



**Waxahachie Independent School District**  
**411 North Gibson Street**  
**Waxahachie, TX 75165**  
**972-923-4631**  
**www.wisd.org**

**Called Meeting | AGENDA**  
**Monday, May 22, 2023**  
**8:00 AM**

A Called Meeting of the Board of Trustees of Waxahachie Independent School District will be held Monday, May 22, 2023, beginning at 8:00 AM in the Waxahachie ISD Administration Building, 411 N. Gibson St., Waxahachie, TX 75165.

The subjects to be discussed or considered or acted 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER
  - A. Announcement in the Board room by presiding officer that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner required by law.
- II. CLOSED SESSION. Section 551.001 et seq. (if necessary)
  - A. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including discussing complaints, hiring, resignation, termination, proposal for non renewal, proposal for termination, evaluation, promotion or demotion of personnel. Gov't Code 551.074
  - B. Deliberating the purchase, exchange, lease or value of real property. Gov't Code 551.072
  - C. Deliberation regarding security devices, personnel deployment, or security audits. Gov't Code 551.076.
  - D. Consulting privately with the board's attorney concerning contemplated litigation. Gov't Code 551.071.
  - E. Discussion regarding the duties and responsibilities of School Board members. Gov't Code 551.074.
- III. RECONVENE TO OPEN SESSION
- IV. Open Forum: Hearing of individuals or committees.
- V. OATH OF OFFICE: For Board members elected at the May 6, 2023, election.
- VI. ACTION ITEMS.
  - A. Consideration with possible action to accept the donation of approximately 14 acres of land within the Saddlebrook subdivision for the location of a new elementary school and authorize the Board President to accept the deed and execute all necessary documents. 3
  - B. Consideration with possible action to hire a Principal for Dunaway Elementary and a Principal for Waxahachie Global High School. 11
  - C. Consideration with possible approval of partial roof overlay projects at Clift Elementary, Felty Elementary, and Howard Junior High at a price not to exceed \$760,000 with Honey's Roofing, LLC. 12
  - D. Consideration with possible action to approve a guaranteed maximum price for the construction of neighborhood elementary #10 from BTC in the amount of \$35,447,867. 14
- VII. ADJOURN

If, during the course of the meeting, a discussion of any item on the agenda should be held in a closed meeting,

the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

Regular meetings of the Waxahachie ISD Board of Trustees begin at 5 p.m. To respect the time of those being recognized, recognitions will not begin before 6 p.m., and agenda items may be taken out of order to accommodate recognitions. Those being recognized are asked to arrive by 6 p.m.

\*Audience participation is limited to the time allotted for those individuals who submit a Public Comment Card indicating the agenda or non-agenda topic they wish to address. At all other times during Board Meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. Speaker presentation time will be set by the Board President at the Board dais. No action may be taken regarding the information received by the Board.

\*\*In accordance with state law, public comment may not be used to voice a complaint involving the naming of specific individuals, including but not limited to the names of district employees or students, even if the matter is listed on the agenda. Additionally, no information that may be reasonably linked to an individual person may be spoken about during public comment. All complaints may be directed through the appropriate administrative channels before being presented to the Board:

Students/Parents – Board Policy FNG(LOCAL);  
Employee – Board Policy DGBA(LOCAL); or,  
Community Member – Board Policy GF(LOCAL).

This agenda (one or more pages) is part of a document entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The Waxahachie ISD Administration Building, Board Room, 411 North Gibson Street, Waxahachie, Texas, 75165 is wheelchair accessible. A curb slope entry is available at the rear entrance.

**Waxahachie Independent School District  
BOARD OF TRUSTEES**

**Date:** May 22, 2023      **Presented By:** Lee Auvenshine

**Subject:** Donation of land for elementary school within Saddlebrook subdivision      **Related Page(s)** Executed Deed with Reverter



**EXECUTIVE SUMMARY:**

287 Waxahachie, LP, has provided Waxahachie ISD with an executed donation deed with reverter, donating approximately 14 acres of land in the Saddlebrook subdivision for the purpose of constructing an elementary campus. The donation deed contains a reversion clause, which provides the land will return to the grantor in the event of any of the occurrence of any of the following:

1. Waxahachie ISD fails to commence construction of a school within five (5) years;
2. Waxahachie ISD fails to complete construction of a school within ten (10) years; or,
3. Waxahachie ISD ceases to maintain the site for educational purposes within the next thirty (30) years.

