

**WACO INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
WISD Conference Center
115 S 5th Street
Waco, Texas 76701**

Thursday, September 21, 2023 - 6:00 PM

A Regular Meeting of the Board of Trustees of Waco Independent School District will be held September 21, 2023, beginning at 6:00 PM in the WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice/agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

AGENDA

1. **Call to Order**
2. **Public Comments on Agenda Items**
3. **Moment of Silence and Pledge of Allegiance**
4. **Special Recognitions**
 - 4.A. Pledge Leaders
 - 4.B. Advanced Placement Scholars
 - 4.C. Community Partner Award
5. **Superintendent's Report**
 - 5.A. Hispanic Heritage Month
 - 5.B. Accountability Lawsuit Update
 - 5.C. Tennyson Middle School Beam Signing - September 25, 2023
6. **Information Items/Reports**
 - 6.A. Cooperative Fees Paid by Waco ISD
 - 6.B. Reports on Gifts to Waco ISD
 - 6.C. Acceptance of Gifts over \$50,000
 - 6.D. 2022-2023 Literacy Data Report
 - 6.E. Summer Enrichment 2023
7. **Consent Agenda: Consider and Take Appropriate Action**
 - 7.A. Amendments to the 2023-2024 Budget
 - 7.B. Bid Award for Educational Consulting, Professional Development, and Other Student-Based Contracted Services
 - 7.C. Bid Award for Maintenance Supplies, Equipment, and Services
 - 7.D. Purchases over \$50,000 Under Pre-Existing Bid, Purchasing Cooperative, or Allowed Professional Service

- 7.E. Interlocal Cooperation Agreement and Fiscal Agent Contract between the McLennan County Challenge Academy and Participating Districts for the 2023-2024 School Year
- 7.F. Required Annual Review of College, Career and Military Readiness (CCMR) Board-Adopted Goals
- 7.G. Required Annual Review of Early Childhood Literacy and Mathematics Board-Adopted Goals
- 7.H. School Health Advisory Council (SHAC) Members
- 7.I. Report on Class Size Waiver
- 7.J. Staff Development Minutes Waiver
- 7.K. Resolution to Nominate Candidate for the McLennan Central Appraisal District Board of Directors
- 8. **Consider, Discuss and Take Appropriate Action Regarding Approval of Allowance Expenditure Authorization #11 for Waco High School**
Presenter: Gloria Barrera
- 9. **Consider, Discuss and Take Appropriate Action Regarding Approval of Allowance Expenditure Authorization #17 for G. W. Carver Middle School**
Presenter: Gloria Barrera
- 10. **Consider, Discuss and Take Appropriate Action regarding Approval of Guaranteed Maximum Price (GMP) #1 from Mazanec Construction for South Waco Elementary Additions and Renovations**
Presenter: Gloria Barrera
- 11. **Consider, Discuss and Take Appropriate Action regarding Approval of Guaranteed Maximum Price (GMP) #1 from BWC Education Group for Kendrick Elementary School**
Presenter: Gloria Barrera
- 12. **2023 State Testing & Accountability Update**
Presenter: Denise Bell
- 13. **Grow Our Own Program**
Presenter: Dr. Daniel Lopez
- 14. **Announcements**
- 15. **Review and Discuss District Audit Reporting Tool (DARtool)**
- 16. **Review and Discuss House Bill 3 Requirement for Armed Security Officers**
- 17. **Review and Discuss Potential Contracts on Real Property**
- 18. **Consideration of Personnel**
 - 18.A. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - 18.B. Hear a Complaint or Charge Against an Officer or Employee
- 19. **Adjournment**

Waco Independent School District
Board of Trustees Meeting Agenda Item

Date: September 21, 2023

Contact Person: Alice Jauregui

RE: Special Recognitions

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Background Information:

Pledge Leaders

Each month, one campus selects two students to lead the Pledge of Allegiance at the regular business meeting of the Waco ISD Board of Trustees. For the month of September, South Waco Elementary students Sean Spicak and Kaelani Morales-Rodriguez were selected for this honor.

Advanced Placement Scholars

Students receive the designation of Advanced Placement (AP) Scholar through hard work and high academic achievement in AP courses and exams. There are three designations: AP Scholar, AP Scholar with Honors, and AP Scholar with Distinction. AP Exams are scored on a one to five scale, and scores of 3 or better earn the student college credit for the course at most universities across the United States.

The award of AP Scholar is awarded to students who receive scores of three or higher on three or more AP exams. Waco ISD has a total of 27 students who have earned one or more of these awards.

AP Scholars are as follows:

University High School

Oscar Estrada
Archie Hatten
Sydney Leining

Nahomy Perez
J. German Ruiz

Waco High School

William Barbee
Annabeth Carlson
Josaphat Donaldson
Lucas Everett
Luke Grant

Ethan Lemke
William Prather
Hudson Rice
Elanah Sriram
Piper Woodward

AP Scholar with Honor is awarded to students who receive an average score of at least 3.25 on all AP exams taken, and scores of 3 or higher on four or more of these exams.

University High School

Miriam Hinojosa

Waco High School

Kayla Cho
Daniel Garner
Kohen Scott

AP Scholar with Distinction is awarded to students who receive an average score of at least 3.5 on all AP exams taken, and scores of 3 or higher on five or more of these exams.

University High School

Andres Luevano

Waco High School

James Burnias	Alexis Hookham
Samuel Everett	Danielle Sanders
Helen Goodman	Sarah Schlappe
Libby Hack	

Teacher Recognition for AP Accomplishments

The following teachers had 8 or more students score a 3 or higher on AP exams:

University High School

Becky Zeinert – AP Language and AP Literature had 17 total students
13 students received a 3, and 4 students received a 4

Crystal Ballard – AP World History had 12 total students
10 students received a 3, 1 student received a 4, and 1 student received a 5

Reyes Lopez – AP Spanish Language and AP Spanish Literature had 20 total students
13 students received a 3, 5 students received a 4, and 2 students received a 5

Waco High School

Delilah Amaitsa – AP Chemistry had 10 total students
8 students received a 3, 1 student received a 4, and 1 student received a 5

Joel Colosimo – AP 2D Art, AP 3D Art, AP Drawing had a total of 8 students
5 students received a 3, 1 student received a 4, 2 students received a 5

Joshua Marks – AP Human Geography had 11 total students
3 students received a 3, 6 students received a 4, and 2 students received a 5

Paul Gonzalez – AP Language, AP Literature and AP Psychology had 37 total students
27 students received a 3, 6 students received a 4, and 4 students received a 5

Rosa Pevia – AP Spanish Language had 12 total students
7 students received a 3, and 5 students received a 4

Community Partner Award

Each month, Waco ISD recognizes a community partner making a difference for students with the Waco ISD Award for Outstanding Community Partners. The recognition celebrates the theme for the 2023-2024 school year “Lead from Results” and acknowledges the impact that our community partners make in the lives of our students and staff.

In September, the district is recognizing Hiz Houze Church. They have been an amazing partner to Waco ISD by supporting students and staff at Kendrick Elementary School and University High School. Hiz House Church has helped Kendrick by providing free disk jockey services and a STAAR pep rally. They also participate in the STAR Book Club and church members regularly come read to students during lunch. They greet students and provide music on the first day of school, record the campus STAAR song annually, are sponsor of and volunteer for the Easter Hop event, and have assisted with getting the Parent Teacher Association started this year. Over the last few years they have also donated over 300 backpacks to students.

At University High, Hiz Houze Church has volunteered to cook for perfect attendance student luncheons, provided free disc jockey services for the senior class picnic and have helped to mentor students.

Fiscal Implications:

None

Administration Recommendations:

For discussion only

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: September 21, 2023

Contact Person: M. Tish

RE: Cooperative Fees Paid by Waco ISD

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Background Information:

The Education Code requires that school districts disclose the amounts spent on purchasing cooperative fees on an annual basis. Specifically, it states:

§ 44.0331. MANAGEMENT FEES UNDER CERTAIN COOPERATIVE PURCHASING CONTRACTS. (a) A school district that enters into a purchasing contract valued at \$25,000 or more under Section 44.031(a)(5), under Subchapter F, Chapter 271, Local Government Code, or under any other cooperative purchasing program authorized for school districts by law shall document any contract-related fee, including any management fee, and the purpose of each fee under the contract. (b) The amount, purpose, and disposition of any fee described by Subsection (a) must be presented in a written report and submitted annually in an open meeting of the board of trustees of the school district. The written report must appear as an agenda item.

Fiscal Implications:

The Buy Board cooperative fees are charged to the individual department budgets that purchased vehicles from this cooperative. Only fees for vehicles/buses purchases are charged by this cooperative. All other Cooperative fees are charged to the normal operating budget of the Business Services Department.

Administrative Recommendation(s):

Report, only.

Cooperative Fees

The fees paid by Waco Independent School District to purchasing cooperatives for Fiscal Year 2022-2023 are as follows:

- Buy Board – \$ 2,400.00 in processing fees for Vehicle purchases.
- Region 20-13 Purchasing Cooperative - \$ 875.00 annual fee to cover administrative cost.
- Education Services Center (ESC Region 18 Cooperative) - \$ 900.00
- Central Texas Purchasing Alliance - \$150.00 annual fee to cover administrative costs.
- State of Texas Cooperative Purchase Program – \$ 100.00 annual fee to cover administrative costs.
- Texas SmartBuy - \$100.00 annual participation fee

Total fees paid \$ 4,525.00

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: September 15, 2023 **Contact Person:** Stephanie Hines

RE: Report on Gifts to Waco ISD

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Background Information (Gifts >\$50,000 for Board Approval):

No gifts valued over \$50,000 were reported for the **September 2023** report.

Fiscal Implications (All Gifts):

A total of **\$48,732.75** in cash, items, and services donated to Waco ISD was recorded **June through September 2023**.

Administrative Recommendation(s):

Report only.

Date	Name	Cash	Item	Service	Total	Description	Campus
6/29/2023	Antioch Community Church	\$ 2,500.00			\$ 2,500.00	Donation for clear backpacks	District
6/29/2023	Stephanie Korteweg	\$ 2,250.00			\$ 2,250.00	Donation for clear backpacks	District
6/29/2023	Central National Bank	\$ 2,500.00			\$ 2,500.00	Donation for clear backpacks	District
7/18/2023	St. Alban's Episcopal Church	\$ 1,562.60			\$ 1,562.60	Donation for staff needs	Cedar Ridge
8/3/2023	Restoration Haven		\$ 4,147.00		\$ 4,147.00	T-shirts for students	GW Carver
8/3/2023	Mosaic Church		\$ 1,844.00		\$ 1,844.00	Backpacks and food for the Meet the Teacher	GW Carver
8/3/2023	H-E-B		\$ 100.00		\$ 100.00	Fruit trays for teacher breakfast	GW Carver
8/3/2023	Waco Housing Authority		\$ 500.00		\$ 500.00	Food donation for Meet the Teacher	GW Carver
8/3/2023	Bird Kultgen		\$ 250.00		\$ 250.00	Drinks for Meet the Teacher	GW Carver
8/3/2023	Primera Iglesia		\$ 300.00		\$ 300.00	Breakfast items for teacher event	GW Carver
8/7/2023	Derrick Johnson	\$ 10,000.00			\$ 10,000.00	Annual Derrick Johnson Kick Off Classic	Athletics
8/10/2023	O'Connell Robertson		\$ 4,000.00		\$ 4,000.00	Award-winning hardcover books	All Elementary
8/14/2023	BC Roofing and Construction		\$ 250.00		\$ 250.00	School Supplies	Bell's Hill
8/14/2023	Farmer's Insurance		\$ 250.00		\$ 250.00	School Supplies	Bell's Hill
8/14/2023	La Fiesta		\$ 75.00		\$ 75.00	Chips and Salsa	Bell's Hill
8/14/2023	St. Mark's Lutheran Church		\$ 200.00		\$ 200.00	Donuts	Bell's Hill
8/14/2023	Ally's Drive In		\$ 80.00		\$ 90.00	Donut Holes	Bell's Hill
8/14/2023	Nick Jimenez Concrete Construction		\$ 400.00		\$ 400.00	Cookies	Bell's Hill
8/14/2023	Walmart Return Center		\$ 350.00		\$ 350.00	School Supplies	Bell's Hill
8/15/2023	Mighty Wind Worship Center		\$ 11,250.00		\$ 11,250.00	225 Academy Gift cards @ \$50 each - 15 cards per elementary campus	All Elementary
8/18/2023	Walmart Return Center		\$ 350.00		\$ 350.00	School Supplies	Bell's Hill
8/21/2023	First Baptist Church Waco		\$ 200.00		\$ 200.00	Snacks and Clothes	Bell's Hill
8/21/2023	First Baptist Church Waco		\$ 2,550.00		\$ 2,550.00	School Supplies, Clothes and Backpacks	Bell's Hill
8/21/2023	Southern Careers Institute		\$ 250.00		\$ 250.00	Clear backpacks	Bell's Hill
8/21/2023	St. Mark Lutheran Church		\$ 300.00		\$ 300.00	School supplies and clothes	Bell's Hill
8/21/2023	Free Flight Systems		\$ 225.00		\$ 225.00	School supplies	Bell's Hill
9/5/2023	Ludus - Online Ticketing	\$ 39.15			\$ 39.15	Donation Proceeds to the WHS Thespian Club	Waco HS
9/6/2023	Anonymous Donor	\$ 800.00			\$ 800.00	Donation to WISD Ed. Foundation designated for the WHS Thespian Society	Administration
9/6/2023	Whataburger	\$ 1,000.00			\$ 1,000.00	Donation to WISD Ed. Foundation designated for Parkdale Elem through Whataburger's Feeding Student Success Program	Administration
9/6/2023	Robert Bradford	\$ 200.00			\$ 200.00	Donation to WISD Ed. Foundation designated for the UHS - JROTC Program	Administration
	Totals	\$ 20,851.75	\$ 27,871.00	\$ -	\$ 48,732.75		

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: September 15, 2023 **Contact Person:** Stephanie Hines

RE: Acceptance of Gifts over \$50,000

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Background Information (Gifts >\$50,000 for Board Approval):

The Waco ISD Education Foundation awarded 31 innovative grants across 21 campuses valued at \$154,995.00. Campuses that will benefit include Alta Vista Elementary, Brook Avenue Elementary, Cedar Ridge Elementary, Cesar Chavez Middle School, Crestview Elementary, Dean Highland Elementary, GWAHCA, GWAMA, G.W. Carver Middle School, Hillcrest PDS, J.H. Hines Elementary, Kendrick Elementary, Lake Air Montessori Magnet, Mountainview Elementary, Parkdale Elementary, Provident Heights Elementary, South Waco Elementary, Tennyson Middle School, University High School, Waco High School, and West Avenue Elementary.

Administrative Recommendation(s):

The administration recommends acceptance of the gift over \$50,000.

Date	Name	Cash	Item	Service	Total	Description	Campus
6/14/2023	Waco ISD Education Foundation	\$ 154,995.00			\$ 154,995.00	B1 - Innovative Classroom Grants (2023-2024 school year)	Various Campuses
	Totals	\$ 154,995.00	\$ -	\$ -	\$ 154,995.00		

Waco Independent School District

Board of Trustees Meeting Agenda Item

Date: September 21, 2023

Contact Person: Dr. Susan Kincannon

RE: **2022-2023 Literacy Data Report**

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Background Information:

In March 2023, the Board approved four goals as priorities for 2023 (attached). Each of the goals identified data sources for evaluating performance.

For the goal regarding **Literacy**, trustees specified STAAR Reading Data, STAR Renaissance Reading Data (beginning, middle, and end-of year), Number of Parental Involvement Activities Conducted, and Number of Parents Participating in Activities. Data from the 2022-2023 school year for each of the specified items are included in this report.

Third grade STAAR Reading results for spring 2023 was presented at the August Regular meeting. Attached with this report are beginning, middle and end-of-year STAR Renaissance Reading Test data for 1st, 2nd and 3rd grades for the 2022-2023 school year, along with parental involvement activities data.

Fiscal Implications:

Not Applicable.

Administration Recommendations:

This item is informational and no action is required.

SUPERINTENDENT'S PERFORMANCE GOALS

2023



LITERACY

Continue to develop the district's literacy and intervention systems at the elementary level, focusing on decreasing the third grade reading gap between students in ESC 12 and Waco ISD and designing and implementing parental involvement activities to support increased reading achievement.

Evaluation Data Sources: STAAR Reading Data, STAR Renaissance Reading Data (beginning, middle, and end-of year), Number of Parental Involvement Activities Conducted, Number of Parents Participating in Activities



SCHOOL SAFETY & STUDENT BEHAVIOR

Review and refine current systems for discipline support with attention toward programs, staffing, policies, and previous and future training to support improved school safety.

Evaluation Data Sources: PEIMS Offense Data for Fights, Assaults, Weapons, Vapes, Drugs, Panorama Teacher Survey Result on the following Question: During the past week, how often did you feel safe at work?

The Waco ISD Board of Trustees has identified these four goals as priorities for 2023. They will be incorporated into the District Improvement Plan in the fall of 2023.



EMPLOYEE RETENTION & SATISFACTION

Identify and implement strategies to improve teacher retention and satisfaction including improved working conditions, focusing on competitive compensation packages, and continued leadership development.

Evaluation Data Sources: Teacher Turnover Rates, Number of Ready and High Potential Leaders (Holdsworth Dashboard), TASB Compensation Comparisons (at or above 90% of market by employee group), Panorama Teacher Survey Result on the following Question: How Positive is the working environment at your school?, Teacher Experience Data



BUDGET

Develop a five-year budget forecast using anticipated revenues and expenditures to attempt to project and prepare for any significant future fiscal challenges.

Evaluation Data Sources: School FIRST Report, Annual Audit, Five-Year Student Projections



STAR RENAISSANCE EARLY LITERACY 1ST GRADE - PROFICIENCY RATE (DISTRICT BENCHMARK PERCENTAGES)			
Campus	BOY 22-23	MOY 22-23	EOY 22-23
Bells Hill Elementary	78.5	77.8	69.9
Cedar Ridge Elementary	58.8	61.7	53.3
Crestview Elementary	83.3	78.3	79.5
Dean Highland Elementary	75.4	79.7	83.1
Hillcrest Pds	78.7	77	75.8
Kendrick Elementary	80.9	87.2	77.1
Lake Air Montessori	91.1	93.7	90.3
Mountainview Elementary	76.1	80.9	68.3
Parkdale Elementary	55.8	70	77.4
Provident Heights Elementary	64.5	72.7	54.5
South Waco Elementary	72.5	82.7	73.1
West Avenue Elementary	86.5	82.5	75

** Each test administration reflects the number of students enrolled at that time. This number may vary for each test administration*

STAR RENAISSANCE EARLY LITERACY 2ND GRADE - PROFICIENCY RATE (DISTRICT BENCHMARK PERCENTAGES)			
Campus	BOY 22-23	MOY 22-23	EOY 22-23
Bells Hill Elementary	28.6	26.3	24.8
Cedar Ridge Elementary	17.0	18.5	25.5
Crestview Elementary	37.0	34.3	32.9
Dean Highland Elementary	22.7	23.1	28.4
Hillcrest Pds	31.7	34.9	38.1
Kendrick Elementary	31.7	27.4	28.8
Lake Air Montessori	37.3	47.8	47.1
Mountainview Elementary	33.3	27.5	33.3
Parkdale Elementary	26.9	30.4	38.4
Provident Heights Elementary	41.7	44.2	53.7
South Waco Elementary	20.9	13.6	21.7
West Avenue Elementary	41.7	34.1	36.4

** Each test administration reflects the number of students enrolled at that time. This number may vary for each test administration*

STAR RENAISSANCE READING 3RD GRADE - PROFICIENCY RATE (DISTRICT BENCHMARK PERCENTAGES)			
Campus	BOY 22-23	MOY 22-23	EOY 22-23
Bells Hill Elementary	27.1	34.9	42
Cedar Ridge Elementary	19.3	16.9	24.2
Crestview Elementary	17.6	24	25.5
Dean Highland Elementary	22.4	21.7	29.1
Hillcrest Pds	50.9	53.6	59.6
Kendrick Elementary	36.2	34.5	38.6
Lake Air Montessori	49.2	55.4	58.5
Mountainview Elementary	36.2	33.3	42.2
Parkdale Elementary	19.7	22.2	29.6
Provident Heights Elementary	22.4	25	30
South Waco Elementary	34.9	30.2	28.4
West Avenue Elementary	34.3	54.3	51.4

** Each test administration reflects the number of students enrolled at that time. This number may vary for each test administration*

2022-2023 Parent and Family Engagement Events									
Location	*Camp Readalot	Bilingual Literacy Events	Parents As Teachers Storybook at the Park	Literacy Nights	Open House & Meet Teacher	Math Nights	STEM Nights	Other	Totals
District Events	6/6/2023 6/8/2023 6/13/2023 6/15/2023 6/20/2023 6/22/2023 6/27/2023	11/8/2022 11/9/2022	10/20/2022						10
Bell's Hill				10/4/2022 4/28/2023	8/11/2022	10/4/2022	3/2/2023		5
Cedar Ridge				10/27/2022 3/14/2023	8/11/2022 9/13/2022				4
Crestview				10/13/2022	8/11/2022 9/21/2022		2/16/2023		4
Dean Highland				12/8/2022	8/11/2022				2
Hillcrest				10/4/2022	8/11/2022 9/15/2022	11/7/2022			4
Lake Air				1/25/2023	8/18/2022 10/10/2022	11/14/2022			4
Parkdale				10/25/2022	8/11/2022		2/9/2023		3
Provident Heights				10/25/2022 2/7/2023	8/11/2022			4/12/2023	4
Mountainview				10/6/2022 12/1/2022	10/13/2022	1/24/2023	10/27/2022		5
Kendrick				4/6/2023	9/16/2022		2/9/2023		3
South Waco				3/30/2023	8/11/2022 10/17/2022		12/8/2022		4
West Avenue				10/18/2022 4/4/2023	8/11/2022	10/25/2022	10/25/2022		5
CCMS				12/9/2022	8/11/2022	1/24/2023	1/24/2023		4
TMS					8/11/2022		9/16/2022 9/29/2022		3
Brazos HS				10/18/2022 11/15/2022 12/12/2022	8/9/2022		2/7/2023 3/21/2023		6
UHS				10/24/2022	8/11/2022			10/7/2022 1/27/2023	4
WHS					8/11/2022 8/12/2022			9/29/2022 11/11/2022 12/15/2022	5
Districtwide Total	7	2	1	22	23	6	12	6	79

*Camp Readalot District Sites: Bell's Hill, Dean Highland, Kendrick, Lake Air, Mountainview, South Waco
Camp Readalot Community Sites: Bledsoe Miller Recreation Center, Columbus Avenue Center, South Waco Recreation Center, Waco Family YMCA

Waco Independent School District
Board of Trustee Meeting Agenda Item

Date: September 21, 2023

Contact Person: David Hamilton/Troy Tinney

RE: Summer Enrichment 2023
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Background Information:

Elementary and Secondary School Emergency Relief (ESSER) funds under the Coronavirus Aid, Relief, and Economic Security (CARES) Act were provided to districts to address in part the impact of the coronavirus pandemic on students. Waco ISD allocated \$300,000 of its ESSER II funds to develop and implement summer enrichment camps for our students. The Coordinator of Summer Enrichment, a part-time position designated for this project, worked throughout the process to assist with planning, managing, and implementing the program.

For the 2023 Summer Enrichment programs, the district used \$183,550 in ESSER II funds and \$7,500 in district funding. The 2022 Summer Enrichment programs utilized \$145,641 in ESSER II funds and \$45,600 in district funding.

A team began meeting in January 2023 to plan for enhanced summer enrichment activities. Through various partnerships, the district offered an expanded, broad range of learning experiences. The 2023 Summer Enrichment program took place from June 5 to August 5 and was attended by 670 students.

Fiscal Implications:

Not Applicable

Administrative Recommendation(s):

Report Only

Waco ISD

SUMMER
ENRICHMENT
2023



Enrichment Partnerships

Advanced Academics
Camp Invention

Art Center Waco

Baylor University
CyberSecurity
iEngage

CTE
Culinary
Lego Robotics
P-TECH Summer Bridge

Girl Scouts of America

iCode - Computer
Science Camps

Waco Civic Theatre

World Hunger Relief
Farm Camps

YMCA Summer Camps



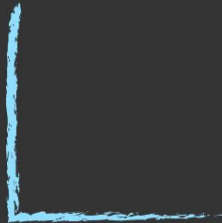


Opportunities for Learning



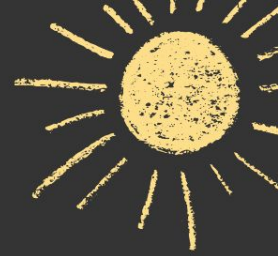
Our students had opportunities to engage and learn in a broad range of activities, including:

- | | | | | | | |
|-------------------|-----------------|----------------------------|-------------|-----------------------|---------------------|-------------------|
| Visual Arts | Engineering | Computer Science | Coding | Reading/Comprehension | Geography | World Cultures |
| Nature/Food Cycle | Differentiation | Potential & Kinetic Energy | Physics | Theatre Arts | Animation | Invention |
| Culinary Skills | Inquiry | Collaboration | SEL | College Readiness | Community Awareness | Calculator Skills |
| | | Robotics | How to Swim | Financial Literacy | | |



Communication Strategies

[English & Spanish]



PRESENTATIONS
Principals &
Assistant Principals

WEBSITE PAGES
WISD Curriculum
Department

COMMERCIALS
Channel 17
WISD-TV

FEATURE STORIES
Waco Tribune-Herald
& Local Television

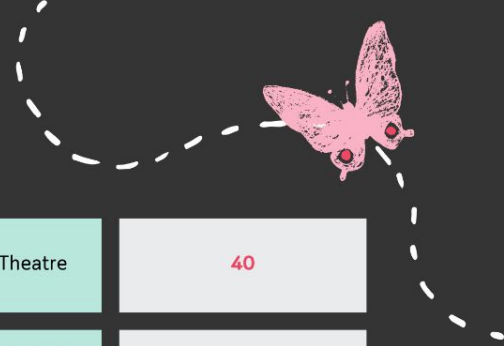
SOCIAL MEDIA
Campus/District
Facebook Pages

PAPER FLYERS
& QR codes

PRESS RELEASES
WISD Communications
Department



Sign-Ups for Camps



Art Center Waco	120	iCode (Elementary)	30	Waco Civic Theatre	40
Camp Invention (GT)	120	iCode (Secondary)	45	World Hunger Relief Farm Camps	127
Culinary Dessert Camp	20	iEngage (WISD students only)		YMCA of Central Texas	75
Culinary Main Dish Camp	20	Lego Robotics	10		
Girl Scouts (Elementary)	33	P-TECH Summer Bridge	30		

{Indicates full camps}



Costs

\$183,550

Funded by ESSER



\$7,500

Funded by WISD
(Fine Arts & CTE)



TOTAL: \$191,050



Art Center Waco Elementary



25



Camp Invention Elementary (GT)



Culinary Camp: Eat Dessert First

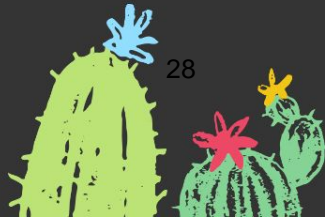
Secondary





Culinary Camp: The Main Dish

Secondary



iCode Elementary & Secondary

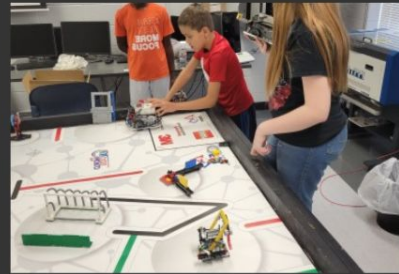
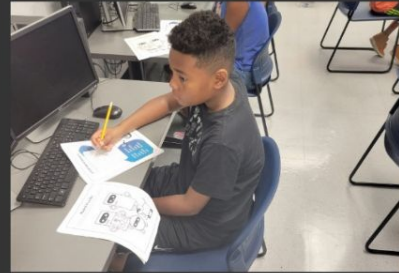
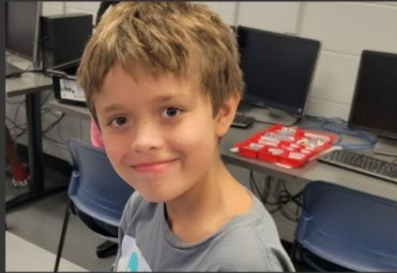


Girl Scouts Elementary





Lego Robotics



Cyber Security





Waco Civic Theatre Secondary

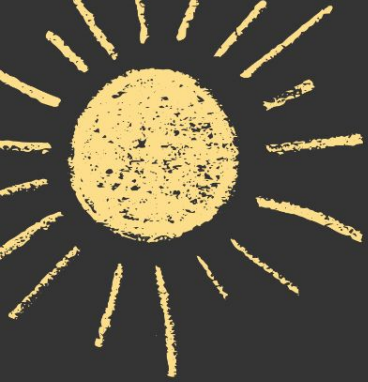


World Hunger Relief Farm Elementary



YMCA Elementary





THANK YOU

TO OUR PARTNERS



The Art Center of Waco – Anna Lauren Packer
Camp Invention – Amanda Coatney
Girl Scouts of Central Texas – Sherry Wolfe
iCodeSchools.com – Dr. Jeremy Vickers
iEngage – Dr. Brooke Blevens (Baylor)
WISD Culinary Camps – Rhiannon Ruark, Michael Osbourne & David Dunham

Lego Robotics Camp – Joe Rizo
Waco Civic Theatre – Eric Shephard
World Hunger Relief Farm – Sky Toney
Financial Literacy – Jonathan Hiesberger
YMCA of Central Texas – Madison Sharp



THANK YOU





QUESTIONS?

Troy Tinney
Coordinator of Summer Enrichment
troy.tinney@wacoisd.org
(o) 254.261.5632 ext.3949



**Waco Independent School District
Board of Trustee Meeting Agenda Item**

Date: September 21, 2023

Contact Person: Sheryl Davis

RE: Amendments to the 2023-2024 Budget

=====

Background Information:

The Texas Education Agency has established additional requirements for school district budget preparation. As part of these requirements, a school district must amend the official budget before exceeding a functional expenditure category, i.e., instruction, administration, etc., in the total district budget. Attached are copies of the proposed amendments to the Official Budget identifying details of the requests. The following summarizes the effect of these amendments by functional category.

Summary:

Amendment #001: Districtwide (Fund 199)

This amendment will rebudget selected purchase orders where services were not rendered or goods received as of August 31, 2023. These adjustments are required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Revenue/Function Description</u>
Source of Funds:	\$ 175,118	Instructional Leadership, Extracurricular Activities, Plant Maintenance & Operations
Use of Funds:	\$ 175,118	Committed Fund Balance - Other
Fund Balance Effect	Decrease	

Amendment #002 Districtwide (Fund 199)

This amendment will rebudget funds committed at August 31, 2023, for major maintenance projects, bus replacement, and classroom furniture replacement. These adjustments are required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Revenue/Function Description</u>
Source of Funds:	\$ 1,863,208	Instruction, Student Transportation, Plant Maintenance & Operations
Use of Funds:	\$ 1,863,208	Committed Fund Balance – Equipment, Committed Fund Balance - Other
Fund Balance Effect	Decrease	

Amendment #003: Student Services and Support (Fund 199)

This amendment will realign funds from instructional leadership contracted services to curriculum and instructional staff development travel. These adjustments are required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Revenue/Function Description</u>
Source of Funds:	\$ 2,000	Instructional Leadership
Use of Funds:	\$ 2,000	Curriculum & Instructional Staff Development
Fund Balance Effect	None	

Amendment #004: Child Nutrition Services (Fund 240)

This amendment will rebudget prior year purchase orders for child nutrition programs where goods were not received as of August 31, 2023. These adjustments are required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Revenue/Function Description</u>
Source of Funds:	\$ 113,277	Child Nutrition Services
Use of Funds:	\$ 113,277	Restricted Fund Balance – Federal Funds
Fund Balance Effect	Decrease	

A copy of the amendments are attached for your review detailing line items to be adjusted.

Fiscal Implications:

Budget amendments #001 and #002 decrease the General Fund committed fund balances by \$175,118 and \$1,863,208, respectively, for a total of \$2,038,326. Amendment #004 decreases the restricted fund balance in the Child Nutrition Fund by \$113,277. The remaining amendment will have no impact on the general fund unassigned fund balance.

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the budget amendments, as presented.

