

NAVARRO INDEPENDENT SCHOOL DISTRICT

Subject: **Consider and Possible Approval of Proposal for Third Party Test and Balance Services for the Junior High Controls Upgrade**

Date: June 15, 2026

Administrator Responsible/Position: Paul Neuhoff, CFO

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Priority, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

Priorities

- Priority 1:** Recruiting, Hiring, Coaching, and Retaining High Quality Teachers and Staff to Support Student Outcomes.
- Priority 2:** Maximizing Academic Performance.
- Priority 3:** Maximizing Co-Curricular and Extra-Curricular Opportunities, Performance, and Engagement.
- Priority 4:** Planning, Preparing, and Maintaining Facilities and Environments for Learning.
- Priority 5:** Obtaining and Maintaining Top Rated District Recognition

Board Goals for 2023-2028

- Goal 1*:** The percent of 3rd grade students that score meets grade level or above on STAAR Reading will increase from 49% to 60% by June 2024, 65% for 2024-2025, 70% for 2025-2026, 75% for 2026-2027, 80% for 2027-2028. **(HB3 Required Goal)**
- Goal 2*:** Increased overall student performance in mathematics to 85% Meets Standard by 2028. The percent of 3rd grade students that score meets grade level or above on STAAR Math will increase from 53% to 65% by June 2024, 70% for 2024-2025, 75% for 2025-2026, 80% for 2026-2027, 85% for 2027-2028. **(HB3 Required Goal)**
- Goal 3*:** The percentage of graduates that meet the criteria for CCMR will increase from 72% to 88% by August 2024 and increase to 95% by 2028. **(HB3 Required Goal)**

D.

Summary: **This purchase is to provide Third Party Test and Balance (TAB) services for the Junior High Controls Upgrade project. Administration seeks approval for purchases over \$50,000.**

Background

Information: **Bond 2024 included the replacement of the junior high chiller and related upgrade to controls. The purpose of these services will be to perform the**

Test and Balance (TAB) services on the Junior High Controls Upgrade project as outlined in the mechanical specifications and as shown on the contract drawings. The scope will include HVAC systems readiness checks and construction checklist.

The firm was selected based upon their qualifications and history with the district. This is a Contract for Professional Services of Engineer under TGC, Section 2254.004 (Texas Professional Services Procurement Act)

E. Comments Received:

LT

DEIC

Other

All agenda items are reviewed by the Superintendent's Leadership Team.

F.

Administrative

Recommendation: That the board approve the proposal for Third Party Test and Balance (TAB) services for the Junior High Controls Upgrade project. as presented by administration, and delegate authority to the Superintendent to negotiate and execute an agreement in a form approved by legal counsel.

G. Fiscal Impact and Cost:

Amount: Not to exceed \$70,000

Budget

Grant/Special
Funds

Other

Bond

H.

Exhibits: Proposal for Materials Testing (for voting members only)

I.

Action:

“I move to approve/disapprove/postpone” the proposal for third party test and balance services for the Junior High controls upgrade project.

Motion by: _____

second by: _____

FOR: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

AGAINST: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

ABSTAIN: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

MOTION CARRIED/DENIED/POSTPONED