

**WACO INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
WISD Conference Center
115 S 5th Street
Waco, Texas 76701**

Thursday, April 27, 2023 - 6:00 PM

A Regular Meeting of the Board of Trustees of Waco Independent School District will be held April 27, 2023, beginning at 6:00 PM in the WISD Conference Center, 115 S 5th Street, Waco, Texas.

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/agenda.

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

AGENDA

1. **Call to Order**
2. **Public Comments on Agenda Items**
3. **Moment of Silence and Pledge of Allegiance**
4. **Special Recognitions**
 - 4.A. Pledge Leaders
 - 4.B. Texas History Day Contest
 - 4.C. Central Texas Science and Engineering Fair
 - 4.D. 5A Region 3 Academic Meet
 - 4.E. Texas High School Women's Powerlifting Association State Championships
 - 4.F. Texas High School Coaches Association Academic All State Awards
 - 4.G. Community Partner Award
5. **Superintendent's Report**
 - 5.A. Prekindergarten Roundup
 - 5.B. Summer Enrichment Program
 - 5.C. Academic Achievers Recognition
 - 5.D. Bond Sale Update
 - 5.E. Legislative Update
6. **Information Items/Reports**
 - 6.A. Monthly Financial Reports for the Period Ended March 31, 2023
7. **Consent Agenda: Consider and Take Appropriate Action**
 - 7.A. Amendments to the 2022-2023 Budget
 - 7.B. Bid Award for Cheer, Dance, and Drill Team Supplies
 - 7.C. Bid Award for HVAC Renovations: Package 1 Correction
 - 7.D. Bid Award for Promotional Items

- 7.E. Bid Award for Educational Consulting, Professional Development, and Other Student-Based Contracted Services
- 7.F. Bid Award for Maintenance Supplies, Equipment, and Services
- 7.G. Bid Award for Restaurant and Catering Services
- 7.H. Amendment to the Food Services Management Contract for the 2022-2023 School Year
- 7.I. Purchases over \$50,000 under Pre-Existing Bid, Purchasing Cooperative, or Allowed Professional Service
- 7.J. Amendment to the Bid Award for the Food Service Management Company for the 2023-2024 School Year
- 7.K. 2023-2024 Tuition Rate for Students Ineligible for Free Prekindergarten
- 7.L. Administrator Contract Renewals and/or Extensions for 2023-2024 and Professional Contract Renewals for 2023-2024
- 7.M. Retention Bonuses for Paraprofessional, Auxiliary Staff, and Campus Administrators and Professionals
- 7.N. Second Reading and Adoption of Board Policy DEC (LOCAL)
- 7.O. Board of Trustees Meeting Minutes
 - 7.O.1. Regular Meeting - March 23, 2023
- 8. **Consider, Discuss and Take Appropriate Action Regarding the Approval of Change Order #1 to CORE Construction for Time Extension and Fire Lane Repair Allowance and Approval of Allowance Expenditure for Acceleration Costs Related to the Construction of G.W. Carver Middle School**
Presenter: Gloria Barrera
- 9. **Consider, Discuss and Take Appropriate Action Regarding the Approval of Change Order #2 to CORE Construction for Safety Upgrades to Meet New TEA Standards Related to the Construction of G.W. Carver Middle School**
Presenter: Gloria Barrera
- 10. **Review and Discuss the Schematic Design of Kendrick Elementary and South Waco Elementary Renovations**
Presenter: Gloria Barrera
- 11. **Review and Discuss Budget Update**
Presenter: Sheryl Davis
- 12. **Review and Discuss Report on Board Member Continuing Education Credit**
Presenter: Stephanie Korteweg
- 13. **Announcements**
- 14. **Consideration of Personnel**
 - 14.A. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - 14.B. Hear a Complaint or Charge Against an Officer or Employee
- 15. **Adjournment**

Waco Independent School District
Board of Trustees Meeting Agenda Item

Date: April 27, 2023

Contact Person: Alice Jauregui

RE: Special Recognitions

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Background Information:

Pledge Leaders

Each month, one campus selects two students to lead the Pledge of Allegiance at the regular business meeting of the Waco ISD Board of Trustees. For the month of April Emmanuel Gallardo and Vania Gonzalez from University High School were selected for this honor.

Texas History Day Contest

The Texas History Day Contest held on April 15, 2023 at the University of Texas in Austin, Texas. The theme this year was, "Frontiers in History: People, Places, Ideas."

Katarina Telep, Emma Clark-Martinez, and Finley Ritter were one of the six teams, from a group of 23, who made it to finals at the recent state competition. They won 1st place in the state junior group division for their performance of, *Is There a Doctor in the House? The Tale of Dr. Sara Josephine Baker and Typhoid Mary!*

These students advanced to the national competition which will be held at the University of Maryland, College Park, with judging days on June 12–13, 2023.

National History Day, a yearlong program, encourages a love of history as students explore local, state, national, and world history.

Central Texas Science and Engineering Fair

The Central Texas Science and Engineering Fair was held at Baylor University in February. Jaiden Wilson, Patrick Jones, Terrance Baucham Jr. placed first in the materials science junior division with their project *Protect Those Eyes*. They were selected to be in the top 1000 out of 20,000 science fair participants statewide. This advanced to the Texas Science and Engineering Fair which was held at Texas A&M University on March 24 and 25.

5A Region 3 Academic Meet

The University High School Prose and Poetry team represented Waco ISD at the 5A Region 3 UIL Academic Meet at Foster High School in Richmond, TX on April 22, 2023.

Congratulations to the following students who will be advancing to State on May 17 and 18 in Austin at the University of Texas campus.

Brae'Lynn Benn 2nd place- Poetry

Tay'rel Thompson 3rd place- Prose

Texas High School Women's Powerlifting Association State Championships

The Texas High School Women's Powerlifting Association State Championships was held on March 18, 2023.

University High School student Cristal Sanchez was awarded 2nd place in the 181 lbs. weight class for lifting a total of 1,020 lbs.

Samantha Thaemert placed 5th in 259+ lbs. weight class lifting a total of 890lbs.

Destiny Benavides competed in the 97lbs weight class and finished 7th overall and Valeria Perez competed in the 97lbs weight class and finished 9th overall.

Texas High School Coaches Association Academic All State Awards

Waco High School

Boys Soccer

James Benjamin Burnias 1st Team

Roberto Miguel Alarcon 2nd Team

Alexandro Betancourt 2nd Team

Pierre Valery Diatta Honorable Mention

Fidencio Bisael Perez Honorable Mention

Kenya Mabel Patlan III Honorable Mention

Girls Soccer

Harman Strother 1st Team

Alana Chapa 2nd Team

Sarah Schlappe ELITE

Boys Tennis

Hudson Rice 1st Team Girls

Roberto Alarcon 2nd Team

James Benjamin Burnias Elite

Girls Tennis
Libby Hack 1st Team
Elanah Sriram 2nd Team
Andrea Suarez 2nd Team
Margaret Lewis 2nd Team

University High School

Boys Soccer
Jose Juanes Jr Honorable Mention

Community Partner Award

Each month, Waco ISD recognizes a community partner making a difference for students with the Waco ISD Award for Outstanding Community Partners. The recognition celebrates the theme for the 2022-2023 school year “Lead from the Heart” and acknowledges the impact that our community partners make in the lives of our students and staff.

In April, the district is recognizing Creative Waco. Stephanie Wheat-Johnson, ARTPrenticeship Program Director, is here to receive the award.

Creative Waco partners directly with Waco ISD for ARTPrenticeship, and for their newest programming feature AIR Collaborative, led by Soledad Bautista, Director of Professional Development and Outreach for Creative Waco. Mr. Bautista led a Spanish speaking youth cohort of this program for University High this year.

Students from University High participated in an innovative Shift Workshop at the Baylor Research and Innovation Collaborative that embeds Design Thinking. During this three-day workshop, students worked hard to identify problems that affect schools and their peers. While working in collaborative groups, they developed proposals to solve those problems. On day three, they presented their proposals to various members of the community who served as judges.

This program will be expanding to Waco High next year.

Fiscal Implications:

None

Administration Recommendations:

For discussion only

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: April 27, 2023

Contact Person: Sheryl Davis

RE: Monthly Financial Reports for the Period Ended March 31, 2023

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Background Information:

Attached are the compiled March monthly financial reports for the following:

- General Fund
- Food Service Fund
- Debt Service Fund
- Internal Services Fund

These interim financial statements have been prepared utilizing data generated from the automated financial system and do not include any information related to other special revenue funds, capital projects funds, or trust and agency funds. Balances included in the report are unaudited and may change as a result of final year end closing entries and audit activities.

Fiscal Implications:

None.

Administrative Recommendations:

The Administration recommends that the Board of Trustees accept the monthly financial reports for the period ended March 31, 2023, as presented.



**Waco Independent School
District
Business & Support Services**

Sheryl Davis
Chief Finance Officer

P.O. Box 27, Waco, Texas 76703
Phone: 254-755-9440

April 20, 2023

Board of Trustees
Waco Independent School District
Waco, Texas

The accompanying balance sheets, statements of revenues, expenditures and changes in fund balance, and encumbrances and expenditures by fund, function and object for the month ending March 31, 2023 have been compiled for the General Fund, Food Service Fund, Debt Service Fund, and Internal Services Fund. Final cash reconciliation procedures and financial audit activities may result in additional adjustments to the March financial statements. These preliminary financial reports are prepared utilizing the following assumptions:

- Revenue: Recorded on a cash basis with adjustments to accrual basis made at August 31, 2023.
- Expenditure: Totals on the "Statement of Revenues, Expenditures and Changes in Fund Balance" include expenditures occurring during the interim period reported. Balances will be adjusted to accrual basis at August 31, 2023. Outstanding encumbrances are included on the "Encumbrances and Expenditures by Fund, Function, and Object" schedule, only.
- Beginning Fund Balance: Represents August 31, 2022 audited ending fund balance.

I have not performed an audit or review of these financial statements. Please do not hesitate to call if you have any questions or need further assistance.

Sheryl Davis
Chief Finance Officer

Comparison of Fiscal Year 2022-2023 Revenues and Expenditures to Previous Fiscal Year as of March 31, 2023

Variations in revenues and expenditures as compared to the previous year are primarily due to the cyclical nature of budgetary receipts and expenditures. The larger variances are explained in this summary.

General Fund

Revenues:

5710 Local Property Taxes – Collections as of the end of March have increased \$10.6 million over last year. This apparent increase is due to multiple contributing factors. First, collections, in the amount of \$4.4 million, passed through to the Tax Increment Fund last year were reflected in the 5740, Other Local Revenue, line item (and offset by an expenditure in function 97, Payments to Tax Increment Fund). Since the District is no longer participating in the Tax Increment Reinvestment Zone, current collections on those previously captured values are now kept by the District and shown as revenue in line item 5710. Second, value increases for the 2022 tax year were estimated to increase property tax revenue by \$12.3 million. This increase is offset by a reduction of state Foundation School Program revenues in the state funding formulas. The increases are offset, slightly, by a reduction in the collection rate of 1.22%.

5730 Tuition and Fees – Current year revenue reflects an increase of \$15,753 over last year. This is a 10.8% increase in revenue over last year but an 87.5% decrease as a percent of budget. Revenue estimates for budget purposes were increased significantly based on last year's participation but it now appears that we will not reach the estimated increase for the current year.

5740 Other Local Revenue – Revenues have decreased \$7.5 million from last year. The decrease is primarily attributable to the change in accounting for tax collections on properties in the Tax Increment Reinvestment Zone, as discussed above, of \$6.2 million and a refund of contributions into TIF Zone #2 of \$1.3 million. Additionally, last year's revenue included insurance proceeds of \$1.1 million. The decrease is partially offset by an increase in earnings on investments of \$1.3 million.

5750 Extracurricular Activities – Revenues have decreased \$128,688 from last year.

5760 Intermediate Source – The decrease in revenue of \$0.7 million results from payments from the County to partially reimburse the District for the cost of rebuilding Paul Tyson Stadium. Last year's revenues reflect the first payment from the County of \$1.0 million. We had thought that we would receive another \$1.0 million this year. However, the payment schedule is based on excess revenues, generated through the venue tax, over debt service payments for the new construction at the events center. As a result, the District received a payment of only \$310,435. We are projected to receive the final payment in 2026.

5810 Per Capita and Foundation School Program Revenue – Revenue has decreased \$0.2 million from last year. Revenue reflects near final settlement payments due to the Texas Education Agency for the 2021-2022 fiscal year of \$4.9 million. Revenue projections, based on attendance data for the first four six weeks and state Comptroller's estimated property values, indicate that Foundation School Program revenue will be \$4.4 million less than budget estimates. This is due to

a continued loss in enrollment. Average daily attendance for the first six weeks averaged 12,336.3, 12,119.1 for the second six weeks, 11,783.4 for the third six weeks, and 11,715.3 for the fourth. The loss in revenue for the current school year will be partially offset by \$1.7 million received from an appeal of our 2021 property values.

Functional Expenditures:

Expenditures in the functional categories appear to be consistent with last year's spending pattern with the exceptions shown below.

11 Instruction – The decrease of \$1.7 is due to reductions in staff due to enrollment losses as well as the elimination of instructional aides to accommodate salary increases. Additionally, approximately \$860,000 in salaries and benefits for dyslexia specialists have been picked up by ESSER funds.

12 Instructional Resources & Media – Expenditures have decreased \$0.4 million. This is a result of professional librarian and instruction media staff being funded through federal stimulus grants with an accompanying reduction of library aides in the general fund.

13 Curriculum and Instructional Staff Development – Expenditures have decreased \$0.3 million due to the reduction of instructional specialists to fund supplemental teaching positions.

31 Guidance, Counseling and Evaluation Services – The addition of a counselor at each high school as well as an increase in special education evaluative staff has contributed to the increased expenditures of \$0.3 million.

34 Student Transportation – The increase in expenditures of \$293,189 is due to a slight increase in the number of extracurricular trips as well as fewer disruptions of regular home-to-school routes due to bus driver vacancies as well as the purchase of two sports utility vehicles (SUVs) to assist in the transportation of students classified as homeless.

41 General Administration – Expenditures have increased approximately 7%. This increase is partially due to a change in funding source and coding for positions in the Transformation Zone.

51 Plant Maintenance and Operations – The increase of \$0.5 million is due to the completion of HVAC projects funded with insurance recoveries for hail damages and utility increases.

71 Debt Service – The \$0.2 million expended reflects an accounting change related to the implementation of GASB 87, Leases. Operating leases for copiers, portable buildings, and dark fiber must now be capitalized and amortized over the life of the leases.

81 Facilities Acquisition and Construction – Expenditures have decreased \$3.8 million due to the completion of the Paul Tyson Stadium project in 2021-2022.

97 Payments to Tax Increment Fund – The decrease in expenditures of \$7.8 million, as discussed above, reflects the end of the District's participation in Tax Increment Reinvestment Zones 1 and 2. Although, the District is still participating in Zone 3, balances are insignificant and currently there is very little activity. The negative expenditure in the current year is from property tax adjustments for prior years.

99 Other Intergovernmental Charges – Expenditures have increased 17.5% over last year. These payments are for the District's share of the McLennan County Appraisal District's budget. We are processing an amendment this month to cover the projected amount needed for 2022-2023.

Food Service Fund

Revenues:

5750 Extracurricular Activities – Revenues generated through adult meals and catering have increased \$56,189 over last year.

5900 Federal Sources Revenue – Federal reimbursements for meals have decreased \$55,996 over last year. While participation has increased over last year, enrollments are down. Additionally, as a participant in the Community Eligibility Program, where all of our students are eligible for free meals, the District's percentage of reimbursement is based on direct certification from enrollment in other need-based programs for low-income students, such as SNAP, TANF, Medicaid, children in foster care or identified as homeless, migrant, or eligible for state-sponsored pre-kindergarten programs, as of April 1st. Decreases in those certifications has impacted the District's reimbursement rate and the District will only be reimbursed at 95% for the 2022-2023 school year.

Functional Expenditures:

Expenditures in the functional categories appear to be consistent with last year's spending pattern with the exceptions shown below.

35 Food Services – Expenditures have increased \$0.6 million over last year. Expenditures include the 3.0% pay increase and \$1.7 million in equipment purchases. The walk-in cooler and freezer project is 83.3% complete with \$143,429 remaining to be paid. Staffing vacancies are still significant, running at almost 30%. The equipment purchases were planned to draw down the \$3.1 million in excess fund balance at August 31, 2022.

Debt Service Fund

Revenues:

5710 Local Property Taxes – Property tax collections at the end of December have increased \$10.0 million in comparison to last year. The additional collections are due to valuation increases as well as an increase in the Interest and Sinking tax rate from \$0.22024 to \$0.298969 per \$100 of valuation due to the issuance of new general obligation bonds. As discussed in the general fund, tax collections previously passed through to the Tax Increment Fund were recorded in the 5740, Other Local Revenue, last year and offset by an expenditure in function 97.

5740 Other Local Revenue – The decrease of \$1.4 million is due to the expiration of the District's participation in the Tax Increment Reinvestment Zone offset by an increase in investment earnings of \$0.3 million.

5820 Other State Program (TEA) – Revenues from the Existing Debt Allotment have increased \$0.3 million over last year due to the increase in debt service from the issuance of bonds.

Functional Expenditures:

Expenditures in the functional categories appear to be consistent with last year's spending pattern with the exceptions shown below.

97 Payments to Tax Increment Fund – Expenditures have decreased \$1.4 million from last year. This is due to the expiration of the District’s participation in Zones 1 and 2, as discussed above. The negative expenditure is a result of refunds of previously collected taxes.

Proprietary Fund – Governmental Activities – Internal Service Fund

The District utilizes an Internal Services Fund to account for its fully-insured group health insurance plan as well as its partially self-insured workers’ compensation and unemployment coverages. Internal service funds are utilized to account for the financing of goods or services provided by one organizational unit of the school district to other organizational units. It essentially facilitates the allocation of costs to all funding sources.

Operating revenues and operating expenses have been included in a detail designed to provide relevant information. Revenues from District contributions (assessments to other funds) are distinguished from revenues from employee contributions to health insurance. Expenses detail claims payments, administrative fees, and stop-loss or excess insurance costs.

As of March 31, 2023, expenditures exceeded revenues by \$703,521 compared to \$231,995 last year. This deterioration is due primarily to increases in prescription drug claims of \$634,619. Additionally, there is a reporting difference between the two years for prescription drug rebates. The rebate of \$250,044 that we received in November 2022 was accrued as a receivable in the previous fiscal year. As a result, last year’s revenues reflect two quarterly payments as of March 31st whereas this year’s revenues include only one quarter. Had the receipts been recorded consistently, the difference in the change in net position would have been a loss of \$221,482 rather than \$471,526. The change in net position at March 31, 2023 is an improvement over last month’s loss of \$782,358. The following chart reflects net operations for the various programs accounted for in the fund:

Program	Revenues	Expenditures	Net
Group Health Insurance	\$ 7,957,983	\$ 8,748,059	\$ (790,076)
Unemployment Compensation	68,644	11,478	57,166
Workers’ Compensation	216,405	153,889	62,517
Wellness Programs*	0	33,128	(33,128)
Total	\$ 8,243,033	\$ 8,946,553	\$ (703,521)

*Under the terms of the agreement with Blue Cross-Blue Shield, the District receives an annual claims credit of \$150,000 to use for wellness programs.

Reserves for estimated incurred-but-not-reported (IBNR) claims for the fully self-funded health insurance plan totaled \$675,169 for medical claims and \$46,395 for prescription drugs, at August 31, 2022. Additionally, reserves for the estimated allocated loss adjustment expense (ALAE) for the partially self-funded workers’ compensation plan totaled \$300,617. The audited beginning net position at September 1, 2022 was \$2,992,233.

Projections, at the end of February 2023, would indicate that expenditures will exceed revenues by \$1.3 million. Both unemployment and workers’ compensation should have a position ending position of approximately \$90,000 but group health will be negative by about \$1.5 million.

Waco Independent School District
BALANCE SHEET
GENERAL FUND
As of March 31, 2023

ASSETS

Cash and Temporary Investments	\$ 104,667,114
Property Taxes Receivable, Net of Allowance of \$2,167,519	655,211
Due from Other Governments	57,312
Accrued Interest	391,256
Due from Other Funds	4,456,046
Other Receivables	42,968
Inventories	375,972
Deferred Expenditures	525
Total Assets	\$ 110,646,404

LIABILITIES

Accounts Payable	\$ 789,699
Other Current Liabilities	29,191
Payroll Withholdings and Contributions Payable	1,307,734
Accrued Wages Payable	11,615,340
Due to Other Funds	5,286,128
Due to Other Governments	4,740,635
Total Liabilities	\$ 23,768,727

DEFERRED INFLOWS OF RESOURCES

Unavailable Revenues - Property Taxes	\$ 655,211
Total Deferred Inflows of Resources	\$ 655,211

FUND BALANCES

Nonspendable Fund Balance	\$ 376,497
Restricted Fund Balance	1,988,217
Committed Fund Balance	3,184,132
Assigned Fund Balance	-
Unassigned Fund Balance	80,673,620
Total Fund Balances	\$ 86,222,466
Total Liabilities and Fund Balances	\$ 110,646,404

Waco Independent School District
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
BUDGET AND ACTUAL
For the Period Ended March 31, 2023

GENERAL FUND									
	Adopted Budget	Amended Budget	(Memo)		(Memo)		Difference- Amended Budget to YTD Actual	CY YTD As % of Budget	PY YTD As % of Budget
			Monthly		Year-to-Date				
			Current 3/31/2023	Prior Year 3/31/2022	Current 3/31/2023	Prior Year 3/31/2022			
REVENUES									
LOCAL SOURCES									
5710 Local Property Taxes	\$ 81,805,900	81,805,900	\$ 1,833,371.27	1,098,547	76,232,182	65,616,120	(5,573,718)	93.19%	94.41%
5720 Services to Other Districts	74,000	74,000	7,305.02	6,645	52,248	48,109	(21,752)	70.61%	53.35%
5730 Tuition & Fees	193,000	193,000	21,571.69	26,455	161,042	145,289	(31,958)	83.44%	170.93%
5740 Other Local Revenue	468,300	468,300	425,008.97	2,666,716	1,610,187	9,087,173	1,141,887	343.84%	121.52%
5750 Extracurricular Activities	390,400	390,400	21,652.00	28,661	230,907	359,595	(159,493)	59.15%	162.71%
5760 Intermediate Source (C.E.D.)	1,000,000	1,000,000	-	-	310,435	1,000,004	(689,565)	0.00%	0.00%
Total Local Sources	\$ 83,931,600	83,931,600	2,308,908.95	3,827,024	78,597,001	76,256,290	(5,334,599)	93.64%	98.55%
STATE SOURCES									
5810 Per Capita & FSP Act	\$ 58,788,960	58,798,530	2,721,110.00	444,290	39,315,686	39,508,694	(19,482,844)	66.87%	50.45%
5830 Other State Program	7,165,711	7,165,711	543,561.92	551,578	3,788,739	3,926,858	(3,376,972)	52.87%	54.08%
Total State Sources	\$ 65,954,671	65,964,241	3,264,671.92	995,868	43,104,425	43,436,052	(22,859,816)	65.35%	50.76%
FEDERAL SOURCES									
5900 Federal Sources Revenue	8,090,727	8,090,727	2,390,191.44	291,217	3,207,446	2,755,764	(4,883,281)	39.64%	30.15%
Total Revenues	\$ 157,976,998	157,986,568	7,963,772.31	5,114,109	124,908,871	122,448,106	(33,077,697)	79.06%	71.15%
EXPENDITURES									
11 Instruction	\$ 88,908,434	89,410,748	7,311,931.13	7,463,433	53,806,536	55,535,424	35,604,212	60.18%	58.18%
12 Instructional Resources & Media	558,313	560,995	40,300.81	71,904	309,218	661,305	251,777	55.12%	62.54%
13 Curriculum & Staff Development	4,368,265	4,285,466	235,092.28	299,588	1,890,441	2,235,307	2,395,025	44.11%	48.29%
21 Instructional Leadership	4,131,369	4,024,040	286,575.84	275,206	2,141,232	2,012,033	1,882,808	53.21%	52.78%
23 School Leadership	10,144,781	10,364,965	830,223.33	804,120	6,022,667	5,880,685	4,342,298	58.11%	57.33%
31 Guidance, Counseling & Evaluation	5,785,954	5,976,213	500,042.59	418,244	3,442,148	3,169,729	2,534,065	57.60%	60.42%
32 Social Work Services	806,369	758,649	60,725.06	65,773	428,487	450,842	330,162	56.48%	47.36%
33 Health Services	1,501,102	1,528,102	132,480.92	124,014	949,619	908,442	578,483	62.14%	58.14%
34 Student Transportation	3,761,600	5,281,802	197,682.39	372,115	1,754,115	1,722,454	3,527,687	33.21%	38.38%
36 Extracurricular Activities	5,686,449	5,778,530	429,524.23	388,824	3,399,095	3,375,262	2,379,435	58.82%	58.94%
41 General Administration	7,323,927	7,464,557	511,808.84	458,815	3,768,653	3,515,879	3,695,904	50.49%	50.27%
51 Plant Maintenance & Operations	17,617,917	19,793,811	1,162,115.55	1,320,645	10,320,241	9,807,409	9,473,570	52.14%	46.27%
52 Security & Monitoring Services	2,765,386	3,562,852	237,396.33	192,474	1,545,882	1,535,427	2,016,970	43.39%	53.25%
53 Data Processing Services	4,289,383	4,324,854	146,895.05	161,795	2,346,385	2,559,618	1,978,469	54.25%	65.66%
61 Community Services	487,519	704,019	57,050.28	44,641	402,846	261,643	301,173	57.22%	41.53%
71 Debt Service	345,000	345,000	27,363.28	-	183,228	-	161,772	0.00%	0.00%
81 Facilities Acquisition & Construction	-	601,957	-	(4,272,726)	413,281	4,229,650	188,676	0.00%	0.00%
93 Shared Services Arrangements	345,000	445,000	-	-	-	-	445,000	0.00%	0.00%
95 Juvenile Justice Program	650,000	650,000	-	61,435	357,246	395,510	292,754	54.96%	56.50%
97 Payments to Tax Increment Fund	25,000	25,000	6,275.36	1,664,491	(34,574)	7,807,858	59,574	-138.29%	119.51%
99 Other Intergovernmental Charges	808,424	808,424	212,702.59	-	619,781	527,450	188,643	76.67%	64.30%
Total Expenditures	\$ 160,310,192	166,694,984	12,386,185.86	9,914,791	94,066,528	106,630,217	72,628,456	56.43%	55.55%
Excess (Deficiency) of Revenues Over (Under) Expenditures	\$ (2,333,194)	(8,708,416)	(4,422,413.55)	(4,800,682)	30,842,343	15,817,889	39,550,759		
OTHER FINANCING SOURCES (USES)									
7900 Other Sources	-	-	18,229.47	-	126,194	-	126,194		
8900 Other Uses	(1,030,292)	(1,030,292)	-	-	-	-	(1,030,292)		
Total Other Financing Source (Uses)	\$ (1,030,292)	(1,030,292)	18,229.47	-	126,194	-	(904,098)		
Total Changes in Fund Balances	\$ (3,363,486)	(9,738,708)	(4,404,184.08)	(4,800,682)	30,968,537	15,817,889	40,707,245		
Fund Balances, Beginning	41,078,214	55,253,929			55,253,929	53,543,235	-		
Fund Balances, Ending	\$ 37,714,728	45,515,221			86,222,466	69,361,124	40,707,245		

Waco Independent School District
EXPENDITURES AND ENCUMBERED FUNDS BY FUNCTION AND MAJOR OBJECT
GENERAL FUND
For the Period Ended March 31, 2023

							<i>(Memo)</i>		
		Payroll	Purchased &	Supplies &	Other	Debt	Capital	Total	Total
		Costs	Contracted	Materials	Operating	Services	Outlay	Year-to-Date	Year-to-Date
		6100	6200	6300	6400	6500	6600	3/31/2023	3/31/2022
11	Instruction	\$ 50,044,492	2,343,694	2,106,970	368,473		131,659	54,995,287	56,310,713
12	Instructional Resources & Media	260,230	35,145	13,128	3,925			312,428	679,043
13	Curriculum & Staff Development	1,588,263	212,245	45,025	164,149		-	2,009,681	2,330,127
21	Instructional Leadership	1,879,456	149,539	65,586	160,266			2,254,846	2,065,713
23	School Leadership	5,816,701	50,525	105,974	93,288			6,066,487	5,935,905
31	Guidance, Counseling & Evaluation	3,219,145	216,324	15,193	30,020			3,480,682	3,177,173
32	Social Work Services	417,567	1,809	5,091	8,272			432,740	453,075
33	Health Services	935,816	1,720	14,110	800			952,446	924,887
34	Student Transportation		3,052,122	268,452	(4,996)		89,950	3,405,528	2,790,904
35	Food Services							-	38,290
36	Co/Extracurricular Activities	1,924,634	455,496	536,556	678,163		89,082	3,683,931	3,877,664
41	General Administration	2,776,676	695,631	208,446	311,485		-	3,992,238	3,748,428
51	Plant Maintenance & Operations	4,562,354	5,154,234	1,027,861	1,032,524		204,138	11,981,111	13,492,858
52	Security & Monitoring Services	1,017,733	468,049	199,047	6,793		222,195	1,913,816	1,827,994
53	Data Processing Services	959,050	288,459	1,193,973	29,083		79,764	2,550,329	2,689,886
61	Community Services	170,918	296,306	15,741	6,961			489,926	291,918
71	Debt Service					183,228		183,228	-
81	Facilities Acquisition & Construction						497,239	497,239	9,775,280
93	Shared Services Arrangements				-			-	-
95	Juvenile Justice Program				427,822			427,822	395,510
97	Payments to Tax Increment Fund				(34,574)			(34,574)	7,807,858
99	Other Intergovernmental Charges		619,781					619,781	527,450
Total Expenditures & Encumbered Funds		<u>\$ 75,573,035</u>	<u>14,041,077</u>	<u>5,821,153</u>	<u>3,282,453</u>	<u>183,228</u>	<u>1,314,025</u>	<u>100,214,972</u>	<u>119,140,676</u>