**WACO INDEPENDENT SCHOOL DISTRICT
AMENDMENT BUDGET FORM**

AMENDMENT # 001

CAMPUS OR DEPARTMENT: Districtwide

DATE: 9/21/2023

BUDGET CODE							DESCRIPTION	A	B	C	D
FUND	FNC	OBJ	SO	ORG	PRG	LOPT		CURRENT APPROPRIATION	CURRENT ACCOUNT BALANCE	REQUESTED INCREASE (DECREASE)	AMENDED APPROPRIATION
199	36	6299	32	002	91	000	Other Miscellaneous Contracted Services	21,000	13,359	6,494	27,494
199	36	6299	32	003	91	000	Other Miscellaneous Contracted Services	-	(2,074)	899	899
199	51	6631	31	999	91	000	Vehicles w Unit Costs \$5000+	-	(48,626)	48,926	48,926
199	21	6399	20	999	99	000	Other General Supplies & Materials	2,000	(7,952)	9,952	11,952
199	51	6247	50	999	99	000	Contracted Building Maintenance & Repairs	170,000	32,876	57,531	227,531
199	51	6319	51	999	99	472	Other Supplies & Materials for Maintenance	105,000	32,232	8,576	113,576
199	51	6247	51	999	99	404	Contracted Building Maintenance & Repairs	-	(42,740)	42,740	42,740
199	11	6397	75	050	11	550	Equipment - Unit Cost < \$5000 - Controlled	-	(121,469)	121,469	121,469
199	11	6396	75	050	11	550	Software Licenses	-	(16,650)	16,650	16,650
199	11	6399	75	050	11	550	Other General Supplies & Materials	-	(879)	199	199
199	11	6299	75	050	11	550	Other Miscellaneous Contracted Services	-	(12,090)	12,090	12,090
199	00	3545	00	000	00	000	Committed Fund Balance - Other			325,526	

REASON FOR REQUEST: Rebudget prior year purchase orders where services were not rendered or goods received as of August 31, 2023.

BUDGET ADMINISTRATOR /



Chief Financial Officer

**WACO INDEPENDENT SCHOOL DISTRICT
AMENDMENT BUDGET FORM**

AMENDMENT # 002

CAMPUS OR DEPARTMENT: Districtwide

DATE: 9/21/2023

BUDGET CODE							DESCRIPTION	A	B	C	D
FUND	FNC	OBJ	SO	ORG	PRG	LOPT		CURRENT APPROPRIATION	CURRENT ACCOUNT BALANCE	REQUESTED INCREASE (DECREASE)	AMENDED APPROPRIATION
199	51	6247	51	999	99	404	Contracted Building Maintenance & Repairs	-	(42,740)	381,364	381,364
199	11	6399	99	999	99	000	Other General Supplies and Materials	370,000	370,000	97,723	467,723
199	34	6631	98	999	99	000	Vehicles w Unit Costs \$5000+	-	0	1,384,121	1,384,121
199	00	3530	00	000	00	000	Committed Fund Balance - Equipment			1,384,121	
199	00	3545	00	000	00	000	Committed Fund Balance - Other			479,087	

REASON FOR REQUEST: Rebudget funds committed at August 31, 2023, for major maintenance projects, bus replacement, and classroom furniture replacement.

BUDGET ADMINISTRATOR /


Chief Financial Officer

**WACO INDEPENDENT SCHOOL DISTRICT
AMENDMENT BUDGET FORM**

AMENDMENT # 004

CAMPUS OR DEPARTMENT: Child Nutrition Programs (Fund 240)

DATE: 9/11/2023

BUDGET CODE							DESCRIPTION	A	B	C	D
FUND	FNC	OBJ	SO	ORG	PRG	LOPT		CURRENT APPROPRIATION	CURRENT ACCOUNT BALANCE	REQUESTED INCREASE (DECREASE)	AMENDED APPROPRIATION
240	35	6631	70	999	99	000	Vehicles w Unit Cost \$5000+	-	(103,027)	103,027	103,027
240	35	6397	70	999	99	000	Equipment - Unit Cost <\$5000 - Tracked	300,000	268,693	2,592	302,592
240	35	6399	70	999	99	000	Other General Supplies & Materials	380,000	362,316	7,658	387,658
240	00	3450	00	000	00	000	Restricted Fund Balance - Federal Funds			113,277	

REASON FOR REQUEST: Rebudget prior year purchase orders for child nutrition programs where goods were not received as of August 31, 2023.

BUDGET ADMINISTRATOR /



Chief Financial Officer

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: September 21, 2023

Contact Person: M. Tish

RE: Bid Award for Educational Consulting, Professional Development, and Other Student-Based Contracted Services

=====

Background Information:

Request for Proposal, RFP # 21-1182, Educational Consulting, Professional Development, and Other Student-Based Contracted Services have been received for the purpose of creating a list of vendors which can service the District. We received seven (7) responses during the past month. The recommended vendors will be added to our previously approved list of two hundred seventy-five (275) responses.

Examples of the types of services covered under this RFP are:

- Academic Educational Consultant
- Professional/Staff Development Training
- Motivational or Professional Speaker
- Program Review/Recommendation Services
- Data/Statistical Analysis
- Curriculum Design
- Evaluator Services
- Judging Services
- Technology Analysis/Consultant
- Operations Analysis/Consultant
- Grant Evaluation Services
- Presentations/Programs for staff and students (e.g. authors)
- Marching Band/Drill/Cheer Design and Choreography (includes camps)
- Theatre Coaching Services
- Instructors for outside of the school day classes (art, photography, gardening, tennis, Zumba, etc.)
- Speaker(s) for Assembly Programs
- Other services deemed appropriate for this request

In an effort to create inclusivity with our consulting, professional development, and student-based contracted services vendors and in light of changes made in 2019 by the Texas Education Agency's, Financial Accountability Systems Resource Guide (FASRG) Module 5 – Purchasing, the Business Services Department has elected to utilize the Extended Period for Multiple Award Contracts as shown in the FASRG excerpt shows.

3.16.6 Limited Response Period versus Extended Period for Multiple Award Contracts

Normal procurement practices will allow solicitation responses to be submitted to the district within a limited, specific time period, usually two to three weeks. The district may want to review past policies to determine if a limited response time is in the best interest of the district and the needs of its end users.

Consideration may need to be given to have an extended opening for receiving responses.

- Limited Response Period. This choice is considered a normal, formal RFP. Examples include newspaper advertisements and awards made and limited to only the responders that submitted and awarded for the solicitation.
- Extended Response Period. This choice is more informal than a limited response period. The major difference is the date the responses are due. This method allows for responses to be accepted throughout an extended period such as the date of the contract award expiration and awards made periodically. Periodic board approval may also be required. For newspaper advertisements, our District will continue to publicize periodic republication through our website and continue to enlist the assistance of the three (3) Chamber of Commerce's, as received on this first solicitation. The advertisement will address concerns about transparency by announcing the solicitation to new readers even though the statutory requirements were met by the initial publication.

The intent for awarding additional vendors to this bid will be done on an as needed basis. Vendors submitting a response by the end of each month will be submitted for consideration at the next board meeting.

Fiscal Implications:

The cost of these items will be charged to the appropriate campus/department budget.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approve the additional seven (7) vendors for the Educational Consulting, Professional Development, and Other Student-Based Contracted Services bid, as presented.

CodeCombat Inc.

Company Name: CodeCombat Inc.
Street Address: 2261 Market Street #4388
City, State, Zip: San Francisco, CA 94114
Contact Name: Nicholas Winter
Contact Phone Number: 833-488-8383
Contact Email Address: support@codecombat.com
Category of Service Provided: Educational Activity Provider for Students
Target Audience: Middle and High School students
Description of Services: A coding game that uses real typed code and personalized learning to teach computer science
Pricing: Fees are agreed upon ahead of time on quotes, licenses generally run \$35-\$50 per student depending on the number of licenses purchased (\$50 for less than 100 licenses and \$35 for more than 100)

Humble Beginnings Counseling and Consultation Services

Company Name: Humble Beginnings Counseling and Consultation Services
Street Address: 4209 W. Waco Dr.; Ste. 4
City, State, Zip: Waco, TX 76710
Contact Name: Heather Keggins-Lewis, M.S. M.F.T.
Contact Phone Number: 254-265-2437
Contact Email Address: heather@humble-beginning.com; info@humble-beginning.co
Category of Service Provided: Program Review/Recommendation Services
Target Audience: Students, Staff, Community, Religious Groups, Minority Youth, and Other Disproportionately Represented Groups
Description of Services: Individualized Coaching/ Consulting; Group Coaching/ Consulting; Couple/ Family Coaching/ Consulting; Coaching: Academic, Career, Educational, Relationship, Behavioral, Life, Defined Self-Identification, Goal setting; Motivational Speaking; Spiritual Guidance Coaching
Pricing: Fee structure is determined by the service type rendered, the fees associated with providing the service, travel expenses (i.e. mileage, meals, overnight stays) and the costs associated with inflation

Kendra Paige Lucas

Company Name: Kendra Paige Lucas
Street Address: 2826 South University Parks Drive #1016
City, State, Zip: Waco, Texas, 76706
Contact Name: Kendra Paige Lucas
Contact Phone Number: 732-669-2040
Contact Email Address: kendralcs@aol.com
Category of Service Provided: Academic Educational Consultant
Target Audience: Homeless youth 47
Description of Services: Providing social work consulting services to highly mobile students

Pricing: \$26.00 per hour

Mindy McCleskey

Company Name: Mindy McCleskey
Street Address: 1324 Inglewood Dr
City, State, Zip: Stephenville, TX 76401
Contact Name: Mindy McCleskey
Contact Phone Number: 817-964-1513
Contact Email Address: mindyrmcc@gmail.com
Category of Service Provided: Professional/Staff Development Training
Target Audience: Theatre/Art Teachers coaching UIL Theatrical Design
Description of Services: 6 hour training on how to coach UIL Theatrical Design
Pricing: \$125 per hour plus mileage

New Story Management (Salisbury Management, LLC)

Company Name: Salisbury Management LLC dba New Story Management
Street Address: 2 Village Square Suite 210
City, State, Zip: Baltimore, MD 21210
Contact Name: Kristy Taylor
Contact Phone Number: 901-491-4420
Contact Email Address: kristina.taylor@newstory.com
Category of Service Provided: Professional/Staff Development Training
Target Audience: Special Education Department, Student Services, School Leadership, Teachers
Description of Services: Professional Development and In-Service Training to develop internal curriculum for students; provides tailored workshops and sessions, anchored in evidenced-based practices, and led by practicing special education experts; Session topics include but are not limited to: School Wide Expectations/Matrix Development, Classroom-wide Best Practices, PBIS Coach Training, Implementation Fidelity, Function-Based Responses to Inappropriate/Problem Behavior, Social Skills Instruction, Tier 1 Interventions, Data Driven Instruction, Differentiated Instruction, Universal Design, and Tiered Academic Support
Pricing: 50 participants maximum 1-day session: \$12,900; 2-day session: \$14,800; 3-day session: \$17,117; 4-day session: \$19,433; 5-day session: \$21,750

Stephanie Asselin

Company Name: Stephanie Asselin
Street Address: 4502 Lake Shore Dr
City, State, Zip: Waco, TX 76710
Contact Name: Stephanie Asselin
Contact Phone Number: 214 949-9245
Contact Email Address: stephanie.asselin@gmail.com
Category of Service Provided: Fine Arts Services (Band, Choir, Theater)
Target Audience: Choir Programs
Description of Services: Concert pianist, rehearsal pianist, UIL pianist
Pricing: \$30/hour

Talk More Tech Less

Company Name: Talk More. Tech Less.
Street Address: 2624 Starr Dr
City, State, Zip: Waco, Tx 76710
Contact Name: Dawn Wible
Contact Phone Number: 254-723-0250
Contact Email Address: dawn@talkmoretechless.com
Category of Service Provided: Educational Activity Provider for Students
Target Audience: Students Pre-K-12 and Staff/Faculty/Admin and District Parents
Description of Services: Online safety and digital wellness training during the school day for students grade level Pre-Kindergarten - 12th grade; Digital wellness and online safety training for staff/faculty/admin for professional development training; District parent night training for families
Pricing: For the school year of 2023-2024 our fee is \$200 for #TechResponsibly training session, which is one hour long; includes resources we provide along with our presentation

Waco Independent School District
Board of Trustee Meeting Agenda Item

Date: September 21, 2023

Contact Person: M. Tish/G. Barrera

RE: Bid Award for Maintenance Supplies, Equipment, and Services

=====

Background Information:

Request for Proposal, RFP # 22-1229, Maintenance Supplies, Equipment, and Services have been received for the purpose of creating a list of vendors which can provide supplies, equipment, and services for the Facilities and Maintenance and Custodial Departments. We have received one hundred (100) responses for this initial bid. We received two (2) additional vendors this past month which is attached for your consideration.

In an effort to allow for maximum participation with our Maintenance and Custodial vendors and in light of changes made in 2019 by the Texas Education Agency's, Financial Accountability Systems Resource Guide (FASRG) Module 5 Purchasing, the Purchasing Department has elected to utilize the Extended Period for Multiple Award Contracts as shown in the FASRG excerpt shows.

3.16.6 Limited Response Period versus Extended Period for Multiple Award Contracts

Normal procurement practices will allow solicitation responses to be submitted to the district within a limited, specific time period, usually two to three weeks. The district may want to review past policies to determine if a limited response time is in the best interest of the district and the needs of its end users.

Consideration may need to be given to have an extended opening for receiving responses.

- Limited Response Period. This choice is considered a normal, formal RFP. Examples include newspaper advertisements and awards made and limited to only the responders that submitted and awarded for the solicitation.

- Extended Response Period. This choice is more informal than a limited response period. The major difference is the date the responses are due. This method allows for responses to be accepted throughout an extended period such as the date of the contract award expiration and awards made periodically. Periodic board approval may also be required. For newspaper advertisements, our District will continue to publicize periodic republication through our website and continue to enlist the assistance of the three (3) Chamber of Commerce's, as received on this first solicitation. The advertisement will address concerns about transparency by announcing the solicitation to new readers even though the statutory requirements were met by the initial publication.

The intent for awarding additional vendors to this bid will be done on an as needed basis. Vendors submitting a response by the end of each month will be submitted for consideration at the next board meeting.

Fiscal Implications:

The cost of these items will be charged to the appropriate campus/department budget.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approve the two (2) additional vendors for the Maintenance Supplies, Equipment, and Services bid, as presented.

RFP # 22-1229
Maintenance Supplies, Equipment and Services
Vendors for September 2023

Previously Awarded Vendors	City	State
A&H Refrigeration Co. Inc.	Waco	TX
A-1 Banner & Sign Co. Inc.	Waco	TX
A-1 Vacuum Center, Inc.	Conroe	TX
AAA Elevator Inspections	Austin	TX
Access Lift & Service Company, Inc.	Peaster	TX
Acme Architectural Hardware	College Station	TX
Air Flow Filter Service, Ltd	Waco	TX
Allen Glass Company	Hewitt	TX
ARC Abatement 1, Ltd.	Waco	TX
Arrow Magnolia International, Inc.	Dallas	TX
B F Hurley Mat Co, Inc.	LaGrange	GA
B&B Repair Shop	West	TX
Bain Paper Company	Waco	TX
Barnett Contracting, Inc.	Waco	TX
Batteries Plus Waco/Temple/Harker Heights (Glacierbeach)	Waco	TX
Belfor (Belfor USA Group, Inc.)	Waco	TX
Benchmark Signs	Weatherford	TX
Bill's Discount Tire Service (Maria G. Castanon-Vega)	Waco	TX
Bleacher Service Company (Gilbert D. Trevino)	Moody	TX
Brandt (The Brandt Companies, LLC.)	Waco	TX
Brem's Fencing LLC	Valley Mills	TX
Brewer Lock and Safe	Waco	TX
BUGSDOTCOM Termite and Pest	Waco	TX
Bullseye Glass (Bullseye Glass LLC,)	Waco	TX
Centex Carpet & Interiors	Waco	TX
CF SUPPLY INC	Waco	TX
Clarks Small Engine Repair	Lacy Lakeview	TX
Climatec, LLC	Austin	TX
Code-3 Fire & Safety Products	Waco	TX
Communication Concepts	Fort Worth	TX
Competitive Choice Inc.	Houston	TX
Complete Supply, Inc.	Dallas	TX
Core Controls	Dallas	TX
Dealers Electrical Supply	Waco	TX
DenaliCS (Denali Construction Services, LP)	Carrollton	TX
Dent Enterprises LLC	Desoto	TX
Diesel Power Supply Co.	Waco	TX
Encore Fence	Temple	TX
Environmental Concerns, Inc.	Waco	TX
EPIC SOLAR CONTROL, LLC	McKinney	TX
Fairway Supply	Irving	TX
Firetrol Protection Systems (Heather Foster)	Austin	TX
Fissco Supply (FRIGELAR NORTH AMERICA DBA Fissco Supply)	Dallas	TX
Fitzgerald Lawnscape Ltd.	Woodway	TX

RFP # 22-1229
Maintenance Supplies, Equipment and Services
Vendors for September 2023

Previously Awarded Vendors	City	State
Flip Lok, LLC	Houston	TX
Fort Worth Window Cleaning, Inc.	Haltom City	TX
Fred's Power Wash (Washer Power)	Waco	TX
Gene Ives Acoustic & Tile Co.	Waco	TX
Global Industrial (Global Equipment Co., Inc.)	Buford	GA
Grones Environmental Services	Waco	TX
H. B. Blake Company	Hewitt	TX
HCS Inc. (MB Home Construction)	Waco	TX
Hill Country Paints (Wendy Hui Anderson	Waco	TX
Image Maker 4U, Inc.	Hughes Springs	TX
INDEPENDENT HARDWARE Inc.	Philadelphia	PA
Interboro Packaging Corporation	Montgomery	NY
Intercon Environmental, Inc.	Mansfield	TX
intermountain lock & security supply	Salt Lake City	UT
J.K. Brown	Moody	TX
Justin Seed Company	Justin	TX
Landscape Supply (Waco Landscape Supply, LP)	Waco	TX
Lennox Industries (Lennox Industries Inc.)	Richardson	TX
Liftcrete Solutions (Green Foam Solutions, Inc.)	Waco	TX
Lonestar Chiller Systems (Lonestar Chiller Systems LLC)	Crawford	TX
Loop 340 Overhead Door (Sideline Enterprises, Inc.)	Waco	TX
Ludwig Saw AND Tool Sharpening	Waco	TX
M.A.N.S Distributors Inc.	Carrollton	TX
Marks Plumbing Parts (John W Gasparini Inc.)	Fort Worth	TX
Morrison Supply Co.	Waco	TX
National Wholesale Supply Co.	Woodway	TX
P&E Mechanical Contractors, LLC	Waco	TX
Patriot Supply Company	Brady	TX
Perry Office Plus (Perry Office Products)	Temple	TX
Pye Barker Fire	Waco	TX
RBO Technologies, LLC	Waco	TX
Resco (E & O investments, LLC)	Hewitt	TX
Richards Equipment Company	Waco	TX
Ryberg Plumbing LLC	Waco	TX
Share Corporation	Milwaukee	WI
Sherwin Williams (The Sherwin Williams Company)	Waco	TX
Shiffler Equipment Sales, Inc.	Chardon	OH
Sims Plastics of Waco	Waco	TX
Smoot-Anderson Co., Inc.	Waco	TX
Solar Supply	Waco	TX
Southern Clean Pressure Washing (Michael Jackson)	Ferris	TX
Southwest Maintenance, LTD	Waco	TX
Starks Janitorial Services	Mesquite	TX
Sunrise Environmental LLC (Jessica L Marquesen)	Bridgeport	TX

RFP # 22-1229
Maintenance Supplies, Equipment and Services
Vendors for September 2023

Previously Awarded Vendors	City	State
SWS Concrete Contractor (SCOTT W SCHREIBER)	Waco	TX
T&G Chemical and Supply	Waco	TX
T.E.A.M. Solutions, Inc. (Texas Energy & Automation Management Solutions, Inc.)	Waco	TX
TJ's Professional Painting and Construction, LLC	Red Oak	TX
Trane	Fort Worth	TX
UniFirst Corporation	Hewitt	TX
United Refrigeration Inc.	Waco	TX
Virkim Inc.	Hewitt	TX
Waco Lock and Key, LLC	Waco	TX
WESCO Chemicals, Inc.	Waxahachie	TX
Winston Watercooler of Waco LTD	Waco	TX
Woodard Builders Supply Company	Fort Worth	TX

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: September 21, 2023

Contact Person: M. Tish

RE: Purchases over \$50,000 Under Pre-Existing Bid, Purchasing Cooperative, or Allowed Professional Service

=====

Background Information:

In April 2020, the Board approved a change in Board Policy CH (Local) that requires all purchase requests over \$50,000 to be approved by the Board of Trustees prior to obligation. These purchases will be made under a pre-existing bid or purchasing cooperative. The following purchase requests have been made as of August 24, 2023:

Pre-Existing Bid:

- Warren Instructional Network - \$107,500.00 – In-person literacy training – Waco ISD Bid# 21-1182 – Educational Consultants

Fiscal Implications:

The cost of these goods and services will be charged to the appropriate departmental budget.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approve the purchase requests over \$50,000, as presented.

Waco Independent School District
Board of Trustee Meeting Agenda Item

Date: September 21, 2023

Contact Person: S. Davis/C. Rankin

RE: Interlocal Cooperation Agreement and Fiscal Agent Contract between the McLennan County Challenge Academy and Participating Districts for the 2023-2024 School Year

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Background Information:

The attached Interlocal Cooperation Contract/Memorandum of Understanding (MOU) establishes the McLennan County Challenge Academy as a provider of Alternative Education Programs for area school districts pursuant to V.T.C.A. Education Code, Chapter 37 and the Interlocal Cooperation Act, V.T.C.A. Government Code, Chapter 791. The initial agreement creating the McLennan County Challenge Academy was executed in December, 1995. Each year, Waco ISD must renew this agreement as a participating district.

Funding of the program, as outlined in the MOU, is structured to fully fund the program while better accommodating placements in the Bill Logue Juvenile Detention Center. Districts will pay an annual participation fee of \$1500, discretionary placements at the Challenge Academy will be charged \$90 per each day of attendance and placements at the detention center will be charged \$70 per each day of attendance. District's choosing not to pay the annual participation fee will be charged \$180 per each day of attendance at the Challenge Academy. These rates represent no increase from the prior year.

Effective August 1, 2006, Waco I.S.D. entered into an agreement to serve as fiscal agent of the McLennan County Challenge Academy. This agreement, between Waco ISD and the McLennan County Juvenile Board, must also be renewed annually. The District receives a fiscal agent fee equivalent to its unrestricted indirect cost rate as approved by the Texas Education Agency. For 2023-2024, the approved rate is 10.578% of total expenditures. This unrestricted indirect cost rate covers both administrative costs, such payroll, as well as plant maintenance and operations and security costs. A copy of the fiscal agent contract is also attached.

Fiscal Implications:

All costs associated with these agreements will be paid by participating districts as outlined in the agreement. As fiscal agent, Waco ISD receives a fee equivalent to 10.542% of total expenditures. The cost and revenue to Waco ISD have been included in the 2023-2024 proposed general fund budget.

Administrative Recommendations:

The administration recommends the Board of Trustees approve the 2023-2024 Interlocal Cooperation Contract/Memorandum of Understanding and Fiscal Agent Contract with the McLennan County Challenge Academy, as presented.

McLennan County Challenge Academy

2015 Alexander Avenue, Waco, TX 76708 Phone 254-754-0803 Fax 254-754-6029

7-7-23

To the Superintendents of Schools in McLennan County,

Enclosed is a copy of the Interlocal Cooperation Contract / Memorandum of Understanding between the McLennan County Juvenile Board, Waco ISD (fiscal agent and participating school), and each of the ISDs of McLennan County.

The Board has made only date changes to the MOU for the 2023-2024 school year. A brief reminder of the funding structure follows:

1. For students expelled to the JJAEP:
 - The optional annual \$1500 participation fee for each district has not increased compared to last year.
 - If the district does choose to pay the \$1500 participation fee, the daily rate for discretionary expulsions, judicial placements, and sex offender placements will be \$90.00 for each day the student is present. This is a reduction of \$21.00 from last year's rate of \$111.00.
 - If the district does not choose to pay the \$1500 participation fee, the daily rate for discretionary expulsions, judicial placements, and sex offender placements will be \$180.00 for each day the student is present. This is a reduction of \$47.00 from last year's rate of \$227.00.
2. For students placed in the Juvenile Detention Center:
 - The daily rate is \$70.00 for each day the student is present. This is a reduction of \$16.00 from last year's rate of \$86.00.
3. If expenses exceed general funding, the expenses shall be paid by the ISDs on a pro rata basis based on the number of days of student participation in the program by each respective ISD.

Please sign and return a copy of the MOU to the Challenge Academy.

An invoice for the optional \$1500 participation fee is enclosed. The invoice needs to be paid by September 15, 2023 in order to receive the reduced rate as a participating district.

Please feel free to call or email if you have any questions. My email address is chris.rankin@wacoisd.org

Thank you for your time,

Chris Rankin
Director of Operations

2023-2024
INTERLOCAL COOPERATION CONTRACT/MEMORANDUM OF UNDERSTANDING
FOR THE OPERATION
OF THE McLENNAN COUNTY CHALLENGE ACADEMY
TO PROVIDE
ALTERNATIVE EDUCATION PROGRAMS

This Interlocal Cooperation Contract/Memorandum of Understanding is made by and between the McLennan County Juvenile Board, Waco ISD (as fiscal agent and as a participating school district), and each of the independent school districts of McLennan County, Texas who are signatories to this agreement as set forth below, pursuant to V.T.C.A. Education Code, Chapter 37 and the Interlocal Cooperation Act, V.T.C.A. Government Code, Chapter 791 upon the following terms and conditions:

- (1) Purpose: The purpose of this Agreement is to govern and operate the McLennan County Challenge Academy (hereinafter “Academy”) and to provide education services including a juvenile justice alternative education program (JJAEP), and an Alternative Education Program (AEP) for students, school districts and the juvenile board in McLennan County, Texas pursuant to V.T.C.A. Education Code Chapter 37.
- (2) Governance: The Academy shall operate independent and apart from the parties to this agreement and shall not be a political subdivision, subsidiary, joint venture, or partnership of McLennan County or the McLennan County Juvenile Board. The governance of the Academy shall be as set forth in Attachment “1” titled Governance Structure for the McLennan County Challenge Academy, and the laws of the state of Texas, including but not limited to the Texas Education Code and regulations of the State Board of Education and/or the Texas Juvenile Justice Department. All terms and conditions in Attachment “1” are incorporated by reference herein and made a part hereof, the same as if copied into this contract verbatim.
- (3) Services, Terms, Rights and Duties: The general services, terms, rights and duties addressed and/or created hereby are as set forth in Attachment “2” hereto, which is incorporated by reference herein. McLennan County and the Juvenile Board shall not, and do not by the execution of this Agreement assume any responsibility to participate financially, legally or otherwise in the education process and the business of the school districts and their students except for those obligations specifically mandated by statute involving certain expelled students or adjudicated delinquents.
- (4) Payment for Services: Payment for services hereunder will be made from current revenues of the paying party. Payment for services shall be made as set forth in Attachment “2”. The parties understand, acknowledge and agree the payments provided for in Attachment “2” are in an amount which will fairly compensate McLennan County Challenge Academy and Waco ISD, as fiscal agent for the services provided hereunder.
- (5) Term: This Agreement shall become effective August 1, 2023 and shall remain in force unless terminated by the mutual agreement of the parties.

- (6) Authorization: This agreement has been authorized by the McLennan County Juvenile Board and by the Board of Trustees of each school district who is a party to the agreement.

**McLENNAN COUNTY
JUVENILE BOARD**

By: _____
(Name) (Title)

Date: _____

**WACO ISD (Fiscal agent and
Participating School District)**

By: _____
(Name) (Title)

Date: _____

AXTELL ISD

By: _____
(Name) (Title)

Date: _____

BOSQUEVILLE ISD

By: _____
(Name) (Title)

Date: _____

BRUCEVILLE-EDDY ISD

By: _____
(Name) (Title)

Date: _____

CHINA SPRING ISD

By: _____
(Name) (Title)

Date: _____

CONNALLY ISD

By: _____
(Name) (Title)

Date: _____

CRAWFORD ISD

By: _____
(Name) (Title)

Date: _____

VALLEY MILLS ISD

By: _____
(Name) (Title)

Date: _____

GHOLSON ISD

By: _____
(Name) (Title)

Date: _____

HALLSBURG ISD

By: _____
(Name) (Title)

Date: _____

LORENA ISD

By: _____
(Name) (Title)

Date: _____

MART ISD

By: _____
(Name) (Title)

Date: _____

McGREGOR ISD

By: _____
(Name) (Title)

Date: _____

MIDWAY ISD

By: _____
(Name) (Title)

Date: _____

MOODY ISD

By: _____
(Name) (Title)

Date: _____

RIESEL ISD

By: _____
(Name) (Title)

Date: _____

ROBINSON ISD

By: _____
(Name) (Title)

Date: _____

LA VEGA ISD

By: _____
(Name) (Title)

Date: _____

WEST ISD

By: _____
(Name) (Title)

Date: _____

METHODIST CHILDREN'S HOME

By: _____
(Name) (Title)

Date: _____

Attachment “1”

GOVERNANCE STRUCTURE

FOR THE

McLENNAN COUNTY CHALLENGE ACADEMY

On or about December 1, 1995, an interlocal agreement defining the responsibilities and duties of the eighteen (18) public schools of McLennan County and the McLennan County Juvenile Board was signed bringing into existence the McLennan County Challenge Academy (MCCA or Academy). This collaboration created and is operating an alternative education program (AEP) and a Juvenile Justice Alternative Education Program (JJAEP).

The Academy’s Governance Board

MCCA will be governed by a Governance Board as set forth below:

A thirteen (13) member Governance Board of the McLennan County Challenge Academy shall be formed and constituted as follows:

Chairperson: The chairperson of the McLennan County Juvenile Board (or an appointed representative thereof) shall serve as a chairperson for the MCCA Governance Board. The chairperson of the MCCA Governance Board shall have a vote. Said vote may be counted as two votes in the event of a tie vote in order to break the tie.

Member-McLennan County Juvenile Probation Department: The Chief Probation Officer of the MCJPD or his/her designee shall serve as a voting member of the MCCA Governance Board.

Member Fiscal Agent ISD: The Superintendent of Schools or his/her designee for the district serving as fiscal agent for the MCCA shall serve as a voting member of the MCCA Governance Board. The fiscal agent for 2023-2024 is Waco ISD.

Member-La Vega ISD: The Superintendent of Schools of La Vega ISD or his/her designee shall serve as a voting member of the MCCA Governance Board.

Member-Midway ISD: The Superintendent of Schools of Midway ISD or his/her designee shall serve as a voting member of the MCCA Governance Board.

Member Zone I: One Superintendent annually elected from the schools in Zone I shall serve, or shall designate someone to serve, as a voting member of the MCCA Governance Board. The ISDs in Zone I are: Bosqueville ISD, Gholson ISD, West ISD, and Connally ISD.

Member Zone II: One Superintendent elected from the schools in Zone II shall serve, or shall designate someone to serve, as a voting member of the MCCA Governance Board. The ISDs in Zone II are: Robinson ISD, Axtell ISD, Mart ISD, Hallsburg ISD, and Riesel ISD.

Member Zone III: One Superintendent elected from the schools in Zone III shall serve, or shall designate someone to serve, as a voting member of the MCCA Governance Board. The ISDs in Zone III are: China Spring ISD, Crawford ISD, McGregor ISD, Lorena ISD, Bruceville-Eddy ISD, and Moody ISD.

Member At-Large Representing the Minority Community: Two representatives from the Hispanic community of McLennan County shall be named by the Chairman of the Juvenile Board. Each representative will serve a one-year term as a voting member of the MCCA Governance Board.

Member At-Large Representing the Minority Community: Two representatives from the African-American community of McLennan County shall be named by the Chairman of the Juvenile Board. Each representative will serve a one-year term as a voting member of the MCCA Governance Board.

Member At-Large Representing McLennan County: One voting member of the MCCA Governance Board shall be selected annually from the residents of McLennan County. The Chairman of the Juvenile Board shall select this representative. The representative will serve a one-year term as a voting member of the MCCA Governance Board.

The thirteen (13) member Governance Board shall serve as the legally constituted governing body for the McLennan County Challenge Academy. Those members who are annually appointed or elected shall be so elected or appointed by November 1 of each calendar year. The Chairperson of the Governance Board may cast a tie-breaking vote if the ISDs in any Zone otherwise cannot select a superintendent to represent the Zone on the Board. The one-year term for those members shall run from November 1 of the current year to October 31 of the following year.

The Academy's Governance Board shall meet at the call of the Chairperson, the Superintendent of the fiscal agent, or upon the written request of any two members of the Board delivered to the Chairperson. The Board shall conduct business, act and proceed in accordance with the laws of the state of Texas including the Texas Education Code, the Texas Family Code, the policies, rules, regulations, and standards of the Texas Juvenile Justice Department, the regulations of the State Board of Education, and the policies, rules and regulations adopted by the Academy's Governance Board. The Board shall conduct business in accordance with the Roberts Rule of Order unless inconsistent with this Governance Structure, state laws or policies, rules or regulations adopted by the Board.

Seven members of the Board must be present to constitute a quorum. The board shall act or proceed by and through resolutions, motions or orders adopted or passed by the Board and the affirmative votes of a majority of all members of the Board shall be required to adopt or pass a motion, resolution or order.

The duties of the Academy's Governance Board shall include but not be limited to:

- (1) The selection and recommendation for employment of the MCCA Director of Operations. The Director of Operations will become legally employed by the fiscal agent, Waco ISD, and must be formally approved by the Waco ISD Board of Trustees. Employees of the MCCA shall be governed by the policies and procedures of the employing school district.
- (2) The approval of Operating Policies and Procedures for MCCA.

