

**Kerrville Independent School District
Board of Trustees Meeting
Thursday, January 23, 2020
Open Session at 6:00 PM**

The Board of Trustees of the Kerrville Independent School District will convene Thursday, January 23, 2020, in the Kerrville Independent School District Administration Building.

The items on this agenda do not necessarily have to be handled in the order listed on this notice. The presiding officer will present the following agenda:

- A. Notice 2
- B. District Goals - Kerrville ISD Vision 2021 4
- C. CALL TO ORDER - Announcement by the chairman whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law.
- D. ACTION ITEM
 - 1. Order Authorizing the Issuance, Sale and Delivery of "Kerrville Independent School District Unlimited Tax School Building Bonds, Series 2020"; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; Approving and Authorizing the Execution of all Instruments and Procedures Related Thereto Including a Paying Agent/Registrar Agreement; and Approving the Form of an Official Statement 5
 - 2. Consider Guaranteed Maximum Price of Roof and HVAC Construction Projects 6
- E. ADJOURNMENT

NOTICE OF SPECIAL MEETING

Kerrville Independent School District Board of Trustees

Notice is hereby given that on Thursday, January 23, 2020, the Board of Trustees of the Kerrville Independent School District will hold a Special Meeting at 6:00 PM in the Board Room of the Kerrville Independent School District Administration Building located at 1009 Barnett Street, Kerrville, Texas.

1. The Agenda for this meeting is attached hereto and made a part hereof for any and all purposes. The Board of Trustees may consider and discuss any items on the Agenda and may take final action on those matters designated for approval, or as “action” items.
2. The Board may adjourn into a closed meeting as authorized by the Texas Government Code, Chapter 551. Specific statutory exceptions authorizing a closed meeting will be listed in the Agenda if the Board plans to deliberate or discuss authorized matters in a closed meeting. The Agenda shall list the topics to be discussed in the closed meeting.
3. Whenever any deliberations or any portion of a meeting of the Board of Trustees of the Kerrville Independent School District are closed to the public as permitted by the Texas Government Code, Chapter 551, no final action, decision, or vote with regard to any matter considered in the closed meeting shall be made by the Board of Trustees, except in a meeting which is open to the public and in compliance with the requirements of the Texas Government Code, Chapter 551.
4. Upon conclusion of deliberations in closed meeting, and after return to open meeting, the Board of Trustees may take final action on matters permitted to be discussed in the closed meeting.
5. This Notice of Public Meeting and attached Agenda shall be posted on the front door entrance of the Administration Building, which is a place convenient to the public, located at 1009 Barnett Street, Kerrville, Texas.

I, the undersigned, do hereby certify that this Notice was posted at 4:00 p.m. on January 20, 2020, which is at least 72 hours prior to the date and time of the scheduled meeting.

KERRVILLE INDEPENDENT SCHOOL DISTRICT

By _____
Mark J. Foust, Ed.D.
Superintendent of Schools

Agenda of Special Meeting

Kerrville Independent School District Board of Trustees

- A. Notice
- B. District Goals - Kerrville ISD Vision 2021
- C. CALL TO ORDER - Announcement by the chairman whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law.
- D. ACTION ITEM
 - 1. Order Authorizing the Issuance, Sale and Delivery of "Kerrville Independent School District Unlimited Tax School Building Bonds, Series 2020"; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; Approving and Authorizing the Execution of all Instruments and Procedures Related Thereto Including a Paying Agent/Registrar Agreement; and Approving the Form of an Official Statement
 - 2. Consider Guaranteed Maximum Price of Roof and HVAC Construction Projects
- E. ADJOURNMENT



KERRVILLE ISD

VISION 2021

An educational leader in the heart of the Hill Country, inspiring all students to become lifelong learners and productive citizens.

We Value...

- Students first
- Personalized learning experiences
- Preparing students for the future
- Continuous learning and improvement for KISD
- Sound fiscal management and aligned resources and goals

We Believe...

1. Students come first in KISD.
2. Our employees are our district's greatest asset and we are a family in KISD.
3. KISD is a values-driven, data-informed organization.
4. KISD fosters a positive environment for learning, teaching *and* for connecting with our community.
5. Every student deserves the highest quality learning experiences.
6. KISD inspires lifelong learning and a culture of continuous improvement for all students and staff.
7. KISD is a destination district in our State for academics, athletics, fine arts, and student programs.

Kerrville ISD Will...

Provide students with engaging, rigorous, and personalized academic and social-emotional learning experiences to meet individual student needs, foster student ownership in learning and develop 21st century skills for lifelong learning.

Develop future-ready students and build a strong academic foundation in literacy and math by ensuring all students are reading on grade level by grade 3 and remain on grade level and by ensuring all students successfully complete algebra coursework.

Empower all students to identify post-secondary pathways and provide personalized support for college, career, and military readiness through Science, Technology, Engineering, Arts & Math (STEAM), Career and Technology Education (CTE), workforce certification, college credit, Advanced Placement and other program opportunities.