Waco Independent School District
BALANCE SHEET
CHILD NUTRITION FUND
As of March 31, 2023

ASSETS

Cash and Temporary Investments	\$ 5,110,935
Due from Other Governments	2,107,499
Accrued Interest	21,639
Due from Other Funds	150,949
Total Assets	<u>\$ 7,391,023</u>

LIABILITIES

Accounts Payable	\$ 713,487
Accrued Wages Payable	262,719
Total Liabilities	<u>\$ 976,206</u>

FUND BALANCES

Restricted Fund Balance	\$ 6,414,817
Total Fund Balances	<u>\$ 6,414,817</u>
Total Liabilities and Fund Balances	<u>\$ 7,391,023</u>

Waco Independent School District
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
BUDGET AND ACTUAL
For the Period Ended March 31, 2023

CHILD NUTRITION FUND

	Adopted Budget	Amended Budget	(Memo) Monthly		(Memo) Year-to-Date		Difference-Amended Budget to YTD Actual	CY YTD As % of Budget	PY YTD As % of Budget
			Current 3/31/2023	Prior Year 3/31/2022	Current 3/31/2023	Prior Year 3/31/2022			
REVENUES									
LOCAL SOURCES									
5740 Other Local Revenue	\$ 32,000	32,000	8,827	412	15,254	3,175	(16,746)	47.67%	12.70%
5750 Extracurricular Activities	403,000	403,000	44,915	40,408	349,399	293,210	(53,601)	86.70%	72.77%
Total Local Sources	\$ 435,000	435,000	53,742	40,820	364,654	296,385	(70,346)	83.83%	69.27%
STATE SOURCES									
5820 Other State Program (TEA)	\$ -	-	-	-	-	-	-	0.00%	0.00%
Total State Sources	\$ -	-	-	-	-	-	-	0.00%	0.00%
FEDERAL SOURCES									
5900 Federal Sources Revenue	\$ 9,485,099	9,573,543	1,022,177	1,172,366	7,528,652	7,584,648	(2,044,891)	78.64%	82.97%
Total Revenues	\$ 9,920,099	10,008,543	1,075,919	1,213,186	7,893,305	7,881,033	(2,115,238)	78.87%	82.36%
EXPENDITURES									
35 Food Services	\$ 10,978,538	12,686,159	756,106	1,213,136	7,154,774	6,588,380	5,531,385	56.40%	58.20%
Total Expenditures	\$ 10,978,538	12,686,159	756,106	1,213,136	7,154,774	6,588,380	5,531,385	56.40%	58.20%
Excess (Deficiency) of Revenues Over (Under) Expenditures	\$ (1,058,439)	(2,677,616)	319,813	50	738,531	1,292,653	3,416,147		
OTHER FINANCING SOURCES (USES)									
7900 Other Sources	-	-	-	-	-	-	-		
8900 Other Uses	-	-	-	-	-	-	-		
Total Other Financing Sources (Uses)	\$ -	-	-	-	-	-	-		
Total Changes in Fund Balances	\$ (1,058,439)	(2,677,616)	319,813	50	738,531	1,292,653	3,416,147		
Fund Balances, Beginning	2,758,147	5,676,286			5,676,286	4,698,491	-		
Fund Balances, Ending	\$ 1,699,708	2,998,670			6,414,817	5,991,144	3,416,147		

Waco Independent School District
EXPENDITURES AND ENCUMBERED FUNDS BY FUNCTION AND MAJOR OBJECT
CHILD NUTRITION FUND
For the Period Ended March 31, 2023

							<i>(Memo)</i>
							Total
							Year-to-Date
							3/31/2023
							3/31/2022
Payroll	Purchased &			Other	Capital		
Costs	Contracted	Supplies &	Operating	Costs	Outlay		
6100	Services	Materials	Costs	6400	6600	6000	6000
35 Food Services	\$ 1,890,680	2,997,611	1,101,461	7,209	1,919,300	7,916,262	6,588,380
Total Expenditures & Encumbered Funds	<u>\$ 1,890,680</u>	<u>2,997,611</u>	<u>1,101,461</u>	<u>7,209</u>	<u>1,919,300</u>	<u>7,916,262</u>	<u>6,588,380</u>

Waco Independent School District
BALANCE SHEET
DEBT SERVICE FUND
As of March 31, 2023

ASSETS

Cash and Temporary Investments	\$ 19,958,615.61
Property Taxes Receivable, Net of Allowance of \$480,335	143,226
Due from Other Governments	<u>2,215</u>
Total Assets	<u><u>\$ 20,104,057</u></u>

LIABILITIES

Due to Other Funds	\$ 3,418
Due to Other Governments	<u>-</u>
Total Liabilities	<u>\$ 3,418</u>

DEFERRED INFLOWS OF RESOURCES

Unavailable Revenues - Property Taxes	<u>\$ 143,226</u>
Total Deferred Inflows of Resources	<u>\$ 143,226</u>

FUND BALANCES

Restricted Fund Balance	<u>\$ 19,957,414</u>
Total Fund Balances	<u>\$ 19,957,414</u>
Total Liabilities and Fund Balances	<u><u>\$ 20,104,057</u></u>

Waco Independent School District
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
BUDGET AND ACTUAL
For the Period Ended March 31, 2023

DEBT SERVICE FUND

	Adopted Budget	Amended Budget	(Memo)		(Memo)		Difference- Amended Budget to YTD Actual	CY YTD As % of Budget	PY YTD As % of Budget
			Monthly		Year-to-Date				
			Current 3/31/2023	Prior Year 3/31/2022	Current 3/31/2023	Prior Year 3/31/2022			
REVENUES									
LOCAL SOURCES									
5710 Local Property Taxes	\$ 24,654,348	24,654,348	575,660	236,055	24,084,513	14,107,326	(569,835)	97.69%	94.78%
5740 Other Local Revenue	25,000	25,000	74,014	309,594	253,477	1,650,334	228,477	1013.91%	155.02%
Total Local Sources	\$ 24,679,348	24,679,348	649,674	545,649	24,337,990	15,757,660	(341,358)	98.62%	98.80%
STATE SOURCES									
5820 Other State Program (TEA)	\$ 221,700	221,700	-	-	576,413	286,169	354,713	260.00%	0.00%
Total State Sources	\$ 221,700	221,700	-	-	576,413	286,169	354,713	260.00%	0.00%
Total Revenues	\$ 24,901,048	24,901,048	649,674	545,649	24,914,403	16,043,829	13,355	100.05%	98.69%
EXPENDITURES									
71 Debt Service	\$ 24,896,048	24,896,048	1550	(8,350)	8,971,546	3,704,708	15,924,502	36.04%	22.86%
97 Payments to Tax Increment Fund	5,000	5,000	239	6,705	(8,322)	1,342,294	13,322	-166.45%	125.36%
Total Expenditures	\$ 24,901,048	24,901,048	1,789	(1,645)	8,963,224	5,047,002	15,937,824	36.00%	29.21%
Total Changes in Fund Balances	\$ -	-	647,885	547,294	15,951,179	10,996,827	15,951,179		
Fund Balances, Beginning	4,816,349	4,006,234			4,006,234	4,866,235	-		
Fund Balances, Ending	\$ 4,816,349	4,006,234			19,957,413	15,863,062	15,951,179		

Waco Independent School District
Statement of Net Position
Proprietary Fund
As of March 31, 2023

	Governmental Activities ----- Internal Service Fund
Assets	
Current assets:	
Due from other funds	\$ 3,458,142
Other receivables	59
Prepaid items-health insurance	-
Total Assets	\$ 3,458,200
Liabilities	
Current liabilities:	
Accounts payable	\$ 222,036
Other current liabilities	947,452
Total current liabilities	\$ 1,169,488
Total liabilities	\$ 1,169,488
Net position	
Unrestricted net position	\$ 2,288,712
Total net position	\$ 3,458,200

Waco Independent School District
Statement of Revenues, Expenses, and Changes in Net Position
Budget and Actual
For the Period Ended March 31, 2023

Proprietary Fund
Governmental Activities - Internal Service Fund

	Budget	(Memo)		(Memo)		Difference Budget to Current Year-to-Date	CY YTD As % of Budget	PY YTD As % of Budget
		Monthly		Year-to-Date				
		Current 3/31/2023	Prior Year 3/31/2022	Current 3/31/2023	Prior Year 3/31/2022			
Operating revenues:								
Employee contributions:								
Group health	\$ 3,631,100	289,130	\$ 294,097	1,986,410	\$ 1,920,227	(1,644,690)	54.71%	63.29%
Assessments to other funds:								
Group health	10,236,500	814,791	807,495	5,759,743	5,601,340	(4,476,757)	56.27%	57.16%
Unemployment	112,000	9,380	19,310	68,644	136,751	(43,356)	61.29%	88.23%
Workers compensation	358,000	29,473	19,788	216,405	143,395	(141,595)	60.45%	62.35%
Prescription drug rebates	1,187,000	-	-	211,830	473,025	(975,170)	17.85%	55.00%
Insurance recovery	-	-	-	-	38,195	-	0.00%	0.00%
Total operating revenues	<u>\$ 15,524,600</u>	<u>1,142,773</u>	<u>1,140,690</u>	<u>8,243,033</u>	<u>8,312,933</u>	<u>(7,281,567)</u>	<u>53.10%</u>	<u>59.04%</u>
Operating expenses:								
Administrative fees	\$ 1,344,000	35,413	103,898	716,050	748,371	627,950	53.28%	48.60%
Claims expense:								
Medical claims	9,431,000	944,126	843,484	4,721,647	4,613,847	4,709,353	50.07%	64.50%
Prescription drug claims	3,928,000	403,743	255,185	2,585,628	1,951,009	1,342,372	65.83%	49.69%
Unemployment	102,000	4	-	11,478	42,786	90,522	11.25%	23.13%
Workers compensation	260,000	12,209	14,918	50,616	125,934	209,384	19.47%	47.52%
Stop-loss insurance	1,739,000	124,612	122,085	828,007	1,024,436	910,993	47.61%	63.04%
Wellness Program	67,000	-	973	33,128	38,545	33,872	49.44%	71.38%
Total operating expenses	<u>\$ 16,871,000</u>	<u>1,520,106</u>	<u>1,340,543</u>	<u>8,946,553</u>	<u>8,544,928</u>	<u>7,924,447</u>	<u>53.03%</u>	<u>57.94%</u>
Change in net position	<u>\$ (1,346,400)</u>	<u>(377,333)</u>	<u>(199,853)</u>	<u>(703,521)</u>	<u>(231,995)</u>	<u>642,879</u>		
Net position:								
Net position, beginning	<u>\$ 3,187,944</u>			<u>2,992,233</u>	<u>3,564,375</u>	<u>(195,711)</u>		
Net position, ending	<u>\$ 1,841,544</u>			<u>2,288,712</u>	<u>3,332,380</u>	<u>447,168</u>		

Waco Independent School District
Statement of Cash Flows
For the Period Ended March 31, 2023

Proprietary Fund

	Governmental Activities ----- Internal Service Fund
Cash flows from operating activities:	
Cash received from employee contributions	\$ 289,130
Cash received from assessments to other funds	1,230,977
Cash payments for claims	(1,360,082)
Cash payments for stop loss premiums	(124,612)
Cash payments for professional and contracted services	(35,413)
Net cash provided by operating activities	\$ 0
Net increase in cash and cash equivalents	\$ 0
Cash and cash equivalents at beginning of year	-
Cash and cash equivalents at end of year	\$ 0
Reconciliation of operating income to net cash provided by operating activities:	
Operating loss	\$ (377,333)
Effects of increases and decreases in current assets and liabilities:	
Decrease in receivables	236,823
Decrease in accounts payable	140,510
Increase in current liabilities	(74,730)
Increase in liabilities	-
Net cash provided by operating activities	\$ 0

**Waco Independent School District
Board of Trustee Meeting Agenda Item**

Date: April 27, 2023

Contact Person: Sheryl Davis

RE: Amendments to the 2022-2023 Budget

=====

Background Information:

The Texas Education Agency has established additional requirements for school district budget preparation. As part of these requirements, a school district must amend the official budget before exceeding a functional expenditure category, i.e., instruction, administration, etc., in the total district budget. Attached are copies of the proposed amendments to the Official Budget identifying details of the requests. The following summarizes the effect of these amendments by functional category.

Summary:

Amendment #035: Mountainview Elementary School (Fund 199)

This amendment will realign funds from instructional equipment and student travel to school leadership for administrative supplies and guidance, counseling and evaluation services to cover purchase of furniture for the counselor. These adjustments are required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Revenue/Function Description</u>
Source of Funds:	\$ 6,372	Instruction
Use of Funds:	\$ 6,372	School Leadership, Guidance, Counseling & Evaluation Services
Fund Balance Effect	None	

Amendment #36 Dean Highland Elementary School (Fund 199)

This amendment will realign funds from instructional supplies to school leadership for administrative supplies and security and monitoring services for the installation of an additional security camera. These adjustments are required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Revenue/Function Description</u>
Source of Funds:	\$ 8,000	Instruction
Use of Funds:	\$ 8,000	School Leadership, Security & Monitoring Services
Fund Balance Effect	None	

Amendment #037: Hillcrest Professional Development School (Fund 199)

This amendment will realign funds from instructional part-time wages to school leadership for extra duty and related benefits required for summer registration work. These adjustments are required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Revenue/Function Description</u>
Source of Funds:	\$ 2,800	Instruction
Use of Funds:	\$ 2,800	School Leadership
Fund Balance Effect	None	

Amendment #038: West Avenue Elementary School (Fund 199)

This amendment will realign funds from instructional supplies to curriculum and instructional staff development for Educational Service Center, Region XII, coaching services. These adjustments are required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Revenue/Function Description</u>
Source of Funds:	\$ 3,800	Instruction
Use of Funds:	\$ 3,800	Curriculum & Instructional Staff Development
Fund Balance Effect	None	

Amendment #039: Brazos High School Credit Recover Center (Fund 199)

This amendment will realign funds from guidance, counseling and evaluation services employee travel to school leadership miscellaneous operating costs for teacher appreciation luncheon. These adjustments are required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Revenue/Function Description</u>
Source of Funds:	\$ 226	Guidance, Counseling & Evaluation Services
Use of Funds:	\$ 226	School Leadership
Fund Balance Effect	None	

Amendment #040: Fine Arts Program Administration (Fund 199)

This amendment will realign funds from instructional equipment to curriculum and instructional staff development for summer conferences. These adjustments are required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Revenue/Function Description</u>
Source of Funds:	\$ 10,000	Instruction
Use of Funds:	\$ 10,000	Curriculum & Instructional Staff Development
Fund Balance Effect	None	

Amendment #041: English Language Learners Program Administration (Fund 199)

This amendment will realign funds from instructional leadership supplies to guidance, counseling and evaluation services for in-district employee travel. These adjustments are required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Revenue/Function Description</u>
Source of Funds:	\$ 1,200	Instructional Leadership
Use of Funds:	\$ 1,200	Guidance, Counseling & Evaluation Services
Fund Balance Effect	None	

Amendment #042: Districtwide Costs (Fund 199)

This amendment will realign funds from general administration contingency to other inter-governmental charges for tax collection costs related to the McLennan County Appraisal District. These adjustments are required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Revenue/Function Description</u>
Source of Funds:	\$ 24,560	General Administration
Use of Funds:	\$ 24,560	Other Intergovernmental Charges
Fund Balance Effect	None	

Amendment #043: Districtwide Costs (Fund 199)

This amendment will place budget in instruction capital outlay to appropriately account for five new copier leases entered into this fiscal year. The expenditure will be offset by an increase in other resources proceeds from capital leases. These adjustments are required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Revenue/Function Description</u>
Source of Funds:	\$ 126,194	Other Resources
Use of Funds:	\$ 126,194	Instruction
Fund Balance Effect	None	

Amendment #044: Districtwide Costs (Fund 199)

This amendment will decrease budget in security and monitoring services other contracted services. The budget was originally placed to cover any pre-award costs related to the School Safety Grant. The budget decrease will be offset by an increase in unassigned fund balance. These adjustments are required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Revenue/Function Description</u>
Source of Funds:	\$ 658,000	Security & Monitoring Services
Use of Funds:	\$ 658,000	Unassigned Fund Balance
Fund Balance Effect	Increase	

Amendment #045: Districtwide Costs (Fund 199)

This amendment will decrease budget in instructional equipment and data processing services telecommunications. The budget was originally placed to cover an anticipated match of purchases under Erate funding. Purchases were subsequently made through ESSER funding. The budget decrease will be offset by a decrease in federal program revenue from other federal revenues distributed by federal agencies. These adjustments are required to appropriately reclassify the budget to the proper expenditure codes per TEA accounting guidelines.

		<u>TEA Revenue/Function Description</u>
Source of Funds:	\$ 2,845,045	Instruction, Data Processing Services
Use of Funds:	\$ 2,845,045	Federal Program Revenue
Fund Balance Effect	None	

A copy of the amendments are attached for your review detailing line items to be adjusted.

Fiscal Implications:

Budget amendment #44 increases the unassigned fund balance. The remaining amendments have no impact on fund balance.

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the budget amendments, as presented.

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: April 27, 2023

Contact Person: M. Tish/L Carpenter

RE: Bid Award for Cheer, Dance and Drill Team Supplies

=====

Background Information:

Sealed Bid, RFP # 23-1243 Cheer, Dance and Drill Team Supplies, was issued and responses received for the purpose of creating an approved list of vendors which the campuses can utilize to purchase cheer, dance and drill team supplies. We received 29 responses for this bid. All responses are included on the attached list for your consideration.

This bid will expire May 30, 2028. Supplemental bids may be issued on an as-needed basis throughout the contract period.

Fiscal Implications:

The cost of these supplies will be charged to the appropriate campus/department budget.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approved the list of vendors to be awarded on the Cheer, Dance and Drill Team Supplies Bid, as presented.

RFP # 23-1243
Cheer, Dance and Drill Team Supplies
Responding Suppliers

Responding Supplier	City	State
1 Touch Printing L.L.C.	Winter Haven	FL
Armstrong Design Screenprinting (Armstrong Design)	Waco	TX
Axiom Advertising (Bosque Forms, Inc)	Waco	TX
Band Shoppe (Pearison, Inc.)	Cynthiana	IN
Band Today	Henderson	NC
Benchmark Signs	Weatherford	TX
BSN Sports	Dallas	TX
Champion Teamwear (It's Greek To Me, Inc)	Manhattan	KS
Cheerleading Company (Movie Show Video Mgmt)	Dallas	TX
Concourse Team Express LLC (Team Express)	San Antonio	TX
Dance Sophisticates	Indianapolis	IN
Danzgear (DDD Colmenaro Enterprises, LP)	San Antonio	TX
Down Patt (Deanna Patterson)	Midlothian	TX
Dugout Sports	Spring	TX
Floyette Originals INC.	Red Oak	TX
Fyre Marketing LLC	Tampa	FL
Gandy Ink (G & G Investments)	San Anngelo	TX
getpoms.com	Dallas	TX
Image Maker 4U, Inc.	Hughes Springs	TX
Jostens, Inc.	Minneapolis	MN
Leapin' Leotards Ltd	Houston	TX
Lone Star T-shirts & Graphic Design (Claude L. Van Ness)	Waco	TX
McCormick's Group, LLC	Wheeling	IL
PepWear LLC	Cedar Hill	TX
Sandys Dancewear (Sandys Dancewear Too, Inc)	Waco	TX
Team Go Figure (Single Piece Apparel)	Mesquite	TX
Texas Music Festivals Enterprise, Inc.	San Juan	TX
Tote Unlimited (Tote Inc.)	Fort Worth	TX
Varsity Spirit Fashion	Memphis	TN

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: April 27, 2023

Contact Person: M. Tish/G. Barrera

RE: **Bid Award for HVAC Renovations: Package 1 Correction**

=====

Background Information:

At the March 23, 2023 Board Meeting, the Board of Trustees approved Competitive Sealed Proposal, CSP # 22-1237, to provide HVAC Renovations, which were identified and grouped by four (4) separate packages. Package 1 – Replacement of Multiple HVAC Units at West Avenue, Provident Heights, and ERV (energy recovery ventilator) units at Brook Avenue were awarded to HCS, Inc. in the amount of \$1,298,200. It was later determined HCS’s bid amount had been listed in error and should have been \$1,498,200. This did not change the ranking of award as HCS, Inc. still offered the best value to the District for Package 1.

Fiscal Implications:

The cost of these services will be funded via ESSER II and III funds.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approve the additional amount to HCS, Inc. for Package 1 and authorize the Superintendent to execute the contracts.

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: April 27, 2023

Contact Person: M. Tish

RE: Bid Award for Promotional Items

=====

Background Information:

Sealed Bid, RFP # 23-1242 Promotional Items, was issued and responses received for the purpose of creating an approved list of vendors in which the District can utilize for their promotional needs. We received 43 responses for this bid. All responses are included on the attached list for your consideration.

This bid will expire May 30, 2028. Any additional supplemental bids may be issued on an as needed basis throughout this contract period.

Fiscal Implications:

The cost of these supplies will be charged to the appropriate campus/department budget.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approved the list of vendors to be awarded on Promotional Items Bid, as presented.

RFP # 23-1242
Promotional Items
Responding Suppliers

Responding Supplier	City	State
1 Touch Printing L.L.C.	Winter Haven	FL
2 Crazy B Designs	Hewitt	TX
4imprint	Oshkosh	WI
Ad Spectations (Ad Spectations LLC)	Woodway	TX
Armstrong Design Screenprinting (Armstrong Design)	Waco	TX
Austin Ink	Waco	TX
Award Specialties, inc.	Waco	TX
Axiom Advertising (Bosque Forms, Inc.)	WACO	TX
Benchmark Signs	Weatherford	TX
Brown Industries, Inc.	Media	PA
Bull Market Promotions	Arlington	TX
Champion Teamwear (It's Greek To Me, Inc)	Manhattan	KS
Concourse Team Express LLC (Team Express)	San Antonio	TX
Custom Sportswear, Inc.	Sewell	NJ
Dugout Sports	Spring	TX
Educational Products, Inc.	Carrollton	TX
Fox Stamp, Sign and Apparel (Fox Reproduction)	Menasha	WI
Fyre Marketing LLC	Tampa	FL
Gandy Ink (G & G Investments)	San Angelo	TX
Graphic Garage	Waco	TX
Groggy Dog Sportswear	Denton	TX
HALO Branded Solutions Inc.	Sterling	IL
Hodges Badge Company, Inc.	Portsmouth	RI
Hole in the Roof Marketing (Hole in the Roof)	Waco	TX
Jostens, Inc.	Minneapolis	MN
Lone Star T-shirts & Graphic Design (Claude L. Van Ness)	Waco	TX
Monarch Trophy Studio (Drago Investments LTD)	San Antonio	TX
PepWear LLC	Cedar Hill	TX
Perry Office Plus (Perry Office Products)	Temple	TX
Proforma Graphic Printsource (Graphic Printsource Inc)	Corona	CA
Progressive Marketing (Ja-Pro Marketing, Inc.)	Lexington	KY
Promoz at i3logix (i3logix)	Denver	CO
Prosource Specialties LLC	Lewisville	TX
Ridell	North Ridgeville	OH
School Life (imagestuff.com)	Spring	TX
SMR Promotions (GMSol LLC)	Hurst	TX
Southwest Emblem Company (Eris Ritchie Company, Inc.)	Cisco	TX
Spirit Monkey, LLC	San Antonio	TX
Summit Products (Safe-T-Pet, Inc.)	Mineola	TX
Texas Music Festivals Enterprise, Inc.	San Juan	TX
The Master Teacher, Inc	Manhattan	KS
Tote Unlimited (Tote Inc.)	Fort Worth	TX
W Promotions/T-shirts Plus/New York Clothiers (T.Weaver Enterprises)	Waco	TX

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: April 27, 2023

Contact Person: M. Tish

RE: Bid Award for Educational Consulting, Professional Development, and Other Student-Based Contracted Services

=====

Background Information:

Request for Proposal, RFP # 21-1182, Educational Consulting, Professional Development, and Other Student-Based Contracted Services have been received for the purpose of creating a list of vendors which can service the District. We received nine (9) responses during the past month. The recommended vendors will be added to our previously approved list of two hundred twenty-six (226) responses.

Examples of the types of services covered under this RFP are:

- Academic Educational Consultant
- Professional/Staff Development Training
- Motivational or Professional Speaker
- Program Review/Recommendation Services
- Data/Statistical Analysis
- Curriculum Design
- Evaluator Services
- Judging Services
- Technology Analysis/Consultant
- Operations Analysis/Consultant
- Grant Evaluation Services
- Presentations/Programs for staff and students (e.g. authors)
- Marching Band/Drill/Cheer Design and Choreography (includes camps)
- Theatre Coaching Services
- Instructors for outside of the school day classes (art, photography, gardening, tennis, Zumba, etc.)
- Speaker(s) for Assembly Programs
- Other services deemed appropriate for this request

In an effort to create inclusivity with our consulting, professional development, and student-based contracted services vendors and in light of changes made in 2019 by the Texas Education Agency's, Financial Accountability Systems Resource Guide (FASRG) Module 5 – Purchasing, the Business Services Department has elected to utilize the Extended Period for Multiple Award Contracts as shown in the FASRG excerpt shows.

3.16.6 Limited Response Period versus Extended Period for Multiple Award Contracts

Normal procurement practices will allow solicitation responses to be submitted to the district within a limited, specific time period, usually two to three weeks. The district may want to review past policies to determine if a limited response time is in the best interest of the district and the needs of its end users.

Consideration may need to be given to have an extended opening for receiving responses.

- Limited Response Period. This choice is considered a normal, formal RFP. Examples include newspaper advertisements and awards made and limited to only the responders that submitted and awarded for the solicitation.
- Extended Response Period. This choice is more informal than a limited response period. The major difference is the date the responses are due. This method allows for responses to be accepted throughout an extended period such as the date of the contract award expiration and awards made periodically. Periodic board approval may also be required. For newspaper advertisements, our District will continue to publicize periodic republication through our website and continue to enlist the assistance of the three (3) Chamber of Commerce's, as received on this first solicitation. The advertisement will address concerns about transparency by announcing the solicitation to new readers even though the statutory requirements were met by the initial publication.

The intent for awarding additional vendors to this bid will be done on an as needed basis. Vendors submitting a response by the end of each month will be submitted for consideration at the next board meeting.

Fiscal Implications:

The cost of these items will be charged to the appropriate campus/department budget.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approve the additional nine (9) vendors for the Educational Consulting, Professional Development, and Other Student-Based Contracted Services bid, as presented.