WISD Administration believes the reversion conditions are reasonable, and does not believe the district will fail to meet any of the conditions to secure permanent ownership of the property. Administration looks forward to the commencement of construction of a neighborhood elementary school at this site.

**ATTACHMENTS:** Donation Deed with Reverter

		BOARD PRIORITY GOALS
	<b>Priority #1</b>	<b>Student Growth</b>
	<b>Priority #2</b>	<b>Honor and Support Staff</b>
X	<b>Priority #3</b>	<b>Community and Stakeholder Relationships</b>
X	<b>Priority #4</b>	<b>Financial Integrity</b>

**RECOMMENDATION:**

Administration recommends approval of the donation deed with reverter for construction of an elementary school within the Saddlebrook subdivision. For your consideration is the deed to the donated land which would be filed within the official records of Ellis County upon acceptance by the Board.



For the purposes of this Instrument, the term “Educational Purposes” shall mean any use of the Property by the Grantee for purposes directly related to learning, teaching, training, private study, research and development of curriculum, administrative purposes that directly benefit Grantee, or any other use or activity that is integral, immediate, and proximate to the education of students, but specifically excluding, use of the Property for housing, parking, or storing buses, or any other noxious use that would unreasonably interfere with the adjacent single family residential development.

Grantor reserves unto itself, its successors and assigns, all oil, gas and other minerals in, on and under or that may be produced from the Property. Grantor waives its rights to ingress and egress to and from the Property for exploration, development, storage and/or transportation. Grantor reserves the right to develop and produce oil, gas and/or other minerals under the surface of the Property by pooling or unitizing the oil, gas and other minerals retained by Grantor with land other than the Property or by directional drilling under the Property from well sites or mines located on lands other than the Property.

By acceptance of this Deed, Grantee hereby agrees and acknowledges that:

**EXCEPT AS EXPRESSLY SET FORTH IN GRANTOR'S SPECIAL WARRANTY OF TITLE SET FORTH HEREIN, GRANTEE ACKNOWLEDGES AND AGREES THAT GRANTOR HAS NOT MADE, DOES NOT MAKE AND SPECIFICALLY NEGATES AND DISCLAIMS ANY REPRESENTATIONS, WARRANTIES, PROMISES, COVENANTS, AGREEMENTS OR GUARANTIES OF ANY KIND OR CHARACTER WHATSOEVER, WHETHER EXPRESS OR IMPLIED, ORAL OR WRITTEN, PAST, PRESENT OR FUTURE, OF, AS TO, CONCERNING OR WITH RESPECT TO (A) THE VALUE, NATURE, QUALITY OR CONDITION OF THE PROPERTY, INCLUDING, WITHOUT LIMITATION, THE WATER, SOIL AND GEOLOGY, (B) THE INCOME TO BE DERIVED FROM THE PROPERTY, (C) THE SUITABILITY OF THE PROPERTY FOR ANY AND ALL ACTIVITIES AND USES WHICH GRANTEE MAY CONDUCT THEREON, (D) THE COMPLIANCE OF OR BY THE PROPERTY OR ITS OPERATION WITH ANY LAWS, RULES, ORDINANCES OR REGULATIONS OF ANY APPLICABLE GOVERNMENTAL AUTHORITY OR BODY, (E) THE HABITABILITY, MERCHANTABILITY, MARKETABILITY, PROFITABILITY OR FITNESS FOR A PARTICULAR PURPOSE OF THE PROPERTY, (F) THE MANNER OR QUALITY OF THE CONSTRUCTION OR MATERIALS, IF ANY, INCORPORATED INTO THE PROPERTY, (G) THE MANNER, QUALITY, STATE OF REPAIR OR LACK OF REPAIR OF THE PROPERTY, (H) THE STATUS OF GRANTOR'S TITLE TO THE PROPERTY OR THE ACCURACY OF ANY SURVEY, OR (I) ANY OTHER MATTER WITH RESPECT TO THE PROPERTY, AND SPECIFICALLY, THAT GRANTOR HAS NOT MADE, DOES NOT MAKE, AND SPECIFICALLY DISCLAIMS ANY REPRESENTATIONS REGARDING COMPLIANCE WITH ANY ENVIRONMENTAL PROTECTION, POLLUTION OR LAND USE LAWS, RULES, REGULATIONS, ORDERS OR REQUIREMENTS, OR THE DISPOSAL OR EXISTENCE, IN OR ON THE PROPERTY, OF ANY HAZARDOUS MATERIALS. EXCEPT AS EXPRESSLY SET FORTH IN THIS CONTRACT, GRANTEE UNCONDITIONALLY AND IRREVOCABLY WAIVES AND RELEASES ANY AND ALL ACTUAL OR POTENTIAL RIGHTS GRANTEE MIGHT HAVE (INCLUDING CONTRACTUAL AND/OR STATUTORY ACTIONS FOR CONTRIBUTION OR INDEMNITY) REGARDING THE NATURE, CONDITION OR SUITABILITY OF THE PROPERTY OR ANY FORM OF**

