

**Agenda of Special Meeting
Board of Trustees
Cleburne Independent School District
Friday, May 7, 2021**

A Special Meeting of the Board of Trustees of the Cleburne Independent School District will be held on Friday, May 7, 2021 beginning at 1:15 PM in the Cleburne ISD Boardroom
505 N. Ridgeway Dr., suite 100
Cleburne, TX 76033

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.

Unless removed from the consent agenda, items identified with the consent agenda will be acted on at one time.

1. **CALL TO ORDER**
2. **ACTION ITEMS**
 - A. Discuss and consider adoption of an Order Canvassing Bond Election Returns 3
 - B. District Operations
 1. Construction Delivery Method 9
3. **PUBLIC COMMENT**
 - A. Cleburne ISD will continue to follow our current safety protocols. A proper face mask (over the nose and mouth) will still be required for all patrons inside the building and during the duration of the meeting.
 - B. Addressing the School Board: A public speaker must sign up by 1:10pm. A speaker will be limited to three (3) minutes to make comments regarding items on the agenda. Speakers must address the Board from the podium and state their name before speaking. The Board shall not answer questions and shall not deliberate or decide regarding any subject. Board policy prohibits the discussion of complaints against district employees and/or students during public comment.
4. **CLOSED MEETING (TEXAS GOVERNMENT CODE 551)**
 - A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
 - B. Pursuant to Texas Government Code Section 551.072 Consider Purchase, Exchange, Lease or Value of Real Property.
 - C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
5. **RECONVENE**

A. Action, if any, from closed session

6. 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, Government Code, Chapter 551, Subchapters D and E or 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)]

This notice was posted in compliance with the Texas Open Meetings Act on .

Kyle Heath
Superintendent of Schools

ACKNOWLEDGMENT OF NOTICE OF SPECIAL MEETING FOR ABSENTEES

THE STATE OF TEXAS §
COUNTY OF JOHNSON §
CLEBURNE INDEPENDENT SCHOOL DISTRICT §

Each of the undersigned officers or members of the Board of Trustees of Cleburne School District hereby acknowledges and certifies that he or she was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Special Meeting of said Board of Trustees, which was held at the regular designated meeting place in said District on May 7, 2021, and that an

ORDER CANVASSING BOND ELECTION RETURNS

would be introduced and considered for passage at said Special Meeting, and that he or she consented in advance to the holding of said Special Meeting for such purpose.

Name Signature Date

Name Signature Date

Name Signature Date

Name Signature Date

Name Signature Date

3. The President of the Board of Trustees has approved and hereby approves the Order; and the President and the Secretary of the Board of Trustees hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Order for all purposes.

PASSED AND APPROVED ON MAY 7, 2021.

Secretary, Board of Trustees

President, Board of Trustees

(SEAL)

CLEBURNE INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
CLEBURNE INDEPENDENT SCHOOL DISTRICT PROPOSITION B

FOR	<u>1,041</u>) THE ISSUANCE OF \$22,456,685 OF BONDS BY THE CLEBURNE
) INDEPENDENT SCHOOL DISTRICT FOR RECREATIONAL
AGAINST	<u>1,213</u>) FACILITIES AND LEVYING THE TAX IN PAYMENT THEREOF.
) THIS IS A PROPERTY TAX INCREASE.

CLEBURNE INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
CLEBURNE INDEPENDENT SCHOOL DISTRICT PROPOSITION C

FOR	<u>1,182</u>) THE ISSUANCE OF \$1,390,000 OF BONDS BY THE CLEBURNE
) INDEPENDENT SCHOOL DISTRICT FOR INSTRUCTIONAL
AGAINST	<u>1,070</u>) TECHNOLOGY AND LEVYING THE TAX IN PAYMENT
) THEREOF. THIS IS A PROPERTY TAX INCREASE.

3. That the Board of Trustees officially finds, determines and declares the result of said election to be that PROPOSITION A and PROPOSITION C so submitted have each received a favorable majority vote in all respects and have carried, and that PROPOSITION B has failed to carry.