Cameron Park Zoo

Company Name: Cameron Park Zoo
Street Address: 1701 North 4th Street
City, State, Zip: Waco, TX 76707
Contact Name: Holley Day
Contact Phone Number: 254-750-8466
Contact Email Address: education@cameronparkzoo.com
Category of Service Provided: Presentations/Performances for Staff or Students
Target Audience: Students
Description of Services: Education professionals come to school to read a book and present an animal that fit the book's theme; Cameron Park Zoo's Animal Ambassadors are smaller animals from reptiles to mammals
Pricing: Zoo Tales to You is \$75 per program. Programs must be scheduled at least two weeks in advance

De'Evin Johnson

Company Name: De'Evin Johnson
Street Address: 14285 FAA Blvd Apt 4205
City, State, Zip: Fort Worth, TX, 76155
Contact Name: De'Evin Johnson
Contact Phone Number: 214-695-8336
Contact Email Address: deevin.johnson@gmail.com
Category of Service Provided: Fine Arts Services (Band, Choir, and Theatre)
Target Audience: WHS Choir
Description of Services: Choir clinic for UIL contest preparation
Pricing: 300 for travel and day teaching

La Rocca Literacy, LLC

Company Name: La Rocca Literacy, LLC
Street Address: 1611 Bayou Bend Lane
City, State, Zip: Katy, TX 77493
Contact Name: Whitney La Rocca
Contact Phone Number: 832-641-3803
Contact Email Address: whitneylarocca@gmail.com
Category of Service Provided: Professional/Staff Development Training
Target Audience: PreK-12 teachers and coaches
Description of Services: Professional development, consulting, and coaching for ELAR grades PreK-12 including, but not limited to, the implementation of Patterns of Power and Patterns of Wonder
Pricing: Full day in person \$4500, half day in person \$3500, full day virtual \$4000, half day virtual \$3000, 90 minute virtual \$2000

Lara Robertson

Company Name: Lara Robertson
Street Address: 8175 Atlas Pear Apt 7201
City, State, Zip: College Station, TX 77845
Contact Name: Lara Robertson
Contact Phone Number: 254-715-3834
Contact Email Address: Lalarobertson@gmail.com
Category of Service Provided: Other applicable service
Target Audience: District leadership
Description of Services: Graphic design, copywriting/editing, digital marketing, communication consulting
Pricing: \$55/hour

Melissa Joy Marshall

Company Name: Melissa Marshall
Street Address: 101 Goliad Street
City, State, Zip: McGregor TX 76657
Contact Name: Melissa Marshall
Contact Phone Number: 254-855-3963
Contact Email Address: melissa.marshall@bisd.net
Category of Service Provided: Academic Educational Consultant
Target Audience: Choir
Description of Services: Judging Pre UIL Contest for Choir
Pricing: \$100 for 2 hours

Ryan Quinn

Company Name: Ryan Quinn
Street Address: 6704 Westwind Way
City, State, Zip: Crestwood, KY 40014
Contact Name: Ryan Quinn
Contact Phone Number: 502-909-5423
Contact Email Address: ryanquinn1@gmail.com
Category of Service Provided: Professional/Staff Development Training
Target Audience: District and school leadership teams
Description of Services: Leadership training; Delivery of content for leaders of the school district including three case discussions and two exercises, plus general involvement in and preparation for event
Pricing: \$16,000 consulting fee plus the cost of travel (plane, hotel, parking, car rental, food)

Shelton Montessori Training (June Shelton School & Evaluation Center)

Company Name: June Shelton School & Evaluation Center
Street Address: 17301 Preston Road
City, State, Zip: Dallas, TX 75252
Contact Name: Gulzar Babool

Contact Phone Number: 972-774-1772 x.2510
Contact Email Address: gbabool@shelton.org
Category of Service Provided: Professional/Staff Development Training
Target Audience: Teachers, Assistants, and Leaders serving Montessori Schools
Description of Services: Montessori teacher education courses with customized professional development sessions available
Pricing: Early Childhood Montessori Certification: \$7,500 per adult learner (Cohort of 8 adult learners will receive a discounted tuition of \$6,900 per adult learner.)Elementary I Montessori Certification: \$8,000 per adult learner (Cohort of 8 adult learners will

Shirley Langston

Company Name: Shirley Langston
Street Address: 600 Calumet St
City, State, Zip: Waco, TX 76704
Contact Name: Shirley Langston
Contact Phone Number: 214-415-3885
Contact Email Address: restorationhaven@grandecom.net
Category of Service Provided: Professional/Staff Development Training
Target Audience: Working with the family support specialists to develop a family engagement plan, program, and fish camp
Description of Services: Provide support to the Family Support Specialist in developing a family engagement plan for Parents and Child Time Together program, a school partnership with businesses, churches, and other community supports, training for family engagement planning based on a needs assessment, and support to the FSS to develop Fish Camp at the new campus, which will include a parent component.
Pricing: \$15,000

Thomas Moulder

Company Name: The AdLab
Street Address: 2501 Tanglewilde St., No. 221
City, State, Zip: Houston, TX 77063
Contact Name: Thomas Moulder
Contact Phone Number: 281-501-1309
Contact Email Address: 281-501-1309
Category of Service Provided: Other applicable service
Target Audience: Provide Artwork and design for system logos and applications
Description of Services: Graphic Art and Design for school logos and other pieces needing a Graphic Artist
Pricing: Can be by the hour or by the project

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: April 27, 2023

Contact Person: M. Tish/G. Barrera

RE: Bid Award for Maintenance Supplies, Equipment, and Services

=====

Background Information:

Request for Proposal, RFP # 22-1229, Maintenance Supplies, Equipment, and Services have been received for the purpose of creating a list of vendors which can provide supplies, equipment, and services for the Facilities and Maintenance and Custodial Departments. We have received ninety-four (94) responses for this initial bid. We received two (2) additional vendors this past month and are attached for your consideration.

In an effort to allow for maximum participation with our Maintenance and Custodial vendors and in light of changes made in 2019 by the Texas Education Agency’s, Financial Accountability Systems Resource Guide (FASRG) Module 5 Purchasing, the Business Services Department has elected to utilize the Extended Period for Multiple Award Contracts as shown in the FASRG excerpt shows.

3.16.6 Limited Response Period versus Extended Period for Multiple Award Contracts

Normal procurement practices will allow solicitation responses to be submitted to the district within a limited, specific time period, usually two to three weeks. The district may want to review past policies to determine if a limited response time is in the best interest of the district and the needs of its end users.

Consideration may need to be given to have an extended opening for receiving responses.

- Limited Response Period. This choice is considered a normal, formal RFP. Examples include newspaper advertisements and awards made and limited to only the responders that submitted and awarded for the solicitation.

- Extended Response Period. This choice is more informal than a limited response period. The major difference is the date the responses are due. This method allows for responses to be accepted throughout an extended period such as the date of the contract award expiration and awards made periodically. Periodic board approval may also be required. For newspaper advertisements, our District will continue to publicize periodic republication through our website and continue to enlist the assistance of the three (3) Chamber of Commerce’s, as received on this first solicitation. The advertisement will address concerns about transparency by announcing the solicitation to new readers even though the statutory requirements were met by the initial publication.

The intent for awarding additional vendors to this bid will be done on an as needed basis. Vendors submitting a response by the end of each month will be submitted for consideration at the next board meeting.

Fiscal Implications:

The cost of these items will be charged to the appropriate campus/department budget.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approve the additional new vendor for the Maintenance Supplies, Equipment, and Services bid, as presented.

RFP # 22-1229
Maintenance Supplies, Equipment and Services
Vendors for April 2023

Responding Supplier	City	State
RBO Technologies, LLC	Waco	TX
Rybert Plumbing LLC	Waco	TX
Previously Awarded Vendors	City	State
A&H Refrigeration Co. Inc.	Waco	TX
A-1 Banner & Sign Co. Inc.	Waco	TX
A-1 Vacuum Center, Inc.	Conroe	TX
AAA Elevator Inspections	Austin	TX
Access Lift & Service Company, Inc.	Peaster	TX
Acme Architectural Hardware	College Station	TX
Air Flow Filter Service, Ltd	Waco	TX
Allen Glass Company	Hewitt	TX
ARC Abatement 1, Ltd.	Waco	TX
Arrow Magnolia International, Inc.	Dallas	TX
B F Hurley Mat Co, Inc.	LaGrange	GA
B&B Repair Shop	West	TX
Bain Paper Company	Waco	TX
Barnett Contracting, Inc.	Waco	TX
Batteries Plus Waco/Temple/Harker Heights (Glacierbeach)	Waco	TX
Belfor (Belfor USA Group, Inc.)	Waco	TX
Benchmark Signs	Weatherford	TX
Bill's Discount Tire Service (Maria G. Castanon-Vega)	Waco	TX
Bleacher Service Company (Gilbert D. Trevino)	Moody	TX
Brandt (The Brandt Companies, LLC.)	Waco	TX
Brem's Fencing LLC	Valley Mills	TX
Brewer Lock and Safe	Waco	TX
BUGSDOTCOM Termite and Pest	Waco	TX
Bullseye Glass (Bullseye Glass LLC,)	Waco	TX
Centex Carpet & Interiors	Waco	TX
CF Supply Inc	Waco	TX
Clarks Small Engine Repair	Lacy Lakeview	TX
Climatec, LLC	Austin	TX
Code-3 Fire & Safety Products	Waco	TX
Communication Concepts	Fort Worth	TX
Competitive Choice Inc.	Houston	TX
Complete Supply, Inc.	Dallas	TX
Core Controls	Dallas	TX
Dealers Electrical Supply	Waco	TX
DenaliCS (Denali Construction Services, LP)	Carrollton	TX
Dent Enterprises LLC	Desoto	TX
Diesel Power Supply Co.	Waco	TX
Encore Fence	Temple	TX
Environmental Concerns, Inc.	Waco	TX
Epic Solar Control, LLC	McKinney	TX
Fairway Supply	Irving	TX

RFP # 22-1229
Maintenance Supplies, Equipment and Services
Vendors for April 2023

Previously Awarded Vendors	City	State
Firetrol Protection Systems (Heather Foster)	Austin	TX
Fissco Supply (FRIGELAR NORTH AMERICA DBA Fissco Supply)	Dallas	TX
Fitzgerald Lawscaper Ltd.	Woodway	TX
Fort Worth Window Cleaning, Inc.	Haltom City	TX
Fred's Power Wash (Washer Power)	Waco	TX
Gene Ives Acoustic & Tile Co.	Waco	TX
Global Industrial (Global Equipment Co., Inc.)	Buford	GA
Grones Environmental Services	Waco	TX
H. B. Blake Company	Hewitt	TX
HCS Inc. (MB Home Construction)	Waco	TX
Image Maker 4U, Inc.	Hughes Springs	TX
Independent Hardware Inc.	Philadelphia	PA
Interboro Packaging Corporation	Montgomery	NY
Intercon Environmental, Inc.	Mansfield	TX
intermountain lock & security supply	Salt Lake City	UT
J.K. Brown	Moody	TX
Justin Seed Company	Justin	TX
Landscape Supply (Waco Landscape Supply, LP)	Waco	TX
Lennox Industries (Lennox Industries Inc.)	Richardson	TX
Liftcrete Solutions (Green Foam Solutions, Inc.)	Waco	TX
Lonestar Chiller Systems (Lonestar Chiller Systems LLC)	Crawford	TX
Loop 340 Overhead Door (Sideline Enterprises, Inc.)	Waco	TX
Ludwig Saw and Tool Sharpening	Waco	TX
M.A.N.S Distributors Inc.	Carrollton	TX
Marks Plumbing Parts (John W Gasparini Inc.)	Fort Worth	TX
Morrison Supply Co.	Waco	TX
National Wholesale Supply Co.	Woodway	TX
P&E Mechanical Contractors, LLC	Waco	TX
Patriot Supply Company	Brady	TX
Perry Office Plus (Perry Office Products)	Temple	TX
Pye Barker Fire	Waco	TX
Richards Equipment Company	Waco	TX
Share Corporation	Milwaukee	WI
Sherwin Williams (The Sherwin Williams Company)	Waco	TX
Shiffler Equipment Sales, Inc.	Chardon	OH
Sims Plastics of Waco	Waco	TX
Smoot-Anderson Co., Inc.	Waco	TX
Solar Supply	Waco	TX
Southern Clean Pressure Washing (Michael Jackson)	Ferris	TX
Southwest Maintenance, LTD	Waco	TX
Starks Janitorial Services	Mesquite	TX
Sunrise Environmental LLC (Jessica L Marquesen)	Bridgeport	TX
SWS Concrete Contractor (SCOTT W SCHREIBER)	Waco	TX
T&G Chemical and Supply	Waco	TX

RFP # 22-1229
 Maintenance Supplies, Equipment and Services
 Vendors for April 2023

Previously Awarded Vendors	City	State
T.E.A.M. Solutions, Inc. (Texas Energy & Automation Management Solutions, Inc.)	Waco	TX
TJ's Professional Painting and Construction, LLC	Red Oak	TX
Trane	Fort Worth	TX
UniFirst Corporation	Hewitt	TX
United Refrigeration Inc.	Waco	TX
Virkim Inc.	Hewitt	TX
Waco Lock and Key, LLC	Waco	TX
Winston Watercooler of Waco LTD	Waco	TX
Woodard Builders Supply Company	Fort Worth	TX

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: April 27, 2023

Contact Person: M. Tish

RE: Bid Award for Restaurant & Catering Services

=====

Background Information:

Request for Proposal, RFP # 19-1150, Restaurant & Catering Services have been received for the purpose of creating a list of vendors which can service the District in their Restaurant and Catering needs. We received three (3) responses since the last bid was awarded.

The three new vendors, to be considered with the previously approved sixty (60) vendors, are attached for your consideration.

In an effort to create inclusivity with our local Restaurant and Catering vendors and in light of changes made in 2019 by the Texas Education Agency’s, Financial Accountability Systems Resource Guide (FASRG) Module 5 Purchasing, the Business Services Department has elected to utilize the Extended Period for Multiple Award Contracts as shown in the FASRG excerpt shows.

3.16.6 Limited Response Period versus Extended Period for Multiple Award Contracts

Normal procurement practices will allow solicitation responses to be submitted to the district within a limited, specific time period, usually two to three weeks. The district may want to review past policies to determine if a limited response time is in the best interest of the district and the needs of its end users.

Consideration may need to be given to have an extended opening for receiving responses.

- Limited Response Period. This choice is considered a normal, formal RFP. Examples include newspaper advertisements and awards made and limited to only the responders that submitted and awarded for the solicitation.
- Extended Response Period. This choice is more informal than a limited response period. The major difference is the date the responses are due. This method allows for responses to be accepted throughout an extended period such as the date of the contract award expiration and awards made periodically. Periodic board approval may also be required. For newspaper advertisements, our District will continue to publicize periodic republication through our website and continue to enlist the assistance of the three (3) Chamber of Commerce’s, as received on this first solicitation. The advertisement will address concerns about transparency by announcing the solicitation to new readers even though the statutory requirements were met by the initial publication.

The intent for awarding additional vendors to this bid will be done on an as needed basis. Vendors submitting a response by the end of each month will be submitted for consideration at the next board meeting.

Fiscal Implications:

The cost of these items will be charged to the appropriate campus/department budget.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approve the one (1) additional vendor for the Restaurant & Catering Services bid, as presented.

RFP # 19-1150
Restaurant and Catering Services

New Responding Supplier	City	State
Jeremiah's Italian Ice of Waco	Waco	TX
Toaster Yolk Café	Waco	TX
Travelin' Toms (CTX Coffee, LLC)	Waco	TX
Previously Awarded Vendors	City	State
Andy's Frozen Custard (Andy's Texas #5, LLC)	Austin	TX
Apex Coffee Roasters	Waco	TX
Backyard Bar Stage and Grill	Waco	TX
Bigwards Smokehouse	Waco	TX
Blanek's Custom Catering by Big Daddy's (Joe Blanek)	Robinson	TX
Boardwalk on Elm	Waco	TX
Bush's Chicken	Waco	TX
Cafe Venture Catering and Fuddruckers	Lubbock	TX
Chaney Brothers Coffee Truck (Waco Coffee Company	Waco	TX
Chick-fil-A at Baylor University (Sykora Family Enterprises)	Waco	TX
Chick-fil-A of Waco	Waco	TX
Chuy's Opco Inc.	Austin	TX
Coach's Smoke BBQ (Josey's BBA, Inc.)	Waco	TX
DoubleDave's Pizzaworkds (Hearne Pizza LLC)	Waco	TX
Fazoli's (FazTex Restaurants, Inc.)	Austin	TX
Franklin Avenue Mac House (Cheddar Box, LLC)	Waco	TX
Fuego Waco II, LLC	Waco	TX
Gelu Italian Ice (Waco Coffee Company, LLC)	Waco	TX
George's Restaurant & Catering (George's 1 LTD)	Waco	TX
Good'N Gone Cookie Jar	Waco	TX
Heritage Creamery (Heritage Creamery LLC)	Waco	TX
HTeaO (N2T LLC)	Amarillo	TX
Jason's Deli (Deli Management, Inc.)	Waco	TX
Jimmy Johns (Butts Largest Investment Group II, Inc)	Waco	TX
Jon Lillie's Steakhouse	Waco	TX
Kona Ice of Waco LLC (Tie Dye Interprises)	Waco	TX
Kurbside Coffee & Goods	Waco	TX
La Fiesta Restaurant (Wanda Patlis Inc)	Waco	TX
Little Ceasars Pizza (Reno Ltd)	Hewitt	TX
Lula Jane's LLC	Waco	TX
McAlister's Deli (The Saxton Group)	Dallas	TX
Mo Cookies	Waco	TX
Newk's-1033-Waco-TX (Newk's Eatery)	Waco	TX
Nightlight Donuts & Coffee	Woodway	TX
Ninfas mexican restaurant (texas rodco waco)	Waco	TX
Panda Express INC	Waco	TX
Panera Bread	Waco	TX
Papa Bear	Waco	TX
Peter Piper Pizza (Pizza Properties Inc)	El Paso	TX
Po' Boy Place	Waco	TX
Pop's Lemonaide Co	Waco	TX

RFP # 19-1150
Restaurant and Catering Services

Previously Awarded Vendors	City	State
Raising Canes (Raising Canes Restaurants, LLC)	Plano	TX
Revival Eastside Eatery	Waco	TX
Roni's Mac Bar	Waco	TX
Rosa's Café & Tortilla Factory	Waco	TX
Rosati's of Waco (Odling Pizza LLC)	Waco	TX
Shipley Do-Nuts (January Investments Inc.)	Waco	TX
Southern Roots Brewing (Southern Roots Taproom LLC)	Waco	TX
Subway (Benchmark Subs)	Waco	TX
Sweetness Desserts (Laura Summersett)	Waco	TX
Sweets by Rachel	Waco	TX
Talk More Meals	Waco	TX
The Olive Branch (Stewart Branch)	Waco	TX
Tony DeMaria's BBQ	Waco	TX
Triple B's Smokehouse (J&C Triple B, LLC)	Waco	TX
Uncle Dan's Bar-B-Que and Catering (D.W.Henderson Corporation)	Waco	TX
Waco Cha	Waco	TX
Walkons waco	Waco	TX
What About Cupcakes? (What About Cupcakes LLC)	Waco	TX
Zookies Investments LLC	Waco	TX

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: April 27, 2023

Contact Person: M. Tish/C. Reece

RE: Amendment to the Food Services Management Contract for the 2022-2023 School Year

=====

Background Information:

The District has been utilizing the contract for Food Services Management Company (FSMC) which was awarded to Sodexo Services of Texas at the May 18, 2022 board meeting. Under separate cover is a recommendation to amend and renew that contract for the 2023-2024 school year.

Since the approval of that bid award, the Bureau of Labor Statistics released a report showing the Consumer Price Index (CPI) has experienced an average increase of 7.56% from August 2022 to December 2022. In light of this information, Texas Department of Agriculture (TDA) understands the unprecedented challenge in purchasing and receiving food through normal distribution channels and is allowing Districts to retroactively apply this adjustment to invoice August 2022 through February 2023 at the same CPI growth percentage of 7.56%, as well as secondary invoice for March 2023 through June 2023.

Attached is a copy of the letter from Lena Wilson, Assistant Commissioner for Food and Nutrition, Texas Department of Agriculture, explaining the change.

Fiscal Implications:

The total cost to apply this adjustment will be \$228,646.47 and will be charged to the National School Breakfast and Lunch School Fund. The additional cost associated with this change will be provided through the Supply Chain Assistance funding.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approve the amendment to the 2022-2023 contract for School Nutrition Programs Food Service Management Company with Sodexo Services of Texas to reflect the (CPI) increase adjustment, as presented.



TEXAS DEPARTMENT OF AGRICULTURE
COMMISSIONER SID MILLER

February 22, 2023

Superintendent

Subject: Food Service Management Company (FSMC) Consumer Price Index (CPI) Fixed-Rate Contract Flexibilities for 2022-23 School Year

Dear Superintendent:

This letter provides updates regarding your Food Service Management Company (FSMC) contract for the 2022-23 school year. The Texas Department of Agriculture (TDA) understands that the unprecedented challenges in purchasing and receiving food through normal distribution channels and managing increased costs impact a district’s FSMC. The Supply Chain Assistance grants from USDA are earmarked for districts and may not be passed to FSMCs. However, provisions are available to provide relief for higher costs incurred by FSMCs with fixed-rate contracts.

Recent clarifications from USDA permit an additional adjusted Consumer Price Index (CPI) to offset higher costs incurred by FSMCs in the 2022-23 school year. Therefore, TDA will permit an adjustment of the fixed price per meal cost to include a monthly CPI increase, according to the [Bureau of Labor Statistics \(BLS\) report released on February 14, 2023](#). To simplify the process for the months of August to December, TDA will use an average percentage of 7.56% based on average U.S. BLS CPI-U data from August 2022 to December 2022 (see Figure 1 below). Districts may retroactively apply this adjustment to invoices from August 2022 through February 2023. FSMCs can also apply the same CPI growth percentage (7.56%) for the invoices billed from March 2023 through June 2023.

Month	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	AVG
CPI-U	8.3	8.2	7.7	7.1	6.5	7.56

Figure 1: Based on U.S. Bureau of Labor Statistics—“Table 5. Chained Consumer Price Index for All Urban Consumers (C-CPI-U) and the Consumer Price Index for All Urban Consumers (CPI-U): U.S. city average, all items index, January 2023”.

This flexibility will permit districts to support offsetting some of the higher costs incurred by FSMCs. As with other FSMC allowable costs, districts may use Supply Chain Assistance funding to pay FSMC invoices. TDA will be hosting a webinar on March 2, 2023, at 10 am with districts and FSMCs to explain this process and ensure clear communication and expectations. The

Superintendent
February 22, 2023
Page 2

webinar will also include clarification on frequently asked questions from districts regarding managing their FSMC contracts.

We value your partnership with TDA and hope that this guidance will provide clarity for districts and relief for FSMCs grappling with unforeseen cost increases. If you have questions, reach out to Administrator of Compliance Laura Benavidez at laura.benavidez@texasagriculture.gov or 512-925-4173.

Sincerely,

A handwritten signature in black ink that reads "Lena Wilson". The signature is written in a cursive, flowing style.

Lena Wilson, MS, RD, SNS
Assistant Commissioner for Food and Nutrition

LW/LB/dd

Food Service Management Services Contract Amendment No. 1

Contract Number 17-1072

Whereas, the Waco Independent School District and Sodexo Services of Texas Limited Partnership entered into a Contract (the Contract) for Food Service Management Services with an effective date of

April 27, 2023; and,

Whereas, Waco Independent School District and Sodexo Services of Texas Limited Partnership (the Parties) wish to amend the Contract to utilize flexibilities in price allowed by the United States Department of Agriculture to the National School Lunch Program;

Whereas, the Parties hereby acknowledge that this amendment, made available by the Texas Department of Agriculture (TDA), shall not be altered or edited in any form;

Now, therefore, in consideration of the foregoing, it is mutually understood and agreed by and between the undersigned contracting parties of the above numbered contract to amend said contract as follows:

1. The fixed price per meal cost of Breakfast/SSO Breakfast \$1.545, Lunch/SSO Lunch \$1.589, At-Risk After School Snack \$1.00, CACFP Supper \$2.20, A la Carte/Catering/Non Program \$1.839 shall be adjusted to include a Consumer Price Index (CPI) increase of 7.56% (amount not to exceed 7.56%). This adjustment shall be applied retroactively to FSMC invoices from August 2022 through February 2023. The adjustment shall also be applied using the same CPI growth percentage 7.56%, for the invoices billed from March 2023 through June 2023.
2. Except as specifically amended, modified, or revised by this Amendment No. 1, all other terms and conditions of the Contract remain in effect and are binding upon the Parties. If this Amendment No. 1 is revised or altered from the form provided by TDA, this Amendment No. 1 shall be null and void and of no force whatsoever.
3. Neither the terms of this Amendment No. 1 nor any conduct by a District representative under this Amendment No. 1 shall be considered a waiver of any common law, constitutional or statutory defenses or limitations that would otherwise apply to the Contract or this Amendment.
4. Each person signing this Amendment No. 1 represents and warrants that they are authorized to execute and bind such party to this Amendment. If the individual lacks such authority, this Amendment No. 1 shall be null and void and of no force whatsoever.

Signed and agreed to by:

District Representative Name and Title (typed)

Dr. Susan Kincannon, Superintendent

FSMC Representative Name and Title (typed)

Allan J. Collins, Vice-President

District Representative Signature and Date:

FSMC Representative Signature and Date:

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: April 27, 2023

Contact Person: M. Tish

RE: Purchases over \$50,000 Under Pre-Existing Bid, Purchasing Cooperative, or Allowed Professional Service

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Background Information:

In April 2020, the Board approved a change in Board Policy CH (Local) that requires all purchase requests over \$50,000 to be approved by the Board of Trustees prior to being made. These purchases will be made under a pre-existing bid or purchasing cooperative. The following purchase requests have been made as of April 27, 2023:

Pre-Existing Bid:

- Complete Supply, Inc. - \$121,324.47 – Custodial building supplies for G. W. Carver Middle School – Waco ISD Bid #22-1229 Maintenance Supplies
- Total Office Solutions - \$110,015.00 – Library furniture for University High School – Waco ISD Bid #19-1141 Local Retailer General Merchandise
- Brazos Media Technologies, LLC - \$51,182.00 – Audio/Visual infrastructure and installation at Bells Hill Elementary – Waco ISD Bid #21-1182 Career & Technology Supplies
- Follett School Solutions, Inc. - \$200,000.00 – Library books for Waco High School, University High School, Tennyson Middle School, G. W. Carver Middle School, Cesar Chavez Middle School, and all Elementary Schools – Waco ISD Bid #20-1177 Library & Media Services
- Dynamic Fitness & Strength LLC (Dynamic Fabrication & Finishing LLC) – \$66,478.39 - Weight room equipment for G. W. Carver Middle School – Waco ISD Bid #22-1215 Athletic Supplies
- Encore Fence - \$102,963.00 – Provide and install 6’ tall ornamental iron panel and 8’ perimeter fence at Hillcrest Professional Development School – Waco ISD Bid #22-1229

Purchasing Cooperative:

- Rentacrate - \$91,787.00 – Rental equipment and labor for move from Indian Springs Middle School to new G. W. Carver Middle School - BuyBoard Contract #640-21 Moving Services and Supplies
- TAB Technologies - \$314,204.00 – Air balance scope of work on all new HVAC equipment installed at Waco High School – CTPA Cooperative through Conroe ISD Bid RFQL#19-10-04 Surveying, Testing & Balancing, and Testing Lab Professional Services
- Pathway Communications, LTD. - \$157,600.00 – Interactive classroom and common space panels for G. W. Carver Middle School – BuyBoard Contract #644-21 Audio Visual Equipment and Supplies
- Dell Marketing LP - \$112,500.00 – Desktop computers for office personnel and student labs at G. W. Carver Middle School – DIR Contract # DIR-TSO-3763 Dell Branded Manufacturer Hardware, Software, and Related Services
- Secured Mobility, LLC - \$150,800.00 – SMART Tag system for transportation program – BuyBoard Contract #661-22 Technology Equipment, Products, Services and Software
- Virco, Inc. - \$372,148.82 – School furniture for Cedar Ridge Elementary – TIPS Contract #200301 Furniture, Furnishings, and Services

Other:

- Intertek Professional Service Industries, Inc. - \$54,434.00 – Additional density, pier and concrete inspections to complete project at G. W. Carver Middle School – Master Professional Services Contract Agreement for Construction Materials Testing

Fiscal Implications:

The cost of these goods and services will be charged to the appropriate departmental budget.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approve the purchase requests over \$50,000, as presented.

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: April 27, 2023

Contact Person: M. Tish/C. Reece

RE: Amendment to the Bid Award for the Food Service Management Company for the 2023-2024 School Year

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Background Information:

Sealed Bids, RFP # 21-1209 have been opened and evaluated for the purpose of awarding a contract for Food Service Management Company Services. We received proposals from Chartwell, Southwest Foodservice Excellence and Sodexo Service of Texas.

After the proposals were evaluated by the administration, the recommendation was made to offer a contract to Sodexo Services of Texas, Limited Partnership, as their proposal offered the best overall price to the District. The District has been pleased with the services we have received from Sodexo Services of Texas and would like to amend and renew the contract for an additional one (1) year period per Texas Department of Agriculture (TDA) contract regulations. This contract period will run from July 1, 2023 through June 30, 2024.

In addition to renewing the contract, it is necessary to amend the contract with the actual executed date of June 3, 2022.

This recommendation is contingent upon final approval from Texas Department of Agriculture (TDA).

Fiscal Implications:

The cost of these services will be charged to the National School Breakfast and Lunch School Fund.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approve the bid renewal and amendment to the contract for School Nutrition Programs Food Service Management Company with Sodexo Services of Texas for the 2023-2024 school year, as presented.

Notice

The suggested form below is provided to address regulatory changes that effect the 2023-2024 school year.

REQUEST FOR PROPOSAL AND CONTRACT NO. 21-1209 (Contract #) **BETWEEN**
Waco Independent School District, **SFA, AND** Sodexo Services of Texas Limited Partnership, **FSMC**
_ Choose One **AMENDMENT**

This Contract Amendment (Amendment) is made in consideration of the mutual covenants and Agreements contained herein by and between Waco Independent School District, School Food Authority, (SFA), and Sodexo Services of Texas Limited Partnership, Food Service Management Company, (FSMC), to amend the Request for Proposal and Contract No. 21-1209 (Contract) that was executed by SFA and FSMC on June 3, 2022 (Date).

The Contract is amended as follows:

1. Throughout the Contract, the terms “USDA commodities” are deleted and replaced with the current term for such commodities, which is “USDA Foods.”
2. Page 2 of the Contract and Exhibit G, “Schedule of Applicable Laws,” are amended by deleting the existing nondiscrimination statements and replacing them in their entirety with the following assurance:

“The program applicant hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.); all provisions required by the implementing regulations of the Department of Agriculture; Department of Justice Enforcement Guidelines, 28 CFR Part 50.3 and 42; and FNS directives and guidelines, to the effect that, no person shall, on the grounds of race, color, national origin, sex, age, or disability, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which the program applicant receives Federal financial assistance from FNS; and hereby gives assurance that it will immediately take measures necessary to effectuate this agreement.

By accepting this assurance, the Program applicant agrees to compile data, maintain records, and submit reports as required, to permit effective enforcement of nondiscrimination laws and permit authorized USDA personnel during hours of program operation to review such records, books, and accounts as needed, to ascertain compliance with the nondiscrimination laws. If there are any violations of this assurance, the Department of Agriculture, FNS, shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Program applicant, its successors, transferees, and assignees as long as it receives assistance or retains possession of any assistance from USDA. The person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Program applicant.”

3. Section II, A. “Legal Notice,” and Exhibit G, “Schedule of Applicable Laws,” are amended by adding the following statement encouraging the use of Historically Underutilized Businesses (HUBs):
“The SFA strongly encourages Historically Underutilized Businesses (HUB), Minority and Women Business Enterprises (MWBE), and labor surplus area vendors to compete for this RFP.”

4. Section II, C. "Procurement Method," second bulleted paragraph, is amended by adding the following statement that price must be the primary factor for all proposal evaluations: "USDA policy requires price to be the primary evaluation factor."
5. Section III, A. "Definitions," is amended by deleting the reference, if any, and definition for "Retroactive Incentive Fee" and replacing it with the following definition for "Incentive fee":
 - "Incentive Fee" means an additional fee paid as an incentive to the FSMC to improve SFA's food service participation, the amount of which depends on FSMC's performance during the current school year and related to a benchmark number established by the SFA. Incentive Fees may only apply to meals served in the SFA's food service operation during the current school year;" and
 - The option for and reference to a "Retroactive Incentive Fee" in Section III, B is hereby deleted.
6. Section III, B. "Scope and Purpose of this Contract," is amended by adding the following to the Contract:
 - "The duration of the contract, unless terminated in accordance with Section III, Paragraph L, is valid for the 2023-2024 school year;"
 - "This contract and this Amendment is for a one-year period beginning July 1, 2023 and terminating on June 30, 2024."
 - "This contract may be renewed as allowed by regulation provided the parties have not exhausted all renewals remaining under the contract for additional one-year terms upon mutual agreement between the SFA and FSMC and is subject to the fulfillment of all contract terms;" and
 - "The SFA is responsible for the establishment and maintenance of the free and reduced-price meal eligibility documentation."
7. Section III, C. "Food Service of the Contract," is amended by adding the following to the Contract:
 - "The FSMC will provide meals on days and times as requested by the SFA and in alignment with the SFA school calendar;"
 - "The FSMC will provide meals in compliance with the meal pattern as required by USDA and reflected in TDA guidance;" and,
 - "When an accommodation is made without a medical disability, the FSMC must provide the same special dietary accommodation for all students if a special dietary accommodation is made for one student."
8. Section III, D. "Use of Advisory Group/Menus," and Exhibit G, "Schedule of Applicable Laws" of this contract are amended by adding the following statements at the end of those sections:

"There is no requirement for submission of a 21-day a la carte menu. All a la carte sales must be in compliance with the competitive foods requirements of this Contract and applicable federal regulations."
9. (Cost-Reimbursable Contracts Only) Section III, E. "Purchases" of the Contract is amended by deleting the existing option choices related to procurement in cost reimbursable contracts and adding the following statements and provisions to that section:

- “The FSMC must disclose all credits, discounts, rebates, allowances, and incentives received by the FSMC on invoices submitted for payment;”
 - “The FSMC must credit the SFA’s monthly bill/invoice for the market value of all credits, discounts, and rebates for purchases made on behalf of the SFA and provide documentation which allows the SFA to audit the accuracy of credits, discounts, and rebates for purchases made on behalf of the SFA;”
 - “The SFA must ensure there is no conflict of interest between the SFA’s contracted FSMC and any third-party purchasing agent, including, but not limited to, ensuring that there are no duplicative fees for products or services provided by both the FSMC and any third-party purchasing agent;”
 - “If the FSMC is acting as the purchasing agent on behalf of the SFA that the FSMC purchases must be in compliance with all applicable local, state, and federal regulations;”
 - The following options related to procurement are added to the contract and provide three options to the SFA: “(1) SFA performs all purchasing for the food service operation; (2) FSMC performs all purchasing for the food service operation, including, but not limited to, USDA Foods processing; or (3) FSMC performs all purchasing for the food service operation, excluding USDA Foods processing.”
 - The options related to geographic preference in procurement are hereby updated as follows:
 - “SFA requires the FSMC to work with the SFA to establish a process for incorporating geographic preferences in the procurement of food and food products; OR The SFA does not require the FSMC to work with SFA to establish a process for incorporating geographic preference;” and
 - “The FSMC must use the SFA’s USDA Foods allocation for the benefit of the SFA. Fulfillment of the contract provisions related to USDA Foods is a requirement that must be met before renewal of the Contract can be approved.”
10. (Fixed rate contracts) – The FSMC must credit the SFA’s monthly bill/invoice for the market value of all USDA Foods and provide documentation which allows the SFA to audit the accuracy of credits.
11. Section III, F. “USDA Foods” of the Contract is amended by adding the following statements:
- “The SFA must ensure that the full value of USDA Foods is used in the meal service each year;”
 - “The SFA must maintain final responsibility for management and oversight for procuring processing agreements and general management of USDA Foods;”
 - “The FSMC must credit the SFA for the full value of USDA Foods contained in end products at the processing agreement value as described in the Contract;” and
 - “The method used to determine the value of USDA Foods cannot be established through a post-award negotiation or by any other method that may directly or indirectly alter the terms and conditions of the procurement contract.”
12. Section III, K. “Books and Records of the Contract,” is amended by adding the following statements to that section as necessary:

- “The SFA must conduct an internal audit of food, labor, and other expense for cost-reimbursable contracts;” and
 - “For purposes of this Contract, “paid adult meals” constitute nonprogram revenue.”
13. Section III, O. “Optional Requirements to Be Included,” of the Contract is amended by adding the following provision at the end of that section:
- “The reimbursement of Contractor for duplicative costs is prohibited if SFA owns or purchases the Point of Service or Point of Sale system (POS) and FSMC as Contractor is merely operating or using such SFA POS system.”
14. Exhibit C, “Food Service Budget-Continued,” of the Contract is amended; the new format must be utilized.
15. Exhibit M, “Purchase Discounts, Rebates, Credits, and Value of USDA Foods” of the Contract is amended by stating as follows:
- “The SFA shall verify the accuracy of credits, discounts, rebates, and the full value of USDA Foods;” and
 - “The FSMC shall be required to submit documentation to the SFA which will allow the SFA to verify the accuracy of credits, discounts, rebates and the full value of USDA Foods.”
16. The Texas Department of Agriculture 2023-2024 CONTRACT RENEWAL CHECKLIST, attached to this Renewal Amendment as Exhibit A, is hereby fully incorporated herein with all attachments, and specifically denotes agreed changes and updates to the original contract, including: fee increases to the contract including methodology, changes in allocated charges, changes to the food service budget, changes in the guaranty, updates due to regulatory changes, a list of schools served and a list of any new or deleted schools served, signed certifications, and the required compliance assessment. By their signature to this Renewal Amendment, the Parties agree to the changes and updates as reflected in Exhibit A.
17. All other terms of this Contract executed by SFA and FSMC shall remain the same.
18. This Amendment is only valid for the 2023-2024 school year. This Amendment shall terminate on June 30, 2024. This Amendment is executed by the Parties in their capacities, as stated below. All parties represent and warrant that the persons signing this Amendment are authorized to bind the respective parties.

(THIS SPACE INTENTIONALLY LEFT BLANK)

AGREEMENT

FSMC certifies that the FSMC shall operate in accordance with all applicable state and federal regulations.

FSMC certifies that all terms and conditions within the Proposal shall be considered a part of this Contract as if incorporated therein.

This Amendment to the Contract shall be in effect as of the date of execution by the SFA and ending on June 30, 2024, and may be renewed by mutual agreement with another Amendment if provided in the Contract.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be signed by their duly authorized representatives.

ATTEST:

SCHOOL FOOD AUTHORITY:

Waco Independent School District
Name of SFA

Signature of Authorized Representative

Dr. Susan Kincannon
Typed Name of Authorized Representative

Superintendent
Title

Date Signed

ATTEST:

FOOD SERVICE MANAGEMENT COMPANY:

Sodexo Services of Texas Limited Partnership
Name of FSMC

Signature of Authorized Representative

Stephen Dunmore
Typed Name of Authorized Representative

Chief Executive Officer, Schools, Sodexo
Title

Date Signed

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: April 27, 2023

Contact Person: Sheryl Davis

RE: 2023-2024 Tuition Rate for Prekindergarten Students Ineligible for Free Prekindergarten

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Background Information:

Each year Waco ISD sets a tuition rate for ineligible prekindergarten students attending District programs. The Texas Education Code, § 29.1531 provides for the following:

Sec. 29.1531. TUITION-SUPPORTED AND DISTRICT-FINANCED PREKINDERGARTEN.

- (a) A school district may offer on a tuition basis or use district funds to provide:
 - (1) an additional half-day of prekindergarten classes to children eligible for classes under Section 29.153 and are under four years of age; and
 - (2) half-day and full-day prekindergarten classes to children not eligible for classes under Section 29.153.

- (b) A district that offers a prekindergarten program on a tuition basis:
 - (1) may not adopt a tuition rate for the program that is higher than necessary to cover the added costs of providing the program, including any costs associated with collecting, reporting, and analyzing data under Section 29.1532(c); and
 - (2) must submit the proposed tuition rate to the commissioner for approval.

Added by Acts 2001, 77th Leg., ch. 596, Sec. 1, eff. June 11, 2001.

Amended by: Acts 2019, 86th Leg., R. S., Ch. 943 (H. B. 3), Sec. 2.020, eff. June 12, 2019.

The proposed annual tuition rate for the 2023-2024 school year is \$5,660 for ineligible prekindergarten students enrolled in a full-day program. This is an increase of \$203 from the full-day rate of \$5,457 for 2022-2023. The increase is due to the increase in the average salaries for staff positions utilized in the calculation.

The full-day tuition limit set by the Texas Education Agency for the 2022-2023 school year is \$7,463. Limits have not yet been published for the 2023-2024 school year. A request for approval of the rate has been submitted to the Commissioner of Education. Approval is typically proforma if the requested rate is within the allowable limit.

The District must serve all eligible students wishing to participate in the program prior to accepting any ineligible students.

Fiscal Implications:

The District receives no State revenue for students who do not meet the eligibility guidelines for free prekindergarten. Tuition covers program costs not covered by State funding. Senate Bill 9, as introduced, expanded prekindergarten eligibility to include children of teachers. If passed, teachers could send their children to prekindergarten in Waco ISD tuition-free and the District would receive half-day ADA funding through the Foundation School Program.

Administrative Recommendation(s):

The Administration recommends that the Board of Trustees approve an annual tuition rate of \$5,660 for the 2023-2024 school year for ineligible full-day prekindergarten students pending approval by the Commissioner of Education, as presented.

Waco Independent School District
Annual Tuition Rate for Ineligible Full Day Prekindergarten Students
For the 2023-2024 School Year

Direct Program Costs per Classroom		
Teacher Cost	\$	67,063
Instructional Aide		33,316
Supplies and Materials		2,000
Total Direct Program Costs per Classroom	\$	102,379
Indirect Costs at 2022-2023 Unrestricted Rate of 10.578%		10,830
Total Program Costs per Classroom	\$	113,209
Annual Tuition Rate for Full-day Ineligible Prekindergarten Student	\$	5,660
Monthly (9 mos) Tuition Rate for Full-day Ineligible Prekindergarten Student	\$	629
2022-2023 Prekindergarten Full Day Tuition Limit as Set by the Texas Education Agency	\$	7,347
2022-2023 Prekindergarten Half Day Tuition Limit as Set by the Texas Education Agency	\$	3,673

Waco Independent School District

Board of Trustee Meeting

Date: April 27, 2023

Contact Person: Dr. Daniel Lopez

RE: Administrator Contract Renewals and/or Extensions for 2023-2024 and Professional Contract Renewals for 2023-2024

Background Information:

Supervisors have made contract recommendations for employees whose contracts are governed by Chapter 21 of the Texas Education Code. Included are teachers, administrators, and other certified professionals who are currently serving on a term or probationary contract.

Administrator Contract Renewals and/or Extensions for 2023-2024

Annual administrative contract recommendations are based on the following criteria:

- Probationary contracts are provided to new administrators who are required to maintain SBEC certification. New administrators must complete three full years on a probationary contract.
- After completing three full years on an administrator contract, one-year term contracts are offered.

Professional Contract Renewals for 2023-2024

Annual teacher contract renewal recommendations are based on the following criteria:

- Teachers new to the profession this school year or who were previously on the second year of a probationary contract, the Administration recommends a probationary contract again for the next year. New teachers remain on a probationary contract for a maximum period of five years.
- One-year term contracts are issued to teachers who have successfully completed their probationary contract periods.
- Teachers new to the district this year and who have taught five out of the last eight years are issued a one-year probationary contract for a maximum of three years.
- A dual assignment contract is issued to teachers with two assignments.

Fiscal Implications:

None

Administrative Recommendation(s): The Administration recommends approval of the contract recommendations for teachers, administrators, and other certified professionals for the 2023-2024 school year.



Regular Board Meeting

April 27, 2023

Contract Renewals and/or Extensions for 2023-2024

Approve Contract Recommendations for Teachers, Other Certified Professionals and Administrators Currently Serving on a Term or Probationary Contract Governed by Chapter 21 of the Texas Education Code

Professional Probationary Contract Recommendation for 2022-2023

Abel, Amy Kathryn	Burks, Misty Diane	Drake-raue, Katherine Elizabeth
Adams, Tabitha Lakay	Byram, Lloyd Paul	Draper, Thomas James
Aleman, Laura Melissa	Callaway, Cara Beth	Ducklow, Mark Patrick
Allen, Olga Castanon	Campos-ruiz, Toni Ann	Dyson, Catalina Matiana
Alvarez, Brenda Alejandra	Castillo, Destinee Jai	Dyson, Travis Alan
Amaita, Delila Renee	Castillo, Hilda	Effertz, Teresa
Anderson, Andrea Marie	Castro, Carlos Enrique	Emus, Renee Jordan
Andrade, Maria Christina	Chamberlain, Alicia Lindsay	Ensley, Catherine Paige
Andrews, Elizabeth Anne	Chandler, Jennifer Marie	Feind, Shanda Kay
Armenta, Jose Luis	Chandler, Mary	Fisher, Joni Alma
Armenta, Michelle Leigh	Chapa, Maria Teresa	Flores, Halie Nichole
Asselin, Stephanie	Cheatham, Amy Layne	Floyd, Martin David
Avants, Shane Sterling	Chen wu, Tifeny	Fowler, Randi Lynne
Ayodele, Dionne S	Chilton, Staci Lynn	Freeland, Jaclyn
Babers, Kimberly Williams	Cilumba, Destiny	Fulton, Macy Renae
Baker, Jean	Clark, Janice G	Futral, Trenton Dean
Baker, Kristin M	Clark, LaRonda Lynette	Gabler, Amanda Marie
Ballard, Crystal Nicole	Clark, Temkai Jordan	Gaines Jr, Steven Scott
Barber, Hannah	Cleere, Vanessa	Gamino, Julia Gonzalez
Barlow, Alexandra	Coker, Marcie J	Gandy, Christopher Shawn
Barnes, Diana Lynne	Collier, Angela Danette	Garcia, Chelsea Jackson
Barter, Katelin Elise	Connors, Saundeja Tashay	Garcia, Jacob Allen
Bartlett, Brent Richard	Cook, Ashley Elizabeth	Gardner, Jessica
Bartlett, Elizabeth Megan	Coronado Torres, Brisa Celeste	Garrett, Patricia Filippini
Bays, Brian D	Cortez, Cassia Rachelle	Garza, Sandra Lee
Beckman, Margaret Ann	Covarrubias, Cristina	Gerada, David Christopher
Beekman, Ashley Paige	Crocker, Denise Desiree	Girard, Randie Lee
Benjamin, Cassandra	Crook, Dondie Charisse	Goodman, Angie D
Bercen, Jessica Ann	Crunk, Rebecca Lee Ann	Gutierrez Delgado, Mariela
Bergman, Shelby Rae	Cuellar Ioreda, Rebeca A	Haas, Amanda Courtney
Berry, Karlie Kay	Curtiss, Sara Marisol	Hale, Jennifer Duncan
Bing, Kenna Brooke	Damron, Laura Kay	Hall, Bethany Anne
Black, Sonya	Daniel IV, John Spencer	Halley, Erin Kealy
Bobier, Alexis Leigh	Darden, Devin Michelle	Hallock, Victor James
Bokony, Christopher Sylvanus	Davidson, Jeffrey Ray	Hamilton, Kimberly Ann
Bonner, Lauriann	Davila, Diamond Winburne	Hamilton, Stephanie Ann
Boulton, Angela Marie	Davila, Katrina Nicole	Hammond, Courtney Connaught
Bowden, Gail Lynn	Davis, Valerie Martinka	Hammons, Timothy
Braus, Sabrina Kay	DeLeon, Rebecca	Harrell, Elvia Martinez
Brock, Tracy Marie	Derosier, Emily Grace	Heldt, Julianne Marie
Brown, Tatum Folmar	Donaldson, Rose Anne	Heldt, Linden Guy
Bullock, Shannon Michelle	Donley, Penny Sue	Hellen, Dustin
Bunton, Brittney	Drake-raue, Arian Leor	

Professional Probationary Contract Recommendation for 2022-2023

Helpert, Amy Renea	Livingston, Kelly Sue	Nadel, Caroline Heather
Henderson, Frances Renee	Lizama, Kenny Ossiel	Nath, Brandon
Hiesberger, Jonathan Charles	Lloyd, Lacey	Nava-cabrera, Victoria
Hills, Barbara Ann	Loewen, Chelsey Ann	Neel, Alberta Dionne
Hine, Amanda	Lopez, Alissa Marie	Nees I, James M
Hinojoza, Diana	Lopez, Catherine Marie	Neira, Christopher Norberto
Hodge, Seven Makenzie	Lopez, Loana Maria	Nelson, Marchelle Kay
Hoefler, Robert Bennett	Luckey Jr, Allen	Newmons, Emilie Anne
Holcomb, Tyler Preston	Luedtke, Janice Kay	Nichols, Dana Elizabeth
Holt, Emily Elizabeth	Mace, Allison Joye	Nichols, Jerry Chad
Hughes, Laquan Dontae	Maerz, Felicia Marie	Nixon, Susan
Hughes, Lisa Jean	Maldonado, Angelica Celeste	Norwood, Ruzica Oldja
Jachetta, Margaret Ann	Marin, Cassandra	Obryant I, Payton Elizabeth
Jenson, Ashley Dawn	Markwardt, Bethany Michelle	Olivares, Whitney Breeann
Jimenez, Blake Aaron	Martin, Renee Lancaster	Oliver, Courtney Lorine
Johnson, Rose Marie	Martinez, Jared Anthony	Oquinn, Sharon Linn
Jones, Crystal Antionette	Martinez, Rachel Renae	Pate, Megan Ryan
Jones, Kiya Elizabeth	Mason, Erika Leslie	Patrick, Emma
Justice, Rhonda Louise	Mata, Ruben Soto	Pedrotti, John Owen
Kelley, Audrey Aileen	Matsuo-Chun, Quinton Kumukahi	Pena, Cecilia Joanna
Kelm, Teresa	Mccollum, Shelly Kay	Penney, Laura Kristine
Ketter, Bernard	Mccrady, Ryan Butler	Perdon, Andrei M
Killen, Shelby Marie	McCulloch, Chris	Perez, Jason Scott
King, Natasha Lajuan	Mcnair, Anna Lisa	Peterman, Paula Jo
Kittner, Megan Leigh	Mcnair, Emily Jeannine	Phipps, Loyda Cristina
Krieger, Kaitlyn	Meeks, Amber Marie	Picazo, Alma
Land, Holly Marie	Mendez, Crystal	Picon, Rochelle Nicole
Landon, Cassia	Messer, Kathryn Joannah	Pierce, Andrew
Lanford, Heather Nicole	Miah, Kelly Tavares	Pierce, Bret Cooper
Laningham Nelson, Kelsi	Milam, Danielle Louise	Pierce, Teresa Ann
Laskoskie, Lori Renae	Miles III, Oliver Eugene	Pitts, Emily Faith
Laster, Kenneth Wade	Miller, Paula Saxenian	Plesuk, Sierra Sharon
Leake, Millicent Regina	Miller, Sara Michelle	Ponder, Amanda Jo
Lehmann, Jennifer Lea	Minyard, Leasa Renee	Powell, Kelly Dawn
Lemmons, Austin Thomas	Miranda, Edgar	Powell, Michelle Pettijohn
Lengefeld, Angela Cayce	Mojica, Itzel Nathlay	Price, Judith Danielle
Leslie, Caitlin Joy	Monreal, Yamaira Crisel	Printy, Kristy L
Lewis, Amber Rose	Montgomery, Kori Jade	Quintana, Sandra Marie
Linder, Christina Denise	Moon Hall, Kristy Nicole	Rabine, Kendal Kay
Lindquist, Heidi	Moon, Meghan Rae	Ramirez, Cristina
Lindstrom, Jaclyn Paige	Moss, Amanda Nicole	Ransdell, Brandon Mcknight
Lipsey, Amber Dawn	Muegge, Kylie Ann	Reasor, Erin

Professional Probationary Contract Recommendation for 2022-2023

Redenius, Barbara	Sumpon, Rosario Guerrero	Williams, Bryn Thomas
Reed, Stephanie Marie	Suter, Olivia Michelle	Williams, DeLisa L
Reid, Amber Marie	Swain, Crystal	Williams, Zachary Scott
Reynoso, Maria DeLaLus	Talley, Stacey Rene	Wilson, Hayley
Richardson, James John Matthew	Tatsch, Kendalyn	Wilson, Lisa Renee
Riemenschneider, Jenna Blair	Taylor, Amy Elizabeth	Winter, Traci Loree
Rister, Brittany	Teague Williams, Terrie Wendy	Workman, Karen Marie
Roberts, Jordan Michelle	Thigpen, Cristie Lynn	Wright, Brandie Sanders
Robey, Paul Glenn	Toby, Monica	Wylie, Lindley Elaine
Robinson II, John Alvin	Tonkin, Julia Denise	Yglecias, Rachel Elizabeth
Rodriguez, Crystal Joy	Tull, Jonah David	Yoder, Tiffany Marie
Rodriguez, Elizabeth Anne	Turk, Tara Annette	Young, Jennifer Lynn
Rodriguez, Yamilex Tovar	Vaadi, Matthew Christaan	Young, Sheena Esra
Rollins, Latrisha	van der Merwe, Katy Faith	Zanter, Tammy Sue
Romero, Carolina Abigail	Varzeas, Anthony Davis	Zimmerman, Kayla
Ronnenberg, Alexandra Marie	Vega, Ashley Deanna	
Sais, Kimberly Coronado	Velazquez-Santana, Rubi Alondra	
Sanderson, Brande Nicole	Venable, Nicole	
SandovalSolis, Natalia Andrea	Vermeulen-wise, Edward	
Santacruz, Ariella	Veroneau, Hope Michelle	
Sauls, Mira Joyce	Vick, Hope	
Schrotel, Alexandria James	Villa flores I, Krisol	
Schubert, Kimberly May	Villagomez, Ivette Mendoza	
Schwinger, Martin John	Villanueva, Beatriz	
Scully, Madeleine Beth	Villasenor-Garcia, Romina	
Shafer, BreeLin Noelle	Vogel, Nathan Keith	
Shamburger, Kaitlyn Marie	Wagemaker, Anna Yvonne	
Shavers, Jeffrey Robert	Waldie, Ashley Nicole	
Shaw, Ashley Denise	Walters, Emma Elizabeth	
Slough, Joleigh Michelle	Ward, Bria Tanae	
Smith, Grant Cameron	Watkins, Mildred Reed	
Smith, Natasha Danielle	Webb, Brenda Kay	
Snokhous, Shelly Rena	Weinberger, Megan Ann Grones	
Sok, Seidy	Wells, Chelsea Brooke	
Solorio, Ashley Megan	Werner, Karen Svendsen	
Spivey, Ashley Marie	Wessel, Edith Kahrin	
Spradlin, Shannon Lea	Whatley, Mary Kathryn	
Staas, Staci Lee	Whisenton, Tara	
Stamper, Courtney Shae	White, Gregory Keith	
Stimpson, Joyce Brown	White, Nathesia	
Stone, Kelley Elizabeth	Whitley, Sarah Renea	
Summers, Caitlin	Whyburn, Ashley Brianne	

**Approve Contract Recommendations for Teachers, Other Certified Professionals and Administrators Currently
Serving on a Term or Probationary Contract Governed by Chapter 21 of the Texas Education Code**

Professional Dual Probationary Contract Recommendation for 2022-2023

Chapman, Dylan Shawn
Ephraim, Corey Hawkins
Ethridge, Zachary Britt
Greenwood, Deandria
Gutierrez, Natalie Nicole
Hanson, Jennifer Lynn
Holcomb, Tyler Preston
Hurtado, David Reynold
Jorges, Rylee Hope
King, Cody
Larue, Jack Pedro
Latouche, Andre
Layne, Wesley Scott
Lyons, Thomas Scott
Mason, Timothy Cole
Mojica, Ramiro Miguel
Olivarez, Eric Tommy
Pelaez, Ulises
Perkins, Lucas A
Quinton, Breanne
Elizabeth
Rhodes, Ricky Lee
Schultz, Wesley William
Sharp, Rosemary Lillian
Skopik, Rachel Ellen
Suter, Anthony Gilbert
Talley, Kaylan
Vega Torres, Giovanni
Volkman, Carrie Ann

Approve Contract Recommendations for Teachers, Other Certified Professionals and Administrators Currently Serving on a Term or Probationary Contract Governed by Chapter 21 of the Texas Education Code

Professional Term Contract Recommendation for 2022-2023

Aars, Laramie Elaine Kettler	Burleson, Dara	Davoust, Nicholas M
Adame, Cesar Orlando	Burnham, Nora Nicole	De Alva Cardenas, Jorge J
Adame, Taylor	Caballero, Eunice	Degraff, Deborah Lynn
Aldridge, Becky Lynn	Callentine, Patricia Lynn	Delacruz-Islas, Laura Estrella
Allen, Erin R	Campos, Milton Geovanni	Devries, Jennifer Marie
Allen, Kinley	Cannon, Leslie Ann	Deyo, Kimberley D
Allen, Michele Louise	Carmichael, Latiqua	Diaz, Maria Del Consuelo
Allen, Sheila P	Carpenter, Shamekia S	Diaz-Perez, Carmen Iris
Altamirano, Dara Briana	Carpenter, Shannon Leah	Dillavou, Gary
Anzures, Yolanda C	Carranza, Mercedes L	Dominguez, Laura Michelle
Arredondo, Amy Theresa	Carren, Elizabeth Michelle	Dominguez, Marc
Arterburn, LouAnna Gentry	Carrizales, Sarina R	Dominguez, Nancy
Atkins, Maria Sandy	Carroll, Kimberly Myers	Dorsey, Rebecca A
Augeri, Debra	Cason, Shelly	Dossey II, Lenard Roy
Avants, Melissa M	Castillo, Irina Ivonne	Durnell, Andrea Laine
Bachofen, Matthew E	Cates, Cynthia Segura	Edwards, Lisa G
Bagby, Sherry	Chapa, Anna J	Ellerbe-Tucker, Jennifer A
Baier, Karen	Chase, Ashley	Emblem, Kari R
Baker, Shanda Lyn	Chavez Luna, Mario D	Engelbrecht, Garry D
Ballard, Hillary Angelle	Clark, Haydy	English, Denin
Ballesteros, Hayley Dolores	Cleveland, Maria C	Enriquez, Arid
Bancale, Jessica	Coatney, Amanda D	Eskew, Brittney Caprice
Banis, Michelle Marie	Cobb, April	Esquivel-Grammer, Alyssa Faith
Barnard, Theresa Danysh	Coe, Georganna Lee	Estelle, Shannon J
Barragan, Megan Taylor	Colosimo, Joel M	Eubanks, Kathleen Marie
Barrineau, Clinton Lee	Contreras, Toni Martinez	Fanning, Aaron T
Beam, Michelle	Copas, Courtney V	Farley, Earl
Beasley, Julie Ann	Craft, SharRhonda	Fernandez, Angelyna Marie
Beauchamp, Janae N	Cross, Mark E	Fernihough, Stephanie B
Bender, Carrie Lynn	Crowson, Jayson Neal	Ferris, Shelli R
Billeaud, Joy Lynn	Cummings, Jaime	Fischer, Pamela R
Blankenstein, Rebecca L	Cunningham, Jeffrey L	Fleming, Tiffany Kristen
BoClair, Tyree Trevell	Cunningham, Kelly M	Fletcher, Tracy
Boettcher, Angela M	Cunningham, Kristin L	Fondon, Gabrielle
Booker, Kindra D	Curry, Rachel Erin	Forbis, Katie M
Boswell Jr, Victor Lee	Curtis, Karen G	Fox, Ronald Charles
Bowton, Debra Lynn	Daugherty, Casey Lee	Freyhof, Rebekah
Box, Nicole Hinkle	Davidson, Jennifer	Fudge, Brent
Braswell, Rebecca	Davila Jr, Joel	Gaines, Jacqueline L
Bray, Jeffrey David	Davis, Alison Macari	Gallegos, Clarisa
Brewer, Jacqueline	Davis, Kathryn Leigh	Galvan-Thompson, Erika Adriana
Brown, Victoria Shirleen	Davoust, Lyssa M	Gaona, Victor Alfonso