- (3) The approval of an annual operating budget including the establishment of annual per student rate charged to each member school district for students served by the MCCA and reimbursement to the fiscal agent for its expenses in acting as fiscal agent.
- (4) The approval of a McLennan County Student Code of Conduct. As set out in the Texas Education Code, Chapter 37, this overarching Student Code of Conduct shall be approved by the Juvenile Board and shall become the guiding code of conduct for the placement of students in the MCCA.
- (5) The approval of contractual or unbudgeted purchases necessary to the effective operation of the MCCA.
- (6) Other policies or procedures as appropriate to the governance of the MCCA and as necessary to obtain approval of the Texas Juvenile Justice Department.

Attachment “2”

SERVICES, DUTIES, COMPENSATION AND FUNDING, OPERATIONS, RIGHTS, AND RESPONSIBILITIES

1. Funding of Academy.
 - (a) Funding for Juvenile Justice Alternative Education Program (JJAEP): Pursuant to §37.011 of the Education Code, the Juvenile Board is required to provide a JJAEP for students who have been found to have engaged in conduct described in §37.007 and §37.0081 of the Education Code. The Academy will meet this requirement for the Juvenile Board by providing a JJAEP as part of the Academy system. For those students whose expulsion was **discretionary** (§37.007 (b), (c), (f), and §38.0081 of the Education Code), the JJAEP placement shall be funded by the ISD receiving ADA funding and if the student is not enrolled, the residing address determines the school district responsible for funding the student placed in the JJAEP based on a rate established by the Academy's Governance Board. For those students **placed** by the ISD as registered sex offenders (§37.301-§37.311 of the Education Code) the placement shall be funded by the ISDs having students placed in the JJAEP based on a rate established by the Academy's Governance Board. For those students adjudicated for delinquent conduct who are **judicially placed** in the JJAEP, the placement shall be funded by the ISDs having students placed in the JJAEP based on a rate established by the Academy's Governance Board. The established daily rate for the JJAEP for the 2023-2024 school year is \$90.00 per day for each day the student is in attendance. For those students whose expulsion was **mandatory** (§37.007 (a), (d), and (e) of the Education Code), the JJAEP placement shall be funded by the McLennan County Juvenile Board with funds provided contractually through the Texas Juvenile Justice Department. The revenue source for the JJAEP shall be kept separately by the fiscal agent. In addition to any other funding or payment obligations under this Agreement, if any, all school districts who are party to this Agreement shall pay an annual participation fee of \$1,500 dollars to support program operations. If a school district does not pay the annual participation fee of \$1,500 dollars by the annual deadline established by the Academy's Governance Board, then the established daily rate for the JJAEP for the 2023-2024 school year for that school district shall be \$180.00 per day for each day the student is in attendance.
 - (b) Funding for Alternative Education Programs (AEP): Programs for students residing in the Logue Juvenile Detention Center will be provided at the Logue Center in accordance with the existing practice of providing education programs and staff at the detention facility, at the expense of and with the cooperation of the Independent School Districts (hereinafter "ISD"). Each ISD shall allocate and pay to the Academy for the provision and operation of the AEP a daily sum determined pursuant to a rate adopted by the Academy's Governance Board (subject to adjustment by the MCCA Governance Board within said year) during each calendar year of this Agreement. The rate established, and the sum arrived at by application thereof, must be at least equal to the amount required by Chapter 37, Education Code. The established daily rate for the AEP (Logue Detention Center) for the 2023-2024 school is \$70.00 per day for each day the student is in attendance. Each ISD shall be billed monthly for every day of attendance by the ISDs' students enrolled in the Academy. AEP placement shall be funded by the ISD receiving ADA funding. If the student is not enrolled, the residing address determines the school district responsible for funding the student placed in the AEP. In addition, La Vega ISD makes available to MCCA Title One, Part D, Sub Part 2 funds for instructional materials.

- (c) Payments. Monthly payments shall be made to the Waco ISD, as the fiscal agent for the Academy (or any successor Fiscal Agent) not later than the tenth (10th) day of the month following the date of billing. The payment should be sent to the Assistant Superintendent for Business and Support Services at Waco ISD, P.O. Box 27, Waco, Texas, 76703. Deficiency payment after adjustment shall be sent to the same officer and address.
- (d) Failure to Pay -- Remedies. In addition to any other remedy available in law or in equity, the Academy shall have the right to refuse to accept students from an ISD if the ISD responsible fails to timely pay amounts due and owing hereunder and continues to fail and/or refuse to pay such amounts after ten (10) days' notice and opportunity to cure.
- (e) No Authority to Bind. The Academy's Governance Board, the parties to this Agreement, the fiscal agent or any officer, employee or agent of any of them shall have no power or authority to bind any party hereto to any obligation made or incurred by any of them or to any obligation, financial or otherwise, arising from their acts or omissions. Any expenditure or obligation with regard to the Academy, beyond that required to be paid hereunder by the ISDs for AEP and JJAEP services to be provided at the Academy, shall not be a responsibility or obligation of any party hereto unless such expenditures or obligations are approved by that party's governing body.
- (f) Student Enrollment. Students shall be enrolled in the ISD in which their parent or guardian resides. If a student moves into a different ISD located in McLennan County, MCCA staff will notify the PIEMS contact designees for both the current (withdrawing) and future (enrolling) ISDs. The future (enrolling) ISD contact will provide MCCA a list of information required to complete the enrollment process and work cooperatively with MCCA to ensure the enrollment is processed in a timely manner. The current (withdrawing) ISD shall agree to carry the student for 10 school days after the date of notification. After 10 school days, the student shall be enrolled in the future (enrolling) ISD and withdrawn from the current district unless the future (enrolling) district produces sufficient evidence to deny residency.
- (g) Extended School Year. Educational services may continue to be offered beyond the regular 180 school year if requested by a member ISD. The established daily rate for extended services is \$86.00 per day for each day the student is in attendance. If the Texas Juvenile Justice Department chooses to fund an extended school year program for students expelled for mandatory reasons, the ISD will not be charged a daily rate for these students.

2. Services.

- (a) Juvenile Justice Alternative Education Programs and Alternative Educational Programs. The Academy will provide AEP and JJAEP programs in accordance with Chapter 37 of the Education Code and the standards and regulations of the State Board of Education and the Texas Juvenile Justice Department. An operations manual and a code of conduct shall be created and adhered to which must be approved by the Academy's Governance Board. The policies and codes for the JJAEP must also be approved by the Juvenile Board. All such policies and codes of conduct are also subject to prior approval of any state agency, board or commission to which such matters are directed to be submitted for approval by Chapter 37 of the Education Code and/or the regulations promulgated thereunder, or under the terms of the grant for this project, or pursuant to any other applicable federal, state, or local law or regulation.

- (b) Supervision and Monitoring of Students in the JJAEP. Expelled or delinquent juveniles may be placed in the Academy's JJAEP only after approval of such program or programs by a vote of the Juvenile Board. In the event of such approval, the Juvenile Board, by and through the Juvenile Probation Department, will provide probation and/or detention officers to monitor the students in the JJAEP. The extent and nature of said monitoring shall lie in the discretion of the Juvenile Board and/or the Chief Probation Officer of the Juvenile Probation Department and shall be subject to availability of existing staff of the Juvenile Probation Department. The provision of these officers is not a guarantee of the security of teachers, Academy personnel or other students. Likewise, these officers are provided solely for the JJAEP, and are not intended to provide detention or security services in any other program.
- (c) Supervision and Monitoring of Students in the AEP. Students placed in the AEP at the Logue Center will be supervised and monitored by detention officers provided by the Juvenile Probation Department, in accordance with the standards of the Texas Juvenile Justice Department.
- (d) Mandatory and Discretionary Grounds for Expulsion. (Subject to legislative change) If a student commits an offense that falls under §37.007(a), (d), or (e), then the ISD by law must expel the student, and the grounds for expulsion are considered **mandatory**. Mandatory offenses are outlined in the student handbook and Chapter 37 of the Texas Education Code.

If a student is expelled from school for an offense that falls under §37.007(b), (c), or (f), then the grounds for expulsion are considered **discretionary**. Discretionary offenses are outlined in the student handbook.

In an emergency, the principal or the principal's designee may order the immediate expulsion of a student for any reason for which expulsion may be made on a non-emergency basis.

The JJAEP program will enroll and serve only students who have been expelled according to the specific reasons stated in §37.007 and §37.0081 of the Education Code. However, if a participating school district allows additional discretionary expulsions through an approved District of Innovation plan and TJJD and TEA approve those expulsions, those students shall be served as discretionary placements.

- (e) Term of Placement for the JJAEP. Each student's term of placement should be clearly expressed as a number of days in the expulsion letter prepared by the expelling ISD. The term of placement will be a flexible term and may be lengthened or shortened according to the policies and procedures outlined in the Student Code of Conduct. If the student is no longer under juvenile court jurisdiction, the juvenile may continue to be served by the JJAEP if the juvenile is not allowed to return to their home district.
- (f) Expelled Students over the Age of 16. Although a student expelled on or after his/her 17th birthday will not enter the Academy through the juvenile probation department, such a student may be served by the JJAEP. If the student is expelled on a **mandatory** basis, he/she must be ordered into the JJAEP by the adult probation department as a condition of probation. The student will remain in the JJAEP for the term of placement described in (e) above, unless otherwise ordered by the adult probation department. If the student is expelled on a **discretionary** basis, he/she may attend the JJAEP, remaining in the program for the term of placement described in (e) above. However, the Academy reserves the right to return a student

expelled on a discretionary basis to the ISD if the student persistently refuses to abide by the Academy's Student Code of Conduct.

- (g) Special Education Services. Students with disabilities who are placed in the JJAEP or AEP will be afforded education services determined by a duly constituted Admissions Review and Dismissal (ARD) Committee to be appropriate for the student to receive a free and appropriate public education as defined by Federal and State Laws. Each ISD will continue to serve as the LEA for each of their students. Each ISD shall remain responsible for making available the special education services necessary to implement the student's Individual Education Plan. Both those educational and non-educational services to be provided in accordance with the student's Individual Education Plan and/or Individual Transition Plan which are not statutorily required to be provided by the JJAEP shall be provided by the school district. The expelling ISD shall provide the JJAEP with reasonable notice of the manifestation ARD and a representative of the JJAEP may participate in the meeting to the extent that the meeting relates to the student's placement in the program. A JJAEP representative shall be given an opportunity to attend ARD meetings held for all students currently enrolled. If the Director of Operations has concerns that a student's academic or behavioral needs cannot be met in the program, written notice will be sent to the student's home ISD requesting an ARD to reconsider the placement of the student in the program.
- (h) Students on Medical Leave. If a student is diagnosed by a physician as physically unable to attend the Academy due to a medical disability, the Academy shall inform the ISD and shall be responsible for securing documentation from the physician. Provision of homebound educational services or other services required by a medical disability shall be the responsibility of the ISD.
- (i) Truancy or Failure to Attend. Expelled students are expected to attend as required by the compulsory attendance law, pursuant to section 25.085 of the TEC. Pursuant to TEC Section 25.093, the attendance officer of the student's home ISD shall file a complaint against the parent or guardian in the justice of the peace court or municipal court of the political subdivision in which the parent resides or in which the school is located if the parent or guardian fails to require the child to attend school as required by law.
- (j) Transportation. The Academy will not provide transportation services. Member districts have the option of providing transportation services. Each party will bear the responsibility or liability for its own transportation services, and neither the Academy nor any other party hereto shall have any responsibility or liability therefore.
- (k) Transition Services for JJAEP Students. When a student is within 20 days of completion of, or release from, the program, the student begins the process of transition back to the ISD. Academy services which address the transition process include academic counseling, vocational counseling, and individual counseling (when indicated). Academy staff shall notify the school district one week prior to the student's scheduled return to the campus. Academy staff also facilitates referrals to community agencies and in-school programs when indicated. The Academy will not make decisions regarding the retention or promotion of a student returning to an ISD.
- (l) Maximum Enrollment for the JJAEP. Maximum enrollment for the JJAEP is 60 students. The JJAEP reserves the right to temporarily exceed the maximum enrollment. The JJAEP will guarantee a minimum number of slots for each participating district as set forth in Attachment

“3”. Slots not utilized may be temporarily filled by students from other participating districts. In the event of overcrowding, the JJAEP reserves the right to return any discretionary student to his or her home district prior to the completion of their term of placement.

- (m) Exceptions to Enrollment and Withdrawal of Discretionary Students. Discretionary students will not be enrolled in the JJAEP or withdrawn to return to their home campus during the two weeks prior to the end of the spring semester nor during any week students of their grade level have state testing scheduled. Discretionary students will not be withdrawn to return to their home campus during the two weeks prior to the end of the fall semester.
- (n) Expulsion Packet Requirements. Prior to the enrollment of a student into the JJAEP, the ISD in which the student resides shall provide to MCCA a copy of:
- The order of expulsion including reason for expulsion and term of placement;
 - Parent contact information;
 - Birth certificate;
 - Attendance and disciplinary records;
 - Special programs information and appropriate records showing transfer to MCCA including, but not limited to, 504, Special Education, and ESL;
 - Transfer grades/average for each class;
 - Current transcript for high school students;
 - Graduation plan for high school students;
 - Most recent report card;
 - Social Security card or state issued number;
 - Immunization record;
 - Police offense report if applicable;
 - State assessment scores;
 - Home language survey.
- (o) Placement of Registered Sex Offenders. (Subject to change by legislation) Students may be **placed** by the ISD as registered sex offenders according to §37.301-§37.311 of the Education Code. The placing ISD may substitute the expulsion letter with a letter of placement.
3. Administrative Expenses of Fiscal Agent. The fiscal agent shall be reimbursed at the unrestricted indirect cost rate as approved by the Texas Education Agency for the 2023-24 fiscal year. Indirect costs will include custodial, security and utility expenses. The fiscal agent shall receive no fee or profit for its activities hereunder other than such expense reimbursement and the promise of each of the parties hereto to cooperate in this project.
4. Insurance. Nothing herein shall waive or reduce the sovereign immunity of the parties hereto, or broaden the limited waiver of immunity provided by the Texas Tort Claims Act. However, the fiscal agent shall, after approval of the Academy's Governance Board, purchase a policy or policies of liability insurance covering the Academy and its Governance Board from liability for acts, omissions or conditions in the operation of the Academy. The policy or policies should cover civil rights and related claims in addition to negligence claims. The parties hereto shall be named as additional insureds. The policy or policies shall be in at least the amount of \$500,000, and shall be written on a "claims-made" basis. The premiums for such policy/policies shall be paid out of the AEP and JJAEP funding to the extent not paid from other funding sources, and to the extent such funding is sufficient to cover the costs of the programs and pay the

premiums. If sufficient funds are not available to pay the premiums, the ISDs shall pay the premiums based on a formula to be determined by the Academy's Governance Board and submitted to, and approved by the governing bodies of the parties hereto. Adequate provision shall be made for property insurance for building(s) in which the Academy conducts its operations unless the building(s) are leased, and the Academy is not required to provide such insurance or accept the risk of loss under the lease terms. Premiums for such insurance shall be funded in the same manner as set out above with regard to liability insurance.

5. Funding of other necessary expenses/obligations. To the extent that other approved expenses or obligations are incurred in, or are necessary for, the operation of the Academy, that exceed general funding and available grant funding, these expenses or obligations shall be paid by the ISDs on a pro rata basis based on the number of days of student participation in the program by each respective ISD as determined by the Governance Board of the Academy.
6. Assets Upon Dissolution. If a party withdraws from the cooperative agreement, it shall waive its right to retake or recover any assets (or the value thereof) it has provided to the Academy, or for its operations, until such time as the Academy ceases to operate, or ceases to use such assets in its operations. Upon complete dissolution of the Academy, contributed assets shall be the property of the entity which made the contribution. All other assets will be divided by value on the basis of the proportionate funding of the Academy (including the provision of matching funds). For example, if one ISD has paid 25% of the funding of the Academy since its inception, it would be entitled to 25% of the non-contributed assets of the Academy operations. The distribution may be in kind, or the assets may be liquidated and sold with the proceeds, after satisfaction of any remaining obligations of the Academy, being distributed on the same basis. The manner of distribution and the plan for proportionate share distribution shall be mediated if the parties cannot reach an agreement thereon. The mediation shall be binding, and shall be conducted by a representative of the Texas Education Agency assigned by the Agency, or an agreed mediator if a TEA representative is not assigned to mediate the matter after a request to the TEA therefor.

Caveat: Assets procured with grant funds shall be the sole property of the Juvenile Probation Department of McLennan County upon dissolution, except to the extent that the grant or applicable law requires otherwise.

7. Grant Funding: A separate contract between the fiscal agent and the Juvenile Board will be entered into with regard to the administration of the grant funding procured by the Juvenile Board from the Criminal Justice Division of the Governor of the State of Texas. All parties agree that the fiscal agent shall provide the grant administration and shall be reimbursed for the costs incurred by it in doing so by the ISDs in the same manner as it is reimbursed for other administrative expenses, unless the grant funding provides for reimbursement of such expenses. The parties also agree that all "matching funds" required under the terms of the grant are to be paid/contributed to the project by the ISDs on agreed proportionate basis from funds generated from student attendance, and that the Juvenile Board shall not be responsible for providing such matching funds. It is further agreed that the grant funds and matching funds shall be used only for the purposes set forth in the grant, and grant application, and shall not be used in any other manner except with the express prior approval of the Juvenile Board, the Governance Board of the Academy, and the Grantor Agency.

Attachment “3”

MIMIMUM NUMBER OF JJAEP SLOTS FOR EACH PARTICIPATING DISTRICT*

Axtell	1
Bruceville Eddy	1
Bosqueville	1
China Spring	3
Connally	4
Crawford	1
Gholson	1
Hallsburg	1
LaVega	4
Lorena	2
Mart	1
McGregor	2
Midway	10
Moody	1
Riesel	1
Robinson	3
Valley Mills	1
Waco	22
West	2

*In order to receive a dedicated minimum number of JJAEP slots, the respective school district must have timely paid the \$1,500 participation fee.

**2023-2024
CONTRACT
FOR WACO INDEPENDENT SCHOOL DISTRICT
TO SERVE AS FISCAL AGENT
OF THE MCLENNAN COUNTY CHALLENGE ACADEMY**

This Contract is made by and between the McLennan County Juvenile Board (“Juvenile Board”) and Waco ISD for Waco ISD (“Fiscal Agent”) to serve as fiscal agent, pursuant to V.T.C.A. Education Code, Chapter 37, of the McLennan County Challenge Academy (“Academy”) upon the following terms and conditions:

1. **Term:** This contract shall take affect and Fiscal Agent shall begin to perform its duties as Fiscal Agent under this contract on September 1, 2023. The term of the Contract shall be for one (1) year, ending on August 31, 2024. In the event Fiscal Agent does not intend to serve as Fiscal Agent for the following year (September 1, 2024 through August 31, 2025) by renewal of this Contract or execution of a new contract with the Juvenile Board, Fiscal Agent shall so notify the Chairman of the Juvenile Board no later than June 1, 2024.
2. **Scope:** Pursuant to Section 37.011(e) Fiscal Agent shall provide personnel and services for the Academy so that the Academy may provide alternative education programs (AEPs), including a juvenile justice alternative education program (JJAEP), for students, school districts, and the juvenile board in McLennan County, Texas pursuant to V.T.C.A. Education Code Chapter 37 consistent with and in accordance with the terms and provisions of the Interlocal Cooperation Contract made by and between the McLennan County Juvenile Board, Waco ISD (as fiscal agent and as a participating school district), and each of the independent school districts of McLennan County, Texas for 2023-24. In accordance with the Interlocal Cooperation Contract, all personnel of the Academy shall be employees of the Fiscal Agent including the Director of Operations of the Academy, whose employment shall be approved by the fiscal agent board of trustees, the McLennan County Juvenile Board, and the McLennan County Challenge Academy Governance Board.
3. **Duties and Obligations:** Both Fiscal Agent and Juvenile Board understand that each of the parties to this Agreement, respectively, have duties and obligations imposed upon them and required of them by applicable laws and regulations related to the Academy (in their respective roles of Fiscal Agent and Juvenile Board). Accordingly, both Fiscal Agent and Juvenile Board represent and agree with each other that they will timely and properly perform any duties and obligations that might be imposed or required of them under such laws or regulations. Neither Fiscal Agent or Juvenile Board by entering in to this Contract is assuming or agreeing to perform any duties or obligations not specifically provided for in this Contract, the Interlocal Cooperation Contract, or applicable laws or regulations.
4. **Payment for Services:** Fiscal Agent shall be paid for its services as provided for in the Interlocal Cooperation Contract on a monthly basis.

5. **Authorization:** This Agreement has been authorized by the McLennan County Juvenile Board and by the Board of Trustees of Waco ISD.

McLennan County Juvenile Board

Waco ISD

By: _____

By: _____

Date: _____

Date: _____

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: September 21, 2023

Contact Person: Dr. Deena Cornblum

RE: Required Annual Review of College, Career and Military Readiness (CCMR) Board-Adopted Goals

=====

Background Information

Under House Bill 3 (HB 3), boards must adopt goals in College, Career and Military Readiness (CCMR). Goals should be specific and quantifiable, covering a five-year period. They must be reviewed annually at a public meeting and an annual report should be posted on district and campus websites.

Annual goals are presented in two areas: (1) aggregate student growth on CCMR readiness indicators measured by Domain I for Student Achievement; and (2) annual targets for students in each group evaluated under Domain 3 for Closing the Gaps.

In alignment with the Texas Higher Education Coordinating Board's 60x30TX goal that at least 60% of Texans ages 25-34 will have a certificate or a degree by 2030, the School Finance Commission recommended establishing a goal of 60% for all high school seniors graduating without the need for remediation and achieving: (1) an industry-accepted certificate aligned with a living wage job; or (2) enrolling in post-secondary education; or (3) enrolling in the military. With a desire to exceed this goal, the Administration recommended at the February 27, 2020, Regular meeting a CCMR goal of 65% in Domain 1 and 65% by 2024 for Domain 3. Student group targets were also approved in Domain 3. At the March 25, 2021, Regular meeting, it was reported that Waco ISD exceeded the 2020 board-adopted goal for Domain 1 in the "All Student" category with 67% of the Class of 2019 graduates meeting CCMR criteria in Domain 1 compared to 58% for the Class of 2018. The district also exceeded goals in Domain 3, showing improvement for all groups evaluated.

In 2021, all campuses and districts received a “Not Rated: Declared State of Disaster” rating due to COVID-19. At the same time, TEA made two significant changes to CCMR accountability criteria. CTE coherent sequence of courses and military enlistment data no longer qualified for credit in CCMR. Data show that 46% of students in Waco ISD achieved readiness for CCMR based on Domain I accountability criteria for the “All Student” category. Due to changes in accountability and the impact of the pandemic, new goals were adopted to meet the new criteria.

Due to recent accountability changes, alignment to the Higher Education Coordinating Board's 60X30 plan (60% by 2030) is no longer possible since a 60% results in a letter grade of a D for state accountability purposes. Therefore, board-adopted goals must be re-established once again.

Proposed yearly targets for Domain I and Domain III (attached) are based on the Class of 2022. These recommended goals ensure that the district meets state targets for 2027.

Fiscal Implications

House Bill 3 provides a CCMR bonus to districts based on performance data reported on the TAPR. For 2022, Waco ISD received \$92,000. CCMR bonuses for 2023 total \$154,000.

Administrative Recommendation(s):

Review and approve College, Career and Military Readiness (CCMR) board-adopted goals as presented.

CCMR Board-Adopted Goals

The percentage of graduates that meet the criteria for CCMR will increase from 55% to 78% by August 2026 (Class of 2025).

Yearly Target Goals

2022 (Class of 2021)	2023 (Class of 2022)	2024 (Class of 2023)	2025 (Class of 2024)	2026 (Class of 2025)
47%	55%	63%	71%	(would be a B)

Closing the Gaps Student Groups Yearly Targets

	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed	Eco. Disadv.	English Learners
2022 (actual)	32%	46%	56%	NA	NA	NA	60%	43%	41%	32%
2023 (actual)	42%	58%	64%	NA	NA	NA	71%	64%	52%	47%
2024	47%	60%	71%	NA	NA	NA	73%	64%	56%	51%
2025	52%	65%	75%	NA	NA	NA	76%	69%	61%	56%
2026	57%	70%	79%	NA	NA	NA	80%	74%	66%	61%
2027 (TEA goal)	57%	70%	79%	NA	NA	NA	73%	74%	66%	61%

Current TEA goal until 2026	47	60	71		63	64	56		51
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Waco Independent School District

Board of Trustee Meeting Agenda

Date: September 21, 2023

Contact Person: Dr. Deena Cornblum

RE: Required Annual Review of Early Childhood Literacy and Mathematics Board-Adopted Goals

=====

Background Information:

Under House Bill 3 (HB 3), boards are required to adopt goals in early childhood literacy and mathematics. Guidance from the Texas Education Agency (TEA) requires the goals to be reviewed annually at a public meeting and an annual report be posted on district and campus websites. Goals should be specific and quantifiable, covering a five-year period in the following two areas: (1) aggregate student growth on 3rd grade reading and math assessments; and (2) Closing the Gaps in each group evaluated under Domain III where there are 25 or more students in a group.

The Board approved goals at the February 27, 2020, Regular meeting. In 2019-2020, state assessments were waived due to COVID-19. Then in 2020-2021, all districts and campuses received a label of "Not Rated: Declared State of Disaster."

In 2023, STAAR assessments and the state accountability system went through a "refresh" process whereby TEA made changes to the types of test questions on STAAR and revised rating methodologies. These changes make it necessary to reset goals to align TEA's new accountability standards.

STAAR data for 2023 was used as a starting point to calculate and set proposed goals through the end of the 2026-2027 school year. Domain I goals are for the "Meets" level of performance for third grade. Domain III goals were set to meet the state's targets for each student group. They ensure that the the district is on track to meet recent state changes to targets going into effect for the 2026-2027 school year.

Fiscal Implications:

Not Applicable.

Administrative Recommendation(s):

Approve early childhood literacy and mathematics goals as presented.

Early Childhood Literacy Board-Adopted Goals

The percent of 3rd grade students that score Meets grade level or above on STAAR Reading will increase from 26% to 45% by June 2026.

Yearly Target Goals

2022	2023	2024	2025	2026
26%	27%	33%	39%	45%

Closing the Gaps Student Groups Yearly Targets

	African American	Hispanic	White	Asian	Pacific Islander	Two or More Races	Special Ed	Eco. Disadv.	Emergent Bilingual
2022 (actual)	14%	35%	47%	76%	NA	19%	17%	30%	27%
2023 (actual)	21%	28%	39%	NA	NA	40%	5%	24%	21%
2024	34%	39%	59%	NA	NA	55%	26%	35%	37%
2025	39%	54%	62%	NA	NA	59%	32%	40%	46%
2026	44%	69%	65%	NA	NA	63%	38%	45%	55%
2027 (TEA goal)	45%	70%	66%	78%	NA	63%	38%	46%	56%

Current TEA goal until 2026 34 39 59 73 55 26 35 37

Early Childhood Mathematics Board-Adopted Goals

The percent of 3rd grade students that score Meets grade level or above on STAAR Math will increase from 26% to 40% by June 2026.

Yearly Target Goals

2022	2023	2024	2025	2026
19%	20%	26%	32%	40%

Closing the Gaps Student Groups Yearly Targets

	African American	Hispanic	White	Asian	Pacific Islander	Two or More Races	Special Ed	Eco. Disadv.	Emergent Bilingual
2022 (actual)	23%	14%	38%	NA	NA	26%	17%	30%	27%
2023 (actual)	11%	20%	39%	NA	NA	30%	6%	17%	16%
2024	33%	44%	60%	NA	NA	55%	26%	35%	37%
2025	43%	46%	63%	NA	NA	59%	33%	40%	49%
2026	53%	48%	66%	NA	NA	63%	40%	45%	61%
2027 (TEA goal)	53%	49%	67%	NA	NA	63%	41%	46%	62%

Current TEA goal until 2026 33 44 60 82 55 26 35 37

Waco Independent School District

Board of Trustee Meeting Agenda

Date: September 21, 2023

Contact Person: Suzanne Hamilton

RE: School Health Advisory Council (SHAC) Members

=====

Background Information:

Policy BDF (Legal) states the Board shall appoint at least five members to the School Health Advisory Council (SHAC). A majority of the members must be parents of students enrolled in the district and must not be employed by the district. In addition, one of those members shall serve as chair or co-chair of the SHAC.

The Board may also appoint one or more public school teachers, public school administrators, district students, healthcare professionals, members of the business community, law enforcement representatives, senior citizens, clergy, representatives of nonprofit health organizations, representatives of local domestic violence programs, or representatives of another group. *Education Code 28.004(d)*

The names of potential voting committee members who have agreed to serve on SHAC for the 2023-2024 school year are:

Parents/Community Members:

1. Kaylee King, Parent (UHS)
2. Kena Thompson, Parent (HPDS)
3. Mary Perry, Parent (LAMM)
4. Sarah Walden, Parent (LAMM)
5. Matthew Polk, Parent (HPDS, LAMM)
6. Melissa Vega, Parent (Kendrick)
7. Heather Lewis, Parent (WHS)
8. Dr. Liz Palacios, Baylor University
9. Dr. Rotimi Adesina, Ascension Sports Medicine
10. Ruth Lara, MPH, Waco-McLennan County Public Health District
11. Dr. Emilie Cunningham, Waco Family Medicine: Woman & Adolescent Health
12. Kyla Wilson, Director of Advocacy Center for Crime Victims & Children

Waco ISD Staff:

1. Rhiannon Settles, Director of Health Services
2. Suzanne Hamilton, Executive Director of Student Services
3. Yolanda Williams, Executive Director of Student Support & Campus Counselor Representative

Fiscal Implications:

Not Applicable.

Administrative Recommendation(s):

Approve the appointment of SHAC members as presented.

Waco Independent School District
Board of Trustees Board Meeting

Date: September 21, 2023

Contact Person: Dr. Daniel Lopez

RE: Report on Class Size Waiver

=====

Background Information:

At the beginning of the school year, each school district in Texas is required to review its class size enrollment to determine whether its class sizes for grades kindergarten (K) through four meet the requirements of TEC §25.112. As a District of Innovation, Waco is exempt from requirements of TEC 25.112 after the first six weeks of instruction. WISD central office administrators work with the campus principal and the teacher(s) to determine if a class exceeding 22 to 1 should be divided or allowed to exceed the TEC limit.

The following classes by campus and grade level exceed the TEC limit:

- Bell's Hill - Kindergarten (1 Bilingual), 1st (1 Bilingual), 3rd (1)
- Crestview – Kindergarten (1 Bilingual)
- Kendrick – Kindergarten (1), Kindergarten (1 Bilingual)
- West Avenue – 3rd (3)

Total: 9

Fiscal Implications:

NA

Administrative Recommendation(s):

Report Only

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: September 21, 2023

Contact Person: Deena Cornblum

RE: Staff Development Minutes Waiver

=====

Background Information

Districts that provide operational and instructional minutes may apply for a Staff Development Minutes Waiver that allows for a maximum of 2,100 total waiver minutes to use for professional development. Districts may choose to offer early release, late start, all day staff development, or a combination. The minutes must be used for staff development in place of student instruction and only during the school year. Additionally, districts are required to provide students 75,600 minutes of instruction each year.

The Waco ISD instructional calendar for 2023-2024 reflects the following dates for staff development:

Dates	Type	Minutes
September, 25, 2023	Full-Day	450
October 23, 2023	Full-Day	450
November 17, 2023	Half-Day	270
February 2, 2024	Full-Day	450
March 1, 2024	Half-Day	270
		Total Minutes: 1,890

Fiscal Implications

None

Administrative Recommendation(s):

Approve the submission of a Staff Development Minutes Waiver request as presented, authorizing the Superintendent to approve and submit waiver documents to the Texas Education Agency.

Waco Independent School District
Board of Trustee Meeting Agenda Item

Date: September 21, 2023

Contact Person: Dr. Susan Kincannon

RE: Resolution to Nominate Candidate for the McLennan County Appraisal District Board of Directors

=====
Background Information:

Bi-annually, in odd numbered years, the taxing entities in McLennan County elect directors for the McLennan County Appraisal District Board. There are five (5) elected positions on the Board of Directors. Each taxing entity is entitled to nominate, by resolution, one candidate for each of the five (5) positions to be filled. Currently, the elected Board is made up of the following individuals, with their affiliated entity:

Name	Affiliated Entity
Keith Guillory	Waco Independent School District
Jonathan Green	Midway Independent School District
Jim Holmes	City of Waco
Ben Perry	McLennan County Commissioners, Precinct 4
Mildred Watkins	La Vega Independent School District

Attached is a copy of the 2023-2024 Board of Directors Taxing Unity Voting Procedures, Eligibility Guidelines, the McLennan County Appraisal District Board of Directors Allowable Votes by Entity, and a copy of the taxing entity resolution nominating candidates to be submitted to the Chief Appraiser.

Fiscal Implications:

None

Administrative Recommendation(s):

The administration recommends that the Board of Trustees nominate candidate(s) to the McLennan County Appraisal District Board of Directors and approve the Resolution to submit nomination(s) to the Chief Appraiser, as presented.

