Regular Board Meeting

February 18, 2025

AGENDA SECTION: Action Agenda

SUBJECT: Byrd Fencing

BOARD POLICY: CH (Legal) & (Local)

STRATEGIC GOAL(S): Operational Excellence, Financial Stewardship and Facilities

FISCAL NOTE: State Grant Funds

PREPARED/PRESENTED BY: Mari Zamora, Chief Operations Officer

Background Information

Per CH (Legal) & (Local):

The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

In January 2024, the Board of Trustees approved fencing to meet state safety guidelines. The Safety and Facilities Enhancement (SAFE) Cycle 1 grant funded eight-foot fencing at all campuses except Byrd Middle School. The Cycle 1 grant could only fund items required to meet state safety guidelines. Due to Byrd Middle School's layout, with parking on three sides, the Texas Education Agency (TEA) did not approve funding for Byrd under the Cycle 1 grant. However, the district was awarded the SAFE Cycle 2 grant, which allows for both required and non-required safety enhancements, including fencing for Byrd Middle School. The proposal is for eight-foot fencing at the back portion of Byrd Middle School, covering the track and surrounding field. Core Construction has been pre-vetted and holds approved contracts with over 13 purchasing cooperatives. This project will be funded by the Texas Education Agency's Safety and Facilities Enhancement Grant Cycle 2.

Recommendation

Administration recommends the board approve the proposal from Core Construction for installation of fencing at Byrd Middle School exceeding \$50,000.

Communication Deployment

Board Meeting Minutes

Suggested Motion

The Board moves to approve the proposal from Core Construction for installation of fencing at Byrd Middle School exceeding \$50,000.

Respectfully submitted,

Dr. T. Lamar Goree Superintendent