Professional Term Contract Recommendation for 2022-2023

Garcia Jr, Robert Lee	Harris, Amon	King, Billie M
Garcia, Natasha	Harris, Brenda Kay	King, Billie S
Garcia, Victoria Marie	Harris, Chankay E	Kirven, Fritzie Yvonne
Garrison, Amy	Harris, Lance	Knuckles, Shawn A
Garth, Madeline Sue	Hart, James E	Kolinek, Jill T
Garza De Alva, Esperanza	Hartfield, Nikitha N	Kowalski, Eileen M
Garza, Jennifer E	Hatten IV, Archie L	Krug, Michelle
Gibson, David P	Heller, Kenneth W	Krumnow, Talisa
Gibson, Travis Colester	Heltenberg, Melissa	Lackey, Adam W
Giddings, Susan E	Hemphill, Brandy S	Lackey, Jo A
Gillenwater, Margie J	Henderson, Natasha Yvette	Lamere, Samantha Victoria
Giusti, Jose Antonio	Henry, Leanne	Land, Jacquilyn N
Gleason, Janel Jaqueline	Hernandez, Iris M	Lara, Fabian Nathaniel
Glidewell, James R	Hikel, Amy Marie	LeBlanc, Delicia E
Glinski, Robert G	Hoffman, Dina G	Leblanc, Rebecca Lynn
Goffinet, Christine Yvonne	Holcomb IV, Melton V	Lee, Joshua Charles
Gonzales, Kelley M	Holcomb, Mitchell O	Lee, Teresa Jolene
Gonzalez I, Arely Crystal	Holey, Tamara E	Leggett, Gana Y
Gonzalez, Aldo	Holloway, Virginia	Lewis, Rianna
Gonzalez, Paul F	Holmes, Vanessa	Libhart, Tina
Goodman, Sheree	Holmstrom, Bonnie Elizabeth	Liles, Holly
Goodnight, Julie Ann	Hoover, Paula M	Linville, Arnesha S
Gozo, Kristen Owen	Hopkins, Kathryn Susan	Littlewood, Kimberly
Granger, Kimberly Dawn	Horst, Barry T	Lively, Carlie Oneal
Gray, Robin Wooldridge	Horten, Robyn Michelle	Llano, Stephanie Priscilla
Gray, Sabrina Nannette	Huffman, Kimberly D	Loeung, Rathanak
Green, Carolyn H	Hughes, Jo A Williams	Lohr, Riley Jared
Green, Hallie	Ilapogu, Sam Sanjay Kumar	Long, Ruthie M
Green, Laci	Inubiaraiye-Dunn, Alrissa Sherrel	Lopez, Kristi Marie
Green, Meghan Michelle	Irvine, William Michael	Lopez, Reyes
Grisham, Tom W	Jenkins, Jeannie Michelle	Low, Angela J
Guerrero, Amanda Lea	Johnson, Kristine	Mabile, Sara
Guevara, Mario	Johnson, Milissa A	Marks, Joshua
Guillen, Mia M	Jones, Holly Jane	Martenev, Kathryn Helen
Gunn, Denise Michelle	Jones, Sandra	Martinez Vranich, Yenny Gabriela
Gunn, Jefferson Lee	Jones, Savannah Rae	Martinez, Amanda
Gutierrez, Edilia M	Jones, Shanna Shanise Ware	Martinez, Maria Carla
Hahn, Janifer S	Jones, Sheila Rena	Martinez-Baker, Rachael A
Hand, John R	Jones, Willie B	Massington, Shameka Shaunta
Haner, Marcus E	Keen, Alisa B	Matta, William Melchor
Haney, Debra	Kettani, Zoubida	Maxwell, Sandra R
Harrell, Salisa M	Kidd, Jeremy M	McCormick, Danielle
		McCrary, Courtney

Professional Term Contract Recommendation for 2022-2023

McCurdy, Latisha Nicole	Ocampo, Carrie R	Richardson, Julie Christine
Mcdaniel, Melissa	Ochoa, Jamie Henderson	Richmond, Monica C
McGinness, Margaret Ann	Ogden, Krista A	Richter, Michael Kent
McIlwain, Cheryl M	Olvera, Ines	Riley, Clorinda Cassie
McKinney, Tanya N	Orcutt, Sharon L	Rivas, Myrna Selena
Mcmahon, Matthew	Oubre, Dennis C	Rizo, Joe
McNally, Cari A	Oubre, Greg E	Roberson, April
Melancon, Lindsey Kay	Overby, Kayla	Roberts, Joseph Bradley
Mendez, Angela Consuelo	Palladino, Lori L	Rodriguez, Erica R
Mendoza, Amanda Gayle	Pasisis, Gina	Rodriguez, Kenneth
Mendoza-Villeda, Francis	Pavlas, Stephanie	Rodriguez, Kim
Menefee, Matt Rogers	Paxton, Tina Marie	Rodriguez, Nicole Michelle
Merrifield, Jana Lacey	Peavy, Sally R	Rooney, Cathleen C
Merritt, Avra	Pena, Julie C	Ruggles, Bonwill Shea
Middlebrooks, Mary Ann	Penney, Mark D	Ruiz, Rubi
Mills, Melba Braden	Perez Maldonado De La Fuente,	Sabido, Raquel S
Mink, Jeffrey	Perez, Nelly Angelica	Sage, Tyler
Minter, Traci	Perry, Jill Courtney	Saladiner, Kendra
Mitchell, Mechelle E	Peters, Kristen L	Sampson, Mary M
Mitchell, Rosalyn M	Petrich, Alice W	Sanborn, Lynn Marie
Mitchell, Vivian	Pevia, Rosa E	Sargologos, Christine
Mock, Alley Michele	Pfleging, Daniel J	Sauer, Alice E
Modgling, Todd	Phillips, Hope C	Sauls, Brenda F
Monroe, Trina Cochrane	Phillips, Muriel E	Schneider, Alesia Katherine
Montemayor, Catherine	Poe, Anna E	Scott, Deziree
Morales, Francisca	Portillo, Brandi	Scott, Jessica Elaine
Mulcahy, Tara	Prather, Sherry	Scott, Johnathan Robert
Muller, Erica	Price, Carla V	Scott, Justin Blake
Munoz, Kristina Marie	Price, Randy	Scurlock, Coleen K
Munoz, Stephanie Marie	Pryor, Rosa Isela	Settles, James
Murillo, Kassandra	Pullen, April Nicole	Shafer, Kiersten Nicole
Murphy, Nancy	Ragland, Jane L	Sharp, Devon Ann
Nafe, Todd	Ramsey, Telly R	Sheehy, Katie
Neese, Brian	Ramirez, Karen Del Socorro	Short, Stephanie Rene
Neff, Kirsten Leigh	Reasor, Lauren	Siller, Marisela
Nelon, Elizabeth Nicole	Reasor, Martha	Simons, Melanie
Nelson, Michelle L	Reeves, Karen E	Skinner, Tyler Shane
Nelson, Natalie K	Renfro, Jessica	Slaughter, Haley D
Nixon, Arlena	Renfro, Larry Daniel	Smathers, Tamara K
Nolan, Garrett L	Reyes, Nellie Jean	Smith, Joanna E
Nors, Teresa M	Reyes-gonzalez, Cassandra	Solis Nieves, Dario
Nuner, Stephanie K	Richards, Carrie R	Stanford, Crystal M

Professional Term Contract Recommendation for 2022-2023

Stephens, Jennifer A	White, Allison Caitlin
Stewart, Stephanie	Whitley, Amanda M
Stokes, Machandra Nicole	Whitley, Patrecia D
Strickland, Jennifer S	Willett, Lynzie
Stulir, Scott J	Williams, Kevetta I
Sumbler, Alyssa	Williams, Kristeen J
Tacon, Jennifer Johnson	Williams, Ronald Chad
Tate, Mary R	Wilson, Katherine Grace
Tatum, Sarah M	Wilson, Stacy C
Taylor, Nichaela Annese	Wright, Angelettelia M
Taylor, Scott Allan	Wurbs, Vickie L
Tharp, Gregory S	Yezak, Michael K
Thomas, Tracy J	Young, Marilissa
Thompson, Gauthama	Zane, Jennifer H
Thornton, Ashli	Zechmann, Robyn
Thurmond, Kayla Diane	Zeinert, Rebecca Ann
Tighe, Jennifer A	Ziegler, Jana F
Tipton, Sarah Elizabeth	Zost, Craig A
Torres Quintero, Iliana Sarai	Zuniga, Alba Genesis
Torres, Deedra	Zuniga, Zonya
Toscano, Ashley	
Trigg, Donna	
Truesdale, Toni Y	
Truitt, Laurie Michelle	
Tucker, Kimberly Joan	
Unger, Miranda R	
Valle, Lilita Leon	
Van Cleave, Deborah Kay	
Vargas Lara, Gustavo	
Vasquez, Karina Lucia	
Vento Banda, Giselle Sarai	
Vermeulen-Wise, Ashley-elizabeth	
Villarreal, Jesse	
Waddle, Jacqueline Lee	
Wakefield, Rebecca	
Waller, Brenda L	
Walton, Skyy Olivia	
Ward, Lisa C	
Warren, Fallon L	
Weatherly, Sarah McKay	
Webb, Ashley	
Weidner, Randall K	
Wheeler, Jeremy Colton	

**Approve Contract Recommendations for Teachers, Other Certified Professionals and Administrators Currently Serving
on a Term or Probationary Contract Governed by Chapter 21 of the Texas Education Code**

Professional Dual Term Contract Recommendation for 2022-2023

Aguilar, Magdalena
Chapman, Kenneth Kyle
Cotton Jr, Lucious Lee
Crain, Korae D
Davis Jr, Aubrey L
Douglas, Shenequa Latawn
Felix, Ricardo E
Gutierrez, Carolina
Huffman, Carl Forrest
Jackson, Wanda F
Lewis, Reginald
Listach, Patrick
Lloyd III, Tarl
Lopez, Juan Emanuel
Miles, Antonio
Ross, Sul Dean
Shavers, Savannah Mae
Smith, Jacob
Thomas, Carl Leif
Vasquez, Milton
Whisenton, Larry
Yasko, James Alex

**Approve Contract Recommendations for Teachers, Other Certified Professionals and Administrators Currently
Serving on a Term or Probationary Contract Governed by Chapter 21 of the Texas Education Code**

Administrator Probationary Contract Recommendation for 2022-2023

Chavez Martinez, Cinthia Iridian
Detlefsen, Cari
Dillawn, Amie Suzanne
Hubbard, Sharina Racquel
Johnson, Valerie
Jones Jr, Sammy Lee
Kersh, Becky
Laster, Anverly Lashaye
Mcgruder, Sterlin Henry
McLellan, Amanda Faith
Mcmillan, Bradford Devon
Northern, Marissa Rose
Perry, Bennie Weed
Trammell, Bonnie Lee
Volkman, Troy Mitchell
Yourman, Christi Leigh

**Approve Contract Recommendations for Teachers, Other Certified Professionals and Administrators Currently
Serving on a Term or Probationary Contract Governed by Chapter 21 of the Texas Education Code**

Administrator Term Contract Recommendation for 2022-2023

Adams, Bryant E
Allen, Thia S
Brabham, Beth Christine
Collier, Krystal Annette
Craytor, Samantha Renee
Davis, Sheryl A
Dean, Haley S
Flentge, Amanda Blaine
Frasure, Lauren Alexandra
Guajardo, Diana L
Jenkins, Glenna D
Jenkins, Joi
Johnson, Jerry
Lange, Erin E
Latchison, Daphanie Denise
Lee, Twana S
Lopez, Areli S
Lozano, Isabel
McAdoo, Alonzo W
Mechell, Rebekah Ann
Moore, Bamma Kaye
Ortiz, Lena C
Parker, Rhonda Y
Rambo, Mathew W
Rankin, Christopher S
Salinas, Elizabeth Lopez
Walker, Lisa T
Weeks, Jessica Lynn
Weeks, John William
Whitaker, Courtney Elizabeth
Williams, Yolanda Y

Waco Independent School District

Board of Trustee Meeting Agenda

Date: April 27, 2023

Contact Person: Dr. Daniel Lopez

RE: Retention Bonuses for Paraprofessionals, Auxiliary Staff, and Campus Administrators and Professionals

=====

Background Information:

Since July 2021 the Administration has asked the Board to approve the use of Elementary and Secondary School Emergency Funds (ESSER) for retention bonuses for our employees four times. The first request focused on the retention of teachers, custodial workers, and cafeteria workers. The second request at the August 26, 2021, meeting focused on a one-time retention bonus for paraprofessionals assuming additional duties during the pandemic. The third request on July 21, 2022, included a retention bonus for school resource officers. Last month, the Board approved a fourth request, which included sign-on bonuses for several positions including certified teachers, police officers, nurses, counselors, and librarians. As a part of an ever-changing economic climate, the district continues to adapt its strategy and make the best use of remaining ESSER II funds to attract and retain employees.

This request includes a one-time retention bonus to be paid in August 2023 for paraprofessionals, auxiliary staff (cafeteria workers, custodians, maintenance, and security guards), campus instructional specialists, counselors, assistant principals, and principals. The bonus focuses on retaining employees with the lowest salaries in the district and retaining campus leaders. It includes:

- A \$500 retention bonus for all regularly employed paraprofessional staff in the 201 to 210 pay grades.
- A \$500 retention bonus for all regularly employed auxiliary staff in the 302 to 311 paygrades.
- A \$2,500 retention bonus for school counselors and campus instructional specialists returning in the same professional capacity.
- A \$2,500 retention bonus for assistant principals, associate principals, and program deans returning in the same professional capacity.
- A \$5,000 retention bonus for principals with less than 3 years of experience as a principal in Waco ISD.
- A \$7,500 retention bonus for campus principals and deans with 3 or more years of experience as a principal in Waco ISD.

To be eligible for the retention bonus, the employee must have a hire date on or before April 1, 2023, return in the same position/job classification for the 2023-2024

school year, and be fully employed on the day of the payout. Temporary employees are not eligible. Transformation Waco (TW) employees, except for campus administrators, are included in this request.

Role	#	Payout	Total Payout
Paraprofessionals	496	\$500	\$248,000
Auxiliary	292	\$500	\$146,000
Principals/Deans	19	\$5,000-7,500	\$120,000
Asst. Principals	31	\$2,500	\$77,500
Instructional Specialists	37	\$2,500	\$92,500
Counselors	43	\$2,500	\$107,500
Total	918		\$791,500

Fiscal Implications:

The estimated costs for these retention bonuses are approximately \$791,500. This retention bonus will be paid to employees in August 2023 prior to the September 30, 2023, closeout of ESSER II grant funds.

Administrative Recommendations:

Approve retention bonuses for paraprofessionals, auxiliary staff (cafeteria workers, custodians, maintenance, and security guards), campus instructional specialists, counselors, assistant principals, and principals as presented.

Waco Independent School District

Board of Trustee Meeting Agenda

Date: April 27, 2023

Contact Person: Dr. Josie Gutierrez & Dr. Daniel Lopez

RE: Second Reading and Adoption of Board Policy DEC (LOCAL)

Background Information:

The Administration requests that the Board of Trustees adopt revisions to DEC (LOCAL). The first reading of the revised DEC (Local) policy was provided to the board at the March 23, 2023 regular board meeting. Provided below is a summary of the revisions.

1. Provide additional local leave days to reward employee longevity - Longevity local leave shall be provided for every 5 years of service. For every five-year increment, an employee shall earn one additional day of local leave each school year, up to a maximum of five additional days per year when an employee reaches 25 years of service with Waco ISD.
2. Allow local sick leave to be used for any reason, similar to state personal leave - This change will allow employees to use local leave for personal business under the same guidelines as state leave or discretionary leave, providing greater flexibility and less confusion for employees and coding. Currently, local leave can only be used for sick leave and bereavement. Local leave may accumulate over time, but it is forfeited upon separation from the district.
3. Increase the number of days of local leave an employee may earn - With this revision, 11-month employees (202 day or greater work calendar) will earn up to six (6) leave days per school year. Current policy provides five (5) days. For 12-month employees (226 and 240-day work calendars), the number of leave days will increase from five (5) to seven (7) days per school year.

In addition to these changes, the policy has been updated to reflect revisions to catastrophic leave approved by the board on November 17, 2022. Also included is leave for peace officers, which was included in Policy Update 118 and approved by the board on February 24, 2022.

The attached revisions to DEC (Local) are cost neutral as there is no cash value or payout of local leave.

Fiscal Implications:

None

Administrative Recommendations:

Adopt the revised Board Policy for DEC (Local), as presented.

PROPOSED REVISIONS

Leave Administration	The Superintendent shall develop administrative regulations addressing employee leaves and absences to implement the provisions of this policy.
Definitions	The term "immediate family" is defined as:
Immediate Family	<ol style="list-style-type: none">1. Spouse.2. Son or daughter, including a biological, adopted, or foster child, a son- or daughter-in-law, a stepchild, a legal ward, or a child for whom the employee stands <i>in loco parentis</i>.3. Parent, stepparent, parent-in-law, or other individual who stands <i>in loco parentis</i> to the employee.4. Sibling, stepsibling, and sibling-in-law.5. Grandparent and grandchild.6. Any person residing in the employee's household at the time of illness or death. <p>For purposes of the Family and Medical Leave Act (FMLA), the definitions of spouse, parent, son or daughter, and next of kin are found in DECA(LEGAL).</p>
Family Emergency	The term "family emergency" shall be limited to disasters and life-threatening situations involving the employee or a member of the employee's immediate family.
Leave Day	A "leave day" for purposes of earning, using, or recording leave shall mean the number of hours per day equivalent to the employee's usual assignment, whether full-time or part-time.
School Year	A "school year" for purposes of earning, using, or recording leave shall mean the term of the employee's annual employment as set by the District for the employee's usual assignment, whether full-time or part-time.
Catastrophic Illness or Injury	A "catastrophic illness or injury" is a severe condition or combination of conditions affecting the mental or physical health of the employee or a member of the employee's immediate family that requires the services of a licensed practitioner for a prolonged period of time and that forces the employee to exhaust all leave time earned by that employee and to lose compensation from the District. Such conditions typically require prolonged hospitalization or recovery or are expected to result in disability or death. Conditions relating to pregnancy or childbirth shall be considered a catastrophic illness or injury if they meet the requirements of this paragraph.

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

Note: For District contribution to employee insurance during leave, see CRD(LOCAL).

Availability

The District shall make state personal leave for the current year available for use at the beginning of the school year. Local leave shall be made available as earned.

**State Leave
Proration**

If an employee separates from employment with the District before his or her last duty day of the school year or begins employment after the first duty day of the school year, state personal leave shall be prorated based on the actual time employed.

If an employee separates from employment before the last duty day of the school year, the employee's final paycheck shall be reduced for state personal leave the employee used beyond his or her pro rata entitlement for the school year.

Medical Certification

An employee shall submit medical certification of the need for leave if:

1. The employee is absent more than five consecutive workdays because of personal illness or illness in the immediate family;
2. The District requires medical certification due to a questionable pattern of absences or when deemed necessary by the supervisor or Superintendent; or
3. The employee requests FMLA leave for the employee's serious health condition; a serious health condition of the employee's spouse, parent, or child; or for military caregiver leave.

In each case, medical certification shall be made by a health-care provider as defined by the FMLA. [See DECA(LEGAL)]

State Personal Leave

The Board requires employees to differentiate the manner in which state personal leave is used.

**Nondiscretionary
Use**

Nondiscretionary use of leave shall be for the same reasons and in the same manner as state sick leave accumulated before May 30, 1995. [See DEC(LEGAL)]

Nondiscretionary use includes leave related to the birth or placement of a child and taken within the first year after the child's birth, adoption, or foster placement.

Discretionary Use

Discretionary use of leave is at the individual employee's discretion, subject to limitations set out below.

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

*Request for
Leave*

In deciding whether to approve or deny a request for discretionary use of state personal leave, the supervisor shall not seek or consider the reasons for which an employee requests to use leave. The supervisor shall, however, consider the duration of the requested absence in conjunction with the effect of the employee's absence on the educational program and District operations, as well as the availability of substitutes.

Discretionary use of state personal leave shall not exceed three consecutive workdays.

Local Leave

All regularly employed persons shall earn paid local leave days per school year as reflected below:

1. An employee who works less than 11-months shall earn five days.
2. An employee who works 11-months (202 days or greater work calendars) earns up to six days per school year
3. An employee who works 12-months (226 and 240-day work calendars) earns up to seven days.

Longevity Local Leave

Longevity local leave incentive shall be provided every 5 years of service with the District. For every five-year increment, an employee shall earn one additional day of local leave each school year, and up to a maximum of five additional days per year when an employee reaches 25 years of service with the District.

Local leave shall accumulate to a maximum of 120 leave days.

Local leave shall be used according to the terms and conditions of state sick leave accumulated before the 1995–96 school year. [See DEC(LEGAL)]

An employee may also use local leave for absences related to the birth or placement of a child when leave is taken within the first year after the child's birth, adoption, or foster placement.

Discretionary Use

Discretionary use of leave is at the individual employee's discretion, subject to limitations set out below.

Request for Leave

In deciding whether to approve or deny a request for discretionary use of local leave, the supervisor shall not seek or consider the reasons for which an employee requests to use leave. The supervisor shall, however, consider the duration of the requested absence in conjunction with the effect of the employee's absence on the educational program and District operations, as well as the availability of substitutes.

Discretionary use of local leave shall not exceed three consecutive workdays.

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

Sick Leave Bank

The District shall establish a sick leave bank that employees may join through contribution of local leave.

Leave contributed to the bank shall be solely for the use of participating employees. An employee who is a member of the bank may request leave from the bank if the employee experiences a catastrophic illness or injury and has exhausted all paid leave and any applicable compensatory time.

The Superintendent shall develop regulations for the operation of the sick leave bank that address the following:

1. Membership in the sick leave bank, including the number of days an employee must contribute to become a member;
2. Procedures to request leave from the sick leave bank;
3. The maximum number of days per school year a member employee may receive from the sick leave bank;
4. The committee or administrator authorized to consider requests for leave from the sick leave bank and criteria for granting requests; and
5. Other procedures deemed necessary for the operation of the sick leave bank.

Loss of Access to
Days

An employee shall lose the right to utilize the benefits of the sick leave bank by:

1. Separating employment with the District.
2. Canceling membership at any time, executed on the proper form.

Appeal

An employee may appeal a decision regarding the sick leave bank in accordance with DGBA(LOCAL), beginning with the Superintendent or appropriate administrator.

Peace Officers

Mental Health
Leave

A District peace officer who experiences a traumatic event in the scope of employment shall be granted a maximum of five days of mental health leave per traumatic event. Such leave shall be provided in accordance with administrative regulations and shall not be deducted from the employee's pay or leave balance.

The Superintendent shall develop regulations regarding mental health leave that address the following:

1. Circumstances or reasons under which a peace officer may use mental health leave;

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2. Procedures for requesting mental health leave and maintaining the anonymity of the requester;
3. The administrator authorized to approve requests for mental health leave; and
4. Other procedures deemed necessary for administering this provision.

Quarantine Leave

A District peace officer shall be granted quarantine leave when ordered by the local health authority or the peace officer's supervisor to quarantine or isolate due to possible or known exposure to a communicable disease while on duty. Such leave shall be provided in accordance with administrative regulations and shall not be deducted from the employee's pay or leave balance.

The Superintendent shall develop regulations regarding quarantine leave that address the following:

1. Continuation of all employment benefits and compensation for the duration of the leave;
2. Reimbursement for reasonable costs related to the quarantine; and
3. Other procedures deemed necessary for administering this provision.

Family and Medical Leave

FMLA leave shall run concurrently with applicable paid leave and compensatory time, as applicable.

Note: See DECA(LEGAL) for provisions addressing FMLA.

Twelve-Month Period

For purposes of an employee's entitlement to FMLA leave, the 12-month period shall be July 1 through June 30.

Combined Leave for Spouses

When both spouses are employed by the District, the District shall limit FMLA leave for the birth, adoption, or placement of a child, or to care for a parent with a serious health condition, to a combined total of 12 weeks. The District shall limit military caregiver leave to a combined total of 26 weeks.

Intermittent or Reduced Schedule Leave

The District shall not permit use of intermittent or reduced schedule FMLA leave for the care of a newborn child or for the adoption or placement of a child with the employee.

Certification of Leave

When an employee requests leave, the employee shall provide certification, in accordance with FMLA regulations, of the need for leave.

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Fitness-for-Duty Certification	In accordance with administrative regulations, when an employee takes FMLA leave due to the employee's own serious health condition, the employee shall provide, before resuming work, a fitness-for-duty certification.
Leave at the End of Semester	When a teacher takes leave near the end of the semester, the District may require the teacher to continue leave until the end of the semester.
Temporary Disability Leave	<p>Any full-time employee whose position requires educator certification by the State Board for Educator Certification or by the District shall be eligible for temporary disability leave. The maximum length of temporary disability leave shall be 180 calendar days. [See DBB(LOCAL) for temporary disability leave placement and DEC(LEGAL) for return to active duty.]</p> <p>An employee's notification of need for extended absence due to the employee's own medical condition shall be forwarded to the Superintendent as a request for temporary disability leave.</p> <p>The District shall require the employee to use temporary disability leave and paid leave, including any compensatory time, concurrently with FMLA leave.</p>
Workers' Compensation	<hr/> <p>Note: Workers' compensation is not a form of leave. The workers' compensation law does not require the continuation of the District's contribution to health insurance.</p> <hr/>
Paid Leave Offset	<p>An absence due to a work-related injury or illness shall be designated as FMLA leave, temporary disability leave, and/or assault leave, as applicable.</p> <p>The District shall permit the option for paid leave offset in conjunction with workers' compensation income benefits. [See CRE]</p>
Court Appearances	Absences due to compliance with a valid subpoena or for jury duty shall be fully compensated by the District and shall not be deducted from the employee's pay or leave balance.
School Involvement Leave	Each District employee shall be granted a maximum of eight hours of school involvement leave per school year (August through May) to be used only for participating in parent/teacher conferences or the District's volunteer program. Any use of school involvement leave shall occur only with approval from the employee's supervisor; however, a supervisor shall not approve use of school involvement leave when an employee requests release from regular duties for an entire workday. School involvement leave shall be noncumulative.

**WACO INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**

Regular Meeting, March 23, 2023 - 6:00 p.m.
WISD Administration Offices Board Room

BOARD MEMBERS PRESENT

Stephanie Korteweg
Jose Vidana
Jeremy Davis
Keith Guillory
Emily Iazzetti
Angelo Ochoa
Jonathan Grant

BOARD MEMBERS ABSENT

None

CALL TO ORDER

Stephanie Korteweg, Board President, called the meeting of the Waco Independent School District Board of Trustees to order at 6:00 p.m. She stated that a quorum of Board Members was present, that the meeting had been duly called, and that the notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

PUBLIC COMMENTS ON AGENDA ITEMS

Public comment was made by Mary Jane Waits.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

SPECIAL RECOGNITIONS

Pledge Leaders

Paris Jones and Ariel Munoz, students from Greater Waco Advanced Health Care Academy, led the Pledge of Allegiance.

Future Chef's Culinary Competition

The winners of the 12th Annual Future Chef's Culinary Competition include:

- Health-Conscious Foods - Jayvyn Evans, Broccoli Salad, Alta Vista
- Simple, Kid-Friendly Preparation - Kensly Laster, Guac-o Chip-o Dip-o, Parkdale
- Fun, Kid-Foods - Kailyn Maldonado, Taste the Rainbow Kabobs & Dip, Lake Air
- Best Table Presentation - Alyson Roque, Calabazitas, Crestview
- Best Fruit Side Dish - Ximena Romero, Fruit Tacos, Kendrick
- Best Vegetable Side Dish - Arike Etet Utan, Magic Noodles, South Waco

- Judge's Choice - Mackynzie Davis, Winter Fruit Salad, Lake Air

Heart of Texas Regional History Fair

The Heart of Texas Regional History Fair was held on February 16 at Baylor University.

Jhettza Carbajal won the following awards for *The Chili Queens of San Antonio* exhibit:

- Dr. Pepper Museum Award
- Festival on the Brazos Award
- Waco Historical Commission Award
- McLennan County Historical Commission Award
- Links Award
- Texas Collection Award

Zuly Barco won the W.R. Poage Award with a historical paper entitled *Dorothea Lynde Dix: Reformer and Activist*

Individual Exhibit Category

- Second Place - Makiyah Washington & Katherine Johnson - *The Human Computer*
- Honorable Mention - Jhettza Carbajal - *The Chili Queens of San Antonio*

Paper Category

- First Place - Zuly Barco - *Dorothea Lynde Dix: Reformer and Activist*

Group Performance Category

- First Place - Katarina Telep, Emma Clark-Martinez and Finley Ritter - *Is There a Doctor in the House? The Tale of Dr. Sara Josephine Baker and Typhoid Mary*

Website Category

- First Place - Evalee Smith and Abigail Polk - *Frontiers: The Then and Now of Activism*

First and second place winners will be representing Waco ISD at the Texas History Day Contest held on April 15, 2023, at the University of Texas, in Austin.

Texas Association of Future Educators National Qualifiers

University High School TAFE students participated in the State Teach Tomorrow Conference in Round Rock.

The following students have advanced to Nationals in Orlando, Florida:

- Madison Huston & Jennifer Velasquez - Visualize-Community Service “Anchor Charts”
- Milla Ochoa & Alabama Sardaneta - Teacher Created Materials High School “C-Section”
- Zaria McLennan & Ariana Luna Junior - Teacher Created materials Elementary “Healthy Lungs”
- Jesus De La Garza - Teacher Created Materials Elementary “Flower Power Math”
- Isela Martinez, Nahyeli Vella and Kentaviay Duffey-Dotson - Inside Our Schools P-TECH Video

Texas Incentive Allotment Designated Teachers

TIA Master Designation

- Alison Davis, Lake Air
- Margie Gillenwater, Crestview
- Angela Low, Cedar Ridge
- Mary Middlebrooks, Tennyson

TIA Exemplary Designation

- Erin Allen, Tennyson
- Megan Barragan, Lake Air
- Melinda Berry, Tennyson
- Joy Billeaud, Cedar Ridge
- Maria Chapa, Kendrick
- Jaime Cummings, Parkdale
- Sara Curtiss, Dean Highland
- Diamond Davila, Bell’s Hill
- Kari Emblem, University
- Brent Fudge, Lake Air
- Kristen Gozo, University
- Amanda Guerrero, Kendrick
- Mia Guillen, Crestview
- Carlie Lively, Tennyson
- Amanda Martinez, Bell’s Hill
- Danielle McCormick, Lake Air
- Angela Mendez, West Avenue
- Karen Reeves, Hillcrest
- Alice Sauer, Lake Air
- Coleen Scurlock, Dean Highland

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- Jennifer Tacon, Bell's Hill
- Mary Tate, University

TIA Recognized Designation

- Amy Abel, Lake Air
- Elizabeth Andrews, Crestview
- Sherry Bagby, Mountainview
- Latiqua Carmichael, Cedar Ridge
- Elizabeth Carren, Dean Highland
- Mark Cross, Lake Air
- Jennifer Davidson, Mountainview
- Jennifer DeVries, University
- Kimberley Deyo, Crestview
- Penny Donley, Kendrick
- Kathleen Eubanks, Bell's Hill
- Tiffany Fleming, Lake Air
- Madeline Garth, Hillcrest
- David Gibson, Lake Air
- Frances Henderson, Parkdale
- Tamara Holey, Hillcrest
- Kimberly Huffman, Cedar Ridge
- Stephanie Llano, Cedar Ridge
- Sandra Maxwell, Dean Highland
- Ryan McCrady, Lake Air
- Kelly Miah, Hillcrest
- Jamie Ochoa, Hillcrest
- Ines Olvera, Kendrick
- Kayla Overby, Lake Air
- Kristy Parker, West Avenue
- Nelly Perez, Provident Heights
- Alice Petrich, Bell's Hill
- Sherry Prather, Tennyson
- Telly Ramsey, University
- Rubi Ruiz, Crestview
- Kimberly Sais, Cedar Ridge
- Johnathan Scott, Crestview
- Kiersten Shafer, Lake Air
- Liliana Valle, Kendrick
- Karina Vasquez, Cedar Ridge
- Beatriz Villanueva, Cedar Ridge

- Karen Workman, Mountainview
- Tiffany Yoder, Tennyson

Community Partner Award

Communities in Schools (CIS) was recognized as the Outstanding Community Partner.

SUPERINTENDENT'S REPORT

Superintendent Scholars

The 9th, 10th and 11th grade Superintendent Scholars were honored with a ceremony at the Lee Lockwood Library and Museum this month. The goal of this annual event is to celebrate top performers on the PSAT and challenge them to continue to take advantage of future opportunities.

Dr. Kincannon stated this event, which honors both what these students have accomplished and demonstrates how committed the district is in supporting the students to continue to pursue their educational goals.

The district honored 52 scholars this year.

- 15 Gold Scholars, scoring in the top 5% nationally
- 21 Silver Scholars, scoring in the top 10% nationally
- 16 Bronze Scholars, scoring in the top 15% nationally

The 8th Grade ceremony will take place on April 20.

Women's and Men's Empowerment Summits

More than two hundred students and many staff members enjoyed another successful year of Waco ISD's Men's and Women's Empowerment Summits. Students attended informational breakout sessions, heard from motivational keynote speakers and had the opportunity to engage with district and community leaders.

Campus Teachers of the Year

Twenty-five teachers from across the district were honored as Campus Teachers of the Year. These teachers have a combined total of 249 years of service in education with 193 years serving the students, families and community of Waco ISD.

The District Outstanding Teachers of the Year will be announced at a ceremony on May 23, at the Texas Sports Hall of Fame in Waco.

Dave Campbell's Top 10 Fastest-Rising Texas High School Football Head Coaches

University High School Head Football Coach, Kent Laster, was listed as one of the Top 10 Fastest-Rising Texas High School Football Head Coaches by Dave Campbell's Texas Football Magazine. The magazine described the University Trojans as "one of the feel-good stories in the state posting a 6-6 record and a bi-district playoff win in 2022."

Back-to-School Classroom Supply Allowance

National statistics show that well over 90 percent of teachers spend their own money on school supplies and other items for their students.

As part of the consent agenda, Dr. Kincannon stated that the board will have the opportunity to support teachers through a request to provide a one-time, \$300 back-to-school classroom supply allowance in the August 31 paycheck. This allowance will be given to teachers, master teachers, dyslexia specialists, librarians, library media specialists, speech pathologists, assistant speech pathologists and reading recovery leads.

INFORMATION ITEMS/REPORTS

- Monthly and Quarterly Financial Reports for the Period Ended February 28, 2023
- Reports on Gifts to Waco ISD
- First Reading of Board Policy DEC (LOCAL)

CONSENT AGENDA: CONSIDER AND TAKE APPROPRIATE ACTION

- Amendments to the 2022-2023 Budget
- Bid Award for Educational Consulting, Professional Development, and Other Student-Based Contracted Services
- Bid Award for Child Nutrition Services Vehicles
- Bid Award for HVAC Filters and Installation Services
- Bid Award for HVAC Renovations
- Purchases over \$50,000 Under Pre-Existing Bid, Purchasing Cooperative, or Allowed Professional Service
- Second Reading of Board Policy Update 120
- Petition Seeking the Abandonment of 2025 South 19th Street by the City of Waco
- Back-to-School Classroom Supply Allowance
- Agreement to Conduct Joint Election
- Contract for Election Services Between the McLennan County Election Administration Department and the Waco Independent School District
- Notice of Joint General Election
- Applicant for Employment Related to a District Administrator

- School District Teaching Permit for Selected Teacher Candidate to Teach a Non-Core Academic CTE Course
- Board of Trustees Meeting Minutes
 - Special Meeting with City of Waco - February 15, 2023
 - Special Meeting - February 16, 2023
 - Regular Meeting - February 23, 2023

Jose Vidana made a motion, seconded by Keith Guillory, to approve the Consent Agenda as presented. The motion carried unanimously (7-0).

REVIEW AND DISCUSS COMMUNICATIONS DEPARTMENT UPDATE

Alice Jauregui, Executive Director for Communications, provided an update from the communications department that included information about the services provided, an overview of process improvements implemented and details on the next steps for tailoring their services.

This spring the communications department will launch a communications community survey and focus groups. The data collected will help the department develop a new district communications plan to better serve the community.

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE RANKINGS OF AND CONTRACTS FOR CONSTRUCTION MANAGER AT RISK FOR REPLACEMENT OF KENDRICK ELEMENTARY SCHOOL AND ADDITION & RENOVATIONS TO SOUTH WACO ELEMENTARY

Gloria Barrera presented the results of the bid for Construction Manager-at-Risk for both Kendrick Elementary School and South Waco Elementary School.

Built-Wright Construction was the highest ranked contractor for the Kendrick Elementary School Replacement Project.

Mazanec Construction was the highest ranked contractor for the South Waco Elementary School addition and renovation project.

Keith Guillory made a motion, seconded by Angelo Ochoa, to approve the rankings of the Construction Managers-at-Risk for each of the two projects, the replacement of Kendrick Elementary School and the addition and renovations of South Waco Elementary School and authorize the Superintendent to execute the contract, as presented. The motion carried unanimously (7-0).

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION REGARDING A RESOLUTION TO WAIVE PENALTY AND INTEREST ON CERTAIN DELINQUENT PROPERTY TAXES

Sheryl Davis stated the District has received numerous requests from taxpayers requesting a waiver of penalties and interest on the late payment of property taxes following the inclement weather closures on January 31 and February 1. Ms. Davis presented a resolution to waive the penalties and interest on those payments and authorize Randy Riggs, Tax Assessor-Collector, to exercise discretion as to which taxpayers he determines were actually prevented from making a timely payment due to the closures.

Jeremy Davis made a motion, seconded by Keith Guillory, to approve the resolution waving the penalties and interest on certain delinquent property taxes. The motion carried unanimously (7-0).

CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AN ORDER AUTHORIZING THE ISSUANCE FROM TIME TO TIME OF WACO INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; PROVIDING FOR THE AWARD OF THE SALE THEREOF IN ACCORDANCE WITH SPECIFIED PARAMETERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE PURCHASE CONTRACTS AND PAYING AGENT/REGISTRAR AGREEMENTS RELATING TO SUCH BONDS; APPROVING THE PREPARATION OF ONE OR MORE OFFICIAL STATEMENTS; AND ENACTING OTHER PROVISIONS RELATED THERETO

The District's bond counsel, Rob Collins, discussed the new issue bonds and presented a draft bond order for the Board's review.

Angelo Ochoa made a motion, seconded by Jose Vidana, to approve the order authorizing the issuance from time to time of Waco Independent School District unlimited tax school building bonds in an aggregate principal amount not to exceed \$80,000,000; levying a tax and providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of one or more purchase contracts and paying agent/registrar agreements relating to such bonds; approving the preparation of one or more official statements; and exacting other provisions related thereto. The motion carried unanimously (7-0).

**CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE
EXTENSION OF THE SUPERINTENDENT’S CONTRACT, SUPERINTENDENT’S
COMPENSATION, AND 2023 PERFORMANCE GOALS**

Emily Iazzetti made a motion, seconded by Jose Vidana, to extend the superintendent’s contract by a year, adjust the superintendent’s compensation to include a 3% increase and adopt the 2023 performance goals. The motion passed (5-2).

Stephanie Korteweg - Yes
Jose Vidana - Yes
Jeremy Davis - No
Keith Guillory - No
Emily Iazzetti - Yes
Angelo Ochoa - Yes
Jonathan Grant - Yes

ANNOUNCEMENTS

Elizabeth Cox, Chief of Staff, made the following announcements:

- Soccer play off games are underway for the UHS Boy’s team, WHS Boy’s team and WHS Girl’s team.
- April 6 is the last day to register to vote or make a change of address for the upcoming May 6 election.
- The JROTC Military Ball is scheduled for April 6 at the Lee Lockwood Museum.
- The 8th Grade Superintendent Scholar Celebration is scheduled for April 20 in the boardroom.

CONSIDERATION OF PERSONNEL

- Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- Hear a Complaint or Charge Against an Officer or Employee

The Board did not convene into closed session to discuss personnel.

ADJOURNMENT

The meeting adjourned at 7:29 p.m.

_____ Board President

_____ Board Secretary

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: April 27, 2023

Contact Person: Gloria Barrera

RE: Consider, Discuss and Take Appropriate Action Regarding the Approval of Change Order #1 to CORE Construction for Time Extension and Fire Lane Repair Allowance and Approval of Allowance Expenditure for Acceleration Costs Related to the Construction of G.W. Carver Middle School

Background Information:

Change Order #1 includes CORE Construction’s request for a time extension of 31 days, a \$100,000 repair allowance due to the unforeseen requirement from the City of Waco’s Fire Department to install a permanent, concrete fire lane, and a contractor contingency not-to-exceed \$720,944 allowance expenditure authorization (AEA) for project acceleration.

During the construction of G.W. Carver Middle School, CORE Construction planned to use a temporary fire lane approach for G.W. Carver Middle School. The temporary fire lane uses stabilized limestone as a base for the various cranes and heavy equipment during the construction process, which allows the permanent concrete paving to be installed at the end of the project so that it isn’t damaged during construction. However, the City of Waco’s Fire Department required that the permanent fire lane be installed.

CORE Construction communicated with the City of Waco’s Fire Department multiple times in June and shared the proposed temporary fire lane approach and validation from the district’s geotechnical engineer that the proposed stabilized limestone base would provide a suitable, all-weather surface for both fire trucks and construction equipment. However, the Fire Department required that the concrete fire lane be installed prior to the vertical installation of the concrete tilt wall panels and steel structure. On December 13, 2022, after WISD intervention, the Fire Department gave verbal approval for the use of a temporary fire lane. By this time, much of the concrete was in place.

Because of the need to complete concrete earlier in the sequence, CORE could not begin the installation of the concrete tilt wall panels as planned. Approval of the requested extension will move the substantial completion date to July 31, 2023.

Precautions are being taken to prevent damage to the concrete fire lane. However, repairs may be needed at the end of the project. Approval of a \$100,000 repair allowance will allow the contractor to make any needed repairs without waiting for board approval near the end of the project. Remaining funds will be returned to the district.

Due the delay of construction progress, CORE Construction is accelerating the work of critical trade partners and is proposing to use Contractor Contingency Allowance, with approval of Allowance Expenditure Authorization #8, to pay for additional costs not-to-exceed \$720,944. This amount is included within the Guaranteed Maximum Price (GMP) of the project and will not increase the contact value.

CORE's request and explanation letter is included for the Board's review. O'Connell Robertson and Waco ISD have reviewed the proposed time extension, repair allowance and acceleration costs and find them to be acceptable.

Fiscal Implications

Change Order #1 increases the Guaranteed Maximum Price as described above and extends the project completion date to July 31, 2023. Funding for the additional \$100,000 in costs associated with this change will come from Waco ISD's project budget for G.W. Carver Middle School. Allowance Expenditure Authorization #8, not-to-exceed \$720,944, will be paid for using Contractor Contingency funds.

Administrative Recommendation(s):

Approve Change Order #1 to extend the substantial completion date to July 31, 2023, and establish a contingency allowance of \$100,000 for potential repairs to the fire lane, approve Allowance Expenditure Authorization #8 to use Contractor Contingency Funds to accelerate the construction of the G.W. Carver Middle School and authorize the Superintendent to execute Change Order #1 and AEA #8.



ID	Task Name	Duration	Start	Finish	Qtr 1, 2023			Qtr 2, 2023		
					Jan	Feb	Mar	Apr	May	Jun
1	Area B	144 days	Wed 12/28/22	Wed 6/14/23						
2	Erect Tilt Wall Panels - Sequence 1 (North)	2 days	Wed 12/28/22	Thu 12/29/22	TGR Panel Crane					
3	Erect Tilt Wall Panels - Sequence 1 (South)	2 days	Thu 12/29/22	Fri 12/30/22	TGR Panel Crane					
4	Erect Tilt Wall Panels - Sequence 1 (Panels 21, 22)	1 day	Tue 1/3/23	Tue 1/3/23	TGR Panel Crane					
5	Gyms & Cooridor A100C	125 days	Mon 1/2/23	Fri 5/26/23						
6	Excavate & Rebar for Grade Beams @Mason	9 days	Mon 1/2/23	Wed 1/11/23	DMAR					
7	Pour Grade Beams for 12" CMU Walls	1 day	Thu 1/12/23	Thu 1/12/23	DMAR					
8	<i>Anticipaed 12" CMU Delivery Date</i>	<i>0 days</i>	<i>Mon 1/16/23</i>	<i>Mon 1/16/23</i>	◆ 1/16					
9	Install 12" CMU Walls	30 days	Tue 1/17/23	Mon 2/20/23	Mason					
10	Install 8" CMU Walls	30 days	Tue 1/17/23	Mon 2/20/23	Mason					
11	Punch & Dimple Door Frames	5 days	Tue 2/21/23	Sat 2/25/23	Mason					
12	Erect Steel, Joists & Decking - B1 & B2	6 days	Tue 2/21/23	Mon 2/27/23	TGR Panel Crane					
13	<i>Area B - Structure Top-Out Complete</i>	<i>0 days</i>	<i>Mon 2/27/23</i>	<i>Mon 2/27/23</i>	◆ 2/27					
14	Install 6" & 10" Hydronic Piping	6 days	Tue 2/21/23	Mon 2/27/23	Rabroker					
15	Intall Roof Drains	5 days	Tue 2/28/23	Sat 3/4/23	Rabroker					
16	Install Roof Curbs	3 days	Tue 2/28/23	Thu 3/2/23	Rabroker					
17	Install Fluid Applied Air Barrier @ Masonry Pa	3 days	Tue 2/28/23	Thu 3/2/23	Division 7					
18	Fine Grade Building Pad @ Gyms	3 days	Tue 2/28/23	Thu 3/2/23	Champion					
19	Slab Prep @ Gyms - Grade, Rebar, Vapor Barri	6 days	Fri 3/3/23	Thu 3/9/23	Miller Sierra					
20	Install Roofing	6 days	Mon 3/6/23	Sat 3/11/23	Johnson Roofing					
21	<i>Area B - Dry-In Complete</i>	<i>0 days</i>	<i>Sat 3/11/23</i>	<i>Sat 3/11/23</i>	◆ 3/11					
22	Pour Slab-on-Grade @ Gyms	2 days	Fri 3/10/23	Sat 3/11/23	Miller Sierra					
23	Polish Concrete Mockups (PC & PC2)	1 day	Mon 3/20/23	Mon 3/20/23	Bomanite					
24	Mechanical & Plumbing OH Rough-In	14 days	Thu 3/16/23	Fri 3/31/23	Rabroker					
25	Electrical OH Rough-In	14 days	Thu 3/16/23	Fri 3/31/23	Leland Collier					
26	Fire Sprinkler OH Rough-In	14 days	Thu 3/16/23	Fri 3/31/23	Action Fire					
27	Low Voltage OH Rough-In	14 days	Thu 3/16/23	Fri 3/31/23	NEI,TFE					
28	Install Masonry @ Training Room B101B	8 days	Thu 3/16/23	Fri 3/24/23	Division 7					
29	Paint Exposed Structure & MEP	8 days	Sat 4/1/23	Mon 4/10/23	Vela Brothers					
30	Install Light Fixtures	6 days	Tue 4/11/23	Mon 4/17/23	Leland Collier					
31	Trim Mechanical	6 days	Tue 4/11/23	Mon 4/17/23	Rabroker					
32	Install Basketball Hoops	6 days	Tue 4/11/23	Mon 4/17/23	Key Enterprises					
33	Install Scoreboards	6 days	Tue 4/11/23	Mon 4/17/23	Key Enterprises					
34	Install Wood Flooring	24 days	Tue 4/18/23	Mon 5/15/23	Ponder					
35	Install Telescoping Bleachers	16 days	Tue 5/2/23	Fri 5/19/23	Key Enterprises					
36	Striping @ Wood Floors	6 days	Tue 5/16/23	Mon 5/22/23	Ponder					
37	Install Wall Pads	6 days	Tue 5/16/23	Mon 5/22/23	Key Enterprises					

Task Milestone Summary Project Summary Deadline Critical Progress



ID	Task Name	Duration	Start	Finish	Qtr 1, 2023			Qtr 2, 2023		
					Jan	Feb	Mar	Apr	May	Jun
38	Install Wall Covering @ Gyms	10 days	Tue 5/16/23	Fri 5/26/23						
39	<i>Substantial Completion - Area B - Gyms</i>	<i>0 days</i>	<i>Fri 5/26/23</i>	<i>Fri 5/26/23</i>						
40	Art / Theatre / Platform	110 days	Mon 2/6/23	Wed 6/14/23						
41	Erect Steel, Joists & Decking - B3	4 days	Mon 2/6/23	Thu 2/9/23						
42	Frame & Sheath Parapet Walls	6 days	Fri 2/10/23	Thu 2/16/23						
43	Install Roof Drains	5 days	Fri 2/10/23	Wed 2/15/23						
44	Install Roof Curbs	3 days	Fri 2/10/23	Mon 2/13/23						
45	Install Fluid Applied Air Barrier @ Backside of	2 days	Fri 2/17/23	Sat 2/18/23						
46	Install Roofing	6 days	Mon 2/20/23	Sat 2/25/23						
47	Mechanical & Plumbing OH Hangers	5 days	Mon 2/27/23	Fri 3/3/23						
48	Electrical OH Hangers	5 days	Mon 2/27/23	Fri 3/3/23						
49	Fire Sprinkler OH Hangers	5 days	Mon 2/27/23	Fri 3/3/23						
50	Fireproofing	6 days	Sat 3/4/23	Fri 3/10/23						
51	Mechanical & Plumbing OH Rough-In	12 days	Sat 3/11/23	Fri 3/24/23						
52	Electrical OH Rough-In	12 days	Sat 3/11/23	Fri 3/24/23						
53	Fire Prinkler OH Rough-In	12 days	Sat 3/11/23	Fri 3/24/23						
54	<i>Area B - OH MEP Rough-In Inspection - Art / T</i>	<i>0 days</i>	<i>Fri 3/24/23</i>	<i>Fri 3/24/23</i>						
55	Install Masonry @ Art Classrooms	12 days	Sat 3/25/23	Fri 4/7/23						
56	Frame Interior Stud Walls & Door Frames	6 days	Sat 3/25/23	Fri 3/31/23						
57	Mechanical & Plumbing In-Wall Rough-In	10 days	Wed 3/29/23	Sat 4/8/23						
58	Electrical In-Wall Rough-In	10 days	Mon 4/10/23	Thu 4/20/23						
59	<i>Area B - In-Wall MEP Inspection - Art / Theat</i>	<i>0 days</i>	<i>Thu 4/20/23</i>	<i>Thu 4/20/23</i>						
60	Insulate and 2nd Side Drywall Install	5 days	Fri 4/21/23	Wed 4/26/23						
61	Tape, Bed & Paint Drywall	10 days	Thu 4/27/23	Mon 5/8/23						
62	Install Ceiling Grid	5 days	Wed 5/3/23	Mon 5/8/23						
63	Fire Alarm Equipment & Terminations	6 days	Tue 5/9/23	Mon 5/15/23						
64	Mechanical & Plumbing OH Trim Out	10 days	Tue 5/9/23	Fri 5/19/23						
65	Electrical OH Trim Out	10 days	Tue 5/9/23	Fri 5/19/23						
66	Install Ceramic Wall Tile @ Restrooms	8 days	Tue 5/9/23	Wed 5/17/23						
67	Install Epoxy Flooring	6 days	Thu 5/18/23	Wed 5/24/23						
68	<i>Area B - Sprinkler Cover-Up Insp. - Art / Theat</i>	<i>0 days</i>	<i>Fri 5/19/23</i>	<i>Fri 5/19/23</i>						
69	Low Voltage Equipment & Terminations	6 days	Sat 5/20/23	Fri 5/26/23						
70	Install Millwork	4 days	Sat 5/20/23	Wed 5/24/23						
71	Grind & Polished Concrete PC	6 days	Thu 5/25/23	Thu 6/1/23						
72	Install Kitchen Equipment @ Distributed Serv	4 days	Thu 5/25/23	Tue 5/30/23						
73	Install Plumbing Fixtures	5 days	Thu 5/25/23	Wed 5/31/23						
74	Install Toilet Partitions & Accessories	5 days	Thu 6/1/23	Tue 6/6/23						



Task Milestone Summary Project Summary Deadline Critical Progress



ID	Task Name	Duration	Start	Finish	Qtr 1, 2023			Qtr 2, 2023		
					Jan	Feb	Mar	Apr	May	Jun
75	Final Paint Touch-Up	6 days	Fri 6/2/23	Thu 6/8/23						
76	Hang Doors & Install Hardware	6 days	Fri 6/2/23	Thu 6/8/23						
77	Seal Concrete Floors	1 day	Fri 6/9/23	Fri 6/9/23						
78	Install Carpet	2 days	Fri 6/9/23	Sat 6/10/23						
79	Drop Ceiling Tile	5 days	Fri 6/9/23	Wed 6/14/23						
80	<i>Sub Com - Area B - Art / Theatre / Platform</i>	<i>0 days</i>	<i>Wed 6/14/23</i>	<i>Wed 6/14/23</i>						
81	<i>Area B - Substantial Completion</i>	<i>0 days</i>	<i>Wed 6/14/23</i>	<i>Wed 6/14/23</i>						
82	Area A	145 days	Tue 12/27/22	Wed 6/14/23						
83	Erect Tilt Wall Panels - Sequence 1 (N, E, S)	2 days	Thu 12/29/22	Fri 12/30/22						
84	Pour Casting Beds - Sequence 1 (56-60)	1 day	Tue 12/27/22	Tue 12/27/22						
85	Form Tilt Wall Panels - Sequence 1 (56-60)	2 days	Fri 12/30/22	Sat 12/31/22						
86	First Pour Tilt Wall Panels - Sequence 1 (56-60)	1 day	Wed 1/4/23	Wed 1/4/23						
87	Second Pour Tilt Wall Panels - Sequence 1 (56-60)	1 day	Fri 1/6/23	Fri 1/6/23						
88	Erect Tilt Wall Panels - Sequence 1 (56-60)	1 day	Tue 1/10/23	Tue 1/10/23						
89	Erect Steel, Joists & Decking - Area A	10 days	Wed 1/11/23	Sat 1/21/23						
90	<i>Area A - Structure Top-Out Complete</i>	<i>0 days</i>	<i>Sat 1/21/23</i>	<i>Sat 1/21/23</i>						
91	Install 6" & 10" Hydronic Piping	6 days	Tue 1/17/23	Mon 1/23/23						
92	Plumbing Underground	5 days	Mon 1/23/23	Fri 1/27/23						
93	Electrical Ungerground	5 days	Mon 1/23/23	Fri 1/27/23						
94	Mechanical & Plumbing OH Hangers - A1	5 days	Mon 1/23/23	Fri 1/27/23						
95	Electrical OH Hangers - A1	5 days	Mon 1/23/23	Fri 1/27/23						
96	Fire Sprinkler OH Hangers - A1	5 days	Mon 1/23/23	Fri 1/27/23						
97	Frame & Sheath Parapet Walls	6 days	Mon 1/23/23	Sat 1/28/23						
98	Fine Grade Building Pad	3 days	Sat 1/28/23	Tue 1/31/23						
99	Install Fluid Applied Air Barrier @ Backside of Pa	2 days	Mon 1/30/23	Tue 1/31/23						
100	Install Roof Drains	5 days	Mon 1/30/23	Fri 2/3/23						
101	Install Roof Curbs	3 days	Mon 1/30/23	Wed 2/1/23						
102	Prep Slab-on-Grade (Termite, Vapor Bar. & Reb.	4 days	Wed 2/1/23	Sat 2/4/23						
103	Install Roofing	7 days	Thu 2/2/23	Thu 2/9/23						
104	<i>Area A - Dry-In Complete</i>	<i>0 days</i>	<i>Thu 2/9/23</i>	<i>Thu 2/9/23</i>						
105	Pour Slab-on-Grade	1 day	Mon 2/6/23	Mon 2/6/23						
106	Mechanical & Plumbing OH Hangers - A2	5 days	Fri 2/10/23	Wed 2/15/23						
107	Electrical OH Hangers - A2	5 days	Fri 2/10/23	Wed 2/15/23						
108	Fire Sprinkler OH Hangers - A2	5 days	Fri 2/10/23	Wed 2/15/23						
109	Install Damproofing - Area A	3 days	Fri 2/10/23	Mon 2/13/23						
110	<i>Water On Needed</i>	<i>0 days</i>	<i>Fri 2/10/23</i>	<i>Fri 2/10/23</i>						
111	Fireproofing - A1	5 days	Fri 2/10/23	Wed 2/15/23						

- █ Vela Brothers
- █ Piper Weatherfo
- █ Bomanite
- █ One Source
- █ J&E
- ◆ 6/14
- ◆ 6/14