McLENNAN CENTRAL APPRAISAL DISTRICT

2024 BOARD OF DIRECTORS TAXING UNIT VOTING PROCEDURES

McLennan CAD Taxing Units:

It is again time to deliver the voting entitlements, for eligible taxing units, to nominate candidates for the five (5) positions serving on the McLennan Central Appraisal District Board of Directors.

Due to Senate Bill 2 of the second special session this will be a one-year term. Afterwards, the board of directors will be appointed to staggered four-year terms. Additionally, the board will grow to nine (9) positions consisting of the five (5) entity appointed members, the tax assessor-collector, and three (3) elected during the May general election.

Each taxing unit is entitled to nominate, via resolution adopted by its governing body (sample enclosed), one (1) candidate for **each** of the five (5) open positions of the board of directors. The presiding officer of the governing body of each taxing unit shall submit the name and address of the unit's nominee(s) to the chief appraiser **before October 15th**. **Before October 30th**, the chief appraiser shall prepare a ballot, listing the candidates, and shall deliver a copy of said ballot to the presiding officer of each taxing unit that is entitled to vote.

Each governing body shall determine its vote, via resolution, and submit it to the chief appraiser **before December 15th**. Entities that are entitled to cast at least 5% of the total votes must determine its vote by resolution adopted at the first or second open meeting of the governing body that is held after the date the chief appraiser delivers the ballot to the presiding officer of the governing body (Midway ISD, Waco ISD, McLennan County, MCC, City of Waco). Your voting entitlement may be cast for one candidate or it may be distributed amongst any number of candidates the governing body would like to choose. The chief appraiser shall count the votes, declare the five (5) newly elected board members, who received the largest, cumulative total votes and submit those results, **before December 31st**, to each governing body.

Please mark these important dates on your calendar for the governance of the McLennan Central Appraisal District:

- **Before October 15th**: Each governing body will submit their choice of nominee names and addresses, via resolution, to the chief appraiser.
- **Before October 30th**: The chief appraiser will prepare and deliver a ballot to the presiding officer of each taxing unit.
- **Before December 15th or within 3 days of the 2nd meeting following receipt of ballot:** Each governing body will vote, via resolution, and return the ballot to the chief appraiser.
- **Before December 31st**: The chief appraiser will send the election results to each governing body, as well as to the candidates.

There is a very small window of time in which to consider this issue. Please remember to include these procedures and dates on the agenda of your next scheduled meeting, in order to plan how your taxing unit would like to prepare for and act on this matter. Your vote is extremely important in order to ensure the continued dedicated leadership of this board.

The voting entitlement has been determined from the preceding year (2022) supplemented tax levy.

Respectfully submitted,

Joe Don Bobbitt, RPA
Chief Appraiser

MCLENNAN CENTRAL APPRAISAL DISTRICT

MCLENNAN CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS ELIGIBILITY

Eligibility:

To be eligible to serve, a person must have resided in the appraisal district for at least two (2) years immediately preceding the date of taking office. The person may not be an employee of a taxing entity served by the appraisal district, but may be an elected official or a member of the governing body. A person may not be appointed if related within the second degree of consanguinity (blood) or affinity (marriage) to either an appraiser who appraises property for use in the appraisal district's appraisal review board proceedings or a tax representative who represents taxpayers for compensation before the appraisal district's appraisal review board. Owing delinquent taxes for more than 60 days after the date the person knew or should have known of the delinquency, disqualifies a person from serving on the CAD board of directors.

Term:

All directors, other than the county tax assessor collector, will serve a one (1) year term, beginning on January 1st of 2024. Due to SB2 the 2024 term will be one year and then we will transition to staggered four (4) year terms.

Meetings:

Meetings at a minimum are held at least once a calendar quarter, at the convenience of the majority of the board. Currently meetings are planned for 9am on the second Thursday of each odd numbered month.

Compensation:

Directors may not receive a salary, per diem, or other compensation. The appraisal district may reimburse for reasonable and necessary expenses incurred in the performance of a director's duties, if included in the appraisal district budget.

General Statement of Functions:

The board of directors has the following primary responsibilities:

- Establish the appraisal district's appraisal office;
- Adopt the appraisal district's annual operating budget;
- Contract for necessary services;
- Hire a chief appraiser;
- Hire a taxpayer liaison officer;
- Appoint members to the Appraisal Review Board; and
- Make general policy on the appraisal district's operation.

The board's authority over appraisals is limited. The board does not appraise property or review values on individual properties. The board has no authority to officially review ARB decisions. The board does have some authority over appraisals through its duties to contract, budget, and settle litigation.

**MCLENNAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
ALLOWABLE VOTES BY ENTITY**

TAXING UNIT	Preceding YR Tax Levy 2022	PERCENT OF TOTAL LEVY	CALCULATED 2024 TERM VOTES
SCHOOL DISTRICTS			
AXTELL ISD	1,975,208.59	0.363180%	18
BOSQUEVILLE ISD	3,119,706.41	0.573618%	29
BRUCEVILLE-EDDY ISD	2,494,471.01	0.458656%	23
CHINA SPRING ISD	16,076,487.74	2.955971%	148
CONNALLY ISD	11,173,487.10	2.054460%	103
CRAWFORD ISD	3,525,821.27	0.648290%	32
GHOLSON ISD	768,384.94	0.141282%	7
HALLSBURG ISD	1,172,763.53	0.215635%	11
LA VEGA ISD	14,252,199.95	2.620541%	131
LORENA ISD	9,476,472.59	1.742432%	87
MART ISD	1,598,656.06	0.293944%	15
McGREGOR ISD	6,722,080.87	1.235984%	62
MIDWAY ISD	82,456,438.95	15.161202%	758
MOODY ISD	2,378,807.47	0.437389%	22
OGLESBY ISD	8,949.04	0.001645%	0
RIESEL ISD	5,082,609.73	0.934536%	47
ROBINSON ISD	12,015,671.53	2.209312%	110
VALLEY MILLS ISD	1,087,402.02	0.199940%	10
WACO ISD	103,321,188.69	18.997587%	950
WEST ISD	7,860,111.17	1.445233%	72
COUNTY			
McLENNAN COUNTY	89,442,490.77	16.445722%	822
McLENNAN COMMUNITY COLLEGE	34,746,939.79	6.388893%	319
CITY			
BELLMEAD, CITY OF	2,021,120.55	0.371622%	19
BEVERLY HILLS, CITY OF	675,264.58	0.124160%	6
BRUCEVILLE-EDDY, CITY OF	390,445.28	0.071791%	4
CRAWFORD, CITY OF	426,399.22	0.078402%	4
GHOLSON, CITY OF	35,324.74	0.006495%	0
GOLINDA, CITY OF	25,038.40	0.004604%	0
HALLSBURG, CITY OF	21,085.94	0.003877%	0
HEWITT, CITY OF	6,932,322.22	1.274641%	64
LACY-LAKEVIEW, CITY OF	1,508,925.48	0.277445%	14
LEROY, CITY OF	25,858.68	0.004755%	0
LORENA, CITY OF	902,190.56	0.165885%	8
MART, CITY OF	589,947.69	0.108473%	5
McGREGOR, CITY OF	3,266,198.91	0.600553%	30
MOODY, CITY OF	420,780.96	0.077369%	4
RIESEL, CITY OF	246,705.00	0.045361%	2
ROBINSON, CITY OF	5,954,461.12	1.094842%	55
VALLEY MILLS, CITY OF	10,674.79	0.001963%	0
WACO, CITY OF	101,604,918.03	18.682018%	934
WEST, CITY OF	1,412,741.45	0.259760%	13
WOODWAY, CITY OF	6,638,037.24	1.220531%	61
TOTAL	543,864,790	100%	5,000

Waco Independent School District

RESOLUTION OF CANDIDATE NOMINATIONS FOR THE McLENNAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2023-2024

WHEREAS, Section 6.03 (g) of the Texas Property Tax Code, requires that each taxing unit entitled to vote may nominate by Resolution one candidate for each of the five positions to be filled and submit those nominations to the Chief Appraiser of the McLennan County Appraisal District by October 29, 2021.

THEREFORE, the Waco Independent School District submits the following nomination for Board of Directors of the McLennan County Appraisal District for 2023-2024:

- 1. Keith Guillory
- 2. _____
- 3. _____
- 4. _____
- 5. _____

ACTION TAKEN this 21st day of September, 2023, in Regular Session of the Board of Trustees of the Waco Independent School District; as authorized under Section 6.03 of the Texas Property Tax Code, for the purpose of nominating candidates to the Board of Directors of the McLennan County Appraisal District.

Stephanie Korteweg, President

Jose Vidana, Vice President

Jeremy Davis, Secretary

Keith Guillory

Angelo Ochoa

Jonathan Grant

Jim Patton

ATTEST:

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: September 21, 2023

Contact Person: Gloria Barrera

RE: Consider, Discuss and Take Appropriate Action Regarding Approval of Allowance Expenditure Authorization #11 for Waco High School

=====

Background Information

The Board approved Guaranteed Maximum Price (GMP) #2 for Waco High School at the September 29, 2022, Regular meeting. GMP #2 included a contractor contingency allowance to address additional, unforeseen, contractor expenses.

Allowance Expenditure Authorization (AEA) #11 is related to costs associated with changes made to the building footprint. These were changes made after the original pricing of the plans by the CMAR.

O'Connell Robertson and Waco ISD have reviewed the proposed cost and find it to be acceptable.

Fiscal Implications

Funding for the additional \$446,438.56 in associated costs will come from the Contractor's Contingency Allowance included in the project contract. This does not increase the GMP for the project or change the project schedule.

Administrative Recommendation(s):

Approve Allowance Expenditure Authorization (AEA) #11 for costs associated with changes to the orientation of the building footprint and authorize the Superintendent to execute the AEA.



ALLOWANCE EXPENDITURE AUTHORIZATION (AEA)

WACO ISD
Construction Department
 Date: 8/1/2023

ALLOWANCE FUND: CONTRACTOR CONTINGENCY

Project: Replacement Waco High School

AEA#: 11

To: Rogers-O'Brien Construction

Re: PCO #1023

You are authorized to perform the following item(s) of work and to adjust the Allowance Sum accordingly:

PCO#1023 PR009 Changes - \$446,438.56

THIS IS NOT A CHANGE ORDER AND DOES NOT INCREASE OR DECREASE THE CONTRACT AMOUNT OR CONTRACT TIME

Beginning Allowance Balance	1,500,000.00
Allowance Expenditures prior to this Authorization	243,186.00
Allowance will be Decreased by this Authorization	446,438.56
<i>*amounts that increase allowance should be shown as negative</i>	
New Allowance Balance	810,375.44

O'Connell Robertson
 ARCHITECT *(Firm name)*

Rogers-O'Brien Construction
 CONTRACTOR

Waco ISD
 OWNER *(Firm name)*

[Handwritten Signature]

[Handwritten Signature: John Eggeling]

SIGNATURE

SIGNATURE

SIGNATURE

Jaiy Braulick, CA
 PRINTED NAME AND TITLE

John Eggeling, Senior Project Manager
 PRINTED NAME AND TITLE

Dr. Susan Kincannon, Superintendent
 PRINTED NAME AND TITLE

8/1/2023
 DATE

8/1/2023
 DATE

 DATE

- Attachments
- Current AEA Log
- PCO's



Rogers-O'Brien CONSTRUCTION

PCO #1023

Rogers-O'Brien Construction
3901 S Lamar Boulevard Suite 200
Austin, Texas 78704
Phone: (512) 486-3800
Fax: (512) 486-3701

Project: 212053 - Waco High School
2020 N 42nd Street
Waco, Texas 76710

CE #029 - PR009

TO:	Waco Independent School District 501 Franklin Avenue Waco, Texas 76701	DATE:	7/11/2023
PCO NUMBER/REVISION:	1023 / 0	TOTAL AMOUNT:	\$0.00
SCHEDULE IMPACT:			

POTENTIAL CHANGE ORDER DESCRIPTION:

CE #029 - PR009
Costs related to PR009

The following trades have already incorporated multiple items included in PR009 that had been accounted for in their base bid and contract values, including but limited to incorporating area Q (CUP) into the main building along with building and turning over the entire new building in one single phase.
Leland Collier Electric - \$(508,382) savings, LPI Mechanical - \$(853,265) savings, LPI Plumbing \$(50,575) savings, TFE Connect - \$(27,000) savings, Dynamic Fence - \$(97,312) savings, SFS \$(22,778) savings, Game Court Services \$(296,800) savings, Houston Steel Equipment - \$(59,656) savings, Router Room (signage) - \$(28,216) savings, Cherry Paint - \$(144,523) savings, Johnson & Sons (epoxy floor) - \$(33,446) savings, GQ Tile - \$(176,523) savings,

\$2,298,476.00 total savings

The pricing currently submitted is for PR009, including but not limited to facade changes, MEP changes, Interior changes, City Of Waco comments through permitting process, and CTE building areas shifted to limits outside of the existing building structures and incorporated the CUP building area Q into the main building structure.

ATTACHMENTS:

212053-Waco_High_School-1023-CE_029-PR009-2023-07-18.pdf

*Line #1- #19 = \$ 446,438.56
(7-31-2023)*

✓ on 7/26

#	Subcontractor	Description	Amount
✓ 1	Brazos Masonry Inc.	Masonry ✓	✓ \$145,711.00
✓ 2	Alamo Structural Steel, LLC	Structural Steel ✓	✓ \$56,651.00
✓ 3	Handrail Design, Inc	Metals ✓	✓ \$(15,141.50)
✓ 4	Brit-Tex Plastering Co., LP	EIFS ✓	✓ \$40,179.00
✓ 5	Auzmet Architectural	Metal Panels ✓	✓ \$20,961.00
✓ 6	Alpha Insulation and Waterproofing, Inc	Fire Proofing ✓	✓ \$64,268.00
✓ 7	H & H Doors & Hardware	Doors and Hardware ✓	✓ \$35,970.00
✓ 8	ModernCrete Concrete Design	Polished Concrete ✓	✓ \$14,834.00
✓ 9	Flooring Solutions, Inc.	Carpet ✓	✓ \$16,472.00
✓ 10	Cherry Painting Company, Inc.	Painting ✓	✓ \$26,546.00
✓ 11	AVAddek	Canopies ✓	✓ \$5,000.00
✓ 12	Lochridge-Priest Inc.	HVAC ✓	✓ \$(43,282.00)
✓ 13	Leland Collier Electric Co.	Electrical ✓	✓ \$22,044.66
✓ 14	NEI Datacom	Security System ✓	✓ \$22,323.40
✓ 15	Houston Steel Equipment	Metal Lockers ✓	✓ \$4,470.00
✓ 16	L.S. Decker, Inc. Hou	Waterproofing ✓	✓ \$(33,074.00)
✓ 17	Lasco Acoustics & Drywall-Austin, Inc.	Drywall ✓	✓ \$42,977.00
✓ 18	GQ Tile Co.	Tiling ✓	✓ \$2,242.00



Rogers-O'Brien CONSTRUCTION

PCO #1023

#	Subcontractor	Description	Amount
19	Bell County Glass Company, Inc.	Glass	✓ \$17,287.00
20		PR009	\$(446,438.56) ✓
Grand Total:			\$0.00

Jaiy Braulick (O'Connell Robertson)
 811 Barton Springs Rd, Suite 900
 Austin, Texas 78704

Waco Independent School District
 501 Franklin Avenue
 Waco, Texas 76701

Rogers-O'Brien Construction Company
 1901 Regal Row
 Dallas, Texas 75235

Jaiy Braulick July 18, 2023
 SIGNATURE DATE

Kathy 7/31/23
 SIGNATURE DATE

John Eggeling 7/18/2023
 SIGNATURE DATE

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: September 21, 2023

Contact Person: Gloria Barrera

RE: Consider, Discuss and Take Appropriate Action Regarding Approval of Allowance Expenditure Authorization #17 for G.W. Carver Middle School

=====

Background Information:

The Board approved Guaranteed Maximum Price (GMP) #3 for G.W. Carver Middle School at the June 23, 2022, Regular meeting. It included an owner’s contingency allowance to address unforeseen expenses.

The attached Allowance Expenditure Authorization (AEA) addresses unforeseen site conditions at G.W. Carver Middle School, which includes costs for the casing of every pier for the foundation due to underground conditions.

Other changes associated with this AEA are cost reductions, showing the project team’s commitment to control costs and deliver the project within the GMP.

O’Connell Robertson and Waco ISD have reviewed the proposed cost and find it to be acceptable.

Fiscal Implications

Funding for the additional \$111,636.00 in costs associated with this change will come from the Owner’s Contingency Allowance included in the project contract. This does not increase the GMP for the project or change the project schedule.

Administrative Recommendation(s):

Approve Allowance Expenditure Authorization (AEA) #17 for costs associated with unforeseen site conditions and authorize the Superintendent to execute the AEA.



ALLOWANCE EXPENDITURE AUTHORIZATION (AEA)

WACO ISD

ALLOWANCE FUND: OWNER CONTINGENCY

Construction Department

Date: 8/31/2023

Project: G.W. Carver Middle School

AEA#: 017

To: CORE Construction

Re: PCO #23, #27, #36, #44, #38, #45, #54, #62

You are authorized to perform the following item(s) of work and to adjust the Allowance Sum accordingly:

- PCO #23 - PR #28 Misc. Revisions per RFI Reponses
PCO #27 - Steel Railings in Lieu of Viva
PCO #36 - Metal Wall Panels Deduct Area A
PCO #44 - Junction Box Location Comments
PCO #38 - Pier Reconciliation/Casing
PCO #45 - Stair Riser Credit
PCO #54 - Sand Pit Substitution
PCO #62 - Track Surfacing

THIS IS NOT A CHANGE ORDER AND DOES NOT INCREASE OR DECREASE THE CONTRACT AMOUNT OR CONTRACT TIME

Table with 2 columns: Description and Amount. Rows include Beginning Allowance Balance (937,254.00), Allowance Expenditures prior to this Authorization (366,391.56), Allowance will be Decreased by this Authorization (111,636.00), and New Allowance Balance (459,226.44).

O'Connell Robertson ARCHITECT (Firm name)

CORE Construction CONTRACTOR

Waco ISD OWNER (Firm name)

Handwritten signature of James E. Braulick

Handwritten signature of David Gonzalez

SIGNATURE

SIGNATURE

SIGNATURE

James E. Braulick, CA PRINTED NAME AND TITLE

David Gonzalez, Project Manager PRINTED NAME AND TITLE

Dr. Susan Kincannon, Superintendent PRINTED NAME AND TITLE

August 31, 2023 DATE

8/31/2023 DATE

DATE

- Attachments
Current AEA Log
PCO's



CORE Construction
10625 North County Road
Frisco, TX 75033
p. 972-668-9340
f. 972-668-9351

June 27, 2023

Gloria Barrera
Waco ISD

RE: Proposed Change Order # 023
G.W. Carver Middle School

Ms. Barrera,

We have received/reviewed the costs for the PR 28 Misc. Revisions. We recommend this cost be deducted from the below allowance; this cost is not to exceed the given amount. The changes presented are due to unforeseen procurement circumstances. See attached for additional breakdown and description of the total change as follows:

PCO #023 – PR #28 Misc. Revisions

\$3,936.00

If you have any questions regarding this Proposed Change Request, call me at your earliest convenience.

Respectfully,
David Gonzalez

David Gonzalez

Jun B. ... 6/28/23

Architect Review Date

- Owners Contingency
- CMAR Contractor Contingency
- Owner Savings (Buyout)
- Escalation Contingency

K24 7/7/23

Owner Review Date



CORE Construction
10625 North County Road
Frisco, TX 75033
p. 972-668-9340
f. 972-668-9351

June 27, 2023

Gloria Barrera
Waco ISD

RE: Proposed Change Order # 027
G.W. Carver Middle School

Ms. Barrera,

We have received/reviewed the costs for the Steel Railings in Lieu of Viva Railings. We recommend this cost be added to from the below allowance; this cost is not to exceed the given amount. The changes presented are due to unforeseen procurement circumstances. See attached for additional breakdown and description of the total change as follows:

PCO #027 – Steel Railings in Lieu of Viva Railings **\$(109,072.00)**

If you have any questions regarding this Proposed Change Request, call me at your earliest convenience.

Respectfully,
David Gonzalez

David Gonzalez

John B. ... 6/27/23

Architect Review Date

- Owners Contingency
- CMAR Contractor Contingency
- Owner Savings (Buyout)
- Escalation Contingency

Kay 7/7/23

Owner Review Date



CORE Construction
10625 North County Road
Frisco, TX 75033
p. 972-668-9340
f. 972-668-9351

May 18, 2023

Gloria Barrera
Waco ISD

RE: Proposed Change Order # 036
G.W. Carver Middle School

Ms. Barrera,

We have received/reviewed the costs for the Metal Wall Panels Deduct Area A. We recommend this cost be added to the below noted allowance; this cost is not to exceed the given amount of this PCO. See attached for additional breakdown and description of the total change as follows:

PCO #036 – Metal Wall Panels Deduct Area A \$(31,684.00)

Credit to removing metal wall panels and framing assembly in area A above weightroom.

Schedule Impact YES NO

If you have any questions regarding this Proposed Change Request, call me at your earliest convenience.

Respectfully,
David Gonzalez

David Gonzalez

John B. ... 7/17/23

Architect Review Date

Owners Contingency
 CMAR Contractor Contingency
 Escalation Contingency

K... 7/19/2023

Owner Review Date



CORE Construction
10625 North County Road
Frisco, TX 75033
p. 972-668-9340
f. 972-668-9351

May 15th, 2023

Gloria Barrera
Waco ISD

RE: Proposed Change Order # 038
G.W. Carver Middle School

Ms. Barrera,

We have received/reviewed the costs for the Pier Reconciliation. We recommend this cost be deducted from the below noted allowance; this cost is not to exceed the given amount of this PCO. See attached for additional breakdown and description of the total change as follows:

PCO #038 – Pier Reconciliation \$476,679.00

Pier Reconciliation 100% Cased

Schedule Impact YES NO

If you have any questions regarding this Proposed Change Request, call me at your earliest convenience.

Respectfully,
David Gonzalez

David Gonzalez

Juan E. Miller 5/22/23
Architect Review Date

Owners Contingency
 CMAR Contractor Contingency
 Escalation Contingency

KRM 8/30/2023
Owner Review Date



CORE Construction
10625 North County Road
Frisco, TX 75033
p. 972-668-9340
f. 972-668-9351

June 27, 2023

Gloria Barrera
Waco ISD

RE: Proposed Change Order # 044
G.W. Carver Middle School

Ms. Barrera,

We have received/reviewed the costs for the Added Junction Box per City of Waco. We recommend this cost be deducted from the below noted allowance; this cost is not to exceed the given amount of this PCO. See attached for additional breakdown and description of the total change as follows:

PCO #044 – Added Junction Box per City of Waco

\$40,698.00

Replacing an existing manhole with Junction Structure per City Of Waco Requirements

Schedule Impact [] YES [] NO

If you have any questions regarding this Proposed Change Request, call me at your earliest convenience.

Respectfully,
David Gonzalez

David Gonzalez

I believe this is for the existing brick manhole that had to be replaced per the City of Waco to tie in storm – we're not sure if a 9'x10' was really needed for this, but if it was then the cost seems reasonable for that size of structure.
Trevor Riek, P.E. | Project Manager

[Signature] 7/14/23
Architect Review Date

[X] Owners Contingency
[] CMAR Contractor Contingency
[] Escalation Contingency

[Signature] 7/27/23
Owner Review Date



CORE Construction
10625 North County Road
Frisco, TX 75033
p. 972-668-9340
f. 972-668-9351

July 16, 2023

Gloria Barrera
Waco ISD

RE: Proposed Change Order # 045
G.W. Carver Middle School

Ms. Barrera,

We have received/reviewed the costs for the Perforated Stair Riser Credit. We recommend this cost be added to the below noted allowance; this cost is not to exceed the given amount of this PCO. See attached for additional breakdown and description of the total change as follows:

PCO #045 – Perforated Stair Riser Credit

\$(90,000.00)

ADD NARATIVE/DISCRPTION OF CHANGE

Schedule Impact YES NO

If you have any questions regarding this Proposed Change Request, call me at your earliest convenience.

Respectfully,
David Gonzalez

David Gonzalez

Juan E. Maldonado 7/17/23

Architect Review Date

Owners Contingency
 CMAR Contractor Contingency
 Escalation Contingency

KLM 8/30/2023

Owner Review Date



CORE Construction
10625 North County Road
Frisco, TX 75033
p. 972-668-9340
f. 972-668-9351

August 6th, 2023

Gloria Barrera
Waco ISD

RE: Proposed Change Order # 052
G.W. Carver Middle School

Ms. Barrera,

We have received/reviewed the costs for the PR 048 Admin Area Modifications. We recommend this cost be deducted from the below noted allowance; this cost is not to exceed the given amount of this PCO. See attached for additional breakdown and description of the total change as follows:

PCO #052 - PR 48 Admin Area Modifications

\$4,671.00

Connection detail for ceiling angle at curtain wall opening.

Schedule Impact YES NO

If you have any questions regarding this Proposed Change Request, call me at your earliest convenience.

Respectfully,
David Gonzalez

David Gonzalez

James B. Smith 8/22/23

Architect Review Date

Owners Contingency
 CMAR Contractor Contingency
 Escalation Contingency

[Signature] 8/23/23

Owner Review Date



CORE Construction
10625 North County Road
Frisco, TX 75033
p. 972-668-9340
f. 972-668-9351

August 28th, 2023

Gloria Barrera
Waco ISD

RE: Proposed Change Order # 062

G.W. Carver Middle School

Ms. Barrera,

We have received/reviewed the costs for the Track Surface Revision. We recommend this cost be added to the below noted allowance; this cost is not to exceed the given amount of this PCO. See attached for additional breakdown and description of the total change as follows:

PCO #062 – Track Surface Revision

\$(145,470.00)

Schedule Impact YES NO

If you have any questions regarding this Proposed Change Request, call me at your earliest convenience.

Respectfully,
David Gonzalez

David Gonzalez

[Signature] 8.30.2023

Architect Review Date

Owners Contingency
 CMAR Contractor Contingency
 Escalation Contingency

[Signature] 8/30/2023

Owner Review Date

Waco Independent School District

Board of Trustee Meeting Agenda

Date: September 21, 2023

Contact Person: Gloria Barrera

RE: Consider, Discuss and Take Appropriate Action regarding Approval of Guaranteed Maximum Price (GMP) #1 from Mazanec Construction for South Waco Elementary Additions and Renovations

=====

Background Information:

At the August 24 Regular meeting, the Board approved the revised project budget for South Waco Elementary.

The project team (O’Connell Robertson, Mazanec Construction, Waco ISD) are using a multi-GMP approach to expedite portions of the work and to allow for longer delivery times. The scope of GMP #1 includes site development, relocation of utilities and preparation of the building pad for the new additions.

Prior to receiving the proposals, Mazanec Construction submitted a cost estimate for the scope. On August 30, 2023, as part of the competitive sealed proposal process, Mazanec Construction conducted a preproposal conference to answer questions from potential bidders regarding GMP #1. Proposals were received September 7, 2023.

Attached for your review is Mazanec Construction’s Executive Summary for GMP #1 totaling \$ 1,090,487 (One Million, Ninety Thousand, Four Hundred Eighty-Seven dollars), O’Connell Robertson’s recommendation letter, and Amendment #1.

The proposed GMP #1 is within the allowable estimated costs for this scope of work.

Fiscal Implications:

Funding for South Waco Elementary School Addition and Renovation construction is from the 2021 bond program. The project budget was adjusted at the August 24, 2023, Regular meeting to address cost escalation and scope increases.

South Waco Elementary	
Description:	Revised Budget (Approved 8/24/2023)
Construction Costs	24,946,358
Soft Costs (Design & Consulting Fees, permits, Testing)	2,913,378
Furnishings, Fixtures, and Equipment	869,939
Technology	869,939
Project Contingency	798,499
Total Project Budget:	30,398,113

Administrative Recommendation(s):

Approve Guaranteed Maximum Price #1 and proposed contract amendment for South Waco Elementary and authorize the Superintendent to sign Amendment #1 with Mazanec Construction.



September 19th, 2023

Ms. Gloria Barrera
Chief Officer of Facilities and Operations
Waco Independent School District
501 Franklin Avenue
Waco, Texas 76701

RE: South Waco Elementary School Guaranteed Maximum Price 1

Austin

811 Barton Springs Rd, Suite 900
Austin, TX 78704
512.478.7286

San Antonio

4040 Broadway, Suite 300
San Antonio, Texas 78209
210.224.6032

Houston

700 Milam, Suite 1300
Houston, Texas 77002
713.487.1583

oconnellrobertson.com

Dear Ms. Barrera,

It has been our pleasure to support Waco Independent School District through the 2021 Bond Program, including the South Waco Elementary School Replacement project. The project is now moving into the bidding and negotiation phase addressing early and long-lead construction items. O'Connell Robertson has continued to support the process, reviewing Mazanec Construction's Guaranteed Maximum Price 1 amendment.

Efforts by Mazanec Construction in the development of GMP 1 have included trade partner events, subcontractor site walks, and bid evaluation / scoping. Their efforts have included evaluating 20+ bids across multiple bid scopes to provide the best value for South Waco Elementary School.

Waco Independent School District plans to approve GMP 1 for Mazanec Construction. O'Connell Robertson finds the proposed amendment aligns with the project's schedule and is within budget, and we would recommend approval of the GMP 1 amendment as presented.

We appreciate our relationship with Waco Independent School District and look forward to continuing our work with you.

Thank you,

Doug Dawson, RA, ALEP
Senior Associate

MAZANEC CONSTRUCTION®

1508 New Dallas Highway • P.O. Box 154460 • Waco, Texas 76705

Phone: (254) 799-0291 • Fax: (254) 799-0295 • MazanecConstruction.com

September 13, 2023

Dr. Susan Kincannon
Superintendent
Waco ISD
501 Franklin Ave
Waco, TX 76701

RE: GUARANTEED MAXIMUM PRICE PROPOSAL – Package #1 - Waco ISD South Waco Elementary School

Dear Dr. Kincannon,

On behalf of Mazanec Construction, I am pleased to submit our Guaranteed Maximum Price (GMP) proposal for GMP #1 of the Waco ISD South Waco Elementary School. **I am also very pleased to announce that we are using 100% local subcontractors for GMP #1.**

GMP Summary:

Total Guaranteed Maximum Price for Package #1 ONLY	\$1,089,582
--	-------------

Enclosed you will find the proposed GMP project summary along with cost breakdown, bid proposal strategy, list of project plans and specifications, qualification and clarifications for GMP Package #1, and a detailed project bar chart schedule.

We look forward to serving Waco ISD. Thank you for this opportunity, please do not hesitate to contact me directly with any questions or comments.

Respectfully submitted,

Sincerely,



Aaron J. Mynar
Mazanec Construction Co., Inc.

