



Board of Trustees Agenda Item

Meeting Date: Sep 21, 2026

Agenda Item: Act on ▾ the approval of construction contract templates for future projects and delegation of authority to the Superintendent or his designee to make immaterial modifications to the contracts as needed for specific projects, with advice from legal counsel

Item Type:

- ☐ Discussion
- ☐ Consideration and Action
- ☒ Consent Agenda Action
- ☐ Report

Item Purpose:

- ☐ Information
- ☐ Recognition
- ☐ Student Learning & Support
- ☒ District Business & Operations
- ☐ Board Policy & Compliance
- ☐ Other

Submitted By:

Kimberly Smith ▾

Background Information:

To expedite approval of construction contracts, the Board annually approves a suite of contract templates and delegates authority to Administration to use these approved templates to enter into agreements with architects and construction managers for projects approved by the Board.

Substantive changes from previously approved contract templates are highlighted in the attached documents. All contract templates have been reviewed by legal counsel, and modifications are required to be reviewed and approved by legal counsel prior to Administration executing a contract.

This expedited process does not preclude the Board from approving construction projects. Contracts may be executed only for projects the Board has approved.

Budget Consideration:

Expenditure Amount:

N/A

Expenditure Type:

- ☐ Recurring
- ☐ One-Time
- ☐ Budgeted
- ☐ Unbudgeted
- ☒ N/A

Funding Source:

- ☐ General Fund
- ☐ Child Nutrition Fund
- ☐ Capital Fund
- ☐ Grant Fund
- ☐ Other: _____

Budget Owner:

Supporting Documentation:

- A101-2017 - (Frisco ISD; CSP Sample)(EDN 09.08.26).pdf
- A133-2019 - (Frisco ISD; CMAR Sample)(EDN 09.08.26).pdf
- A133ExhibitA-2019 - (Frisco ISD; CMAR GMP Sample)(EDN 09.08.26).pdf
- A201-2017 - (Frisco ISD; Sample)(EDN 09.08.26).pdf
- B101-2017 - (Frisco ISD; Architect Sample)(EDN 09.08.26).pdf

Recommendation:

We recommend a motion to approve the construction contract templates as presented for future projects, and delegate authority to Administration to modify the contracts as needed for specific projects with advice from legal counsel..

Comments: