Notice of Special Meeting
Board of Trustees
Wednesday, March 23, 2022

A Special Meeting of the Board of Trustees will be held on Wednesday, March 23, 2022, beginning at 12:00 PM, in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas.
2) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting.
3) REGULAR AGENDA- Action Items
   A) Discuss and consider approval of the Competitive Sealed Proposal procurement method for renovations to Central Middle School related to the Middle School Alignment in 2022-2023 2
4) Adjournment

If, during the course of the meeting, 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 TASB Policy BEC(LEGAL)]

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For the Board of Trustees

Action Sheet

MEETING DATE: **March 23, 2022**

AGENDA ITEM: Discuss and consider approval of the Competitive Sealed Proposal procurement method for renovations to Central Middle School related to the Middle School Alignment in 2022-2023

In December 2021, the board approved the middle school alignment plan. This plan combines all 7th and 8th graders at Central Middle School beginning in the 2022-2023 school year. To accommodate the students in athletics, Life Skills and STEM programs, renovations are needed to the campus. Dr. Gibson, VLK Architects, and members of the administrative leadership team walked the campus to determine the needs and the scope of work. As per board policy CV Local, the board must determine the project delivery/contract method to be used for anyconstruction contract valued at or above $50,000. Depending on the final approved scope of work, this project could exceed $500K.

Due to time constraints and the need to have the campus ready for school in August 2022, the board approved using the Job Order Contracting procurement method in February; however, only one proposal was received on 3-10-2022 and it exceeded the budget. The District has rejected this bid and recommends using the Competitive Sealed Proposal method.

RECOMMENDATION: I move that the board approve the Competitive Sealed Proposal method of procurement for renovations to Central Middle School, as presented.

Dr. Jerry Gibson
Superintendent

Connie Morgenroth
Asst. Superintendent of Business & Operations