CC: Ed Mazanec, Mazanec Construction
Jon Kazanas, Mazanec Construction
Sam Blount, Mazanec Construction
Jarrod Sterzinger, Architect – O’Connell Robertson
Doug Dawson, Architect - O’Connell Robertson
Andrew Faust, Associate – O’Connell Robertson
Gloria Barrera, Chief Officer of Operations & Facilities – Waco ISD
Kevin Hafer, Assistant Director of Construction – Waco ISD

Waco Independent School District
Waco, Texas
Mazanec Project No. 656

Guaranteed Maximum Proposal
Table of Contents

TAB 1 – Executive Project Summary

TAB 2 – Guaranteed Maximum Proposal

TAB 3 – Bid / Proposal Package Strategy

TAB 4 – List of Documents

TAB 5 – Qualifications and Clarifications

TAB 6 – Master Project Schedule

Tab 1

Executive Project Summary

Guaranteed Maximum Proposal

Executive Summary

Project Description for GMP #1

The South Waco Elementary School construction project consists of a new 27,591 SF Administration and Classroom Addition with a Gymnasium Addition listed as an alternate. Along with the new construction, a 64,000 SF phased renovation of the existing facility is also included in the project. **GMP #1 ONLY includes Base Bid and Alternate #1 – Gymnasium Addition. Alternates # 5 and #7 are not being accepted at this time. GMP #1 includes the following: dirt work, sitework, building pad preparation, new site utilities (Domestic Water Service and Sanitary Sewer Line) and relocation of existing utilities (6" Fire Service Line and Gas Line) and concrete paving for fire lane drive.**

GMP Breakdown

Cost of Work	\$	820,065
General Conditions (For Phase 1 Only)	\$	68,603
Project Contingency & Allowances	\$	170,000
Construction Phase Fee (2.67%)	\$	30,914
GMP Total	\$	1,089,582

Schedule Status:

GMP Approval	09/21/2023
Notice to Proceed	WISD Approval
Current Contractual Substantial Completion Date	08/01/2025

Tab 2

Guaranteed Maximum Proposal



Waco ISD

South Waco - GMP01 Site Package 1

Date Printed: September 18, 2023
 Time Printed: 4:44 PM
 Prepared By: Jon A. Kazanas

Project Summary

Base Bid	Classroom & Administration Addition	\$1,056,660
Alt. #1	Gymnasium Addition	\$32,922
Alt. #5	Deceleration Lane* (Alternate was not accepted at this time)	TBD
Alt. #7	Front Parking Lot* (Alternate was not accepted at this time)	TBD
Total GMP 01		\$1,089,582

MAZANEC CONSTRUCTION

JOB COST BREAK DOWN

Waco ISD
South Waco Elementary School Addition
Base Bid

Waco ISD
South Waco Elementary School Addition
8/28/2023

Date Printed: July 31, 2023

Time Printed: 4:44 PM

Prepared By: Jon A. Kazanas

DIV	ITEM	TOTAL
1	Building Permit (By Owner)	0
	Waco Trib Bid Solicitation	526
	Temporary Construction Fence & Privacy Screen	19,020
	Privacy Screen Install	6,248
	Photographic Documentation	13,351
	Contractor Allowance	75,000
	Owner's Allowance	75,000
	SWPPP Plan & Allowance	20,000
2	Site Grading, Building Pad Prep, Paving Subgrade Prep, Basketball Court Subgrade Prep	326,000
	Striping for Hammerhead Drive	2,045
	Site Utilities	
	Sanitary Sewer Line Installation	15,000
	Domestic Water	7,550
	Fire Water Line, Fire Riser (2), Hydrants	93,000
	Storm Sewer	116,000
3	Site Concrete Paving - 6" Thick Hammer Head Drive	144,035
7	Site Sealants (Hammer Head Drive Only)	7,550
22	Gas Line	20,595
	SUBTOTALS	940,920.00
	PRE-CONSTRUCTION FEE	0
	General Conditions	68,603.00
	P&P Bond	13,573.00
	General Liability	429.00
	Umbrella	1,159.00
	Completed Operations	1,996.00
	TOTALS	1,026,680.00
	CM FEE (2.92%)	29,980.00
	ESTIMATED TOTAL	1,056,660.00
	GRAND TOTAL	1,056,660

Phase 1 - Waco ISD - South Waco ISD - GMP01 Site Package

Staff to be charged to the project:					TOTALS \$
33	Subtotal for Field & Office Staff				\$49,583
General conditions:					
34	Field office including accommodations for architect:				
35	project Office & Related Expenses	2	MO	\$720	\$1,440
35	vehicle, rental, fuel and insurance (2 Trucks @ \$850 per month)	2	MO	\$1,700	\$3,400
36	cell phone for staff listed above	0	MO	\$440	\$0
36	on-site sanitary facilities (Portable Toilets)	2	MO	\$2,700	\$5,400
37	project Sign	1	EA	\$1,050	\$1,050
37	safety / first aid supplies	2	MO	\$275	\$550
38	drinking water, ice, and cups	2	MO	\$75	\$150
38	on-site technology to include copiers, fax machines, and computers	2	MO	\$275	\$550
39	telephone service	2	MO	\$0	\$0
39	fax & email service (Internet)	2	MO	\$210	\$420
40	software required for the work and not specifically requested by the district (PROCORE)	2	MO	\$970	\$1,940
40	shipping & postage	2	MO	\$50	\$100
41	fire extinguishers	2	MO	\$200	\$400
41	temporary Utilities (Water only) - District will provide temporary electrical power)	2	MO	\$75	\$150
42	project site office supplies and office equipment	2	MO	\$0	\$0
42	construction payment management software	2	MO	\$0	\$0
43	construction project management software	2	MO	\$0	\$0
43	plan reproduction	2	MO	\$75	\$150
44	construction photographs	2	MO	\$150	\$300
44	as built drawings	2	MO	\$225	\$450
45	dumpsters	2	MO	\$1,200	\$2,400
45	small tools and storage containers / trailers	2	MO	\$85	\$170
46	equipment rental and fuel	0	MO	\$25	\$0
46	final clean	1	LS	\$0.00	\$0
47	power consumption			By Owner	
48	independent testing and inspections			By Owner	
49	permit and impact fees			By Owner	
50	general handling & hoisting, fuel & maintenance			N.I.C. - In cost of work	
50	temporary fencing			N.I.C. - In cost of work	
52	erosion control			N.I.C. - In cost of work	
53	barricades/protection/safety rails/equipment			N.I.C. - In cost of work	
54	equipment rentals/scaffolding			N.I.C. - In cost of work	
55	construction clean up (daily and weekly)			N.I.C. - In cost of work	
56	independent testing and inspections			By Owner	
57	permit and impact fees			By Owner	
1	CM Insurance & Bonding:	1	LS	\$0	N.I.C
2	builder's risk insurance			Not Included	
3	general commercial liability			Not Included	
4	umbrella / excess liability			Not Included	
5	all other insurance required			Not Included	
6	performance & payment bonds (GC Only)			Not Included	
Subtotal for General Conditions					\$19,020
Total General Conditions per GMP #01					\$68,603

Tab 3

Bid / Proposal Strategy

Waco Independent School District
Waco, Texas
Mazanec Project No. 656

Guaranteed Maximum Proposal
Bid / Proposal Strategy

It is the intent of Mazanec Construction to procure the Waco ISD South Waco Elementary School Additions & Renovations Project in a two (2) package bid process. Mazanec Construction received plans and specifications on August 24, 2023 from O'Connell Robertson and set a bid date for September 7, 2023. This allowed enough time for preparation and submission of Trade Contractor/Supplier proposals per each bid package/scope of work.

Bid Package #1 (Sitework & Site Utility Package)

The following scopes of work will be awarded.

- **Temporary Site Fencing,**
- **SWPPP Plan and Implementation,**
- **Sitework, Dirt work and building pad preparation,**
- **Site Utilities – Includes relocation of 6" fire main, installation of new domestic and sanitary sewer within 5' of building foundation,**
- **Plumbing Scope of work to include relocation of gas service to building.**

Items to be included in Bid Package #2

Bid Package 2 will be solicited at a later date once contract documents reach 100% Construction Documents. The bid date and time will be agreed upon by Waco ISD and O'Connell Robertson. will be awarded to the Trade Contractor/Suppliers on as a lump sum basis. The following scopes of work will be awarded.

- Landscape & Irrigation
- Termite Control
- Earthwork & Sitework not covered in GMP #1
- Site Utilities not covered in GMP #1
- Concrete Foundations
- Concrete Paving & Sidewalks

- Masonry
- Structural Steel
- Steel Erection
- Misc. Railings
- Ornamental Railings
- Rough Carpentry
- Temporary Partitions
- Millwork
- Solid Surface Top at Reception
- Plastic Laminate Wall Panels
- Acrylic wall Panels
- Through-Wall Flashing
- Rigid Thermal Insulation
- Fluid Applied Membrane Air Barriers
- Joint Sealants
- Roofing - Single Ply Roof System & Metal Roof Systems
- Roof Ladders
- Roof Hatch
- Expansion Joints
- HM Door Frames
- Installation of HM Frames
- Wood Doors
- Door Hardware
- Installation Doors & Hardware
- Overhead Coiling Grilles
- Glass & Glazing
- Impact Resistant Rated Framed Glazing Assemblies
- Mirrors
- Fire-Protection-Rated Glazing Assemblies
- Metal Framing & Drywall
- Acoustical Ceilings
- Ceiling Clouds
- Wood Look Ceiling in Library
- Ceramic Wall Tile at Restrooms
- LVT, Carpet, & Rubber Base
- Resinous Flooring
- Wood Flooring / Stage Flooring
- Resilient Athletic Flooring
- Tape, Float, Texture & Painting
- Sealed Concrete Flooring

- Sound-Absorbing Wall Units
- Sound-Absorbing Ceiling Units
- Supplemental Daily Cleanup
- Visual Display Boards (MB's & TB's)
- Display Cases
- Interior Signage
- Building Letters
- Building Plaque
- Daktronics Digital Display & Address Letters
- Toilet Partitions & Accessories
- Toilet Accessories
- Fire Extinguisher & Cabinets
- Knox Box
- Aluminum Walk-Way Covers
- Metal Lockers
- Defibrillator Cabinets
- Cubicle Curtain & Track
- Flagpoles
- Folding Glass-Panel Partitions
- Wall Protection - Corner Guards
- Food Service Equipment
- Kilns
- Stage Curtains
- Gym Equipment
- Roller Window Shades
- Plumbing
- H.V.A.C.
- Test & Balance
- Fire Sprinkler
- IAQ Testing
- Electrical
- Voice & Data Structured Cabling
- Sound & Program Extension
- A/V & Local Sound
- Fire Alarm System
- Access Control
- Video Surveillance
- Intrusion Control
- Or any other scope of work not picked up in package 1

Bid Solicitations:

Trade Contractor/Supplier bid proposals will be solicited via advertisements in local and state online plan rooms. Mazanec Construction will also notify Trade Contractors and vendors via email, phone solicitation and through Procore.

Pre-proposal conferences will be set prior to the receipt of proposals for all Bid Packages. A pre-proposal conference was held at the project site at 4:00 pm on August 30, 2023 for GMP Package #1.

Competitive Sealed Proposals were received at Mazanec Construction's office, 1508 New Dallas Highway, Waco, Texas 76705, (emailed proposals were accepted) opened privately by the Project Team and reviewed by representatives from Waco ISD & O'Connell Roberston.

Bid solicitations will be handled in the same manner for GMP #2 Package.

Tab 4

List of Documents

DRAWINGS

Discipline	Drawing No.	Drawing Title	Rev.	Drawing Date	Set Name
Architectural	A1.0	ARCHITECTURAL DEMOLITION SITE PLAN	1	8/31/2023	Addendum 1
Architectural	A1.1	ARCHITECTURAL SITE PLAN	1	8/31/2023	Addendum 1
Civil	C1.0	PROJECT NOTES	0	8/24/2023	100% CD's
Civil	C2.0	TOPOGRAPHIC SURVEY	0	8/24/2023	100% CD's
Civil	C2.1	TOPOGRAPHIC SURVEY	0	8/24/2023	100% CD's
Civil	C2.2	TOPOGRAPHIC SURVEY	0	8/24/2023	100% CD's
Civil	C2.3	TOPOGRAPHIC SURVEY	0	8/24/2023	100% CD's
Civil	C2.4	TOPOGRAPHIC SURVEY	0	8/24/2023	100% CD's
Civil	C2.5	TOPOGRAPHIC SURVEY	0	8/24/2023	100% CD's
Civil	C3.0	EXISTING CONDITIONS AND DEMOLITION PLAN	1	8/31/2023	Addendum 1
Civil	C4.0	SITE PLAN	1	8/31/2023	Addendum 1
Civil	C4.01	SITE PLAN (ALTERNATES)	1	8/31/2023	Addendum 1
Civil	C4.1	PAVEMENT PLAN	1	8/31/2023	Addendum 1
Civil	C5.0	GRADING PLAN	1	8/31/2023	Addendum 1
Civil	C5.1	GRADING PLAN (ALTERNATES)	1	8/31/2023	Addendum 1
Civil	C6.0	STORM SEWER PLAN	1	8/31/2023	Addendum 1
Civil	C7.0	WATER & WASTEWATER PLAN	1	8/31/2023	Addendum 1
Civil	C8.0	DETENTION & WATER QUALITY POND	0	8/24/2023	100% CD's
Civil	C8.1	WATER QUALITY POND	1	8/31/2023	Addendum 1
Civil	C9.0	POND DRAINAGE AREA MAP	0	8/24/2023	100% CD's
Civil	C9.1	POND DRAINAGE AREA MAP (ALT 7)	1	8/31/2023	Addendum 1
Civil	C10.0	CONSTRUCTION DETAILS (1 OF 4)	0	8/24/2023	100% CD's
Civil	C10.1	CONSTRUCTION DETAILS (2 OF 4)	0	8/24/2023	100% CD's
Civil	C10.2	CONSTRUCTION DETAILS (3 OF 4)	0	8/24/2023	100% CD's
Civil	C10.3	CONSTRUCTION DETAILS (4 OF 4)	1	8/31/2023	Addendum 1
Electrical	E1.2	ELECTRICAL SITE PLAN	1	8/31/2023	Addendum 1
Electrical	E1.3	ELECTRICAL PHOTOMETRIC PLAN	1	8/31/2023	Addendum 1
General	G1.00	COVER SHEET	0	8/24/2023	100% CD's
General	G1.01	DRAWING INDEX, PROJECT LOCATION & ALTERNATES	1	8/31/2023	Addendum 1
General	G2.01	ADULT TAS ACCESSIBILITY	0	8/24/2023	100% CD's
Landscape	LA0.00	LANDSCAPE NOTES	0	8/24/2023	100% CD's
Landscape	LA1.00	OVERALL LANDSCAPE PLAN	1	8/31/2023	Addendum 1
Landscape	LA5.01	LANDSCAPE DETAILS	0	8/24/2023	100% CD's
Plumbing	P1.1	PLUMBING NOTES, SYMBOLS AND ABBREVIATIONS	0	8/24/2023	100% CD's
Plumbing	P1.2	PLUMBING DEMO SITE PLAN	0	8/24/2023	100% CD's
Plumbing	P1.3	PLUMBING SITE PLAN	0	8/24/2023	100% CD's
Technology	T0.1	TECHNOLOGY - SITE PLAN	0	8/24/2023	100% CD's

*****Please refer to Tab 5 for Project Qualifications and Clarifications. Some plans listed above, scopes of work will be picked up in GMP#2.*****

SPECIFICATIONS

Division	Number	Description	Revision	Issued Date	Set
00 - Procurement and Contracting Requirements	00 0000	Cover	0	8/24/2023	100% CD's
00 - Procurement and Contracting Requirements	00 01 07	Seals Page	0	8/24/2023	100% CD's
00 - Procurement and Contracting Requirements	00 1000	Table of Contents	0	8/24/2023	100% CD's
00 - Procurement and Contracting Requirements	00 2216	Construction Managers Proposal Info & Bid Form	1	8/31/2023	Addendum 1
00 - Procurement and Contracting Requirements	00 3132	Geotechnical Data	0	8/24/2023	100% CD's
01 - General Requirements	01 1000	Summary	0	8/24/2023	100% CD's
01 - General Requirements	01 2500	Substitution Procedures	0	8/24/2023	100% CD's
01 - General Requirements	01 2600	Contract Modification Procedures	0	8/24/2023	100% CD's
01 - General Requirements	01 2900	Payment Procedures	0	8/24/2023	100% CD's
01 - General Requirements	01 3100	Project Management and Coordination	0	8/24/2023	100% CD's
01 - General Requirements	01 3200	Construction Progress Documentation	0	8/24/2023	100% CD's
01 - General Requirements	01 3233	Photographic Documentation	0	8/24/2023	100% CD's
01 - General Requirements	01 3300	Submittal Procedures	0	8/24/2023	100% CD's
01 - General Requirements	01 4000	Quality Requirements	0	8/24/2023	100% CD's
01 - General Requirements	01 5000	Temporary Facilities and Controls	1	8/31/2023	Addendum 1
01 - General Requirements	01 6000	Product Requirements	0	8/24/2023	100% CD's
01 - General Requirements	01 7300	Execution	0	8/24/2023	100% CD's
01 - General Requirements	01 7419	Construction Waste Management and Disposal	0	8/24/2023	100% CD's
01 - General Requirements	01 7700	Closeout Procedures	0	8/24/2023	100% CD's
01 - General Requirements	01 7823	Operation and Maintenance Data	0	8/24/2023	100% CD's
01 - General Requirements	01 7839	Project Record Documents	0	8/24/2023	100% CD's

01 - General Requirements	01 7900	Demonstration and Training	0	8/24/2023	100% CD's
02 - Existing Conditions	02 4119	Selective Demolition	1	8/31/2023	Addendum 1

*****Please refer to Tab 5 for Project Qualifications and Clarifications. Some specifications listed above, scopes of work will be picked up in GMP#2.*****

Tab 5

Qualifications & Clarifications

Waco Independent School District
Waco, Texas
Mazanec Project No. 656

Guaranteed Maximum Proposal

Qualifications, Clarifications, & Project Specific Exclusions

General Qualifications & Clarifications

1. GMP Package #1 ONLY includes the following scopes of work:
 - Site Demolition – Paver Removal, Existing Fence Removal, Sidewalk Removal (Excludes building or select building demolition)
 - Sitework and Dirtwork (Building Pad Preparation),
 - Site Utilities to new addition (Fire Service Line and Fire Riser, Domestic Water, and Sanitary Sewer to with-in 5 foot of the building)
 - Relocation of gas line around building addition
 - Concrete paving at fire lane ONLY
2. Assumes work during normal work hours Monday through Friday, 7:00AM to 3:30PM.
3. Excludes building code changes, life safety code changes, or other regulatory changes that may occur beyond what is currently designed.
4. Concealed or Unknown conditions shall be addressed as required by contract. We will make reasonable efforts to locate and protect any existing underground utilities and facilities, but cannot accept responsibility for damage, or the impacts from damage, to unknown, unforeseen, non-located, or incorrectly located underground utilities or facilities.
5. Excludes testing laboratory services, geotechnical services, material testing, environmental testing, site surveys, or sub-surface investigations.
6. Excludes wetlands mitigation and site changes required by flood control.
7. Excludes all municipal utility fees, water impact, or sewage fees and Building Permit Fees.
8. Excludes leasing of public right of ways, sidewalk or lane closures.
9. Excludes acquiring air rights outside the project's property boundaries.
10. Assumes complete use of the entire site, per Mazanec's Construction's site plan included and attached in tab 6.
11. Excludes the design of life safety components, equipment, or system details or layout not included in the project plans or specifications unless it has been

specifically indicated to be Contractor's responsibility for "delegated design".

12. Assumes equipment provided by Owner or others, but connected by our subcontractors, will be delivered and set in place at the required time to meet schedule.
13. Excludes 3rd party commissioning agent. Includes assistance for the commissioning agent to accomplish their work.
14. Escalation Materials, defined as all material purchases over \$10,000, may be subject to price escalation or material shortages related to the current state of the market. Contractor shall secure and obtain Escalation Materials for use and incorporation into the Project by no later than 30 days after the execution of the GMP to establish the Baseline Price for Escalation Materials, which may include procuring stored materials or paying deposits for the Escalation Materials. In the event that the cost of any of the individual categories of Escalation Materials increase over the Baseline Price of that Escalation Material, then the Contractor shall be entitled to utilize contingencies or allowances with Owner approval for amounts incurred by the Contractor in excess of such Baseline Price. Contractor shall submit substantiating documentation to Architect and Owner establishing same.
15. Assumes the Contract Documents to be in compliance and approved by the City of Waco and Waco ISD. Assumes the plans and specifications provided by the AE are in compliance with these guidelines.

Project Specific Exclusions (To Be Included in GMP #2):

- Landscape & Irrigation
- Termite Control
- Earthwork & Sitework not covered in GMP #1
- Site Utilities not covered in GMP #1
- Concrete Foundations
- Concrete Paving & Sidewalks
- Masonry
- Structural Steel
- Steel Erection
- Misc. Railings
- Ornamental Railings
- Rough Carpentry
- Temporary Partitions
- Millwork
- Solid Surface Top at Reception
- Plastic Laminate Wall Panels
- Acrylic wall Panels
- Through-Wall Flashing
- Rigid Thermal Insulation
- Fluid Applied Membrane Air Barriers
- Joint Sealants
- Roofing - Single Ply Roof System & Metal Roof Systems
- Roof Ladders
- Roof Hatch
- Expansion Joints
- HM Door Frames
- Installation of HM Frames
- Wood Doors
- Door Hardware
- Installation Doors & Hardware
- Overhead Coiling Grilles
- Glass & Glazing
- Impact Resistant Rated Framed Glazing Assemblies
- Mirrors

- Fire-Protection-Rated Glazing Assemblies
- Metal Framing & Drywall
- Acoustical Ceilings
- Ceiling Clouds
- Wood Look Ceiling in Library
- Ceramic Wall Tile at Restrooms
- LVT, Carpet, & Rubber Base
- Resinous Flooring
- Wood Flooring / Stage Flooring
- Resilient Athletic Flooring
- Tape, Float, Texture & Painting
- Sealed Concrete Flooring
- Sound-Absorbing Wall Units
- Sound-Absorbing Ceiling Units
- Supplemental Daily Cleanup
- Visual Display Boards (MB's & TB's)
- Display Cases
- Interior Signage
- Building Letters
- Building Plaque
- Daktronics Digital Display & Address Letters
- Toilet Partitions & Accessories
- Toilet Accessories
- Fire Extinguisher & Cabinets
- Knox Box
- Aluminum Walkway Covers
- Metal Lockers
- Defibrillator Cabinets
- Cubicle Curtain & Track
- Flagpoles
- Folding Glass-Panel Partitions
- Wall Protection - Corner Guards
- Food Service Equipment
- Kilns
- Stage Curtains

- Gym Equipment
- Roller Window Shades
- Plumbing
- H.V.A.C.
- Test & Balance
- Fire Sprinkler
- IAQ Testing
- Electrical
- Voice & Data Structured Cabling
- Sound & Program Extension
- A/V & Local Sound
- Fire Alarm System
- Access Control
- Video Surveillance
- Intrusion Control
- All sidewalk troughs

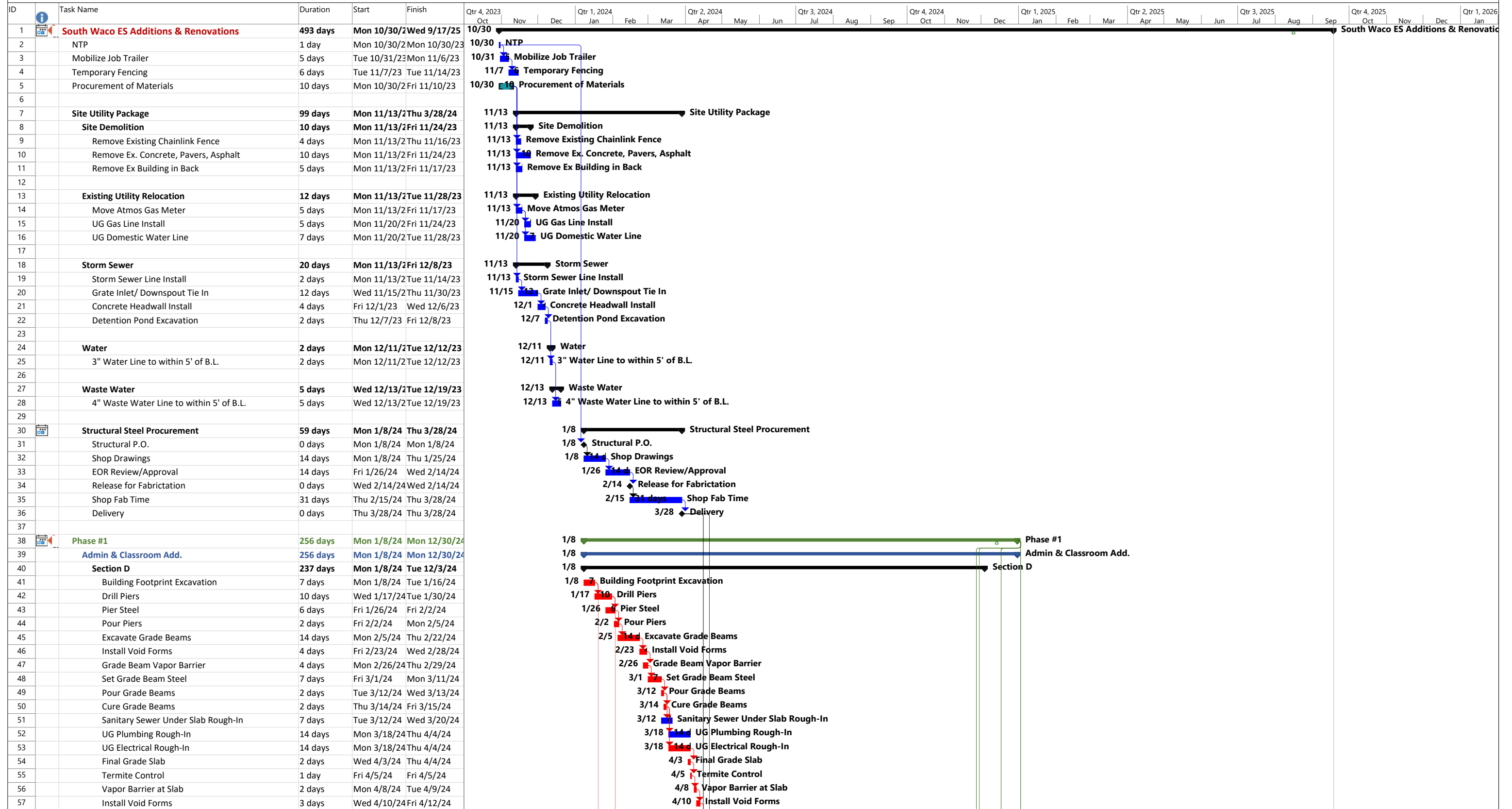
Sheet #: Package 1 Exclusions (To be Included in Package 2):

C3.0	Removal of Building and Ramp "Alternate 1" Basketball Goals/Court Playground Equipment All Site Flatwork and Sidewalks and Sidewalk subgrade preparation Chain-link Fence Trike Track Canopies Landscaping Bollards Monument Sign
A1.0	Note 241 Monument Sign Demo Note 283 Flatwork demo for freezer/cooler Note 256 Flagpole demo Note 263 demo existing gate Note 268 outdoor learning area demolition Note 242 building demolition
A1.1	Note 127 Monument Sign Note 126 Planting Bed

	Note 111 Flagpoles
	Note 129 Bollards
	Note 100 Flatwork
	Enlargement 10/A1.2
	Note 125 Courtyard Sidewalk/ Landscaping
	Note 188 Freezer Addition
	Note 189/185 Canopies
	Note 124 Outdoor Learning Areas
	Note 184 Four Square Striping
	Note 152 Basketball Goals
	Note 181 Basketball Striping
	Enlargement 11/A1.2
	Note 122 Playground Equipment
	Note 186 Shade Structure
	Note 151 Basketball goal relocation
	Note 164 Trike Track
	Any & All Permanent Fencing
E1.2	All work associated with Electrical
	Note 2 Monument Sign Power
	Note 4 Flagpole Light
LA0.00	All Work associated with Landscape or Irrigation
LA1.00	All Work associated with Landscape or Irrigation
LA5.01	All Work associated with Landscape or Irrigation
T0.1	All Work associated with Technology (Pathways and wiring for Fiber, Structured Cabling, Data Wiring, access control, Sound & Program Extension, Security, & Audio/Visual)

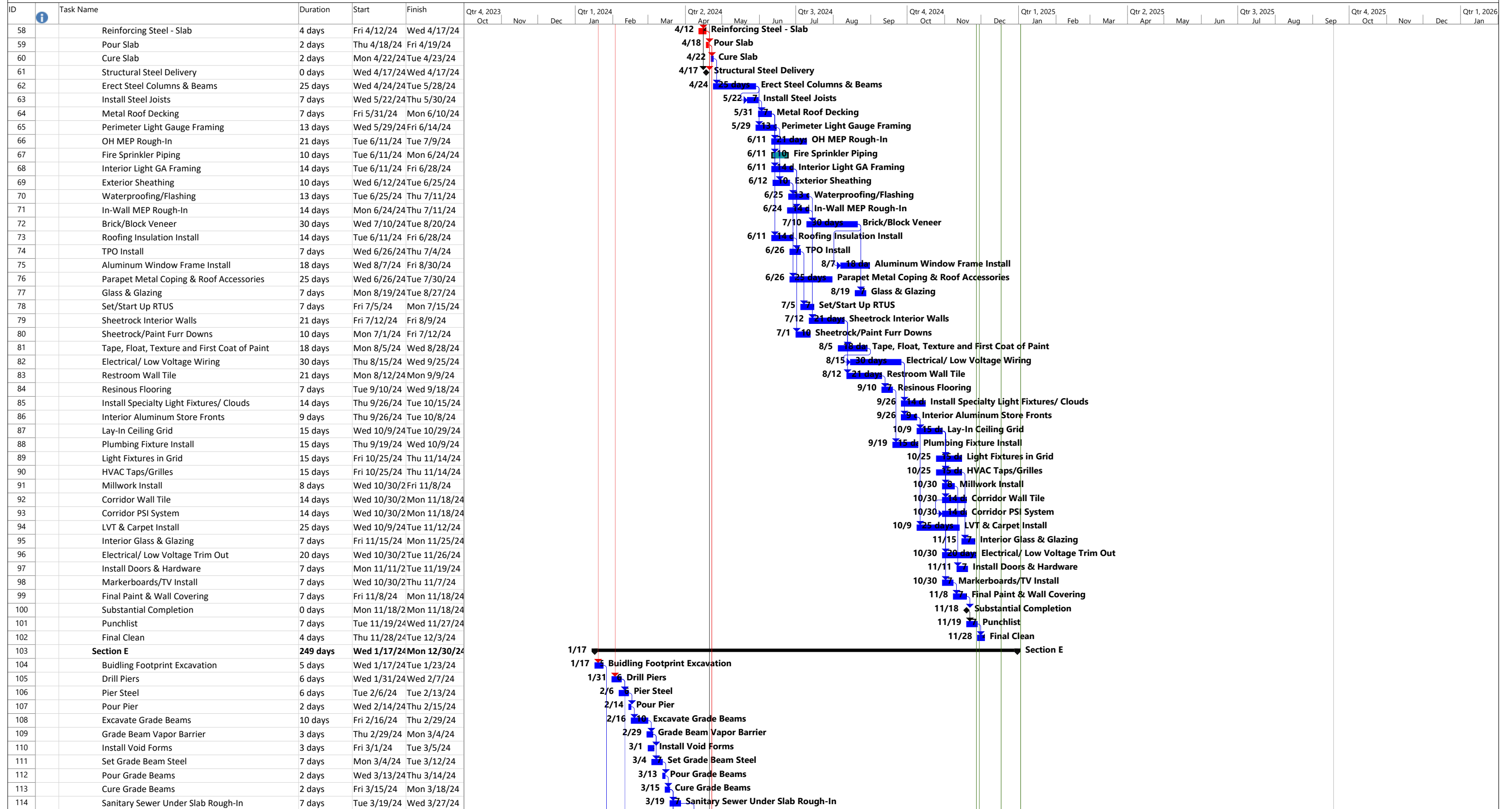
Tab 6

Master Project Schedule & Phasing Plan & Site Logistics Plan



Project: S. Waco Project Schedu
Date: Mon 9/18/23

Task	Summary	Rolled Up Task	Rolled Up Progress	Inactive Task	Manual Task	Manual Summary	Deadline
Split	Project Summary	Rolled Up Critical Task	External Tasks	Inactive Milestone	Duration-only	Start-only	Critical Task
Milestone	Group By Summary	Rolled Up Milestone	External Milestone	Inactive Summary	Manual Summary Rollup	Finish-only	Progress



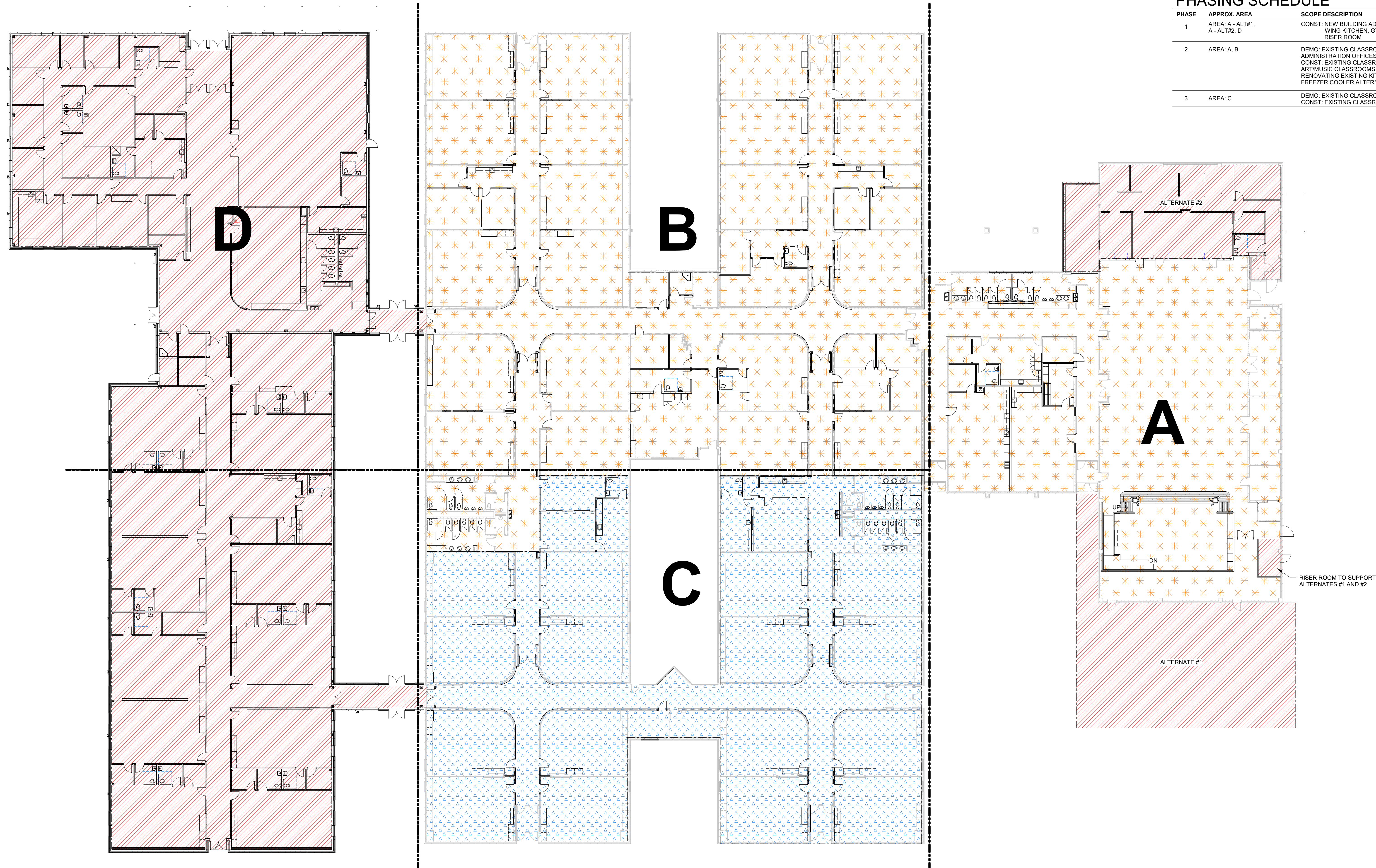
Project: S. Waco Project Schedu
Date: Mon 9/18/23