4. That the aforesaid bonds described in PROPOSITION A and PROPOSITION C may be issued, and the aforesaid bond tax may be levied, assessed and collected annually as voted and provided by law.

JOHNSON COUNTY

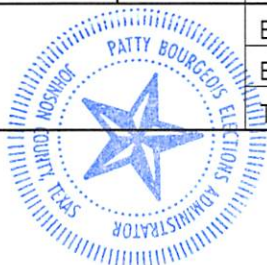


PATTY BOURGEOIS
ELECTIONS ADMINISTRATOR

JOHNSON COUNTY ELECTIONS

JOY ADAMS
ASSISTANT ELECTIONS ADMINISTRATOR

Cleburne ISD Special Election		May 1, 2021		
PROPOSITION				
PROPOSITION A	FOR	EDay	356	
		Early / BBM	802	
		Total	1158	
	AGAINST	EDay	482	
		Early / BBM	618	
		Total	1100	
PROPOSITION B	FOR	EDay	299	
		Early / BBM	742	
		Total	1041	
	AGAINST	EDay	537	
		Early / BBM	676	
		Total	1213	
PROPOSITION C	FOR	EDay	364	
		Early / BBM	818	
		Total	1182	
	AGAINST	EDay	471	
		Early / BBM	599	
		Total	1070	
TOTAL BALLOTS		EDay	840	
		Early / BBM	1422	
		Total	2262	



Memorandum

To: Dr. Kyle Heath
From: Barry Hipp
Date: May 4, 2021
Re: **Construction Delivery Method**

A government entity that considers a construction contract using a method authorized by Texas Government Code § 2267.056 other than competitive bidding must, before advertising, determine which method provides the best value for the government entity. Due to the need to have Wheat MS ready for the grade reconfiguration to begin 2023-2024 school year we are recommending utilizing Construction Manager at Risk for the construction delivery method.

The government entity shall base its selection among offerors to applicable criteria listed for the particular method used.

- (1) the price;
- (2) the offeror's experience and reputation;
- (3) the quality of the offeror's goods or services;
- (4) the impact on the ability of the District to comply with rules relating to historically underutilized businesses;
- (5) the offeror's safety record;
- (6) the offeror's proposed personnel;
- (7) whether the offeror's financial capability is appropriate to the size and scope of the project; and
- (8) any other relevant factor specifically listed in the request

Construction Manager-at-Risk

Method by which a District contracts with an architect for design and construction phase services and contracts separately with a construction manager-at-risk to serve as the general contractor and to provide consultation during the design and construction of a facility.

Steps:

1. On or before the selection of a construction manager-at-risk, the District selects an architect to prepare the construction documents for the project.
2. The District selects the construction manager-at-risk in a one-step or two- step process.
3. The District prepares a single request for proposals, in the case of a one-step process, and an initial request for qualifications, in the case of a two-step process, that includes:
 - (a) general information on the project site, project scope, schedule, selection criteria, the weighted value for each criterion, and estimated budget
 - (b) other information that may assist the District in its selection.
4. If a one-step process is used, the District may request, as part of the offeror's proposal, proposed fees and prices for fulfilling the general conditions.

5. If a two-step process is used, the District may not request fees or prices in step one. In step two, the District may request that five or fewer offerors, selected solely on the basis of qualifications, provide additional information, including the proposed fee and prices for fulfilling the general conditions.
6. At each step, the District receives, publicly opens, and reads aloud the names of the offerors. At the appropriate step, the District shall also read aloud the fees and prices.
7. Not later than the 45th day after the date on which the final proposals are opened, the District shall evaluate and rank each proposal submitted.
8. The District selects the offeror that submits the proposal that offers the best value for the District based on the published selection criteria and on its ranking evaluation.
9. The District first attempts to negotiate a contract with the selected offeror.
10. If the District is unable to negotiate a satisfactory contract with the selected offeror, the District, formally, in writing, ends negotiations and proceeds to negotiate with the next offeror in the order of the selection ranking until a contract is reached or negotiations with all ranked offerors end.
11. Not later than the seventh day after the date the contract is awarded, the District shall make the rankings public.
12. Selected Construction Manager-At-Risk bids construction