WARRANTY WITH RESPECT TO THE PROPERTY, EXPRESS OR IMPLIED OR ARISING BY OPERATION OF LAW. THE FOREGOING RELEASE INCLUDES A RELEASE OF GRANTOR FROM CLAIMS BASED ON GRANTOR'S NEGLIGENCE IN WHOLE OR IN PART AND CLAIMS BASED ON STRICT LIABILITY. GRANTEE FURTHER ACKNOWLEDGES AND AGREES THAT HAVING BEEN GIVEN THE OPPORTUNITY TO INSPECT THE PROPERTY, GRANTEE IS RELYING SOLELY ON ITS OWN INVESTIGATION OF THE PROPERTY AND NOT ON ANY INFORMATION PROVIDED BY GRANTOR UNLESS SUCH INFORMATION IS EXPRESSLY INCORPORATED INTO THE REPRESENTATIONS AND WARRANTIES OF GRANTOR SET FORTH IN THE CONTRACT. GRANTEE ASSUMES THE RISK THAT ADVERSE MATTERS, INCLUDING, BUT NOT LIMITED TO, ADVERSE PHYSICAL AND ENVIRONMENTAL CONDITIONS MAY NOT HAVE BEEN REVEALED BY GRANTEE'S INSPECTIONS AND INVESTIGATIONS. GRANTEE FURTHER ACKNOWLEDGES AND AGREES THAT ANY INFORMATION PREPARED BY THIRD PARTIES PROVIDED WITH RESPECT TO THE PROPERTY WAS PROVIDED OR MADE AVAILABLE AS A COURTESY ONLY AND WAS OBTAINED FROM A VARIETY OF SOURCES AND THAT GRANTOR HAS NOT MADE ANY INDEPENDENT INVESTIGATION OR VERIFICATION OF SUCH INFORMATION AND MAKES NO REPRESENTATIONS OR WARRANTIES AS TO THE ACCURACY OR COMPLETENESS OF SUCH INFORMATION. EXCEPT AS EXPRESSLY SET FORTH IN THE CONTRACT, GRANTOR SHALL NOT BE LIABLE OR BOUND IN ANY MANNER BY ANY VERBAL OR WRITTEN STATEMENTS, REPRESENTATIONS OR INFORMATION PERTAINING TO THE PROPERTY, OR THE OPERATION THEREOF, PREPARED OR FURNISHED BY ANY REAL ESTATE BROKER, AGENT, EMPLOYEE, SERVANT, CONTRACTOR OR THIRD PARTY. GRANTEE FURTHER ACKNOWLEDGES AND AGREES THAT THE SALE OF THE PROPERTY AS PROVIDED FOR HEREIN IS MADE ON AN "AS-IS" CONDITION AND BASIS WITH ALL FAULTS. IT IS UNDERSTOOD AND AGREED THAT THE PURCHASE PRICE HAS BEEN ADJUSTED BY PRIOR NEGOTIATION TO REFLECT THAT ALL OF THE PROPERTY IS SOLD BY GRANTOR AND PURCHASED BY GRANTEE SUBJECT TO THE FOREGOING.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereof in anywise belonging unto Grantee, its successors and assigns forever, and Grantor does hereby bind itself, its successors and assigns to WARRANT AND FOREVER DEFEND, all and singular such premises unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through or under the Grantor, but not otherwise.

Whenever used, the singular number shall include the plural, and the plural the singular.

**[SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

EXECUTED TO BE EFFECTIVE on this 8<sup>th</sup> day of May, 2023.

**GRANTOR:**

287 Waxahachie, LP,  
a Texas limited partnership

By: Centamtar Terras, LLC,  
a Texas limited liability company,  
Its General Partner

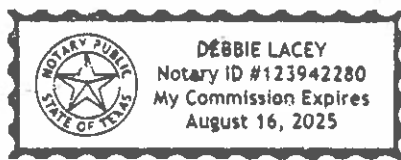
By: CTMGT, LLC,  
a Texas limited liability company,  
Its Sole Manager and Member

By: Mehrdad Moayedi  
Name: Mehrdad Moayedi,  
Its: Sole Manager and Member

STATE OF TEXAS       §  
                                  §  
COUNTY OF DALLAS   §

This instrument was acknowledged before me on May 8 2023, by Mehrdad Moayedi, the Sole Manager and Member of CTMGT, LLC, as the Sole Manager and Member of Centamtar Terras, LLC, as the General Partner of 287 Waxahachie, LP, a Texas limited partnership on behalf of said partnership.

Debbie Lacey  
Notary Public, State of Texas



**EXHIBIT A  
LEGAL DESCRIPTION**

WHEREAS, 287 WAXAHACHIE, LP, ARE THE OWNERS OF A TRACT OF LAND SITUATED IN THE G. CARPENTER SURVEY, ABSTRACT NO. 190, ELLIS COUNTY, TEXAS , AND BEING A PORTION OF THAT TRACT OF LAND DESCRIBED IN DEED TO 287 WAXAHACHIE, LP, RECORDED IN VOLUME 2024, PAGE 0886 , OF THE OFFICIAL PUBLIC RECORDS OF ELLIS COUNTY, TEXAS (OPRECT) AND BEING A PORTION OF THAT TRACT OF LAND DESCRIBED AS TRACT 1 IN DEED TO 287 WAXAHACHIE, LP, RECORDED IN VOLUME 2156, PAGE 687, OPRECT, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 518" IRON ROD WITH CAP STAMPED "TXRCS" SET FOR A SOUTHWEST CORNER OF SAID 287 WAXAHACHIE TRACT, AND A COMMON SOUTHEAST CORNER OF SAID TRACT 1, AND THE SOUTHWEST CORNER OF SADDLEBROOK ESTATES, RECORDED IN CABINET H, SLIDE 577, OPRECT, IN THE COMMON NORTH RIGHT-OF-WAY (ROW) LINE OF SARATOGA DRIVE (A CALLED 80' ROW) ;

THENCE ALONG A SOUTH LINE OF SAID TRACT 1 AND THE COMMON NORTH ROW LINE OF SAID SARATOGA DRIVE , AS FOLLOWS:

N 58°23'25" W, A DISTANCE OF 139.50 FEET TO A 518" IRON ROD WITH CAP STAMPED "TXRCS" SET FOR CORNER; N 13°23'25" W, A DISTANCE OF 14.85 FEET TO A 518" IRON ROD WITH CAP STAMPED "TXRCS" SET FOR CORNER ; N 58°23'25" W, A DISTANCE OF 50.00 FEET TO A 518" IRON ROD WITH CAP STAMPED "TXRCS" SET FOR CORNER ; S 76°36'35" W, A DISTANCE OF 14.85 FEET TO A 518" IRON ROD WITH CAP STAMPED "TXRCS " SET FOR CORNER;

THENCE ALONG A SOUTH LINE OF SAID TRACT 1 AND THE COMMON NORTH ROW LINE OF SAID SARATOGA DRIVE AND THE NORTH ROW LINE OF A FUTURE ROAD DEVELOPMENT, AS FOLLOWS:

N 58°23'25" W, A DISTANCE OF 618.50 FEET TO A 518" IRON ROD WITH CAP STAMPED "TXRCS " SET FOR CORNER; N 13°23'25" W, A DISTANCE OF 14.14 FEET TO A 518" IRON ROD WITH CAP STAMPED "TXRCS" SET FOR CORNER; N 58°23'17" W, A DISTANCE OF 19.00 FEET TO A 518" IRON ROD WITH CAP STAMPED "TXRCS" SET FOR CORNER ; THENCE OVER AND ACROSS SAID TRACT 1 AND OVER AND ACROSS SAID 287 WAXAHACHIE TRACT, AS FOLLOWS: THENCE N 31°36'35" E, A DISTANCE OF 609.67 FEET TO A 518" IRON ROD WITH CAP STAMPED "TXRCS " SET FOR CORNER; THENCE S 72°30'15" E, A DISTANCE OF 504.11 FEET TO A 518" IRON ROD WITH CAP STAMPED "TXRCS" SET FOR CORNER; THENCE S 72°13'33" E, A DISTANCE OF 52.17 FEET TO A 518" IRON ROD WITH CAP STAMPED "TXRCS" SET FOR CORNER ; S 69°53'56 " E, A DISTANCE OF 211.32 FEET TO A 518" IRON ROD WITH CAP STAMPED "CC&B" FOUND FOR THE SOUTHWEST CORNER OF LOT 28, OF SAID SADDLEBROOK ESTATES, AND THE COMMON NORTHWEST CORNER OF LOT 27;

THENCE ALONG THE EAST LINE OF SAID 287 WAXAHACHIE TRACT AND THE COMMON WEST LINE OF SAID SADDLEBROOK ESTATES, AS FOLLOWS:

S 04°06'58" E, A DISTANCE OF 80.18 FEET TO A 518" IRON ROD WITH CAP STAMPED "CC&B" FOUND FOR THE SOUTHWEST CORNER OF SAID LOT 27 AND THE COMMON NORTHWEST CORNER OF LOT 26, OF SAID SADDLEBROOK ESTATES;

S 01°14'02" W, A DISTANCE OF 78.85 FEET TO A 518" IRON ROD WITH CAP STAMPED "CC&B" FOUND FOR THE SOUTHWEST CORNER OF SAID LOT 26 AND THE COMMON NORTHWEST CORNER OF LOT 25, OF SAID SADDLEBROOK ESTATES;

S 14°10'30" W, A DISTANCE OF 82.40 FEET TO A 518" IRON ROD WITH CAP STAMPED "CC&B" FOUND FOR THE SOUTHWEST CORNER OF SAID LOT 25 AND THE COMMON NORTHWEST CORNER OF LOT 24, OF SAID SADDLEBROOK ESTATES;

S 31°36'35" W, A DISTANCE OF 585.50 FEET TO THE POINT OF BEGINNING AND CONTAINING 14.000 ACRES OF LAND MORE OR LESS.

**Waxahachie Independent School District  
BOARD OF TRUSTEES**

**Date:** May 22, 2023 **Presented By:** Dr. Jerry Hollingsworth

---

**Subject:** Hiring of Dunaway Elem and Global HS Principals **Related Page(s)** 1

---



**EXECUTIVE SUMMARY:**

The Human Resources Department is requesting to hire the Principals for Dunaway Elementary School and Waxahachie ISD Global High School.

**ATTACHMENTS:**

Memorandum

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
X	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

**RECOMMENDATION:**

Approve the hiring of the Principals for Dunaway Elementary School and Waxahachie ISD Global High School.