- █ TGR Panel Crane
- █ Miller Sierra
- █ Miller Sierra
- █ Miller Sierra
- █ Miller Sierra
- █ TGR Panel Crane
- █ TGR Panel Crane
- ◆ 1/21
- █ Rabroker
- █ Rabroker
- █ Leland Collier
- █ Rabroker
- █ Leland Collier
- █ Action Fire
- █ J&E
- █ Miller Sierra
- █ Division 7
- █ Rabroker
- █ Rabroker
- █ Miller Sierra
- █ Johnson Roofing
- ◆ 2/9
- █ Miller Sierra
- █ Rabroker
- █ Leland Collier
- █ Action Fire
- █ Division 7
- ◆ 2/10
- █ Alpha

Task █ Milestone ◆ Summary Project Summary Deadline ↓ Critical █ Progress █

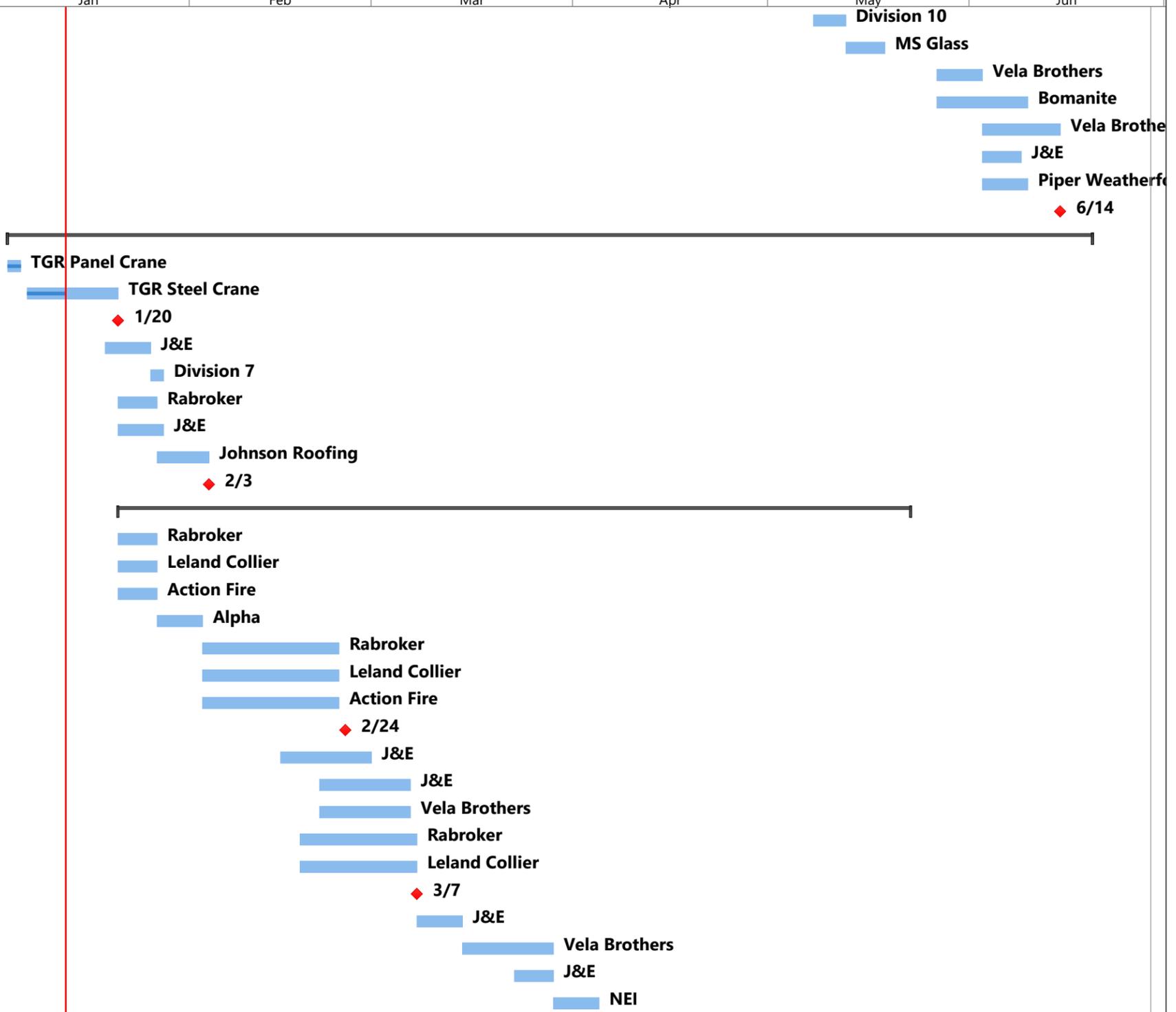


ID	Task Name	Duration	Start	Finish	Qtr 1, 2023			Qtr 2, 2023		
					Jan	Feb	Mar	Apr	May	Jun
112	<i>Electrical Gear Arriving to the Site</i>	0 days	Thu 2/16/23	Thu 2/16/23		◆ 2/16				
113	Fireproofing - A2	5 days	Thu 2/16/23	Tue 2/21/23		Alpha				
114	<i>Hollow Metal Frames Needed On-Site</i>	0 days	Thu 2/16/23	Thu 2/16/23		◆ 2/16				
115	Install Interior Masonry - A1	26 days	Thu 2/16/23	Fri 3/17/23		Division 7				
116	Plumbing In-Wall Rough-In - A1	30 days	Thu 2/16/23	Wed 3/22/23		Rabroker				
117	Electrical In-Wall Rough-In - A1	30 days	Thu 2/16/23	Wed 3/22/23		Leland Collier				
118	Mechanical OH Rough-In - A1	15 days	Wed 3/1/23	Fri 3/17/23		Rabroker				
119	Electrical OH Rough-In - A1	15 days	Wed 3/1/23	Fri 3/17/23		Leland Collier				
120	Fire Sprinkler OH Rough-In - A1	15 days	Wed 3/1/23	Fri 3/17/23		Action Fire				
121	<i>OH Rough-In MEP Inspection - A1</i>	0 days	Fri 3/17/23	Fri 3/17/23		◆ 3/17				
122	Install Interior Masonry - A2	26 days	Sat 3/18/23	Mon 4/17/23		Division 7				
123	Plumbing In-Wall Rough-In - A2	30 days	Sat 3/18/23	Fri 4/21/23		Rabroker				
124	Electrical In-Wall Rough-In - A2	30 days	Sat 3/18/23	Fri 4/21/23		Leland Collier				
125	Ceiling Grid - A1	4 days	Sat 3/18/23	Wed 3/22/23		J&E				
126	Mechanical OH Rough-In - A2	15 days	Fri 3/31/23	Mon 4/17/23		Rabroker				
127	Electrical OH Rough-In - A2	15 days	Fri 3/31/23	Mon 4/17/23		Leland Collier				
128	Fire Sprinkler OH Rough-In - A2	15 days	Fri 3/31/23	Mon 4/17/23		Action Fire				
129	<i>OH Rough-In MEP Inspection - A2</i>	0 days	Mon 4/17/23	Mon 4/17/23		◆ 4/17				
130	Install Ductwork & Piping Insulation	10 days	Tue 4/18/23	Fri 4/28/23		Rabroker				
131	Ceiling Grid - A2	4 days	Tue 4/18/23	Fri 4/21/23		J&E				
132	Install Concrete Pads @ Lockers	3 days	Sat 3/18/23	Tue 3/21/23		Miller Sierra				
133	Block-Fill & Paint @ Masonry Walls - A1	8 days	Sat 3/18/23	Mon 3/27/23		Vela Brothers				
134	Install Ceramic Wall Tile - Area A	20 days	Tue 3/28/23	Wed 4/19/23		One Source				
135	Block-Fill & Paint @ Masonry Walls - A2	8 days	Tue 4/18/23	Wed 4/26/23		Vela Brothers				
136	Mechanical & Plumbing OH Trim Out - A1	10 days	Thu 3/23/23	Mon 4/3/23		Rabroker				
137	Electrical OH Trim Out - A1	10 days	Thu 3/23/23	Mon 4/3/23		Leland Collier				
138	Central Plant Build Out - Mechanical / Plumbing	35 days	Fri 3/24/23	Wed 5/3/23		Rabroker				
139	Central Plant Build Out - Electrical	35 days	Fri 3/24/23	Wed 5/3/23		Leland Collier				
140	Main Electrical Room Build Out - Electrical	60 days	Fri 3/24/23	Fri 6/2/23		Leland Collier				
141	<i>Sprinkler Cover-Up Inspection - A1</i>	0 days	Mon 4/3/23	Mon 4/3/23		◆ 4/3				
142	Install Epoxy Flooring - Area A	10 days	Thu 4/20/23	Mon 5/1/23		Johnson & Sons				
143	Mechanical & Plumbing OH Trim Out - A2	10 days	Sat 4/22/23	Wed 5/3/23		Rabroker				
144	Electrical OH Trim Out - A2	10 days	Sat 4/22/23	Wed 5/3/23		Leland Collier				
145	<i>Sprinkler Cover-Up Inspection - A2</i>	0 days	Wed 5/3/23	Wed 5/3/23		◆ 5/3				
146	Install Plumbing Fixtures - Area A	5 days	Tue 5/2/23	Sat 5/6/23		Rabroker				
147	Install Millwork - Area A	20 days	Thu 5/4/23	Fri 5/26/23		Signature Millwork				
148	Install Lockers - Area A	12 days	Thu 5/4/23	Wed 5/17/23		Division 10				

Task Milestone Summary Project Summary Deadline Critical Progress



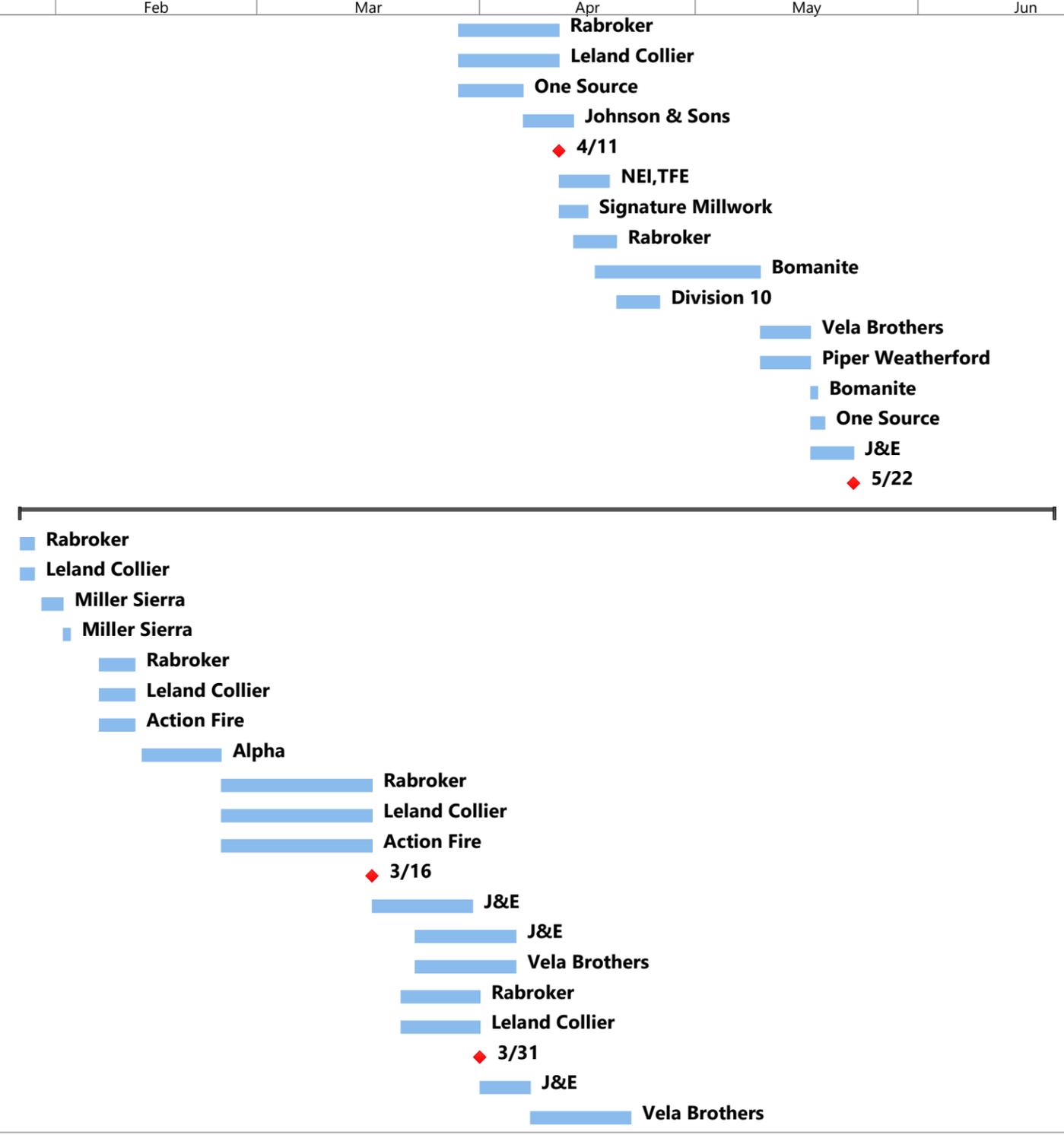
ID	Task Name	Duration	Start	Finish	Qtr 1, 2023			Qtr 2, 2023		
					Jan	Feb	Mar	Apr	May	Jun
149	Install Toilet Partitions & Accessories - Area A	5 days	Mon 5/8/23	Fri 5/12/23						
150	Install Mirrors (Weight Room, Rest Rooms)	5 days	Sat 5/13/23	Thu 5/18/23						
151	Final Paint Touch-Up	5 days	Sat 5/27/23	Fri 6/2/23						
152	Final Concrete Polish - Area A	11 days	Sat 5/27/23	Fri 6/9/23						
153	Install Acoustical Wall Panels	10 days	Sat 6/3/23	Wed 6/14/23						
154	Drop Ceiling Tile	5 days	Sat 6/3/23	Thu 6/8/23						
155	Hang Doors & Install Hardware	6 days	Sat 6/3/23	Fri 6/9/23						
156	<i>Area A - Substantial Completion</i>	<i>0 days</i>	<i>Wed 6/14/23</i>	<i>Wed 6/14/23</i>						
157	Area E	142 days	Wed 1/4/23	Mon 6/19/23						
158	Erect Tilt Wall Panels - Sequence 2 (E, S, W)	2 days	Wed 1/4/23	Thu 1/5/23						
159	Erect Steel, Joists & Decking - (Steel Crane)	12 days	Sat 1/7/23	Fri 1/20/23						
160	<i>Area E - Structure Top-Out Complete</i>	<i>0 days</i>	<i>Fri 1/20/23</i>	<i>Fri 1/20/23</i>						
161	Frame Exterior Bumpout/Parapet @ Southwest	6 days	Thu 1/19/23	Wed 1/25/23						
162	Install Fluid Applied Air Barrier @ Backside of Pa	2 days	Thu 1/26/23	Fri 1/27/23						
163	Install Roof Drains	5 days	Sat 1/21/23	Thu 1/26/23						
164	Frame Exterior Bumpout/Parapet @ Southeast	6 days	Sat 1/21/23	Fri 1/27/23						
165	Install Roofing	7 days	Fri 1/27/23	Fri 2/3/23						
166	<i>Area E - Dry-In Complete</i>	<i>0 days</i>	<i>Fri 2/3/23</i>	<i>Fri 2/3/23</i>						
167	1st Floor	104 days	Sat 1/21/23	Mon 5/22/23						
168	Mechical & Plumbing OH Hangers	5 days	Sat 1/21/23	Thu 1/26/23						
169	Electrical OH Hangers	5 days	Sat 1/21/23	Thu 1/26/23						
170	Fire Sprinkler OH Hangers	5 days	Sat 1/21/23	Thu 1/26/23						
171	Fireproofing @ Joists & Columns	6 days	Fri 1/27/23	Thu 2/2/23						
172	Mechanical & Plumbing OH Rough-In	18 days	Fri 2/3/23	Thu 2/23/23						
173	Electrical OH Rough-In	18 days	Fri 2/3/23	Thu 2/23/23						
174	Fire Sprinkler OH Rough-In	18 days	Fri 2/3/23	Thu 2/23/23						
175	<i>OH MEP Rough-In Inspection - Area E 1st Floor</i>	<i>0 days</i>	<i>Fri 2/24/23</i>	<i>Fri 2/24/23</i>						
176	Frame Interior Stud Walls & Door Frames	12 days	Wed 2/15/23	Tue 2/28/23						
177	Top-Out & One-Side Drywall	12 days	Tue 2/21/23	Mon 3/6/23						
178	Tape & Bed Drywall @ Top-Out & One-Side	12 days	Tue 2/21/23	Mon 3/6/23						
179	Mechanical & Plumbing In-Wall Rough-In	15 days	Sat 2/18/23	Tue 3/7/23						
180	Electrical In-Wall Rough-In	15 days	Sat 2/18/23	Tue 3/7/23						
181	<i>In-Wall MEP Inspection - Area E 1st Floor</i>	<i>0 days</i>	<i>Tue 3/7/23</i>	<i>Tue 3/7/23</i>						
182	Insulate and 2nd Side Drywall Install	6 days	Wed 3/8/23	Tue 3/14/23						
183	Tape, Bed & Paint Drywall	12 days	Wed 3/15/23	Tue 3/28/23						
184	Install Ceiling Grid	5 days	Thu 3/23/23	Tue 3/28/23						
185	Fire Alarm Equipment & Terminations	6 days	Wed 3/29/23	Tue 4/4/23						



Task	Milestone	Summary	Project Summary	Deadline	Critical	Progress
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ID	Task Name	Duration	Start	Finish	Qtr 1, 2023			Qtr 2, 2023			
					Jan	Feb	Mar	Apr	May	Jun	
186	Mechanical & Plumbing OH Trim Out	12 days	Wed 3/29/23	Tue 4/11/23							
187	Electrical OH Trim Out	12 days	Wed 3/29/23	Tue 4/11/23							
188	Install Ceramic Wall Tile @ Restrooms	8 days	Wed 3/29/23	Thu 4/6/23							
189	Install Epoxy Flooring	6 days	Fri 4/7/23	Thu 4/13/23							
190	<i>Sprinkler Cover-Up Inspection - Area E 1st Flo</i>	<i>0 days</i>	<i>Tue 4/11/23</i>	<i>Tue 4/11/23</i>							
191	Low Voltage Equipment & Terminations	6 days	Wed 4/12/23	Tue 4/18/23							
192	Install Millwork	4 days	Wed 4/12/23	Sat 4/15/23							
193	Install Plumbing Fixtures	5 days	Fri 4/14/23	Wed 4/19/23							
194	Grind & Polished Concrete PC	20 days	Mon 4/17/23	Tue 5/9/23							
195	Install Toilet Partitions & Accessories	5 days	Thu 4/20/23	Tue 4/25/23							
196	Final Paint Touch-Up	6 days	Wed 5/10/23	Tue 5/16/23							
197	Hang Doors & Install Hardware	6 days	Wed 5/10/23	Tue 5/16/23							
198	Seal Concrete Floors	1 day	Wed 5/17/23	Wed 5/17/23							
199	Install Carpet	2 days	Wed 5/17/23	Thu 5/18/23							
200	Drop Ceiling Tile	5 days	Wed 5/17/23	Mon 5/22/23							
201	<i>Area E 1st Floor - Substantial Completion</i>	<i>0 days</i>	<i>Mon 5/22/23</i>	<i>Mon 5/22/23</i>							
202	2nd Floor	122 days	Fri 1/27/23	Mon 6/19/23							
203	Mechanical & Plumbing Slab-on-Deck Rough-	2 days	Fri 1/27/23	Sat 1/28/23							
204	Electrical Slab-on-Deck Rough-In	2 days	Fri 1/27/23	Sat 1/28/23							
205	Slab-on-Deck Concrete Prep	3 days	Mon 1/30/23	Wed 2/1/23							
206	Pour Slab-on-Deck	1 day	Thu 2/2/23	Thu 2/2/23							
207	Mechanical & Plumbing OH Hangers	5 days	Tue 2/7/23	Sat 2/11/23							
208	Electrical OH Hangers	5 days	Tue 2/7/23	Sat 2/11/23							
209	Fire Sprinkler OH Hangers	5 days	Tue 2/7/23	Sat 2/11/23							
210	Fireproofing	10 days	Mon 2/13/23	Thu 2/23/23							
211	Mechanical & Plumbing OH Rough-In	18 days	Fri 2/24/23	Thu 3/16/23							
212	Electrical OH Rough-In	18 days	Fri 2/24/23	Thu 3/16/23							
213	Fire Sprinkler OH Rough-In	18 days	Fri 2/24/23	Thu 3/16/23							
214	<i>Area E 2nd Floor - OH MEP Rough-In Inspecti</i>	<i>0 days</i>	<i>Thu 3/16/23</i>	<i>Thu 3/16/23</i>							
215	Frame Interior Stud Walls & Door Frames	12 days	Fri 3/17/23	Thu 3/30/23							
216	Top-Out & One-Side Drywall	12 days	Thu 3/23/23	Wed 4/5/23							
217	Tape & Bed Drywall @ Top-Out & One-Side	12 days	Thu 3/23/23	Wed 4/5/23							
218	Mechanical & Plumbing In-Wall Rough-In	10 days	Tue 3/21/23	Fri 3/31/23							
219	Electrical In-Wall Rough-In	10 days	Tue 3/21/23	Fri 3/31/23							
220	<i>Area E 2nd Floor - In-Wall MEP Inspection</i>	<i>0 days</i>	<i>Fri 3/31/23</i>	<i>Fri 3/31/23</i>							
221	Insulate and 2nd Side Drywall Install	6 days	Sat 4/1/23	Fri 4/7/23							
222	Tape, Bed & Paint Drywall	12 days	Sat 4/8/23	Fri 4/21/23							



Task	Milestone	Summary	Project Summary	Deadline	Critical	Progress
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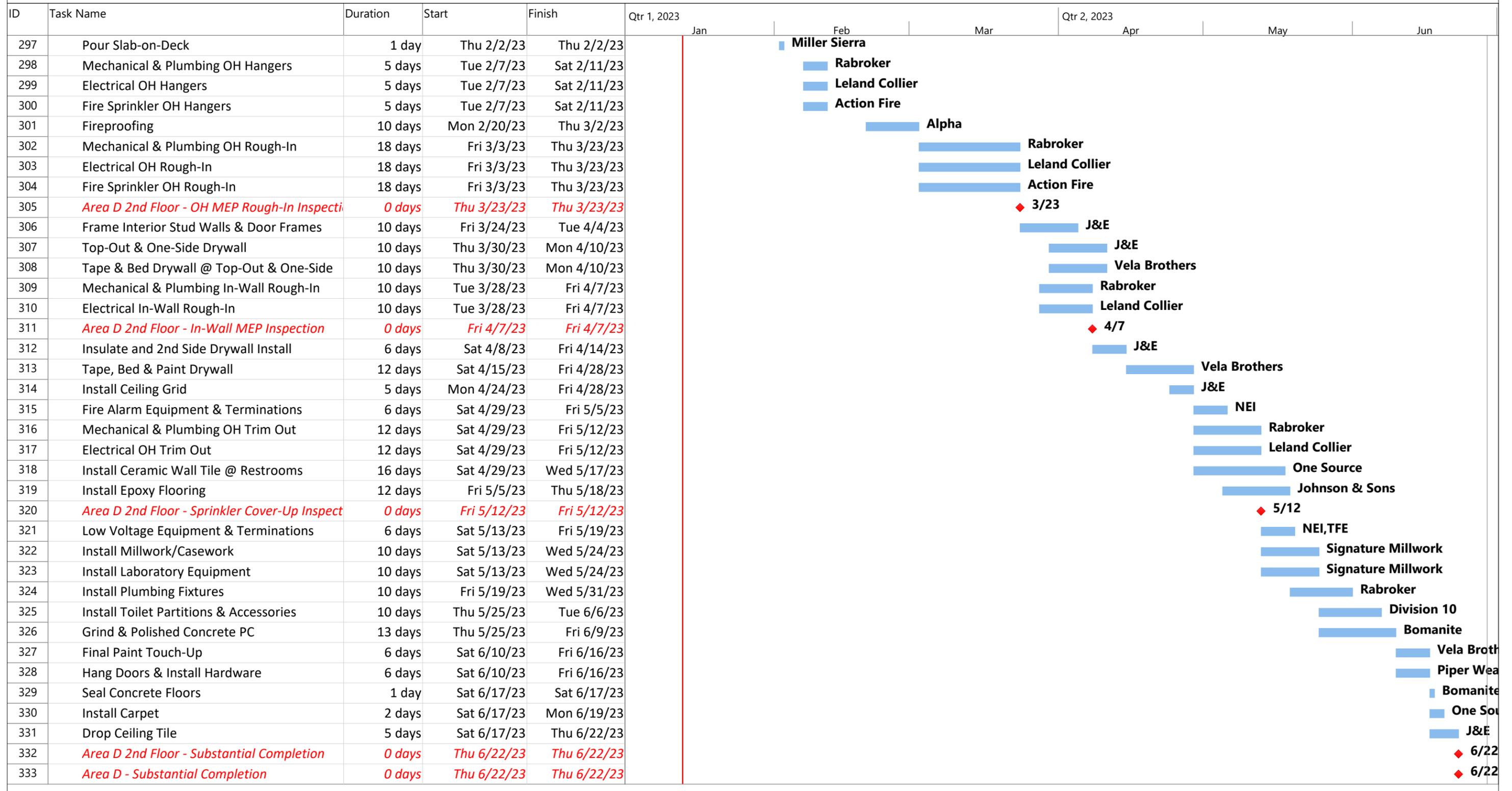


ID	Task Name	Duration	Start	Finish	Qtr 1, 2023			Qtr 2, 2023			
					Jan	Feb	Mar	Apr	May	Jun	
223	Install Ceiling Grid	5 days	Mon 4/17/23	Fri 4/21/23							
224	Fire Alarm Equipment & Terminations	6 days	Sat 4/22/23	Fri 4/28/23							
225	Mechanical & Plumbing OH Trim Out	12 days	Sat 4/22/23	Fri 5/5/23							
226	Electrical OH Trim Out	12 days	Sat 4/22/23	Fri 5/5/23							
227	Install Ceramic Wall Tile @ Restrooms	8 days	Sat 4/22/23	Mon 5/1/23							
228	Install Epoxy Flooring	6 days	Tue 5/2/23	Mon 5/8/23							
229	<i>Area E 2nd Floor - Sprinkler Cover-Up Inspect</i>	<i>0 days</i>	<i>Fri 5/5/23</i>	<i>Fri 5/5/23</i>							
230	Low Voltage Equipment & Terminations	6 days	Sat 5/6/23	Fri 5/12/23							
231	Install Millwork	4 days	Sat 5/6/23	Wed 5/10/23							
232	Install Plumbing Fixtures	5 days	Tue 5/9/23	Sat 5/13/23							
233	Install Toilet Partitions & Accessories	5 days	Mon 5/15/23	Fri 5/19/23							
234	Grind & Polished Concrete PC	22 days	Thu 5/11/23	Tue 6/6/23							
235	Final Paint Touch-Up	6 days	Wed 6/7/23	Tue 6/13/23							
236	Hang Doors & Install Hardware	6 days	Wed 6/7/23	Tue 6/13/23							
237	Seal Concrete Floors	1 day	Wed 6/14/23	Wed 6/14/23							
238	Install Carpet	2 days	Wed 6/14/23	Thu 6/15/23							
239	Drop Ceiling Tile	5 days	Wed 6/14/23	Mon 6/19/23							
240	<i>Area E 2nd Floor - Substantial Completion</i>	<i>0 days</i>	<i>Mon 6/19/23</i>	<i>Mon 6/19/23</i>							
241	<i>Area E - Substantial Completion</i>	<i>0 days</i>	<i>Mon 6/19/23</i>	<i>Mon 6/19/23</i>							
242	Area D	146 days	Tue 1/3/23	Thu 6/22/23							
243	Erect Tilt Wall Panels - Sequence 2 East	1 day	Tue 1/3/23	Tue 1/3/23							
244	Erect Tilt Wall Panels - Sequence 2 West	1 day	Fri 1/6/23	Fri 1/6/23							
245	Erect Steel, Joists & Decking - (Steel Crane)	13 days	Sat 1/21/23	Sat 2/4/23							
246	<i>Area D - Structure Top-Out Complete</i>	<i>0 days</i>	<i>Sat 2/4/23</i>	<i>Sat 2/4/23</i>							
247	Frame Exterior Bumpout/Parapet @ Northeast	6 days	Thu 2/2/23	Wed 2/8/23							
248	Frame Exterior Bumpout/Parapet @ Northwest	6 days	Thu 2/9/23	Wed 2/15/23							
249	Install Fluid Applied Air Barrier @ Backside of F	2 days	Thu 2/16/23	Fri 2/17/23							
250	Install Roof Drains	3 days	Mon 2/6/23	Wed 2/8/23							
251	Install Roof Curbs	2 days	Mon 2/6/23	Tue 2/7/23							
252	Install Roofing	7 days	Sat 2/11/23	Sat 2/18/23							
253	<i>Area D - Dry-In Complete</i>	<i>0 days</i>	<i>Sat 2/18/23</i>	<i>Sat 2/18/23</i>							
254	1st Floor	100 days	Mon 2/6/23	Fri 6/2/23							
255	Mechical & Plumbing OH Hangers	5 days	Mon 2/6/23	Fri 2/10/23							
256	Electrical OH Hangers	5 days	Mon 2/6/23	Fri 2/10/23							
257	Fire Sprinkler OH Hangers	5 days	Mon 2/6/23	Fri 2/10/23							
258	Fireproofing @ Joists & Columns	6 days	Sat 2/11/23	Fri 2/17/23							
259	Mechanical & Plumbing OH Rough-In	18 days	Sat 2/18/23	Fri 3/10/23							

