monday through Friday work week. When a client request services during non-business hours, services are provided at a rate of time and a half, calculated at 1.5 times the stated rate.

Reimbursable Expenses:

Airfare	Meals	Hotel
Mileage	Auto Parking	Consultants
Photography	Postage/Shipping	Car Rental/Taxi
Photocopy Printing	Digital Printing	Artist Renderings
Model Construction	Graphic Artwork	Specialized Testing

Chapman Harvey Architects, Inc. shall be reimbursed at the rate of 1.03 times the invoiced amount. The client may authorize other reimbursable expenses as the project develops. The client's representative shall provide written authorization to add reimbursable items to the executed agreement prior to the architect performing these tasks.

Monthly Invoices:

Chapman Harvey Architects, Inc. invoices the first of each month for services provided during the previous month. Invoiced amounts are due upon receipt. To avoid finance charges, invoiced amounts must be received in Chapman Harvey Architect's office within twenty-one days of the invoice date. Finance Charges are computed at a periodic rate of 2% per month, 24% annually. At CHA's discretion, accounts must be paid in full prior to the release of any project documents for which fees and reimbursable expenses are due.

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