Recruit, develop and retain employees that are student-centered, focused on continuous learning and improvement, passionate, innovative, collaborative, goal oriented and ethical.

Maintain sound fiscal management of district budgets by aligning resources to improve student learning, ensure future-ready students and meet district goals while continuously advocating for an adequate and equitable Texas public school finance system.

Communication
January 23, 2020

To: Board of Trustees

From: Mark J. Foust, Ed.D.

Re: Order Authorizing the Issuance, Sale and Delivery of “Kerrville Independent School District Unlimited Tax School Building Bonds, Series 2020”; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; Approving and Authorizing the Execution of all Instruments and Procedures Related Thereto Including a Paying Agent/Registrar Agreement; and Approving the Form of an Official Statement

This item is for the Board of Trustees to consider:

1. Authorizing the issuance, sale and delivery of the Kerrville ISD Unlimited Tax School Building Bonds, Series 2020;
2. Securing the payment by authorizing the levy of an annual Ad Valorem Tax;
3. Approving and authorizing the execution of all instruments and procedures related including a paying agent/registrar agreement; and
4. Approving the form of an official statement.

Action Requested
Board Approval

Policy Implications
None

Contact Person(s)
Mark J. Foust, Ed.D.

Financial Impact
Budgeted in the 2018 Bond

I recommend that the Board of Trustees authorize the Issuance, Sale and Delivery of “Kerrville Independent School District Unlimited Tax School Building Bonds, Series 2020”; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; Approving and Authorizing the Execution of all Instruments and Procedures Related Thereto Including a Paying Agent/Registrar Agreement; and Approving the Form of an Official Statement.

Communication
January 23, 2020

To: Board of Trustees
From: Mark J. Foust, Ed.D.
Re: Consider Guaranteed Maximum Price of Roof and HVAC Construction Projects

The Guaranteed Maximum price (GMP) will be an agreed upon amount given the combination of qualified bid information, value engineering options selected, and additional alternate options selected. The GMP for this specific scope will be reflected in the contract with the amount of \$12,027,050 as an addendum to the contract.

Attached: Campus Budget Detail

Action Requested
Board Approval

Policy Implications

Contact Person (s)
Mark J. Foust, Ed.D.

Financial Impact
Budgeted Professional Services

I recommend that the Board of Trustees amend the contract with Satterfield and Pontikes Construction Inc. through a Guaranteed Maximum Price (GMP) for the roof and HVAC Construction projects. The GMP includes the value engineering and alternate selections for a total maximum price of \$12,027,050.

KISD Phase 2 - GMP #1 - Roofing and HVAC

Division 1 Items	
Item	Value
Bonds, Insurance, Permits, Fees, Dues, Miscellaneous	\$ 309,276
Project Contingencies	\$ 833,326
General Conditions	\$ 445,270
Contractors Fee	\$ 331,872
	\$ 1,919,744

Nimitz	
Item	Cost of Work
ROOFING - Repair roof at main building, gym and cafeteria	\$ 96,863
HVAC - New Fan Coil Units at 2nd Floor	\$ 847,649
HVAC - New CW Piping at 2nd Floor	\$ 247,765
HVAC - Upgrade controls and equipment on Campus	\$ 126,256
	\$ 1,318,533

Starkey	
Item	Cost of Work
ROOFING - Remove and replace major portions of the roof	\$ 974,569
HVAC - New rooftop and VRF system at cafeteria / kitchen wings	\$ 1,523,574
HVAC - Structural and Architectural Work to Support new HVAC	\$ 476,199
HVAC - Upgraded Controls and equipment	\$ 41,961
	\$ 3,016,303

Tivy Ed Center / Admin	
Item	Cost of Work
ROOFING - Central Office Roof Repair	\$ 25,754
ROOFING - Cafeterial roof replacement	\$ 199,579
ROOFING - Reroof Technology Building (Alt 04E accepted)	\$ 157,540
HVAC - Repair and replace condensate lines	\$ 35,000
	\$ 417,873

Tivy High School	
Item	Cost of Work
ROOFING - Miscellaneous roof repairs for ponding and EJ	\$ 116,676
HVAC - New rooftop outside air units	\$ 1,028,652
HVAC - Additional controls for temperature / quality issues	\$ 123,000
	\$ 1,268,328

Tom Daniels	
Item	Cost of Work
ROOFING - Re-roof major portions of the campus	\$ 1,499,584
ROOFING - Re-roof the Annex Building	\$ 270,600
HVAC - Rooftop and interior unit replacements	\$ 1,292,730
HVAC - Additional Controls	\$ 28,598
	\$ 3,091,512

BT Wilson	
Item	Cost of Work
HVAC - Convert 1st floor classrooms to 4 pipe system	\$ 951,162
HVAC - Additional Controls	\$ 43,595
	\$ 994,757

Total for GMP #1	\$ 12,027,050
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