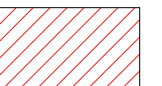
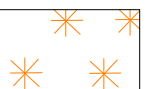
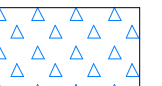
ID	Task Name	Duration	Start	Finish	Qtr 4, 2023			Qtr 1, 2024			Qtr 2, 2024			Qtr 3, 2024			Qtr 4, 2024			Qtr 1, 2025			Qtr 2, 2025			Qtr 3, 2025			Qtr 4, 2025			Qtr 1, 2026
					Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
172	Excavate Grade Beams	7 days	Fri 2/23/24	Mon 3/4/24																												
173	Grade Beam Vapor Barrier	2 days	Tue 3/5/24	Wed 3/6/24																												
174	Set Grade Beam Steel	7 days	Thu 3/7/24	Fri 3/15/24																												
175	Pour Grade Beams	2 days	Mon 3/18/24	Tue 3/19/24																												
176	Cure Grade Beams	1 day	Wed 3/20/24	Wed 3/20/24																												
177	Final Grade Slab	1 day	Thu 3/21/24	Thu 3/21/24																												
178	Termite Control	1 day	Fri 3/22/24	Fri 3/22/24																												
179	Vapor Barrier at Slab	1 day	Mon 3/25/24	Mon 3/25/24																												
180	Reinforcing Steel - Slab	2 days	Tue 3/26/24	Wed 3/27/24																												
181	Pour Slab	1 day	Thu 3/28/24	Thu 3/28/24																												
182	Cure Slab	1 day	Fri 3/29/24	Fri 3/29/24																												
183	HM Frame Delivery	0 days	Thu 3/28/24	Thu 3/28/24																												
184	CMU Block Delivery	0 days	Thu 3/28/24	Thu 3/28/24																												
185	Set HM Frames	2 days	Mon 4/1/24	Tue 4/2/24																												
186	Exterior CMU Block Walls	36 days	Fri 3/29/24	Fri 5/17/24																												
187	Rough-In Plumbing @ CMU Walls	10 days	Mon 5/13/24	Fri 5/24/24																												
188	Rough-In Electrical @ CMU Walls	10 days	Mon 5/13/24	Fri 5/24/24																												
189	Dampproofing	7 days	Wed 5/15/24	Thu 5/23/24																												
190	Rigid Insulation	7 days	Fri 5/24/24	Mon 6/3/24																												
191	Joist & Deck Delivery	0 days	Mon 5/13/24	Mon 5/13/24																												
192	Joist & Deck Erection	16 days	Mon 5/20/24	Mon 6/10/24																												
193	Fire Sprinkler Pipe Install	10 days	Mon 6/3/24	Fri 6/14/24																												
194	Roof Blocking	7 days	Tue 6/11/24	Wed 6/19/24																												
195	RTU Curbs	4 days	Tue 6/11/24	Fri 6/14/24																												
196	Roofing - TPO	7 days	Mon 6/17/24	Tue 6/25/24																												
197	Brick Veneer	18 days	Fri 5/24/24	Tue 6/18/24																												
198	Set Aluminum Frames	7 days	Wed 6/19/24	Thu 6/27/24																												
199	Set RTUs	3 days	Mon 6/17/24	Wed 6/19/24																												
200	Rough-In Ductwork @ Gym	15 days	Thu 6/20/24	Wed 7/10/24																												
201	Glass Install	10 days	Thu 7/11/24	Wed 7/24/24																												
202	CMU Block Fill	7 days	Thu 7/25/24	Fri 8/2/24																												
203	First Coat of Paint CMU	7 days	Mon 8/5/24	Tue 8/13/24																												
204	Paint Gym Ceiling	3 days	Wed 8/14/24	Fri 8/16/24																												
205	Light Fixtures @ Gym	3 days	Mon 8/19/24	Wed 8/21/24																												
206	Gym Equipment Install	7 days	Thu 8/22/24	Fri 8/30/24																												
207	Acoustical Wall Panel	7 days	Mon 9/2/24	Tue 9/10/24																												
208	Paint HM Frames	5 days	Wed 9/11/24	Tue 9/17/24																												
209	Acoustical Ceiling Grid	5 days	Mon 8/19/24	Fri 8/23/24																												
210	HVAC Grilles & Light Fixtures at Ceiling Grid	4 days	Mon 8/26/24	Thu 8/29/24																												
211	Epoxy Floor @ Restrooms	3 days	Fri 8/30/24	Tue 9/3/24																												
212	Plumbing Fixtures	4 days	Wed 9/4/24	Mon 9/9/24																												
213	Toilet Accessories	2 days	Tue 9/10/24	Wed 9/11/24																												
214	Gym Floor	5 days	Thu 9/12/24	Wed 9/18/24																												
215	Final Coat of Paint	3 days	Thu 9/19/24	Mon 9/23/24																												
216	Substantial Completion	0 days	Wed 9/18/24	Wed 9/18/24																												
217	Punchlist	7 days	Thu 9/19/24	Fri 9/27/24																												
218																																
219	Phase #2 - Existing Building Renovations	142 days	Thu 12/5/24	Fri 6/20/25																												
220	Section B - Classrooms	129 days	Thu 12/5/24	Tue 6/3/25																												
221	WISD Move Out	7 days	Mon 12/23/24	Tue 12/31/24																												
222	Demolition	12 days	Thu 12/5/24	Fri 12/20/24																												
223	HVAC Overhead	15 days	Thu 12/12/24	Wed 1/1/25																												
224	Electical Overhead	18 days	Thu 12/12/24	Mon 1/6/25																												
225	Plumbing Overhead	11 days	Thu 12/12/24	Thu 12/26/24																												
226	HM Door Frame Delivery	1 day	Mon 12/23/24	Mon 12/23/24																												
227	Data Wire Basket Tray	10 days	Mon 12/23/24	Fri 1/3/25																												
228	Metal Framing	10 days	Mon 12/23/24	Fri 1/3/25																												

Project: S. Waco Project Schedu
Date: Mon 9/18/23

Task	Summary	Rolled Up Task	Rolled Up Progress	Inactive Task	Manual Task	Manual Summary	Deadline
Split	Project Summary	Rolled Up Critical Task	External Tasks	Inactive Milestone	Duration-only	Start-only	Critical Task
Milestone	Group By Summary	Rolled Up Milestone	External Milestone	Inactive Summary	Manual Summary Rollup	Finish-only	Progress



PHASING LEGEND

-  PHASE 1
-  PHASE 2
-  PHASE 3

GENERAL PHASING NOTES

1. PHASING AREAS ARE SHOWN FOR GENERAL REQUIREMENTS AND INDICATE WHERE THE MAJORITY OF WORK WILL OCCUR. WORK OUTSIDE THE PHASING BOUNDARY MAY BE REQUIRED - REFER TO INDIVIDUAL SHEETS FOR SPECIFIC PROJECT REQUIREMENTS.
2. CONTRACTORS SHALL COORDINATE THEIR SCHEDULE WITH WACO ISD AND SOUTH WACO ELEMENTARY SCHOOL. SPECIFIC REQUIREMENTS, THE FOLLOWING KEY DAYS SHOULD BE IDENTIFIED IN THE PROJECT.

PHASING SCHEDULE

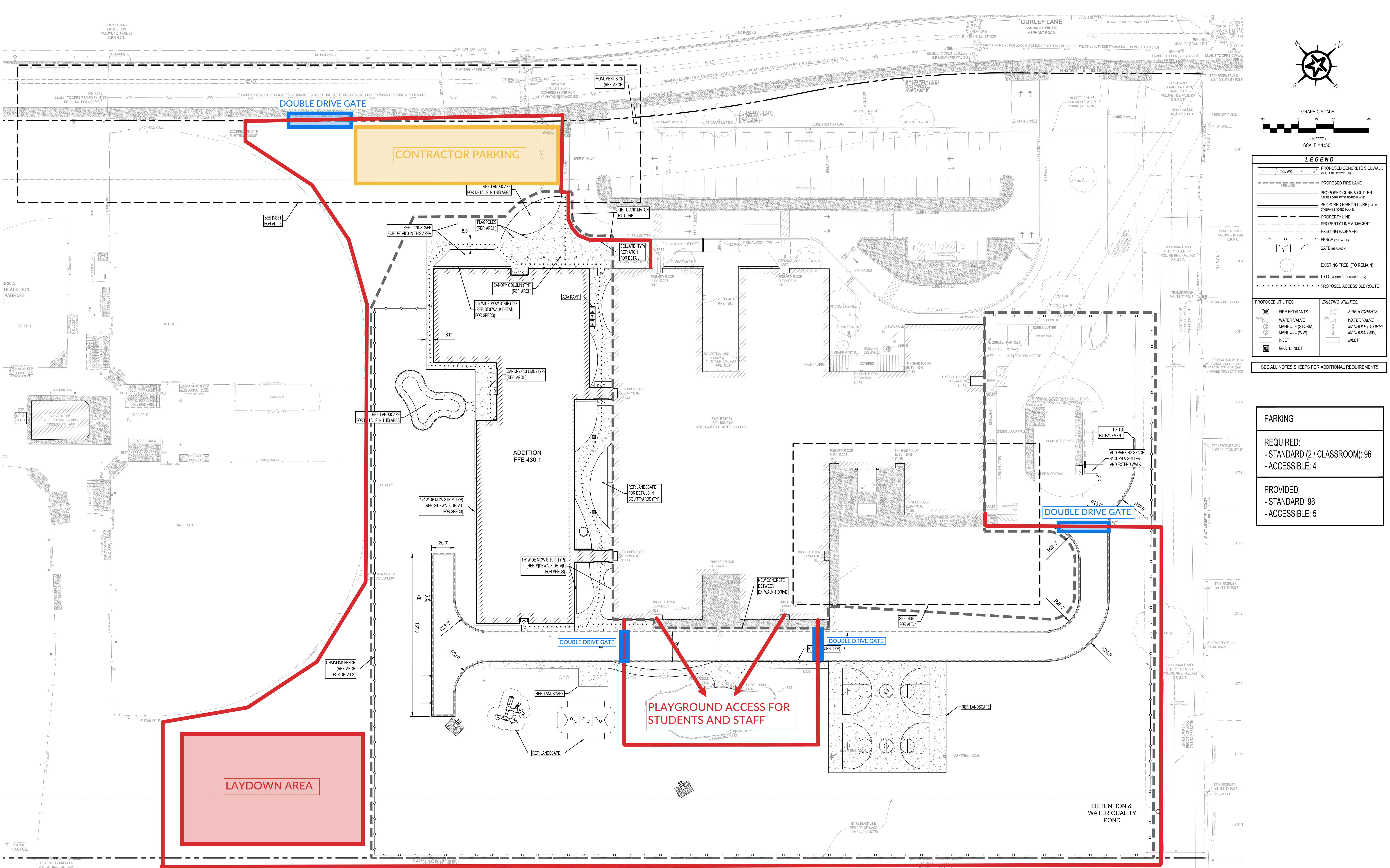
PHASE	APPROX. AREA	SCOPE DESCRIPTION	ESTIMATED DATES
1	AREA: A - ALT#1, A - ALT#2, D	CONST: NEW BUILDING ADDITION CLASSROOM WING KITCHEN, GYMNASIUM ALTERNATE AND RISER ROOM	JAN. 2024 - DEC. 2024
2	AREA: A, B	DEMO: EXISTING CLASSROOMS, EXISTING ADMINISTRATION OFFICES CONST: EXISTING CLASSROOMS, NEW ART/MUSIC CLASSROOMS AND RENOVATING EXISTING KITCHEN AND FREEZER COOLER ALTERNATE	JAN 2025 - JULY 2025
3	AREA: C	DEMO: EXISTING CLASSROOMS CONST: EXISTING CLASSROOMS	JUNE 2025 - AUG 2025

1 COMPOSITE PHASING PLAN
SCALE: 1/16" = 1'-0"



FOR INTERIM REVIEW
 NOT TO BE USED FOR CONSTRUCTION, BIDDING OR PERMIT PURPOSES.
 RESPONSIBLE ARCHITECT:
 CASEY NICHOLSON
 24985

NO.	DESCRIPTION	DATE



LEGEND

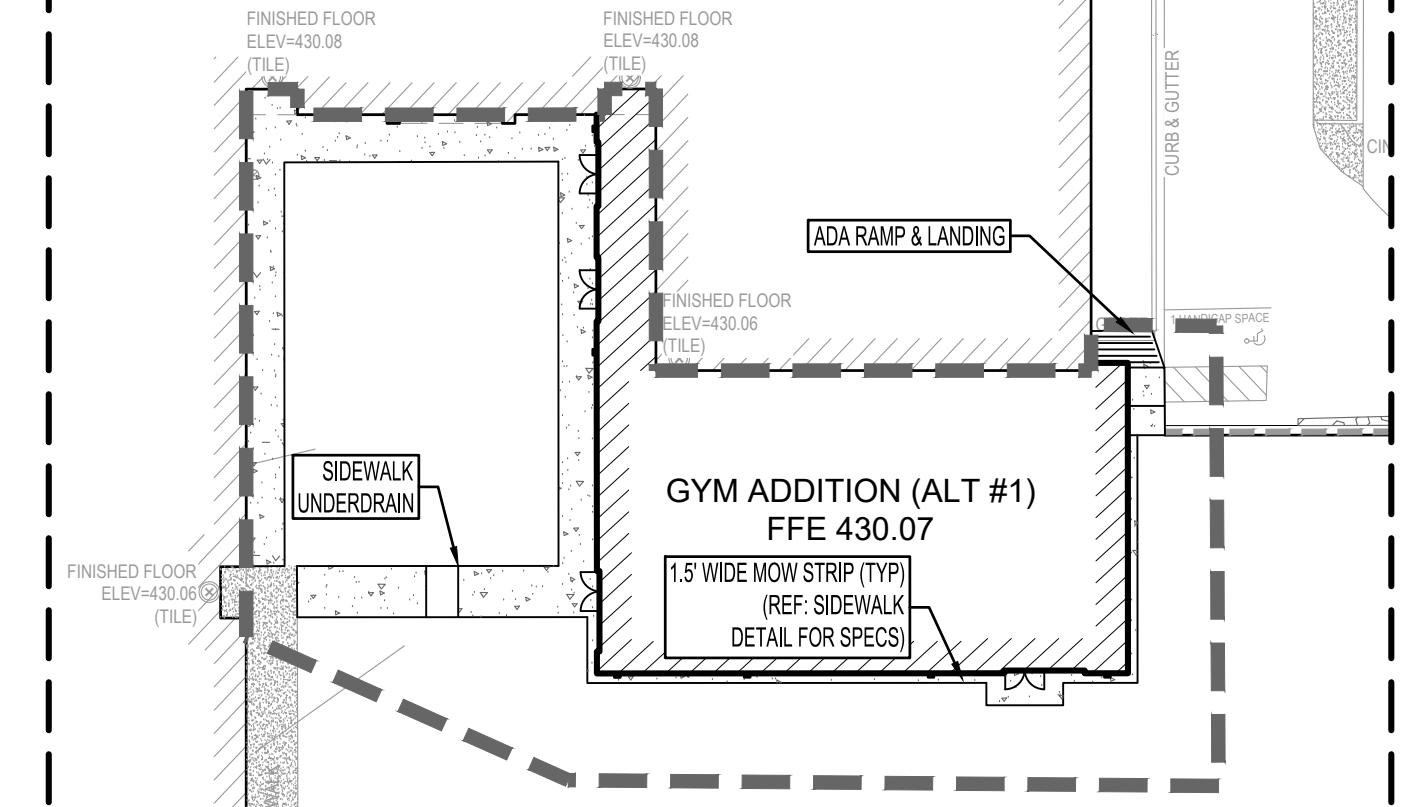
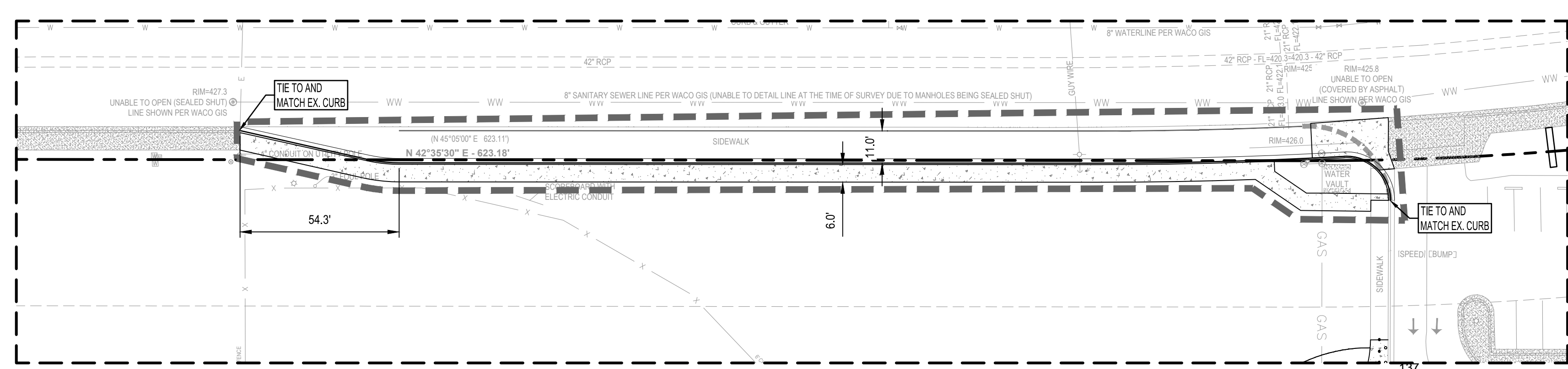
	PROPOSED CONCRETE SIDEWALK (SEE PLAN FOR WIDTHS)
	PROPOSED FIRE LANE
	PROPOSED CURB & GUTTER (UNLESS OTHERWISE NOTED PLANS)
	PROPOSED RIBBON CURB (UNLESS OTHERWISE NOTED PLANS)
	PROPERTY LINE ADJACENT
	EXISTING EASEMENT
	FENCE (REF. ARCH)
	GATE (REF. ARCH)
	EXISTING TREE (TO REMAIN)
	L.O.C. (LIMITS OF CONSTRUCTION)
	PROPOSED ACCESSIBLE ROUTE

PROPOSED UTILITIES:		EXISTING UTILITIES:	
	FIRE HYDRANTS		FIRE HYDRANTS
	WATER VALVE		WATER VALVE
	MANHOLE (STORM)		MANHOLE (STORM)
	MANHOLE (WW)		MANHOLE (WW)
	INLET		INLET
	GRATE INLET		

SEE ALL NOTES SHEETS FOR ADDITIONAL REQUIREMENTS.

PARKING

REQUIRED:
- STANDARD (2/ CLASSROOM): 96
- ACCESSIBLE: 4
PROVIDED:
- STANDARD: 96
- ACCESSIBLE: 5



!!! CAUTION !!!
EXISTING OVERHEAD UTILITIES IN VICINITY CONTRACTOR SHALL EXERCISE EXTREME CAUTION WHEN WORKING NEAR ELECTRIC FACILITIES.

!!! WARNING !!!
THE ENGINEER ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF THE LOCATION OF UNDERGROUND UTILITIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR LOCATION AND AVOIDING ALL EXISTING UTILITIES BY CALLING THE "ONE CALL" LOCATOR SERVICE AT (800) 344-4377 AT LEAST 48 HOURS PRIOR TO CONSTRUCTION.

O'CONNELL ROBERTSON
Austin, Texas
Houston, Texas

811 Barton Springs Road, Suite 300, Austin, Texas 78704
1301 Tenth Street, Suite 205, Houston, Texas 77002
P: 512.478.2884 F: 512.478.7441
P: 713.867.6585 F: 713.867.1523

WACO ISD
SOUTH WACO ES ADDITION AND RENOVATION
2104 Gurley Ln., Waco, TX 76706

Revision: 08/24/23
Project No. 2224.00
CONTRACT DOCUMENTS

SITE PLAN

C4.0

Walker Partners
engineers | surveyors
PACKAGE 1

T&P.E. Registration No. 8953



AIA® Document A133® – 2019 Exhibit A

Guaranteed Maximum Price Amendment

This Amendment dated the twenty-first day of September in the year two thousand twenty-three, is incorporated into the accompanying AIA Document A133™–2019, Standard Form of Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price dated the tenth day of February in the year two thousand twenty-two (the "Agreement")

(In words, indicate day, month, and year.)

for the following **PROJECT:**

(Name and address or location)

South Waco Elementary School
Additions and Renovations
RFP #21-1201
1601 JJ Flewellen Road
Waco, TX 76704

THE OWNER:

(Name, legal status, and address)

Waco Independent School District
501 Franklin Avenue
Waco, TX 76701

THE CONSTRUCTION MANAGER:

(Name, legal status, and address)

Mazanec Construction
1508 New Dallas Hwy
Waco, TX 76705

TABLE OF ARTICLES

- A.1 GUARANTEED MAXIMUM PRICE**
- A.2 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION**
- A.3 INFORMATION UPON WHICH AMENDMENT IS BASED**
- A.4 CONSTRUCTION MANAGER’S CONSULTANTS, CONTRACTORS, DESIGN PROFESSIONALS, AND SUPPLIERS**

ARTICLE A.1 GUARANTEED MAXIMUM PRICE

§ A.1.1 Guaranteed Maximum Price

Pursuant to Section 3.2.6 of the Agreement, the Owner and Construction Manager hereby amend the Agreement to establish a Guaranteed Maximum Price. As agreed by the Owner and Construction Manager, the Guaranteed Maximum Price is an amount that the Contract Sum shall not exceed. The Contract Sum consists of the Construction Manager’s Fee plus the Cost of the Work, as that term is defined in Article 6 of the Agreement.

ADDITIONS AND DELETIONS:

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

AIA Document A201™–2017, General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified.

Init.

§ A.1.1.1 The Contract Sum is guaranteed by the Construction Manager not to exceed one million eighty-nine thousand five hundred eighty-two dollars (\$ 1,089,582), subject to additions and deductions by Change Order as provided in the Contract Documents.

A.1.1.1. 1. With the approval of the Guaranteed Maximum Price, the General Conditions and Fee shall be established as fixed, lump sum, amounts as shown in the Guaranteed Maximum price.

§ A.1.1.2 **Itemized Statement of the Guaranteed Maximum Price.** Provided below is an itemized statement of the Guaranteed Maximum Price organized by trade categories, including allowances; the Construction Manager's contingency; alternates; the Construction Manager's Fee; and other items that comprise the Guaranteed Maximum Price as defined in Section 3.2.1 of the Agreement.

(Provide itemized statement below or reference an attachment.)

Refer to the scope of work shown on the 8/17/2023 Package #1 Set of construction documents, 9/1/2023 Addendum #1, and the attached GMP1 document by Mazanec dated 9/14/2023.

(Paragraph deleted)

§ A.1.1.4 The method of adjustment of the Construction Manager's Fee for changes in the Work is set forth in Section 6.1.3 of the Agreement.

§ A.1.1.5 **Alternates**

§ A.1.1.5.1 Alternates, if any, included in the Guaranteed Maximum Price:

Item	Price
Alt 1 New Gymnasium	\$32,922

§ A.1.1.5.2 Subject to the conditions noted below, the following alternates may be accepted by the Owner following execution of this Exhibit A. Upon acceptance, the Owner shall issue a Modification to the Agreement.

(Insert below each alternate and the conditions that must be met for the Owner to accept the alternate.)

Item	Price	Conditions for Acceptance
------	-------	---------------------------

§ A.1.1.6 Unit prices, if any:

(Identify the item and state the unit price and quantity limitations, if any, to which the unit price will be applicable.)

Item	Units and Limitations	Price per Unit (\$0.00)
Not applicable.		

ARTICLE A.2 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

§ A.2.1 The date of commencement of the Work shall be:

(Check one of the following boxes.)

- The date of execution of this Amendment.
- Established as follows:
(Insert a date or a means to determine the date of commencement of the Work.)

(Paragraphs deleted)

The date of commencement will be established by the Notice to Proceed.

Init.

§ A.2.2 Unless otherwise provided, the Contract Time is the period of time, including authorized adjustments, allotted in the Contract Documents for Substantial Completion of the Work. The Contract Time shall be measured from the date of commencement of the Work.

§ A.2.3 Substantial Completion

§ A.2.3.1 Subject to adjustments of the Contract Time as provided in the Contract Documents, the Construction Manager shall achieve Substantial Completion of the entire Work:

(Check one of the following boxes and complete the necessary information.)

Not later than () calendar days from the date of commencement of the Work.

By the following date: August 1, 2025

§ A.2.3.2 Subject to adjustments of the Contract Time as provided in the Contract Documents, if portions of the Work are to be completed prior to Substantial Completion of the entire Work, the Construction Manager shall achieve Substantial Completion of such portions by the following dates:

Portion of Work	Substantial Completion Date
Classroom Addition, Gymnasium	December 13, 2024
Area A+B Renovation	August 1, 2025

§ A.2.3.3 If the Construction Manager fails to achieve Substantial Completion per phase as provided in this Section A.2.3, liquidated damages, if any, shall be assessed as set forth in Section 6.1.6 of the Agreement.

ARTICLE A.3 INFORMATION UPON WHICH AMENDMENT IS BASED

§ A.3.1 The Guaranteed Maximum Price and Contract Time set forth in this Amendment are based on the Contract Documents and the following:

§ A.3.1.1 The following Supplementary and other Conditions of the Contract:

Document	Title	Date	Pages
----------	-------	------	-------

§ A.3.1.2 The following Specifications:

(Either list the Specifications here, or refer to an exhibit attached to this Amendment.)

The O’Connell Robertson specifications issued on 8/17/2023, 9/1/2023 Addendum #1, and the attached GMP1 document by Mazanec Construction dated 9/14/2023.

Section	Title	Date	Pages
---------	-------	------	-------

§ A.3.1.3 The following Drawings:

(Either list the Drawings here, or refer to an exhibit attached to this Amendment.)

The O’Connell Robertson drawings issued on 8/17/2023, 9/1/2023 Addendum #1, and the attached GMP1 document by Mazanec Construction dated 9/14/2023.

Item	Price
Construction Contingency	\$75,000
Owner Contingency	\$75,000
SWPPP	\$20,000

§ A.3.1.4

(Paragraphs deleted)

General Conditions as specified in the A133 Article 6.1.5 shall be amended to allow for Project Administration dedicated to the project pending owner approval.

Init.

(Paragraphs deleted)
(Table deleted)
(Paragraphs deleted)

§ A.3.1.6 Assumptions and clarifications, if any, upon which the Guaranteed Maximum Price is based:
(Identify each assumption and clarification.)

As identified in the attached GMP1 document by Mazanec Construction dated 9/14/2023.

§ A.3.1.7 The Guaranteed Maximum Price is based upon the following other documents and information:
(List any other documents or information here, or refer to an exhibit attached to this Amendment.)

Mazanec Construction "Waco ISD – South Waco Elementary School Additions and Renovations Guaranteed Maximum Proposal – Package 1" document dated 9/14/2023.

ARTICLE A.4 CONSTRUCTION MANAGER'S CONSULTANTS, CONTRACTORS, DESIGN PROFESSIONALS, AND SUPPLIERS

§ A.4.1 The Construction Manager shall retain the consultants, contractors, design professionals, and suppliers, identified below:

(List name, discipline, address, and other information.)

As identified in the attached GMP1 document by Mazanec Construction dated 9/14/2023.

This Amendment to the Agreement entered into as of the day and year first written above.

OWNER (Signature)
Susan Kincannon, Ed.D, Superintendent

(Printed name and title)

Ed Mazanec III

CONSTRUCTION MANAGER (Signature)
Ed Mazanec III, President

(Printed name and title)

Additions and Deletions Report for AIA® Document A133® – 2019 Exhibit A

This Additions and Deletions Report, as defined on page 1 of the associated document, reproduces below all text the author has added to the standard form AIA document in order to complete it, as well as any text the author may have added to or deleted from the original AIA text. Added text is shown underlined. Deleted text is indicated with a horizontal line through the original AIA text.

Note: This Additions and Deletions Report is provided for information purposes only and is not incorporated into or constitute any part of the associated AIA document. This Additions and Deletions Report and its associated document were generated simultaneously by AIA software at 18:55:27 ET on 09/18/2023.

PAGE 1

This Amendment dated the twenty-first day of September in the year two thousand twenty-three, is incorporated into the accompanying AIA Document A133™–2019, Standard Form of Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price dated the tenth day of February in the year two thousand twenty-two (the "Agreement")

...

(Name and address or location)

South Waco Elementary School
Additions and Renovations
RFP #21-1201
1601 JJ Flewellen Road
Waco, TX 76704

...

Waco Independent School District
501 Franklin Avenue
Waco, TX 76701

...

Mazanec Construction
1508 New Dallas Hwy
Waco, TX 76705

PAGE 2

§ A.1.1.1 The Contract Sum is guaranteed by the Construction Manager not to exceed (\$—), one million eighty-nine thousand five hundred eighty-two dollars (\$ 1,089,582), subject to additions and deductions by Change Order as provided in the Contract Documents.

A.1.1.1.1. With the approval of the Guaranteed Maximum Price, the General Conditions and Fee shall be established as fixed, lump sum, amounts as shown in the Guaranteed Maximum price.

...

Refer to the scope of work shown on the 8/17/2023 Package #1 Set of construction documents, 9/1/2023 Addendum #1, and the attached GMP1 document by Mazanec dated 9/14/2023.

§ ~~A.1.1.3~~ The Construction Manager's Fee is set forth in Section 6.1.2 of the Agreement.

...

Alt 1 New Gymnasium

\$32,922

...

Not applicable.

...

Established as follows:

...

If a date of commencement of the Work is not selected, then the date of commencement shall be the date of execution of this Amendment.

The date of commencement will be established by the Notice to Proceed.

PAGE 3

By the following date: August 1, 2025

...

Classroom Addition, Gymnasium December 13, 2024

Area A+B Renovation August 1, 2025

§ A.2.3.3 If the Construction Manager fails to achieve Substantial Completion per phase as provided in this Section A.2.3, liquidated damages, if any, shall be assessed as set forth in Section 6.1.6 of the Agreement.

...

The O’Connell Robertson specifications issued on 8/17/2023, 9/1/2023 Addendum #1, and the attached GMP1 document by Mazanec Construction dated 9/14/2023.

...

The O’Connell Robertson drawings issued on 8/17/2023, 9/1/2023 Addendum #1, and the attached GMP1 document by Mazanec Construction dated 9/14/2023.

<u>Number</u>	<u>Title</u>	<u>Date</u>
	<u>Price</u>	
<u>Construction Contingency</u>		<u>\$75,000</u>
<u>Owner Contingency</u>		<u>\$75,000</u>
<u>SWPPP</u>		<u>\$20,000</u>

§ A.3.1.4 The Sustainability Plan, if any:

(If the Owner identified a Sustainable Objective in the Owner’s Criteria, identify the document or documents that comprise the Sustainability Plan by title, date and number of pages, and include other identifying information. The Sustainability Plan identifies and describes the Sustainable Objective; the targeted Sustainable Measures;

implementation strategies selected to achieve the Sustainable Measures; the Owner's and Construction Manager's roles and responsibilities associated with achieving the Sustainable Measures; the specific details about design reviews, testing or metrics to verify achievement of each Sustainable Measure; and the Sustainability Documentation required for the Project, as those terms are defined in Exhibit C to the Agreement.)

Title	Date	Pages
General Conditions as specified in the A133 Article 6.1.5 shall be amended to allow for Project Administration dedicated to the <u>project pending owner approval.</u>		
Other identifying information:		

§ A.3.1.5 Allowances, if any, included in the Guaranteed Maximum Price:
(Identify each allowance.)

Item	Price
PAGE 4	
<u>As identified in the attached GMP1 document by Mazanec Construction dated 9/14/2023.</u>	
...	
<u>Mazanec Construction "Waco ISD – South Waco Elementary School Additions and Renovations Guaranteed Maximum Proposal – Package 1" document dated 9/14/2023.</u>	
...	
<u>As identified in the attached GMP1 document by Mazanec Construction dated 9/14/2023.</u>	
...	
<u>Susan Kincannon, Ed.D, Superintendent</u>	<u>Ed Mazanec III, President</u>

Certification of Document's Authenticity

AIA® Document D401™ – 2003

I, Jarrod Sterzinger, AIA, LEED AP, Principal , hereby certify, to the best of my knowledge, information and belief, that I created the attached final document simultaneously with its associated Additions and Deletions Report and this certification at 18:55:27 ET on 09/18/2023 under Order No. 2114443375 from AIA Contract Documents software and that in preparing the attached final document I made no changes to the original text of AIA® Document A133™ – 2019 Exhibit A, Guaranteed Maximum Price Amendment, other than those additions and deletions shown in the associated Additions and Deletions Report.