**Waxahachie Independent School District  
BOARD OF TRUSTEES**

**Date:** May 22, 2023 **Presented By:** Ryan Kahlden

**Subject:** Bond Maintenance Project - Roofs **Related Page(s)** \_\_\_\_\_

**Action  
Agenda Item**

**EXECUTIVE SUMMARY:**

The approval of proposition C authorized the use of \$60.6M on renovations/improvements to existing campuses. Included as priority 1 items are roof repairs/overlays in specific sections of Clift, Felty, and Howard.

The requested overlay would be a TPO roofing system that we have used at other campuses, including Clift in another area, with great success in preventing water penetration into the building. The district secured pricing from three approved vendors for these projects and one vendor was the lowest on each of the projects.

We are recommending partial roof overlays at Clift, Felty, and Howard with Honey’s Roofing, LLC in the amount not to exceed \$754,742, to come from bond funds. It is anticipated that we will not have these projects completed this summer, except for maybe the Howard roof section with is over the athletic wing.

**ATTACHMENTS:** Quote comparison form

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

**RECOMMENDATION:** Approve partial roof overlay projects at Clift, Felty, and Howard at a price not to exceed \$760,000 with Honey’s Roofing, LLC.

# Waxahachie Independent School District

## Quote Comparison Form

In accordance with Board policy CH (LOCAL), all purchases over \$5,000 are required to record at least three quotes received before a purchase order is issued. The use of this form is recommended, though not required, for all purchases below \$5,000. All quotes for purchases over \$5,000 should be remitted to the business office for recordkeeping. Purchases should be including of all items within a given project (equipment, installation, consulting, etc).

Name of Person securing quotes: Stephen Mott  
Department: Support Services  
Budget Allocated for Purchase: \_\_\_\_\_  
Item(s) being quoted: Partial Roof for Felty ES, Clift ES & Howard JH

Vendor #1: Company Name: Honey's Roofing  
Representative: Justin Mahan  
Vendor Approved via: Local  
Amount Quoted: \$754,742.00

Vendor #2: Company Name: Castro Roofing  
Representative: David Bowen  
Vendor Approved via: TIPS  
Amount Quoted: \$821,999.00

Vendor #3: Company Name: Coryell Roofing  
Representative: Wendall Olson  
Vendor Approved via: Buy Board  
Amount Quoted: \$683,225.29 (Did not bid Clift)

Based on the quotes received, I believe it is the most advantageous to Waxahachie ISD to use

(vendor) Honey's Roofing for the procurement of (item) Partial Roof for Felty ES, Clift ES & Howard JH

\_\_\_\_\_  
Campus Principal / Department Head / Administrator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Business Office Approval

\_\_\_\_\_  
Date

**Waxahachie Independent School District  
BOARD OF TRUSTEES**

**Date:** May 22, 2023 **Presented By:** Ryan Kahlden

**Subject:** Guaranteed Maximum Price – ES #10 **Related Page(s)** \_\_\_\_\_



**EXECUTIVE SUMMARY:**

The first project from proposition A of the May 2023 bond is the construction of neighborhood elementary school #10. This school will be constructed in the Saddlebrook neighborhood with an aggressive timeline to open in August 2024.

Upon the completion of the building plans by VLK and the board awarding the construction manager at-risk (CMAR) contract to BTC, BTC secured pricing on elementary #10. From the contractor bids received, BTC was able to review all submissions and develop the guaranteed maximum price (GMP). Our GMP for elementary #10 is \$35,447,867. This number represents a bidding efficiency of almost \$2,500,000 (or 6.6%) from the original construction cost estimate of \$37,900,000. There will be other soft costs (permits, fees, etc.) that we will incur to account for the \$41.8M, but this is a great starting point for the overall bond program.

Approval of the GMP by the Trustees serves as the formal acceptance of the contracted amount and authority to proceed with construction.

**ATTACHMENTS:** GMP summary from BTC

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

**RECOMMENDATION:** Approve guaranteed maximum price for the construction of neighborhood elementary #10 from BTC in the amount of \$35,447,867.