



Board of Trustees Agenda Item Information Form

Date Submitted: February 18, 2025

Meeting Type	Agenda Placement	Code	Agenda Placement	Code
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Public Hearing	PH	<input type="checkbox"/> Administrative Report	AR
<input type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Executive Session	ES	<input type="checkbox"/> Consent Agenda	CA
	<input type="checkbox"/> Recognition	R	<input checked="" type="checkbox"/> Action Item	AI
	<input type="checkbox"/> Program Spotlight	PS	<input type="checkbox"/> Information/Discussion	ID
	<input type="checkbox"/> Community Input	CI		

Meeting Date: February 24, 2025

District Strategies (Check all that apply):

- Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
- Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
- We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

Subject:

Consider Approval of the Use of Capital Projects Funds for Facility Related Projects

Background:

On January 21st and 22nd, freezing temperatures damaged coils on rooftop HVAC equipment and backflow preventers at various campuses. Damage to restroom ceilings at Clear Falls High School and Space Center Intermediate was also noted due to rooftop unit leaks. The amount requested includes estimates for the Clear Brook High School AHU and the Clear Falls High School Natatorium RTU (pending proposals) and a \$12,837 contingency for unforeseen conditions.

Fiscal Impact Statement

Cost: \$130,000.00

- Recurring
- One-Time

Funding Source:

- General Fund
- Grant Fund
- Other Funds (specify)
Capital & Contingency Reserve

Fiscal Year: 2024 / 2025

Amendment Required: N/A

Bond Funds (program year): N/A

Superintendent's Recommendation:

It is the recommendation of the Superintendent to approve the use of Capital Projects Funds of \$130,000 for Facility Related Projects.

Department Submitting Form: Facility Services

Cabinet Member's Approval: Paul Miller