(Signed)

(Title)

(Dated)

Waco Independent School District

Board of Trustee Meeting Agenda

Date: September 21, 2023

Contact Person: Gloria Barrera

RE: Consider, Discuss and Take Appropriate Action regarding Approval of Guaranteed Maximum Price (GMP) #1 from BWC Education Group for Kendrick Elementary School

=====

Background Information:

At the August 24 Regular meeting, the Board approved the revised project budget for Kendrick Elementary School.

The project team (O’Connell Robertson, BWC Education Group, Waco ISD) are using a multi-GMP approach to expedite portions of the work and to allow for longer delivery times. The scope of GMP #1 includes demolition of the existing building, site development, relocation of utilities and preparation of the building pad for the new additions as well as an allowance for expediting HVAC and electrical equipment purchases.

Prior to receiving the proposals, BWC Education Group submitted a cost estimate for the scope. On August 23, 2023, as part of the competitive sealed proposal process, BWC Education Group conducted a preproposal conference to answer questions from potential bidders regarding GMP #1. Proposals were received on September 12, 2023.

Attached for your review is BWC Education Group’s Executive Summary for GMP #1 totaling \$8,361,059 (Eight Million, Three Hundred Sixty-One Thousand, Fifty-Nine dollars), O’Connell Robertson’s recommendation letter and Amendment #1.

The proposed GMP #1 is within the allowable estimated costs for this scope of work.

Fiscal Implications:

Funding for Kendrick Elementary School construction is from the 2021 bond program. The project budget was adjusted at the August 24, 2023, Regular meeting to address cost escalation and scope increases:

Kendrick Elementary School	
Description:	Revised Budget (Approved 8/24/2023)
Construction Costs	42,340,314
Soft Costs (Design & Consulting Fees, permits, Testing)	2,473,471
Furnishings, Fixtures, and Equipment	956,933
Technology	869,939
Project Contingency	800,000
Total Project Budget:	47,440,657

Administrative Recommendation(s):

Approve Guaranteed Maximum Price #1 and proposed contract amendment for South Waco Elementary and authorize the Superintendent to sign Amendment #1 with BWC Education Group.



September 19th, 2023

Ms. Gloria Barrera
Chief Officer of Facilities and Operations
Waco Independent School District
501 Franklin Avenue
Waco, Texas 76701

RE: Kendrick Elementary School Guaranteed Maximum Price 1

Austin

811 Barton Springs Rd, Suite 900
Austin, TX 78704
512.478.7286

San Antonio

4040 Broadway, Suite 300
San Antonio, Texas 78209
210.224.6032

Houston

700 Milam, Suite 1300
Houston, Texas 77002
713.487.1583

oconnellrobertson.com

Dear Ms. Barrera,

It has been our pleasure to support Waco Independent School District through the 2021 Bond Program, including the Kendrick Elementary School Replacement project. The project is now moving into the bidding and negotiation phase addressing early and long-lead construction items. O'Connell Robertson has continued to support the process, reviewing BWC Education Group's Guaranteed Maximum Price 1 amendment.

Efforts by BWC Education Group in the development of GMP 1 have included trade partner events, subcontractor site walks, and bid evaluation / scoping. Their efforts have included evaluating 20+ bids across multiple bid scopes to provide the best value for Kendrick Elementary School.

Waco Independent School District plans to approve GMP 1 for BWC Education Group. O'Connell Robertson finds the proposed amendment aligns with the project's schedule and is within budget, and we would recommend approval of the GMP 1 amendment as presented.

We appreciate our relationship with Waco Independent School District and look forward to continuing our work with you.

Thank you,

Doug Dawson, RA, ALEP
Senior Associate



AIA® Document A133® – 2019 Exhibit A

Guaranteed Maximum Price Amendment

This Amendment dated the twenty-first day of September in the year two thousand twenty-three, is incorporated into the accompanying AIA Document A133™–2019, Standard Form of Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price dated the tenth day of February in the year two thousand twenty-two (the "Agreement")

(In words, indicate day, month, and year.)

for the following **PROJECT:**

(Name and address or location)

Replacement of Kendrick Elementary School
RFP #23-1240
1801 Kendrick Lane
Waco, TX 76711

THE OWNER:

(Name, legal status, and address)

Waco Independent School District
501 Franklin Avenue
Waco, TX 76701

THE CONSTRUCTION MANAGER:

(Name, legal status, and address)

BWC Education Group
963 S. Loop 340
Waco, TX 76706
214-878-8316

TABLE OF ARTICLES

- A.1 GUARANTEED MAXIMUM PRICE**
- A.2 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION**
- A.3 INFORMATION UPON WHICH AMENDMENT IS BASED**
- A.4 CONSTRUCTION MANAGER’S CONSULTANTS, CONTRACTORS, DESIGN PROFESSIONALS, AND SUPPLIERS**

ARTICLE A.1 GUARANTEED MAXIMUM PRICE

§ A.1.1 Guaranteed Maximum Price

Pursuant to Section 3.2.6 of the Agreement, the Owner and Construction Manager hereby amend the Agreement to establish a Guaranteed Maximum Price. As agreed by the Owner and Construction Manager, the Guaranteed Maximum Price is an amount that the Contract Sum shall not exceed. The Contract Sum consists of the Construction Manager’s Fee plus the Cost of the Work, as that term is defined in Article 6 of the Agreement.

ADDITIONS AND DELETIONS:

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

AIA Document A201™–2017, General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified.

Init.

/

§ A.1.1.1 The Contract Sum is guaranteed by the Construction Manager not to exceed eight million three hundred sixty-one thousand fifty-nine dollars (\$ 8,361,059.00), subject to additions and deductions by Change Order as provided in the Contract Documents.

A.1.1.1. 1. With the approval of the Guaranteed Maximum Price, the General Conditions and Fee shall be established as fixed, lump sum, amounts as shown in the Guaranteed Maximum price.

§ A.1.1.2 **Itemized Statement of the Guaranteed Maximum Price.** Provided below is an itemized statement of the Guaranteed Maximum Price organized by trade categories, including allowances; the Construction Manager’s contingency; alternates; the Construction Manager’s Fee; and other items that comprise the Guaranteed Maximum Price as defined in Section 3.2.1 of the Agreement.

(Provide itemized statement below or reference an attachment.)

Refer to the scope of work shown on the 8/24/2023 Package #1 Set of construction documents, 8/31/2023 Addendum #1, 9/7/2023 Addendum #2, and the attached GMP1 document by BWC Education Group dated 9/13/2023.

(Paragraph deleted)

§ A.1.1.4 The method of adjustment of the Construction Manager’s Fee for changes in the Work is set forth in Section 6.1.3 of the Agreement.

§ A.1.1.5 **Alternates**

§ A.1.1.5.1 Alternates, if any, included in the Guaranteed Maximum Price:

Item	Price
Alt 1 New Gymnasium	\$274,277

§ A.1.1.5.2 Subject to the conditions noted below, the following alternates may be accepted by the Owner following execution of this Exhibit A. Upon acceptance, the Owner shall issue a Modification to the Agreement.

(Insert below each alternate and the conditions that must be met for the Owner to accept the alternate.)

Item	Price	Conditions for Acceptance
Alt 2 Additional Landscape	\$ N/A – Package #2	
Alt 3 Cafeteria Sun Sail Shade	\$ N/A – Package #2	

§ A.1.1.6 Unit prices, if any:

(Identify the item and state the unit price and quantity limitations, if any, to which the unit price will be applicable.)

Item	Units and Limitations	Price per Unit (\$0.00)
Not applicable.		

ARTICLE A.2 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

§ A.2.1 The date of commencement of the Work shall be:

(Check one of the following boxes.)

- The date of execution of this Amendment.
- Established as follows:
(Insert a date or a means to determine the date of commencement of the Work.)
- The date of commencement will be established by the Notice to Proceed.

If a date of commencement of the Work is not selected, then the date of commencement shall be the date of execution of this Amendment.

§ A.2.2 Unless otherwise provided, the Contract Time is the period of time, including authorized adjustments, allotted in the Contract Documents for Substantial Completion of the Work. The Contract Time shall be measured from the date of commencement of the Work.

§ A.2.3 Substantial Completion

§ A.2.3.1 Subject to adjustments of the Contract Time as provided in the Contract Documents, the Construction Manager shall achieve Substantial Completion of the entire Work:
(Check one of the following boxes and complete the necessary information.)

Not later than () calendar days from the date of commencement of the Work.

By the following date: May 30, 2025

§ A.2.3.2 Subject to adjustments of the Contract Time as provided in the Contract Documents, if portions of the Work are to be completed prior to Substantial Completion of the entire Work, the Construction Manager shall achieve Substantial Completion of such portions by the following dates:

Portion of Work	Substantial Completion Date
-----------------	-----------------------------

§ A.2.3.3 If the Construction Manager fails to achieve Substantial Completion per phase as provided in this Section A.2.3, liquidated damages, if any, shall be assessed as set forth in Section 6.1.6 of the Agreement.

ARTICLE A.3 INFORMATION UPON WHICH AMENDMENT IS BASED

§ A.3.1 The Guaranteed Maximum Price and Contract Time set forth in this Amendment are based on the Contract Documents and the following:

§ A.3.1.1 The following Supplementary and other Conditions of the Contract:

Document	Title	Date	Pages
----------	-------	------	-------

§ A.3.1.2 The following Specifications:
(Either list the Specifications here, or refer to an exhibit attached to this Amendment.)

The O’Connell Robertson specifications issued on 8/24/2023, 8/31/2023 Addendum #1, 9/7/2023 Addendum #2, and the attached GMP1 document by BWC Education Group dated 9/13/2023.

Section	Title	Date	Pages
---------	-------	------	-------

§ A.3.1.3 The following Drawings:
(Either list the Drawings here, or refer to an exhibit attached to this Amendment.)

The O’Connell Robertson drawings issued on 8/24/2023, 8/31/2023 Addendum #1, 9/7/2023 Addendum #2, and the attached GMP1 document by BWC Education Group dated 9/13/2023.

Item	Price
Construction Contingency	\$200,000

(Table deleted)
(Paragraphs deleted)
(Table deleted)
(Paragraphs deleted)

§ A.3.1.6 Assumptions and clarifications, if any, upon which the Guaranteed Maximum Price is based:
(Identify each assumption and clarification.)

As identified in the attached GMP1 document by BWC education Group dated 9/13/2023.

§ A.3.1.7 The Guaranteed Maximum Price is based upon the following other documents and information:
(List any other documents or information here, or refer to an exhibit attached to this Amendment.)

BWC Education Group "Waco ISD – South Waco Elementary School Additions and Renovations Guaranteed Maximum Proposal – Package 1" document dated 9/13/2023

ARTICLE A.4 CONSTRUCTION MANAGER'S CONSULTANTS, CONTRACTORS, DESIGN PROFESSIONALS, AND SUPPLIERS

§ A.4.1 The Construction Manager shall retain the consultants, contractors, design professionals, and suppliers, identified below:

(List name, discipline, address, and other information.)

As identified in the attached GMP1 document by BWC Education Group dated 9/13/2023.

This Amendment to the Agreement entered into as of the day and year first written above.

OWNER (Signature)

Susan Kincannon, Ed.D, Superintendent

(Printed name and title)



CONSTRUCTION MANAGER (Signature)

Jason A. Crutcher, VP

(Printed name and title)

Additions and Deletions Report for AIA® Document A133® – 2019 Exhibit A

This Additions and Deletions Report, as defined on page 1 of the associated document, reproduces below all text the author has added to the standard form AIA document in order to complete it, as well as any text the author may have added to or deleted from the original AIA text. Added text is shown underlined. Deleted text is indicated with a horizontal line through the original AIA text.

Note: This Additions and Deletions Report is provided for information purposes only and is not incorporated into or constitute any part of the associated AIA document. This Additions and Deletions Report and its associated document were generated simultaneously by AIA software at 13:11:30 ET on 09/18/2023.

PAGE 1

This Amendment dated the twenty-first day of September in the year two thousand twenty-three, is incorporated into the accompanying AIA Document A133™–2019, Standard Form of Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price dated the tenth day of February in the year two thousand twenty-two (the "Agreement")

...

(Name and address or location)

Replacement of Kendrick Elementary School
RFP #23-1240
1801 Kendrick Lane
Waco, TX 76711

...

Waco Independent School District
501 Franklin Avenue
Waco, TX 76701

...

BWC Education Group
963 S. Loop 340
Waco, TX 76706
214-878-8316

PAGE 2

§ **A.1.1.1** The Contract Sum is guaranteed by the Construction Manager not to exceed (\$—), eight million three hundred sixty-one thousand fifty-nine dollars (\$ 8,361,059.00), subject to additions and deductions by Change Order as provided in the Contract Documents.

A.1.1.1. 1. With the approval of the Guaranteed Maximum Price, the General Conditions and Fee shall be established as fixed, lump sum, amounts as shown in the Guaranteed Maximum price.

...

Refer to the scope of work shown on the 8/24/2023 Package #1 Set of construction documents, 8/31/2023 Addendum #1, 9/7/2023 Addendum #2, and the attached GMP1 document by BWC Education Group dated 9/13/2023.

§ **A.1.1.3** ~~The Construction Manager's Fee is set forth in Section 6.1.2 of the Agreement.~~

...

Alt 1 New Gymnasium

\$274,277

...

Alt 2 Additional Landscape

\$ N/A – Package #2

Alt 3 Cafeteria Sun Sail Shade

\$ N/A – Package #2

...

Not applicable.

...

Established as follows:

...

The date of commencement will be established by the Notice to Proceed.

PAGE 3

By the following date: May 30, 2025

...

§ A.2.3.3 If the Construction Manager fails to achieve Substantial Completion per phase as provided in this Section A.2.3, liquidated damages, if any, shall be assessed as set forth in Section 6.1.6 of the Agreement.

...

The O’Connell Robertson specifications issued on 8/24/2023, 8/31/2023 Addendum #1, 9/7/2023 Addendum #2, and the attached GMP1 document by BWC Education Group dated 9/13/2023.

...

The O’Connell Robertson drawings issued on 8/24/2023, 8/31/2023 Addendum #1, 9/7/2023 Addendum #2, and the attached GMP1 document by BWC Education Group dated 9/13/2023.

Number

Title

Date

Item

Price

Construction Contingency

\$200,000

§ A.3.1.4 The Sustainability Plan, if any:

(If the Owner identified a Sustainable Objective in the Owner’s Criteria, identify the document or documents that comprise the Sustainability Plan by title, date and number of pages, and include other identifying information. The Sustainability Plan identifies and describes the Sustainable Objective; the targeted Sustainable Measures; implementation strategies selected to achieve the Sustainable Measures; the Owner’s and Construction Manager’s roles and responsibilities associated with achieving the Sustainable Measures; the specific details about design reviews, testing or metrics to verify achievement of each Sustainable Measure; and the Sustainability Documentation required for the Project, as those terms are defined in Exhibit C to the Agreement.)

Title

Date

Pages

Other identifying information:

§ A.3.1.5 Allowances, if any, included in the Guaranteed Maximum Price:
(Identify each allowance.)

Item

Price

PAGE 4

As identified in the attached GMP1 document by BWC education Group dated 9/13/2023.

...

BWC Education Group "Waco ISD – South Waco Elementary School Additions and Renovations Guaranteed Maximum Proposal – Package 1" document dated 9/13/2023

...

As identified in the attached GMP1 document by BWC Education Group dated 9/13/2023.

...

Susan Kincannon, Ed.D, Superintendent

Jason A. Crutcher, VP

Certification of Document's Authenticity

AIA® Document D401™ – 2003

I, Jarrod Sterzinger, AIA, LEED AP, Principal , hereby certify, to the best of my knowledge, information and belief, that I created the attached final document simultaneously with its associated Additions and Deletions Report and this certification at 13:11:30 ET on 09/18/2023 under Order No. 2114443375 from AIA Contract Documents software and that in preparing the attached final document I made no changes to the original text of AIA® Document A133™ – 2019 Exhibit A, Guaranteed Maximum Price Amendment, other than those additions and deletions shown in the associated Additions and Deletions Report.

(Signed)

(Title)

(Dated)

GMP- 01 Proposal Package

September 13, 2023



**Kendrick Elementary
School
1801 Kendrick Lane
Waco, TX**

September 14, 2023

Dr. Susan Kincannon
Superintendent of Schools
Waco Independent School District
501 Franklin Ave.
Waco, TX 76701

RE: Kendrick Elementary School – Pkg. #1 - GMP

Dear Dr. Kincannon

BWC Education Group would like to thank you for the opportunity to present GMP 01 Proposal for the new Kendrick Elementary School. The following package includes a detailed cost breakdown for this package based on drawings and specifications provided by O'Connell Robertson Architects. This package also includes additional attachments as outlined in the following Table of Contents.

Should you have any questions or comments or need additional clarification please do not hesitate to contact us.

As we move forward, we will continue working diligently to provide the district with a high quality, completed project for the best possible value.

Respectfully Submitted,
BWC Education Group


Jason Crutcher, VP

KENDRICK ELEMENTARY SCHOOL
GMP – Pkg #1

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01	GMP COST SUMMARY
02	A133 – GMP AMENDMENT
03	CLARIFICATIONS AND ASSUMPTIONS
04	SUBCONTRACTOR OUTREACH SUMMARY
05	PROJECT SCHEDULE
06	DOCUMENT LIST

Waco ISD

Kendrick ES - GMP - 01
Waco, TX

Documents Dated 8/17/2023
Date 9/13/2023

GMP

CODE	ITEM		LABOR	MATERIAL	SUB	TOTAL	
02 00 00	Existing Conditions						259,000.00
02 41 19	Selective Demolition		XXXXXX	XXXXXX	259,000	259,000	
03 00 00	CONCRETE						1,200,000.00
03 30 00	Sidewalks, Paving, Site		XXXXXX	XXXXXX	1,200,000	1,200,000	
06 00 00	CONCRETE						22,680.00
06 60 00	Carpentry		XXXXXX	22,680	XXXXXX	22,680	
07 00 00	THERMAL & MOISTURE						28,300.00
07 00 000	Joint Sealants		XXXXXX	XXXXXX	28,300	28,300	
14 00 00	Elevator						103,300.00
14 00 00	Machine Room-Less Electric Traction Elevator		XXXXXX	XXXXXX	103,300	103,300	
22 00 00	PLUMBING						20,000.00
22 00 01	Make Safe - Prior to Demolition		XXXXXX	20,000	XXXXXX	20,000	
23 00 00	MECHANICAL						1,743,500.00
23 00 01	Salvage Existing RTU's		XXXXXX	25,000	XXXXXX	25,000	
23 05 13	Reclaim Refrigerant from Existing RTU's	23 00 01	XXXXXX	XXXXXX	18,500	18,500	
23 60 00	Mechanical Equipt. Allowance		XXXXXX	1,700,000	XXXXXX	1,700,000	

26 00 00	ELECTRICAL						907,528.00
26 00 01	Make Sate Existing Structures		XXXXXX	20,000	XXXXXX	20,000	
26 05 03	Site Conduit	26 05 03	XXXXXX	XXXXXX	XXXXXX	0	
26 05 05	Site Lighting		XXXXXX	XXXXXX	451,564	451,564	
26 06 00	Switchgear Allowance		XXXXXX	XXXXXX	435,964	435,964	
31 00 00	Earthwork						2,057,728.00
31 01 00	SWPPP		XXXXXX	2,835	XXXXXX	2,835	
31 02 00	Erosion Control		XXXXXX	25,000	XXXXXX	25,000	
31 03 00	Earthwork		XXXXXX	XXXXXX	2,029,893	2,029,893	
32 00 00	SITE IMPROVMENTS						19,981.00
32 01 00	Stripping		XXXXXX	XXXXXX	19,981	19,981	
33 00 00	UTILITIES						901,340.00
33 01 00	Site Utilities		XXXXXX	XXXXXX	861,340	861,340	
33 02 00	Cut & Cap Existing		XXXXXX	30,000	XXXXXX	30,000	
33 03 00	Television Survey & Inspection		XXXXXX	10,000	XXXXXX	10,000	
	GENERAL REQUIREMENTS						95,174.00
	Building Permit		XXXXXX	XXXXXX	XXXXXX	0	
	Temp Electric Usage		XXXXXX	XXXXXX	XXXXXX	0	
	Day Labor		XXXXXX	XXXXXX	XXXXXX	0	
	Subsurface Utility Engineering		XXXXXX	XXXXXX	46,989	46,989	
	Pre-Build Control		XXXXXX	XXXXXX	20,685	20,685	
	Licensed Surveyor		XXXXXX	XXXXXX	21,000	21,000	
	Temp Road Maintenace		XXXXXX	XXXXXX	XXXXXX	0	
	Temp Barricades		XXXXXX	XXXXXX	XXXXXX	0	
	Temp Fencing		XXXXXX	6,500	XXXXXX	6,500	

	Contingency						203,500
	Construction Contingency Allowance		XXXXXX	200,000	XXXXXX	200,000	
	Owner Contingency		XXXXXX	3,500	XXXXXX	3,500	
	SUBTOTAL		-	2,065,515	5,496,516	7,562,031	7,562,031.00
	GL Insurance	0.695%				52,556	
	Bldrs Risk	0.250%				18,905	
	Payment & Performance Bond	0.720%				54,447	
	Sub-Bond	0.800%				60,496	
						7,748,435	
	General Conditions	2.17%	XXXXXX	XXXXXX	XXXXXX	168,141	
						7,916,576	
	CMAR Fee	2.15%				170,206	
						8,086,782	
	ALTERNATES						274,277
Alt #1	Gymnasium					\$274,277	
Alt #2							
Alt #3							
						\$8,361,059	

Clarifications and Assumptions**Waco ISD****Attachment D****Replacement of Kendrick Elementary School**September 18, 2023

The following clarifications and assumptions, are included as part of the Proposal.

1. Contractor retainage will be held at the rate of 5% of the cost of work.
2. Subcontractor retainage is held at 5% of the cost of work.
3. All unused funds and savings shall be returned to owner as savings at the end of the project.
4. Sales taxes on materials excluded from this project.
5. Substantial Completion will be 5/30/25.
6. Any work not specifically included but shown in Package # 1 drawings shall be included in package # 2.
7. Site Concrete, Paving and sidewalks are included as Standard Mix Design in lieu of internally cured concrete

This GMP excludes:

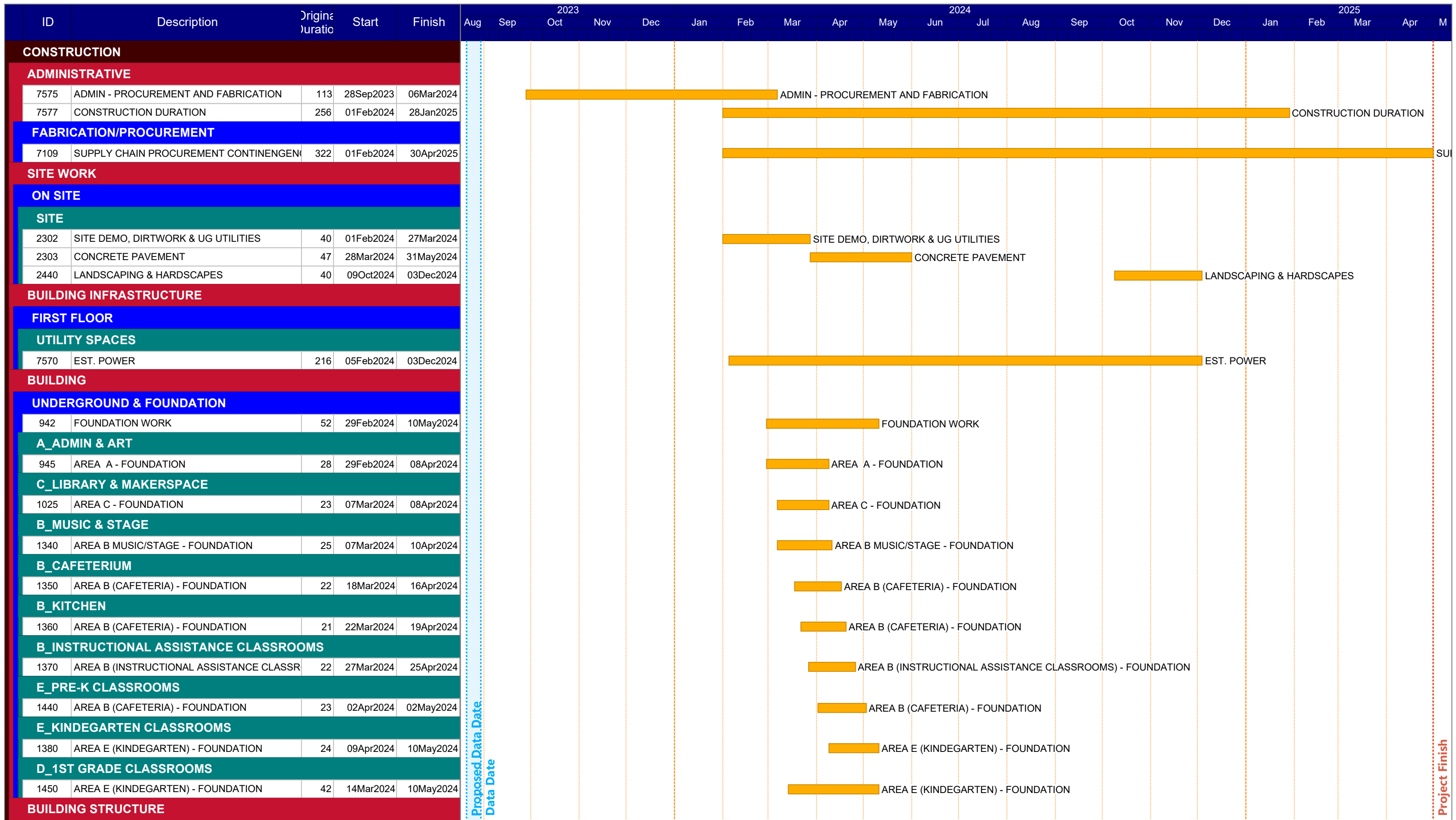
1. Building Information Modeling (BIM). Should owner require BIM, contractor will evaluate need for additional staff and price accordingly
2. Night time security guard.
3. LEED Certification for project.
4. Tri-party agreements and/or City imposed impact fees.
5. Off-site or full-size mockups, except as noted in the contract documents
6. Detection or remediation of hazardous materials. Any costs for these items are assumed to be by the Owner.
7. Scope related to existing Playground relocation is excluded
8. Abatement of any hazardous materials or ACM's

Kendrick ES - Subcontractor Outreach Summary

Division	Description	Invitations	Responses
2000	Demolition	32	11
3000	Site Concrete	14	6
26000	Site Electrical	12	2
31000	Earthwork	12	3
33000	Site Utilities	49	5

In addition to our in house outreach we have this project posted with the following Plan Services

- 1) Centex AGC
- 2) Virtual Builders Exchange
- 3) PlanHub
- 4) Construction Journal
- 5) Dodge



Proposed Data Date
Data Date

Project Finish

Start Date: 01Aug2023
 Finish Date: 30Apr2025
 Data Date: 30Aug2023
 Run Date: 08Sep2023
 Waco ISD_Kendrick_Working Draft_50CD.ppx
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WACO ISD - KENDRICK ELEMENTARY SCHOOL



ID	Description	Original Duration	Start	Finish	2023					2024							2025							
					Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
FIRST FLOOR																								
1672	BUILDING STRUCTURE	67	09May2024	12Aug2024																				
A_ADMIN & ART																								
1675	AREA A - BUILDING STRUCTURE	30	09May2024	19Jun2024																				
C_LIBRARY & MAKERSPACE																								
3930	AREA C- BUILDING STRUCTURE	30	16May2024	26Jun2024																				
B_MUSIC & STAGE																								
3940	AREA B (MUSIC/STAGE) - BUILDING STRUCTURE	40	13May2024	08Jul2024																				
B_CAFETERIUM																								
3950	AREA B (CAFETERIA) - BUILDING STRUCTURE	27	27May2024	02Jul2024																				
B_KITCHEN																								
4460	AREA B (KITCHEN) - BUILDING STRUCTURE	36	10Jun2024	30Jul2024																				
B_INSTRUCTIONAL ASSISTANCE CLASSROOMS																								
4470	AREA B (INSTRUCTIONAL ASSISTANCE CLASSR	30	13May2024	21Jun2024																				
E_PRE-K CLASSROOMS																								
4480	AREA B (PRE-K CLASSROOMS) - BUILDING STRU	38	03Jun2024	25Jul2024																				
E_KINDEGARTEN CLASSROOMS																								
4490	AREA B (PRE-K CLASSROOMS) - BUILDING STRU	38	17Jun2024	08Aug2024																				
D_1ST GRADE CLASSROOMS																								
4500	AREA B (PRE-K CLASSROOMS) - BUILDING STRU	38	24Jun2024	15Aug2024																				
SECOND FLOOR																								
B2_2ND GRADE CLASSROOMS																								
4510	AREA B2 (2ND GRADE CLASSROOMS) - BUILDING	35	20May2024	08Jul2024																				
E2_3RD GRADE CLASSROOMS																								
4520	AREA B2 (3RD GRADE CLASSROOMS) - BUILDING	30	10Jun2024	22Jul2024																				
E2_4TH GRADE CLASSROOMS																								
4530	AREA B2 (4TH GRADE CLASSROOMS) - BUILDING	35	17Jun2024	05Aug2024																				
D2_5TH GRADE CLASSROOMS																								
4540	AREA B2 (2ND GRADE CLASSROOMS) - BUILDING	30	01Jul2024	12Aug2024																				
BUILDING ENVELOPE																								
3252	BUILDING ENVELOPE	86	24Jun2024	22Oct2024																				
FIRST FLOOR																								
A_ADMIN & ART																								
3255	AREA A - BUILDING ENVELOPE	42	24Jun2024	21Aug2024																				
C_LIBRARY & MAKERSPACE																								
4550	AREA C - BUILDING ENVELOPE	40	03Jul2024	28Aug2024																				
B_CAFETERIUM																								
4560	AREA B (CAFETERIUM) - BUILDING ENVELOPE	42	27May2024	24Jul2024																				

Proposed Data Date
Data Date

Project Finish

Start Date: 01Aug2023
 Finish Date: 30Apr2025
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 Waco ISD_Kendrick_Working Draft_50CD.ppx
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WACO ISD - KENDRICK ELEMENTARY SCHOOL



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Civil Site Specifications References

Addendum #1 9-01-2023

END OF DOCUMENT

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- C2.0 TOPOGRAPHIC SURVEY (1 OF 4)
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- C3.0 EXISTING CONDITIONS & DEMOLITION PLAN
- C4.0 SITE PLAN
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- C8.0 STORM & WW PROFILES
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- C11.2 CONSTRUCTION DETAILS (3 OF 6)
- C11.3 CONSTRUCTION DETAILS (4 OF 6)
- C11.4 CONSTRUCTION DETAILS (5 OF 6)
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Addendum #1

9-01-2023

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: September 21, 2023

Contact Person: Denise Bell

RE: 2023 State Testing and Accountability Update

=====

Background Information

TEA released STAAR scores late this year due to the redesign of state assessments as a part of a five-year refresh plan. In a typical year, districts receive results at the end of the school year. Significant changes to STAAR assessments included:

- The addition of evidenced-based writing in Reading Language Arts (RLA) and English I and II End-of-Course (EOCs) exams.
- The use of cross-curricular passages that include vocabulary from other content areas, to reinforce students’ background knowledge.
- The use of new open-ended question types and a new requirement that no more than 75% of an assessment can be multiple choice.
- The requirement that all tests be administered online.

Accountability revisions were also significant and included changes to scale score requirements, new methodologies for measuring growth, increased CCMR and Industry Based Certifications (IBCs) cut points, increased cut points for graduation rates, revised measures for closing the gaps under Domain III, and new methodologies for district ratings.

In an announcement on September 12, 2023, TEA announced a delay in accountability ratings. Based on timelines published previously, ratings were to be issued publicly on September 28. However, TEA announced:

“statewide growth data for 2021–2022 was more anomalous than expected and baselines that partially incorporate data from the 2021–2022 school year may not adequately take into account the impact of COVID-19. As a result, the agency will be delaying the issuance of the final rule for the accountability manual and delaying the issuance of ratings to conduct further analyses of the growth data to inform cut scores in Domain 2a-Academic Growth, and Domain 3-Closing the Gaps.”

Tonight’s presentation will focus on changes to the 2023 accountability system. The Administration will share the methodologies communicated by the state and discuss what is known about potential future revisions.

Fiscal Implications

Not Applicable

Administrative Recommendation(s):

Report Only

State Testing & Accountability Update

September 21, 2023

How will campuses be evaluated in 2023 system?

