

# ON BOARD

BY-THE-MINUTES REPORT

OCTOBER 2022

## Guaranteed max price approved for new construction

Superintendent Charlie Alderman reported that Jackson Construction presented a final guaranteed maximum price for the new middle school and ag facility of \$54,293,302. This is only a three-percent increase in the cost estimated more than a year ago.

Four classrooms were added to the middle school making the total cost \$48,263,818. After cost engineering, the ag facility is set to come in at \$6,029,483.

The Board unanimously approved the guaranteed maximum.

## \$2.4 million designated for construction

The Board approved a measure to set aside \$2.4 million of fund balance for additional construction projects not included in the bond. These included improvements to the baseball and softball fields, classrooms and the multipurpose building, which had already been approved by the Board.

An additional \$636,896 was designated for additions to the ag barn and possible improvements to Sregit Drive.

Alderman said this action would leave the fund balance with the TEA-required balance of at least three months of operating expenses.

## OTHER ACTION...

The Board approved:

- resignations from Shiloh Starnes, CHS teacher; and Megan Goodwin, instructional specialist,
- Superintendent Alderman having authority to negotiate and executive a contract with the concession/restroom construction contractor, and
- District and Campus Improvement Plans.

The Board also heard a presentation by Patrick McArthur of the tax delinquency law firm of Perdue, Brandon, Fielder, Collins & Mott, LLP along with the annual review of investment policy and investment strategies by Director of Finance John Walker.

## INFORMATIONAL REPORTS...

- Enrollment is up 50 students from this time last year--1509,
- ESL certification compliance is on target, and
- Team of Eight training was set for December 5.

### BOARD MEETINGS

7:00 - 3315 Washington

Thurs . . . . 11/17

Thurs . . . . 12/15