Domain 1: Student Achievement

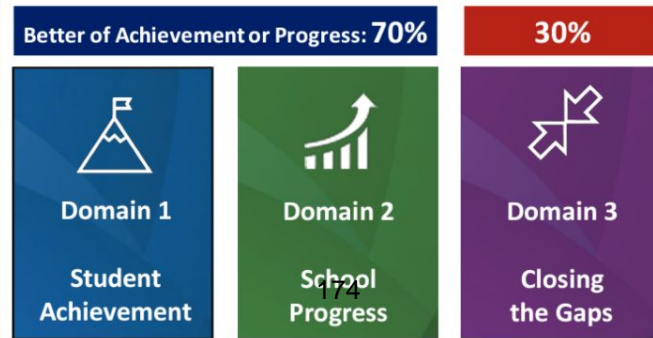
Domain 2A: Growth

Domain 2B: Relative Performance

For Domain 2, the better score of Domain 2A or 2B is chosen for Domain 2 score.

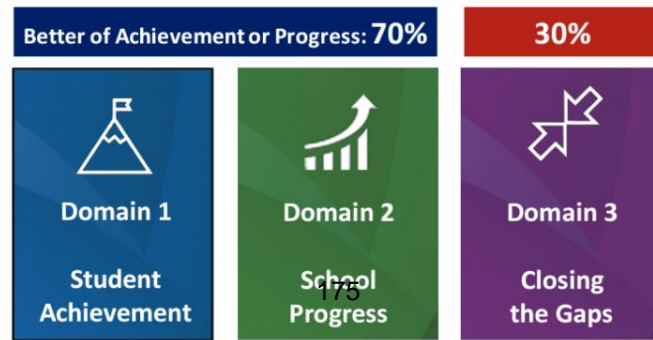
Domain 3: Closing the Gaps

To get an overall score, the better score of Domain 1 or 2 is chosen, which is 70% of the final score and the Domain 3 score is 30% of the final score.



How will campuses be evaluated in 2023 system?

- To calculate the final A-F score for each domain, there is a formula to create a raw or “component” score.
- These scores are then scaled to create a numerical score which becomes the letter grade for the domain.
- The scales are not the same for each domain and the raw score needed for a scaled grade can be different for each school type.



Domain I

STUDENT ACHIEVEMENT



Elementary Schools

- **100% STAAR**



Middle Schools

- **100% STAAR**



High Schools,
K-12, and Districts

- **40% STAAR**
- **40% College, Career, Military Ready (CCMR)**
- **20% Graduation Rates**

COLLEGE READY

- Meet criteria on AP/IB exams
- Meet TSI criteria (SAT/ACT/TSIA) or complete a college prep course in reading and mathematics
- Complete dual credit course(s) or OnRamps course
- Earn an associate degree
- Graduate under an advanced diploma plan and be identified as a current special education student

CAREER & MILITARY READY

- Earn an industry-based certification after completing a program of study
- Earn a Level I or Level II certificate
- Enlist in the United States Armed Forces or Texas National Guard
- Graduate with completed IEP and workforce readiness (graduation type codes 04, 05, 54 or 55)

Domain 1

STAAR CALCULATION UNCHANGED

For elementary and middle school, the score comes from the results of all subject area tests for STAAR, STAAR Spanish and STAAR Alt 2.

ADD:	
% of Approaches Grade Level	Take the total and divide by 3 to get a component score. This becomes "scaled" for a letter grade.
% of Meets Grade Level	
% of Masters Grade Level	

For high schools, the score comes from the results of all subject area tests for STAAR and STAAR Alt 2 EOCs. High schools also have SAT/ACT scores of 12th grade students who took Algebra I in 8th grade added in with cuts for Approaches, Meets and Masters. This is 40% of the overall score.

Domain I

GRADUATION RATE CUT POINTS INCREASED

For high schools, 60% comes from the data for the graduates of 2022. Graduation Rate is 20% and CCMR is 40%.

GRADUATION RATE = the % of students who graduated

The best percent is chosen from the 4th, 5th and 6th year graduates.

This year, these classes are the classes of 2022, 2021 and 2020.

The best percentage is then scaled for a letter grade. For the most part, this number is scaled backwards for a letter grade. For example, a 90% graduation rate scales to a 60 (D).

Domain I

CCMR CUT POINTS INCREASED

For high schools, 60% comes from the data for the Class of 2022. Graduation Rate is 20% and CCMR is 40%.

**COLLEGE, CAREER AND MILITARY READY (CCMR) =
the percent of 2022 graduates who achieve at least one of the criteria set by TEA**

- Met TSI criterion both Reading and Math by scoring cut on SAT/ACT or TSIA2 or earning credit for the College Prep class
- Earning dual credit with 3 hours of RLA or Math OR 9 hours in other courses
- Scoring 3+ on an AP exam
- Earning an Associate's Degree while in high school
- Graduating and completing IEP for Workforce readiness
- (For current Special Education students) Graduate with an Advanced Diploma Plan including an Endorsement or at the Distinguished Level
- Earn a Level I or II workforce certificate
- Earn an Industry Based Certification (IBC) - the criteria for this was changed in 2023

Domain 1

CCMR CUT POINTS & IBC CREDIT REQUIREMENTS INCREASED

CCMR Credit Requirements for Annual Graduates by Accountability Year

Annual Graduates	Accountability Year	CCMR Credit Requirement
Class of 2022	2023	Earn IBC (2019–2022 list with sunseting limit)
Class of 2023	2024	Earn IBC (2019–2022 & 2022–2024 lists with sunseting limit)
Class of 2024	2025	Earn IBC (2019–2022 & 2022–2024 lists with sunseting limit) plus 1 course in aligned program of study ¹
Class of 2025	2026	Earn IBC (2022–2024 & 2024–2026 lists) plus Concentrator in aligned program of study ²
Class of 2026	2027	Earn IBC (2022–2024 & 2024–2026 lists) plus Completer in aligned program of study ³

¹ One course that is level two or higher (excludes Career Prep I, Extended Career Prep I, Project Based Research, and/or Scientific Research and Design)

² Two or more courses for at least two credits in the same program of study

The criteria for “earning” credit for an IBC will change over time,

AND

the cuts for letter grades were increased.

A was 61 - Now 88

B was 48 - Now 78

C was 39 - Now 64

D was 36 - Now 51

MORE WACO ISD STUDENTS MET CCMR CRITERIA, BUT INCREASED CUT POINTS WILL RESULT IN A DROP IN RATINGS.

WACO HS

2022 - 53% scaled to 84

2023 - 66% will scale to 71*

[*Under 2022 rules, this would have been 92.]

UNIVERSITY HS

2022 - 51% scaled to 82

2023 - 60% will scale to 67*

[*Under 2022 rules, this would have been 90.]

BRAZOS HS

2022 - 0%

2023 - est. 8%

*TEA has not published the final methodology for AEA calculations or a scaling tool.

Domain II

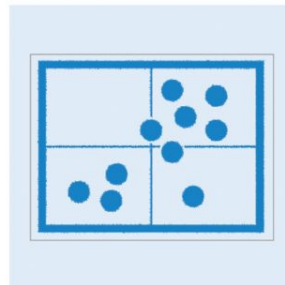
SCHOOL PROGRESS

TWO ASPECTS OF PROGRESS

Part A:
Academic Growth



Part B:
Relative Performance



How is growth measured in 2023 accountability?

GROWTH School Progress, Part A: Academic Growth Measuring Annual Growth PLUS Measuring Accelerated Learning

Prior Year* Performance on STAAR	Current Year Performance on STAAR					
	Low Did Not Meet Grade Level	High Did Not Meet Grade Level	Low Approaches Grade Level	High Approaches Grade Level	Meets Grade Level	Masters Grade Level
Low Did Not Meet Grade Level	0	1	1	1	1	1
High Did Not Meet Grade Level	0	1/2	1	1	1	1
Low Approaches Grade Level	0	0	1/2	1	1	1
High Approaches Grade Level	0	0	0	1/2	1	1
Meets Grade Level	0	0	0	0	1	1
Masters Grade Level	0	0	0	0	0	1

Prior Year Performance on STAAR	Current Year Performance on STAAR			
	Did Not Meet Grade Level	Approaches Grade Level	Meets Grade Level	Masters Grade Level
Did Not Meet Grade Level	0	1	1	1

STAAR REDESIGN CHANGED SCALE SCORES, ESPECIALLY IN GRADES 3-8

- Each time the exam is changed, scale scores can potentially change.
- EOC scores showed scales for each performance level remained the same or close to 2022.

Test	Approaches 2022 to 2023	Meets 2022 to 2023	Masters 2022 to 2023
Biology	3550 both years	4000 both years	4576 to 4531
Algebra I	3550 both years	4000 both years	4333 to 4345
English I	3775 both years	4000 both years	4691 to 4606
English II	3775 both years	4000 both years	4831 to 4734
US History	3550 both years	4000 both years	4440 to 4424

How is growth measured in 2023 accountability?

What is the STAAR progress measure?

- The STAAR progress measure provides information about the amount of improvement of progress that a student has made in a content area. This measure is based on comparison of a student's test score in the previous accountability year with their score in the current accountability year.
- Progress is measured by calculating a student's gain score — the difference between the scale score a student achieved in the previous accountability year and the scale score a student achieved in the current accountability year.
- Individual student progress is either categorized as Limited, Expected or Accelerated progress.

Domain II

GROWTH NEGATIVELY IMPACTED BY SCALE SCORE CHANGES

For the 2023 accountability framework, the definition of “growth” moved from a progress measure to a transition table.

Student A Example

Student A in 4th grade scored a 1245 on RLA STAAR. Last year they scored a 1045 on 3rd grade RLA STAAR. This is Did Not Meet Low for both years.

- The student increased 200 scale score points. This would be considered growth by 2022 standards.
- With the new transition table, the student is Did Not Meet Low for both years, so no credit is given for growth.

Domain II

GROWTH NEGATIVELY IMPACTED BY SCALE SCORE CHANGES

For the 2023 accountability framework, the definition of “growth” moved from a progress measure to a transition table.

Student B Example

Student B in 7th grade scored a 1690 on Math STAAR, which is Did Not Meet. Last year the student scored a 1536 on the 6th grade Math STAAR, which was Approaches.

- They increased 154 scale score points. This would be considered growth by 2022 standards.
- With the new transition table, the student is considered to have fallen back a level from 2022 so no credit is given for growth.

Domain II

GROWTH NEGATIVELY IMPACTED BY SCALE SCORE CHANGES

For the 2023 accountability framework, the definition of “growth” moved from a progress measure to a transition table.

Student C Example

Student C in 6th grade scored a 1870 on Math STAAR, which is Meets. Last year they scored a 1724 on 5th grade Math STAAR, which was Masters.

- They increased 146 scale score points. The 1870 would have been well above the cut for Masters on the 2022 scale for 6th grade Math (which was 1772+).
- With the new transition table, the student is considered to have fallen back a level from 2022 so no credit is given for growth.

STAAR *Redesign*

CHANGED SCALE SCORES FOR GRADES 3-8

READING						
	2022 Approaches	2023 Approaches	2022 Meets	2023 Meets	2022 Masters	2023 Masters
3RD	1345	1345	1468	1467	1555	1596
4TH	1434	1414	1550	1552	1633	1663
5TH	1470	1475	1582	1592	1667	1700
6TH	1517	1535	1629	1634	1718	1740
7TH	1567	1564	1674	1669	1753	1771
8TH	1587	1592	1700 ⁸⁹	1698	1783	1803

STAAR Redesign

CHANGED SCALE SCORES FOR GRADES 3-8

MATH						
	2022 Approaches	2023 Approaches	2022 Meets	2023 Meets	2022 Masters	2023 Masters
3RD	1360	1360	1486	1471	1596	1600
4TH	1467	1462	1589	1557	1670	1690
5TH	1500	1515	1625	1634	1724	1776
6TH	1536	1616	1653	1745	1772	1889
7TH	1575	1703	1688	1793	1798	1965
8TH	1595	1754	1700 ⁹⁰	1859	1854	2009

PAST STATE TESTING TRANSITIONS CAME WITH PHASE-IN PLANS

EXAMPLE: LAST TESTING UPDATES IN 2012

Why are STAAR performance standards being phased in?

A phase-in period has been implemented for STAAR performance standards to provide school districts with time to adjust instruction, provide new professional development, and close knowledge gaps. A three-step phase-in for Level II is in place for all general STAAR assessments.

To be eligible to graduate from a Texas public high school, a student must achieve the Level II performance standard on the five STAAR EOC assessments. The STAAR EOC phase-in performance standard for Level II is based on the performance standard in place when the student takes his or her first EOC assessment. The same standard applies to all five EOC assessments. For example, for students who took Algebra I in spring 2023, the first phase-in standard for Level II: Satisfactory Performance would apply to STAAR Algebra I, English I, English II, biology, and U.S. history.

The STAAR 3-8 phase-in standards for Level II performance began with the 2012 test administration. Phase-in 1 performance standards for Level II are in effect for the 2011-2012, 2012-2013, 2013-2014, and 2014-2015 school years. Phase-in 2 standards will be in effect from 2015-2016 until 2017-2018. Phase-in 3 will last from 2018-2019 until 2020-2021, after which the final recommended Level II performance standards will be in effect.



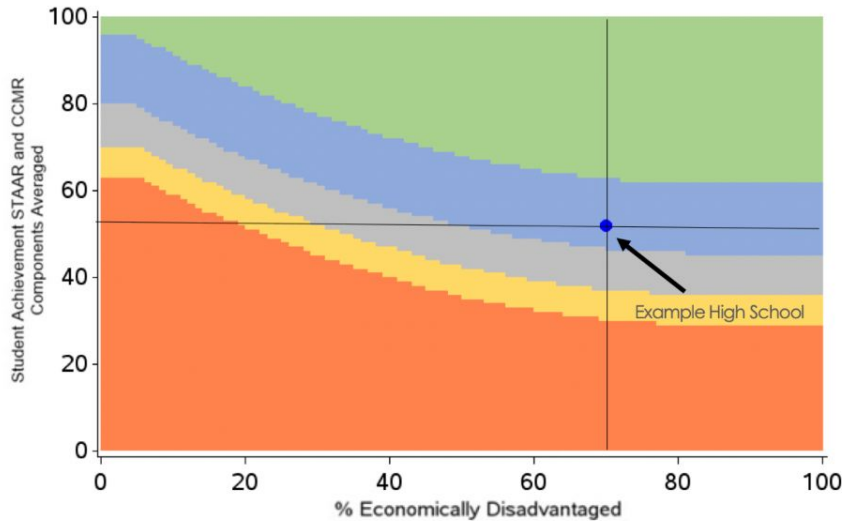
TEA gave districts potential “What If” calculations in TEAL to help show potential outcomes.

The problem with this is the state used 2021 and 2022 STAAR scale scores to determine “growth” for the transition table. The cuts for performance levels were the same for those two years.

This makes the “What If” pointless since the scales changed for 2023.

Domain II

RELATIVE PERFORMANCE



Campuses are graphed with two points of data, the % of Economically Disadvantaged students on snapshot day and raw score data from Domain 1. This is based on STAAR for elementary and middle school. This is based on STAAR and CCMR for high schools.

Changes to Domain III

CLOSING THE GAPS

There are many changes in Domain 3. The categories and their weighting stayed the same.

Changes include:

- Change in targets to 3 different charts based upon campus type, instead of same targets for all
- Group size was reduced from 25 to 10
- Groups were reduced to 4 to count in the grading: All, 2 lowest performing ethnicities and the “High Focus” group made up of students who are Economically Disadvantaged, Special Education, Emergent Bilingual and Homeless/Foster/Migrant
- Instead of hitting targets for Yes/No, there is a 4 point system for each target
 - 4 points = meeting targets set for 2037
 - 3 points = meeting targets set for 2022-23 to 2026-27
 - 2 points = did not meet those targets but is making expected growth towards interim targets in 2027-28
 - 1 point = at least 1% growth from last year to this year
 - 0 points = no growth or a decrease in performance but does not hit targets
- How growth is defined changed - this is 50% of domain ¹⁹⁴ for elementary and middle schools
- TELPAS writing was online this year; TEA was going to exclude it from calculation.



Waco ISD

CAMPUS	WEIGHT
WACO HS	20.8%
UNIVERSITY HS	17.3%
TENNYSON MS	10.3%
CESAR CHAVEZ MS	8.7%
INDIAN SPRING MS	4.2%
GW CARVER MS	4.1%
LAKE AIR MONTESSORI	3.9%
BELL'S HILL	3.4%
DEAN HIGHLAND	3.0%
PARKDALE	2.5%
KENDRICK 195	2.2%
SOUTH WACO	2.2%

CAMPUS	WEIGHT
CEDAR RIDGE	2.0%
ALTA VISTA	2.3%
HILLCREST PDS	2.0%
JH HINES	1.8%
CRESTVIEW	1.9%
PROVIDENT HEIGHTS	1.7%
MOUNTAINVIEW	2.0%
BROOK AVENUE	1.6%
WEST AVENUE	1.2%
BRAZOS HS	0.9%

2023 Ratings Delayed by TEA (originally expected September 28)

“statewide growth data for 2021–2022 was more anomalous than expected and baselines that partially incorporate data from the 2021–2022 school year may not adequately take into account the impact of COVID-19. As a result, the agency **will be delaying the issuance of the final rule for the accountability manual and delaying the issuance of ratings** to conduct further analyses of the growth data to inform cut scores in Domain 2a-Academic Growth, and Domain 3-Closing the Gaps.”

Waco Independent School District
Board of Trustees Board Meeting

Date: September 21, 2023

Contact Person: Dr. Daniel Lopez

RE: Review and Discuss Waco ISD’s Grow Our Own Program

Background Information:

In the fall of 2019, the Administration hosted a three-day Design Thinking workshop focusing on teacher retention. At that time, the District’s turnover rate was approximately 26%. The outcomes of the three-day event included in-depth conversations with teachers about why they leave Waco ISD and the development of relationships with local higher education leaders from McLennan Community College, Texas State University, and Texas Tech University. In addition, the idea to develop a P-Tech Academy for Teaching & Learning emerged as a strategy to grow a diverse pool of teaching candidates to serve Waco ISD.

While the District improved teacher turnover rates after the Design Thinking session, the impact of the pandemic had a detrimental effect on overall teacher retention. Unprecedented state and national teacher shortages have ultimately changed the landscape for recruiting and retaining teachers. Shortages are no longer just in traditional certification areas, but can now be felt at all levels and in every subject area.

Extreme teacher shortages have also had a major impact on traditional pathways to teacher certification and are creating the need for new approaches to filling teacher vacancies. Waco ISD’s Grow Our Own Program has been evolving to identify the best strategy for ensuring every classroom has a qualified teacher.

Tonight’s presentation will highlight portions of Waco ISD’s current Grow Our Own strategies:

- Opportunity Culture Model (launched fall 2021 with 5 campuses, expanded fall of 2023 for a total of 10 campuses)
- Future Educators Academy (launched fall of 2022)
- Alternative Certification Pathway (launched fall of 2021)
- Bachelor’s Degree Pathway (anticipated launch spring 2024)

While the focus of this presentation is on developing a pipeline of teachers, the District also continues to focus on the development of future school leaders as a part of our Grow Our Own Program and has just recently completed an 18-month Leadership Pipeline Development Program with the Holdsworth Center. Major strategies for this work include:

- Aspiring Leadership Academy (launched 2020-2021)
- Development and communication of a District Leadership Definition (launched district task force fall of 2021)
- Teacher Leader Academy (launched 2022-2023)

Fiscal Implications:

NA

Administrative Recommendation(s):

Report Only



GR  **W** **OUR** **OWN**

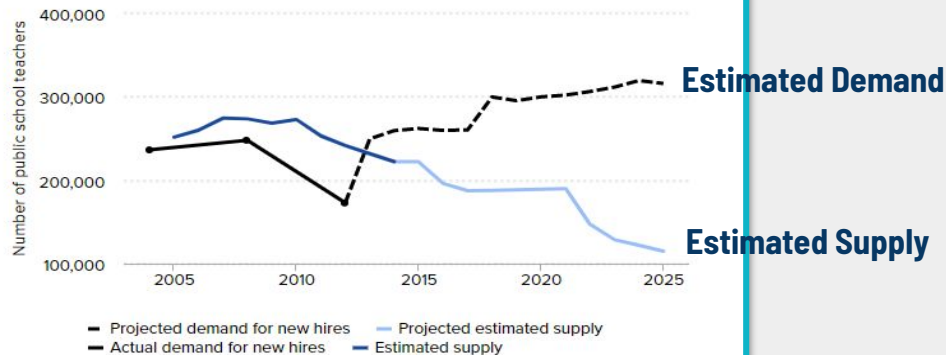
WACO INDEPENDENT SCHOOL DISTRICT

Teacher Shortage



Teacher shortage as estimated by Sutcher, Darling-Hammond, and Carver-Thomas

Projected teacher supply and demand for new teachers, 2003–2004 through 2024–2025 school years



Note: The supply line represents the midpoints of upper- and lower-bound teacher supply estimates. Years on the horizontal axis represent the latter annual year in the school year.

Source: Recreated with permission from Figure 1 in Leib Sutcher, Linda Darling-Hammond, and Desiree Carver-Thomas, *A Coming Crisis in Teaching? Teacher Supply, Demand, and Shortages in the U.S.*, Learning Policy Institute, September 2016. See the report for full analysis of the shortage and for the methodology.

Economic Policy Institute

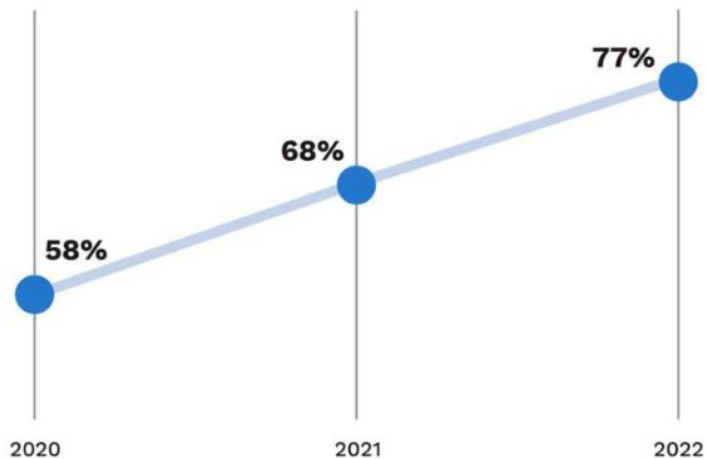


Teacher Shortage



Percentage of Teachers Considering Leaving Reaches Highest Level in Three Years

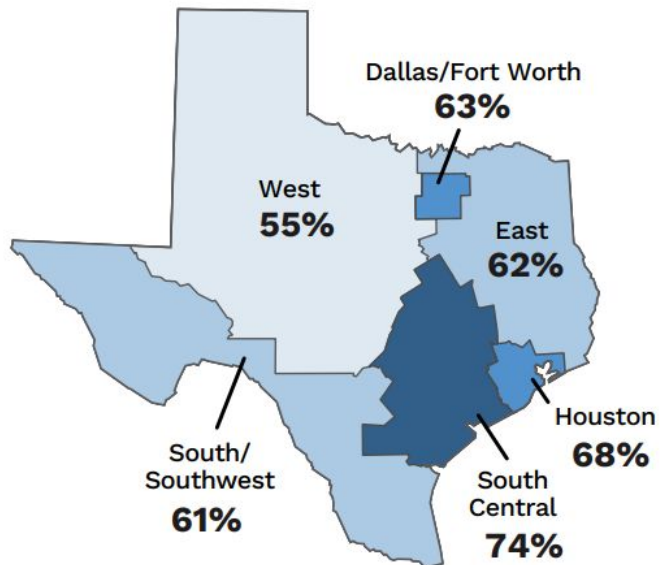
% Texas teachers seriously considering leaving



Teacher Shortage



Staff Shortages are a Major Source of Teacher Stress Across Texas



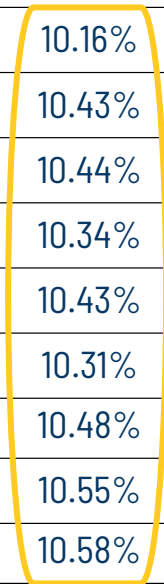
64%

of all Texas teachers, regardless of their region, **say staff shortages are a major source of stress**

Texas Teacher Attrition

- Prior to the Pandemic, just over 10% of Texas teachers departed each year.
- Post pandemic (2022-2023) that increased to 13.44%.

Academic Year	Number of Teachers	Attrition from Previous Year	
		Number	Percent
2022-23	371,650	49,782	13.44%
2021-22	370,431	42,841	11.57%
2020-21	370,300	33,946	9.34%
2019-20	363,523	36,474	10.16%
2018-19	358,915	37,298	10.43%
2017-18	357,522	36,900	10.44%
2016-17	353,445	35,964	10.34%
2015-16	347,681	35,747	10.43%
2014-15	342,835	34,557	10.31%
2013-14	335,313	34,387	10.48%
2012-13	328,146	34,301	10.55%
2011-12	325,163	35,577	10.58%



WISD & Texas Turnover



Academic Year	Number of Teachers	WISD Turnover	State Turnover
2022-23			
2021-22	1,011	23.0%	17.7%
2020-21	1,002	18.4%	14.3%
2019-20	991	23.1%	16.8%
2018-19	982	25.9%	16.5%
2017-18	1,000	21.6%	16.6%
2016-17	994	23.7%	16.4%
2015-16	941	23.6%	16.5%
2014-15	909	27.5%	16.6%

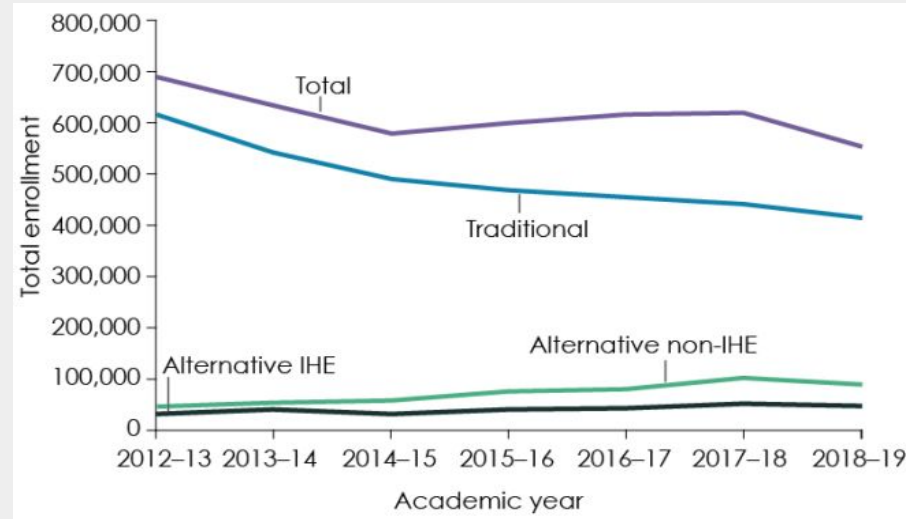


Waco ISD Data Points



	2022-2023 As of May 2023	2023-2024 As of August 30, 2023
Total Teachers Hired	248	200
Teachers on Emergency Permit (EP)	86 64 did not fulfill certification requirements	35
Teachers in Alternative Certification Program (ACP)	19 100% completed certification requirements	40

Teacher Preparation Programs



National Number of Individuals Enrolled in Teacher Preparation Programs



Principal Shortage

Principal Shortage



According to a survey, released by the National Association of Secondary School Principals, 38% of middle and high school principals are planning to leave in the next three years, 24% are planning to leave in the next two to three years and 14% are planning to leave within a year.

Grow Our Own Priorities

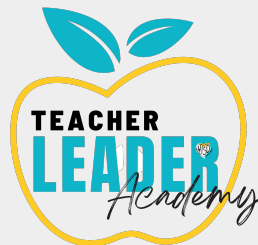


- To use innovative strategies to build a pipeline of certified teachers and future administrators.
- To grow and retain our own.
- To create a diverse teaching workforce to serve our schools.



GRWISDOW OUR OWN

WACO INDEPENDENT SCHOOL DISTRICT





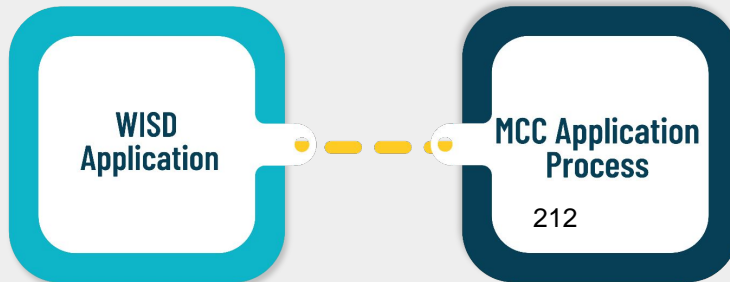
Pathway Programs



Alternative Certification Pathway



- Partnership with McLennan Community College (MCC) for degreed paraprofessionals to enroll in an Alternative Certification Program (ACP).
- Waco ISD covers the cost of coursework (\$5,000), oversees program completion, and provides release time in order to provide paraprofessionals with support to become a certified teacher.



Timeline Certification

1

**Informational
Sessions**

2

**WISD Application
Deadline
WISD Interviews**

3

MCC Application

4

**Courseworks
Starts: Spring
Semester**

5

**Content
Certification
and Internship**

Increased Levels of Certification

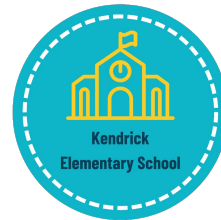
Early Childhood - 6th Grade

Secondary Certification

2022-2023

Early Childhood - 6th Grade Certification:

- Candidates were provided paid release days to attend 8 certification courses.
- Face-to-Face courses were facilitated by MCC at Kendrick Elementary School.



Cohort I: 2022-2023

Newly Certified Teachers

Khristin Allen
Alta Vista

Maria Luna
Kendrick

**Angelica
Rodriguez**
Parkdale

**Claudia
Scarborough**
**Provident
Heights**

Candidate Voices

This program has changed my life for the better. If not for this program, getting my teaching certification would have been a huge financial burden. I am so thankful to Waco ISD for providing a pathway for me to achieve my dream of having my own classroom.

-Khris Allen

Cohort 2: 2023-2024

Enrolled Future Teacher Candidates

Diana Gallardo
Bells Hill

**Yulianna
Gonzales**
Mountain View

Meshia Key
South Waco

Deanna Carreon
Kendrick

Maria Sims
Dean Highland

Candidate Voices

This program has given me ambition to become a better teacher.

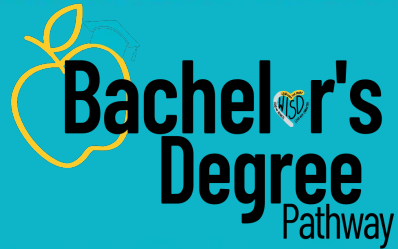
- Meshia Keys

WISD has supported my career growth since the beginning of my higher educational journey. It also provided me the opportunity to attend the best alternative certification program in my area. WISD partnered with McLennan Community College to grow their employees, and I think it was a wonderful idea. I am forever grateful for the district's dedication to supporting their employee's goals. Thank you WISD!

-Cohort 2 Candidate



Pathway Programs



Barriers for Non-Degreed Paraprofessionals



- Cost to obtain a bachelor's degree
- Confidence to start and finish a degree program
- Dedicated time to complete a degree due to work requirements

Targeted Groups



- Paraprofessionals/Auxiliary Employees
- High School Students/Future Educators Academy

Teacher Interns



Hire vetted paraprofessionals/ staff that have a proven track record.

Attend required professional development prior to being placed in the Teacher Intern pool.

The Teacher Intern would be paid a reduced salary and have the option to select from partnering universities to complete degree.

The difference in salary would fund an instructional coach or coaches to provide direct support, mentorship and feedback.



The Plan: Teacher Interns

- The district will hire non-degreed employees as **Teacher Interns** (pending board and TEA approval of revised District of Innovation plan).
- Teacher Interns will have school experience and strong potential to earn a degree and become a certified teacher.
- Teacher Interns will be paid more than a paraprofessional (midpoint approx \$25k) and approximately \$10k less than a fully certified teacher (\$52,975 for 2023-2024).
- The district will cap the initial number of Teacher Interns hired at 15. Additional interns may be hired each year, but will not exceed 25 in any single school year.

Teacher Interns: Next Steps



- Revise the District of Innovation Plan and seek approval from the Board and TEA
- Develop Focus Groups to gather feedback from staff members
- Develop a Para2Teacher Handbook which will include the Teacher Intern application process, grade and credit expectations, local teaching commitments
- Develop local required professional development courses
- Continue to explore potential university partnerships
- Develop an employment contract for Teacher Interns to commit to working with the district after earning degree



Questions

Waco Independent School District
Board of Trustees Board Meeting Item

Date: September 21, 2023

Contact Person: Suzanne Hamilton

RE: Review and Discuss District Audit Reporting Tool (DARtool)

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Background Information:

Per Sec. 37.108(c), A school district shall report the results of the safety and security audit conducted under Subsection (b) to the district’s board of trustees and, in the manner required by the Texas School Safety Center, to the Texas School Safety Center. Texas Government Code Chapter 551.076 provides that deliberation regarding security devices or security audits may be conducted in a closed session.

Fiscal Implications:

None

Administrative Recommendation(s):

Review only. No action needed.