Task Milestone Summary Project Summary Deadline Critical Progress



Task Milestone Summary Project Summary Deadline Critical Progress



Task Milestone Summary Project Summary Deadline Critical Progress



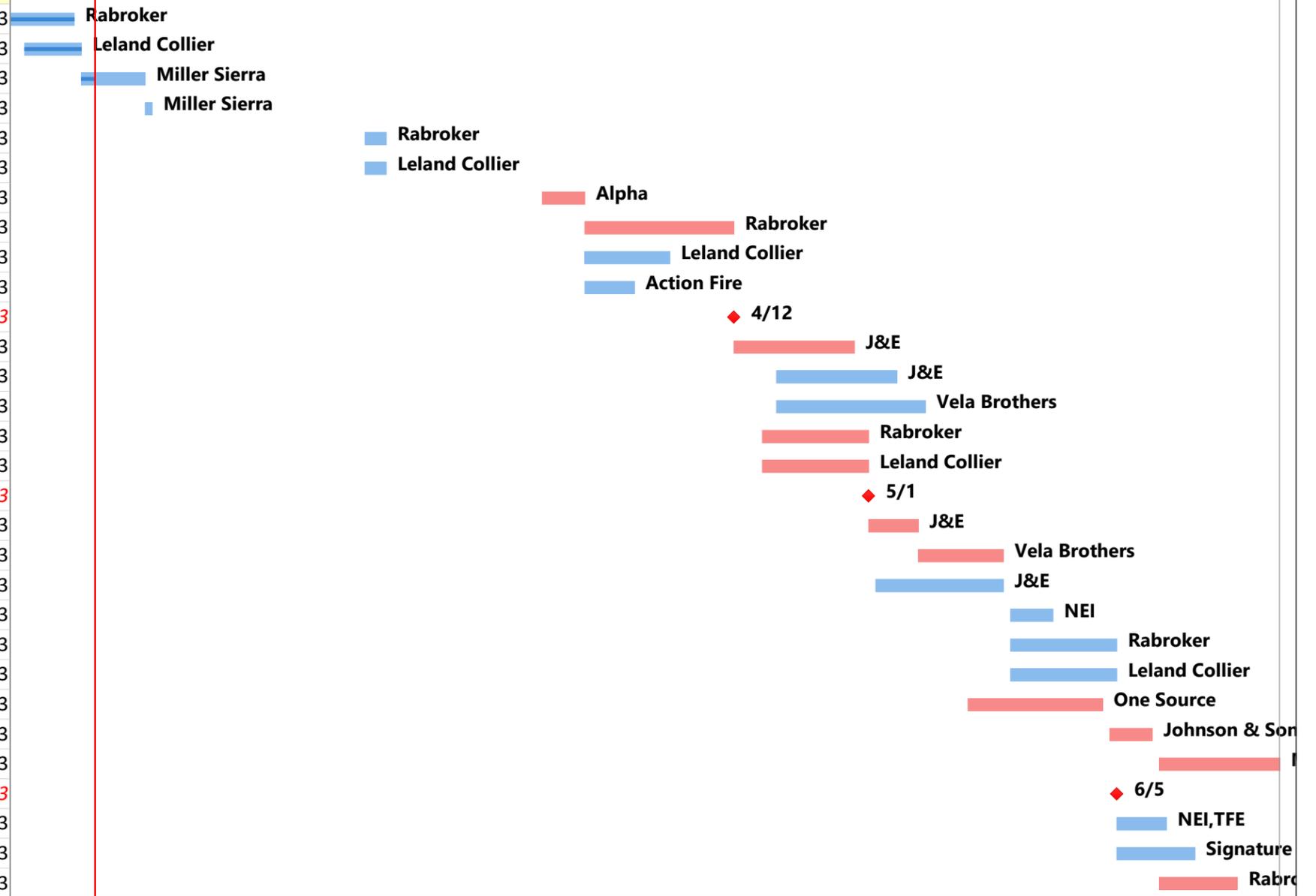
ID	Task Name	Duration	Start	Finish	Qtr 1, 2023			Qtr 2, 2023		
					Jan	Feb	Mar	Apr	May	Jun
334	Area C	157 days	Tue 12/27/22	Wed 6/28/23						
335	Erect Tilt Wall Panels - Sequence 7 (Panels 4, 5,	1 day	Tue 12/27/22	Tue 12/27/22	TGR Panel Crane					
336	Erect Tilt Wall Panels - Sequence 6	1 day	Tue 12/27/22	Tue 12/27/22	TGR Panel Crane					
337	Form & Prep Tilt Wall Panels - Sequence 7 (Panels 1, 2, 3, 36)	1 day	Thu 1/5/23	Fri 1/6/23	Miller Sierra					
338	1st Pour Tilt Wall Panels - Sequence 7 (Panels 1, 2, 3, 36)	1 day	Thu 1/5/23	Fri 1/6/23	Miller Sierra					
339	2nd Pour Tilt Wall Panels - Sequence 7 (Panels 1, 2, 3, 36)	3 days	Sat 1/7/23	Tue 1/10/23	Miller Sierra					
340	Erect Tilt Wall Panels - Seq. 7 (Panels 1, 2, 3, 36)	1 day	Mon 1/23/23	Mon 1/23/23	TGR Panel Crane					
341	Erect Steel, Joists & Decking - (Steel Crane)	11 days	Tue 2/7/23	Sat 2/18/23	TGR Panel Crane					
342	Install 6" & 10" Hydronic Piping	5 days	Tue 2/7/23	Sat 2/11/23	Rabroker					
343	<i>Area C - Structure Top-Out Complete</i>	<i>0 days</i>	<i>Sat 2/18/23</i>	<i>Sat 2/18/23</i>	2/18					
344	Frame & Sheath Roof Parapet Walls	12 days	Mon 2/20/23	Sat 3/4/23	J&E					
345	Install Roof Drains	5 days	Mon 2/20/23	Fri 2/24/23	Rabroker					
346	Install Roof Curbs	2 days	Mon 2/20/23	Tue 2/21/23	Rabroker					
347	Install Fluid Applied Membrane @ Backside of P	3 days	Thu 3/2/23	Sat 3/4/23	Division 7					
348	Install Roofing	10 days	Mon 3/6/23	Thu 3/16/23	Johnson Roofing					
349	<i>Area C - Dry-In Complete</i>	<i>0 days</i>	<i>Thu 3/16/23</i>	<i>Thu 3/16/23</i>	3/16					
350	Dining Commons	129 days	Wed 1/4/23	Sat 6/3/23						
351	Demo Casting Beds	3 days	Wed 1/4/23	Fri 1/6/23	Miller Sierra					
352	Fine Grade Building Pad	3 days	Sat 1/7/23	Tue 1/10/23	Miller Sierra					
353	Slab Prep @ Dining Commons - Grade, Rebar	2 days	Wed 1/11/23	Thu 1/12/23	Miller Sierra					
354	Pour Slab-on-Grade @ Dining Commons	1 day	Fri 1/13/23	Fri 1/13/23	Miller Sierra					
355	Initial Grind for Polished Concrete - P2	18 days	Mon 1/23/23	Sat 2/11/23	Bomanite					
356	Install Skudo	4 days	Mon 2/13/23	Thu 2/16/23	Bomanite					
357	Mechanical & Plumbing OH Rough-In	12 days	Mon 2/20/23	Sat 3/4/23	Rabroker					
358	Electrical OH Rough-In	12 days	Mon 2/20/23	Sat 3/4/23	Rabroker					
359	Sprinkler OH Rough-In	6 days	Mon 2/20/23	Sat 2/25/23	Action Fire					
360	<i>Area C Commons - OH MEP Rough-In Inspecti</i>	<i>0 days</i>	<i>Sat 3/4/23</i>	<i>Sat 3/4/23</i>	3/4					
361	Learning Stair Construction	18 days	Mon 3/6/23	Sat 3/25/23	Miller Sierra					
362	Frame Hard Ceilings	18 days	Mon 3/6/23	Sat 3/25/23	J&E					
363	Ceiling Paint Commons	10 days	Mon 3/27/23	Thu 4/6/23	Vela Brothers					
364	Commons Special Ceiling Grid	8 days	Fri 4/7/23	Sat 4/15/23	J&E					
365	Mechanical & Plumbing OH Trim Out	12 days	Mon 4/17/23	Sat 4/29/23	Rabroker					
366	Electrical OH Trim Out	12 days	Mon 4/17/23	Sat 4/29/23	Leland Collier					
367	<i>Area C Commons - Sprinkler Cover-Up Inspecti</i>	<i>0 days</i>	<i>Sat 4/29/23</i>	<i>Sat 4/29/23</i>	4/29					
368	Low Voltage Equipment & Terminations	6 days	Mon 5/1/23	Sat 5/6/23	NEI,TFE					
369	Install Millwork	12 days	Mon 5/1/23	Sat 5/13/23	Signature Millwork					
370	Elevator Installation	24 days	Mon 5/1/23	Sat 5/27/23	Thyssen Krupp					

Task Milestone Summary Project Summary Deadline Critical Progress



ID	Task Name	Duration	Start	Finish	Qtr 1, 2023			Qtr 2, 2023		
					Jan	Feb	Mar	Apr	May	Jun
371	Final Polished Concrete PC2	6 days	Mon 5/15/23	Sat 5/20/23						
372	Final Paint Touch-Up	6 days	Mon 5/22/23	Sat 5/27/23						
373	Hang Doors & Install Hardware	6 days	Mon 5/22/23	Sat 5/27/23						
374	Seal Concrete Floors	1 day	Tue 5/30/23	Tue 5/30/23						
375	Install Carpet	2 days	Tue 5/30/23	Wed 5/31/23						
376	Drop Ceiling Tile	5 days	Tue 5/30/23	Sat 6/3/23						
377	Kitchen/Admin	156 days	Wed 12/28/22	Wed 6/28/23						
378	Plumbing Underground	11 days	Wed 12/28/22	Mon 1/9/23						
379	Electrical Underground	7 days	Tue 1/3/23	Tue 1/10/23						
380	Slab Prep @ Kitchen & Admin - Grade, Rebar,	8 days	Wed 1/11/23	Thu 1/19/23						
381	Pour Slab-on-Grade @ Kitchen & Admin	1 day	Fri 1/20/23	Fri 1/20/23						
382	Mechanical & Plumbing OH Hangers	3 days	Mon 2/20/23	Wed 2/22/23						
383	Electrical OH Hangers	3 days	Mon 2/20/23	Wed 2/22/23						
384	Install Fireproofing	5 days	Fri 3/17/23	Wed 3/22/23						
385	Mechanical & Plumbing OH Rough-In	18 days	Thu 3/23/23	Wed 4/12/23						
386	Electrical OH Rough-In	10 days	Thu 3/23/23	Mon 4/3/23						
387	Sprinkler OH Rough-In	6 days	Thu 3/23/23	Wed 3/29/23						
388	<i>Area C Kitchen/Admin - OH MEP Rough-In Ins</i>	<i>0 days</i>	<i>Wed 4/12/23</i>	<i>Wed 4/12/23</i>						
389	Frame Interior Stud Walls & Door Frames	15 days	Thu 4/13/23	Sat 4/29/23						
390	Top-Out & One-Side Drywall	15 days	Wed 4/19/23	Fri 5/5/23						
391	Tape & Bed Drywall @ Top-Out & One-Side	18 days	Wed 4/19/23	Tue 5/9/23						
392	Mechanical & Plumbing In-Wall Rough-In	13 days	Mon 4/17/23	Mon 5/1/23						
393	Electrical In-Wall Rough-In	13 days	Mon 4/17/23	Mon 5/1/23						
394	<i>Area C Kitchen/Admin - In-Wall MEP Inspectio</i>	<i>0 days</i>	<i>Mon 5/1/23</i>	<i>Mon 5/1/23</i>						
395	Insulate and 2nd Side Drywall Install	6 days	Tue 5/2/23	Mon 5/8/23						
396	Tape, Bed & Paint Drywall	11 days	Tue 5/9/23	Sat 5/20/23						
397	Install Ceiling Grid	16 days	Wed 5/3/23	Sat 5/20/23						
398	Fire Alarm Equipment & Terminations	6 days	Mon 5/22/23	Sat 5/27/23						
399	Mechanical & Plumbing OH Trim Out	12 days	Mon 5/22/23	Mon 6/5/23						
400	Electrical OH Trim Out	12 days	Mon 5/22/23	Mon 6/5/23						
401	Install Ceramic Wall Tile @ Restrooms	16 days	Tue 5/16/23	Sat 6/3/23						
402	Install Epoxy Flooring	6 days	Mon 6/5/23	Sat 6/10/23						
403	Install Kitchen Equipment @ Kitchen	15 days	Mon 6/12/23	Wed 6/28/23						
404	<i>Area C Kitchen/Admin - Sprinkler Cover-Up In</i>	<i>0 days</i>	<i>Mon 6/5/23</i>	<i>Mon 6/5/23</i>						
405	Low Voltage Equipment & Terminations	6 days	Tue 6/6/23	Mon 6/12/23						
406	Install Millwork/Casework	10 days	Tue 6/6/23	Fri 6/16/23						
407	Install Plumbing Fixtures	10 days	Mon 6/12/23	Thu 6/22/23						

- █ Bomanite
- █ Vela Brothers
- █ Piper Weatherford
- █ Bomanite
- █ One Source
- █ J&E

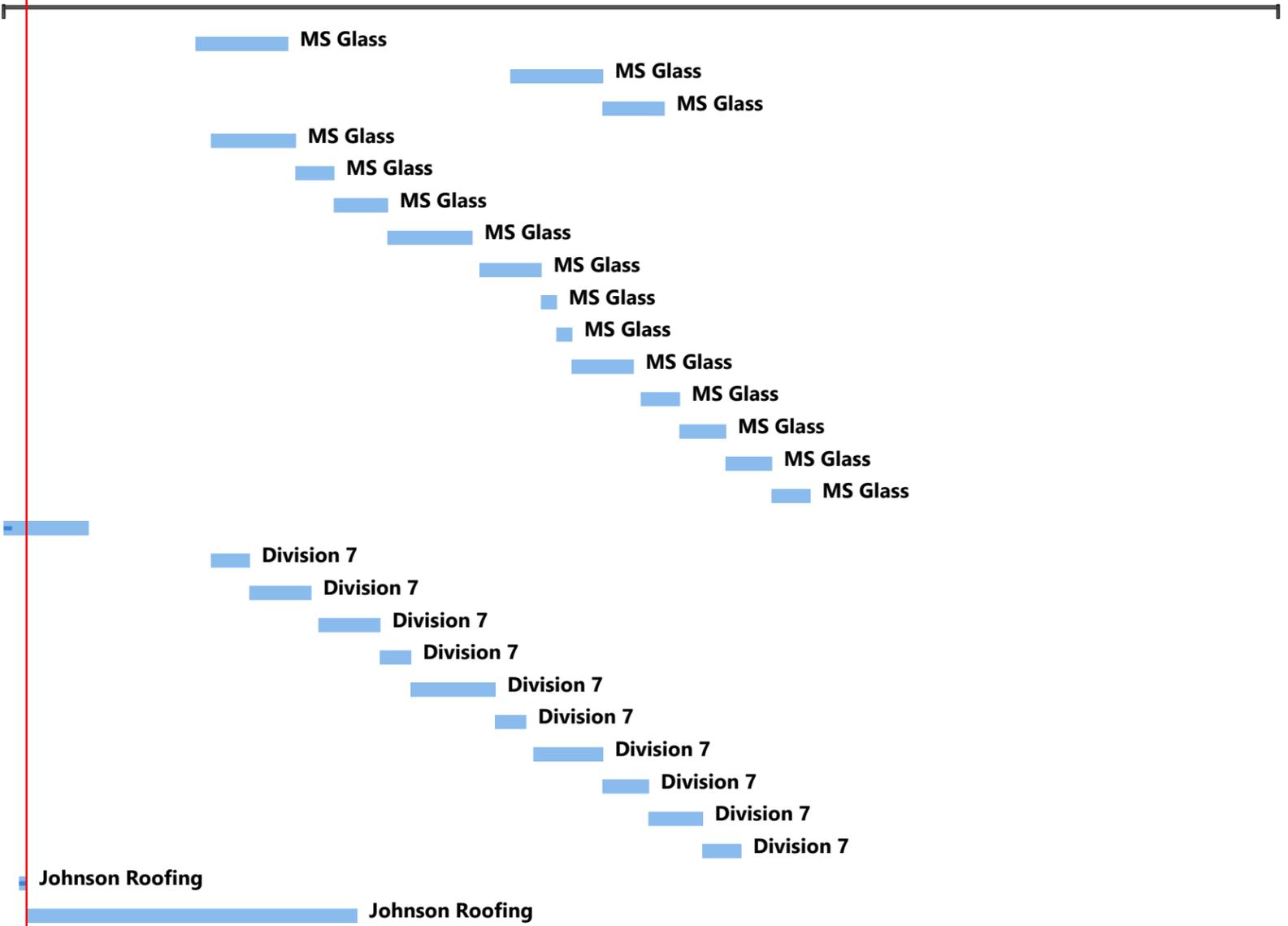


Task █ Milestone ◆ Summary Project Summary Deadline ↓ Critical █ Progress █



ID	Task Name	Duration	Start	Finish	Qtr 1, 2023			Qtr 2, 2023		
					Jan	Feb	Mar	Apr	May	Jun
408	Install Toilet Partitions & Accessories	10 days	Sat 6/17/23	Wed 6/28/23						
409	Grind & Polished Concrete PC	1 day	Sat 6/17/23	Sat 6/17/23						
410	Final Paint Touch-Up	5 days	Mon 6/19/23	Fri 6/23/23						
411	Hang Doors & Install Hardware	6 days	Mon 6/19/23	Sat 6/24/23						
412	Seal Concrete Floors	1 day	Sat 6/24/23	Sat 6/24/23						
413	Install Carpet	2 days	Sat 6/24/23	Mon 6/26/23						
414	Drop Ceiling Tile	3 days	Sat 6/24/23	Tue 6/27/23						
415	<i>Area C - Substantial Completion</i>	<i>0 days</i>	<i>Tue 6/27/23</i>	<i>Tue 6/27/23</i>						
416	Exterior Façade	142 days	Tue 1/10/23	Sat 6/24/23						
417	Bldg E Plan East - Install Large Storefront	10 days	Sat 2/4/23	Wed 2/15/23						
418	Bldg C Plan South - Install Main Curtainwall	10 days	Fri 3/17/23	Tue 3/28/23						
419	Bldg C Plan North - Install Commons Curtainwal	7 days	Wed 3/29/23	Wed 4/5/23						
420	Bldg D Plan North - Install Punched Openings &	10 days	Mon 2/6/23	Thu 2/16/23						
421	Bldg E Plan North - Install Punched Openings &	4 days	Fri 2/17/23	Tue 2/21/23						
422	Bldg E Plan East - Install Curtainwall #5 (x4)	6 days	Wed 2/22/23	Tue 2/28/23						
423	Bldg E Plan South - Install Punched Openings &	10 days	Wed 3/1/23	Sat 3/11/23						
424	Bldg D Plan South - Install Punched Openings &	7 days	Mon 3/13/23	Mon 3/20/23						
425	Bldg C Plan South - Install Punched Openings &	2 days	Tue 3/21/23	Wed 3/22/23						
426	Bldg C Plan West - Install Punched Openings & S	2 days	Thu 3/23/23	Fri 3/24/23						
427	Bldg B Plan West - Install Punched Openings & S	7 days	Sat 3/25/23	Sat 4/1/23						
428	Bldg A Plan West - Install Punched Openings & S	5 days	Mon 4/3/23	Fri 4/7/23						
429	Bldg A Plan North - Install Punched Openings &	5 days	Sat 4/8/23	Thu 4/13/23						
430	Bldg A Plan East - Install Punched Openings & St	5 days	Fri 4/14/23	Wed 4/19/23						
431	Bldg B Plan South - Install Punched Openings &	4 days	Thu 4/20/23	Mon 4/24/23						
432	Install Thin Brick Below Grade	10 days	Tue 1/10/23	Fri 1/20/23						
433	Bldg D Plan North - Install Thin Brick Veneer	5 days	Mon 2/6/23	Fri 2/10/23						
434	Bldg E Plan North - Install Thin Brick Veneer	7 days	Sat 2/11/23	Sat 2/18/23						
435	Bldg E Plan South - Install Thin Brick Veneer	7 days	Mon 2/20/23	Mon 2/27/23						
436	Bldg D Plan South - Install Thin Brick Veneer	4 days	Tue 2/28/23	Fri 3/3/23						
437	Bldg C Plan West - Install Thin Brick Veneer	9 days	Sat 3/4/23	Tue 3/14/23						
438	Bldg B Plan West - Install Thin Brick Veneer	4 days	Wed 3/15/23	Sat 3/18/23						
439	Bldg A Plan North - Install Thin Brick Veneer	8 days	Mon 3/20/23	Tue 3/28/23						
440	Bldg A Plan West - Install Thin Brick Veneer	5 days	Wed 3/29/23	Mon 4/3/23						
441	Bldg A Plan East - Install Thin Brick Veneer	6 days	Tue 4/4/23	Mon 4/10/23						
442	Bldg B Plan East - Install Thin Brick Veneer	5 days	Tue 4/11/23	Sat 4/15/23						
443	Field Measure Metal Panels	1 day	Thu 1/12/23	Thu 1/12/23						
444	Metal Panel Procurement	37 days	Fri 1/13/23	Fri 2/24/23						

- Bomanite
- Vela
- Pipe
- Bon
- Or
- J
- ◆ C

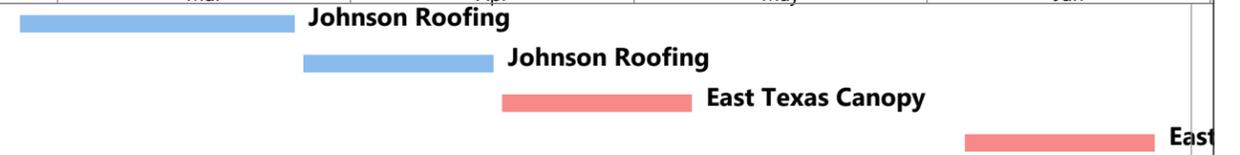


Task ■ Milestone ◆ Summary Project Summary Deadline ↓ Critical ■ Progress ■



Carver Middle School

ID	Task Name	Duration	Start	Finish	Qtr 1, 2023			Qtr 2, 2023		
					Jan	Feb	Mar	Apr	May	Jun
445	Install Exterior Metal Panels (In Seq - D, E, D, C,	25 days	Sat 2/25/23	Sat 3/25/23						
446	Install Exterior Metal Soffits	18 days	Mon 3/27/23	Sat 4/15/23						
447	Install Exterior Canopies	18 days	Mon 4/17/23	Sat 5/6/23						
448	Install Front Entry Trellis	18 days	Mon 6/5/23	Sat 6/24/23						



Task Milestone Summary Project Summary Deadline Critical Progress



G.W. Carver Middle School Replacement



ID	Task Name	Duration	Start	Finish	2020												2021												2022												2023											
					Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug														
1	<i>G.W. Carver Middle School</i>	0 days	Fri 12/11/20	Fri 12/11/20	◆ 12/11																																															
2	DOCUMENT AND BUDGET DEVELOPMENT	300 days	Wed 4/21/21	Thu 6/23/22	[Gantt bar from Q1 2021 to Q2 2022]																																															
72	CONSTRUCTION PHASE - DEMO	51 days	Mon 2/14/22	Mon 4/25/22	[Gantt bar from Feb 2022 to Apr 2022]																																															
78	CONSTRUCTION PHASE - BP #2 CIVIL SITE UTILITIES, HARDSCAPE	62 days	Thu 4/28/22	Tue 7/26/22	[Gantt bar from Apr 2022 to Jul 2022]																																															
86	CONSTRUCTION PHASE - Main Building	652 days	Fri 12/11/20	Fri 6/30/23	[Gantt bar from Dec 2020 to Jun 2023]																																															
87	Procurement	180 days	Fri 12/11/20	Tue 8/24/21	[Gantt bar from Dec 2020 to Aug 2021]																																															
99	Main Building	102 days	Thu 6/23/22	Wed 11/16/22	[Gantt bar from Jun 2022 to Nov 2022]																																															
100	<i>Notice to Proceed</i>	0 days	Thu 6/23/22	Thu 6/23/22	◆ 6/23																																															
101	Mobilization and Procurement	10 days	Fri 6/24/22	Fri 7/8/22	[Gantt bar from Jun 2022 to Jul 2022]																																															
102	Drill Piers	12 days	Mon 7/11/22	Tue 7/26/22	[Gantt bar from Jul 2022 to Aug 2022]																																															
103	Under Slab MEP's	15 days	Wed 7/27/22	Tue 8/16/22	[Gantt bar from Jul 2022 to Aug 2022]																																															
104	Form & Pour GB's	20 days	Wed 8/17/22	Wed 9/14/22	[Gantt bar from Aug 2022 to Sep 2022]																																															
105	Form Pour Slab	15 days	Thu 9/15/22	Wed 10/5/22	[Gantt bar from Sep 2022 to Oct 2022]																																															
106	Form Erect Tilt Wall Panels	30 days	Thu 10/6/22	Wed 11/16/22	[Gantt bar from Oct 2022 to Nov 2022]																																															
107	<i>Tilt Wall Panels Completed</i>	0 days	Wed 11/16/22	Wed 11/16/22	◆ 11/16																																															
108	2 Story D-E	154 days	Thu 11/17/22	Fri 6/23/23	[Gantt bar from Nov 2022 to Jun 2023]																																															
109	Columns/Beams D-E	9 days	Thu 11/17/22	Thu 12/1/22	[Gantt bar from Nov 2022 to Dec 2022]																																															
110	Joist and Deck D-E	10 days	Fri 12/2/22	Thu 12/15/22	[Gantt bar from Dec 2022 to Dec 2022]																																															
111	Slab on Deck D-E	10 days	Fri 12/16/22	Thu 12/29/22	[Gantt bar from Dec 2022 to Dec 2022]																																															
112	Roofing D-E Dry-In	20 days	Fri 12/30/22	Thu 1/26/23	[Gantt bar from Dec 2022 to Jan 2023]																																															
113	Exterior Glazing D-E	10 days	Fri 1/27/23	Thu 2/9/23	[Gantt bar from Jan 2023 to Jan 2023]																																															
114	1st Floor D-E	114 days	Fri 12/30/22	Thu 6/8/23	[Gantt bar from Dec 2022 to Jun 2023]																																															
115	Initial Grinding	8 days	Fri 12/30/22	Tue 1/10/23	[Gantt bar from Dec 2022 to Jan 2023]																																															
116	Interior Framing	15 days	Wed 1/11/23	Tue 1/31/23	[Gantt bar from Jan 2023 to Jan 2023]																																															
117	Set Frames	4 days	Wed 1/18/23	Mon 1/23/23	[Gantt bar from Jan 2023 to Jan 2023]																																															
118	In Wall MEP	20 days	Wed 1/18/23	Tue 2/14/23	[Gantt bar from Jan 2023 to Feb 2023]																																															
119	Drywall/Insulation	15 days	Wed 2/8/23	Tue 2/28/23	[Gantt bar from Feb 2023 to Feb 2023]																																															
120	Tape/Bed/Paint	15 days	Wed 2/22/23	Tue 3/14/23	[Gantt bar from Feb 2023 to Mar 2023]																																															
121	O/H MEP	15 days	Wed 3/1/23	Tue 3/21/23	[Gantt bar from Mar 2023 to Mar 2023]																																															
122	Glazing	7 days	Wed 3/15/23	Thu 3/23/23	[Gantt bar from Mar 2023 to Mar 2023]																																															
123	Grid	10 days	Wed 3/8/23	Tue 3/21/23	[Gantt bar from Mar 2023 to Mar 2023]																																															
124	Finish MEP Ceilings	15 days	Wed 3/15/23	Tue 4/4/23	[Gantt bar from Mar 2023 to Apr 2023]																																															
125	Finish MEP Walls	15 days	Wed 3/8/23	Tue 3/28/23	[Gantt bar from Mar 2023 to Apr 2023]																																															
126	Low Voltage	20 days	Wed 3/15/23	Tue 4/11/23	[Gantt bar from Mar 2023 to Apr 2023]																																															
127	Drop Tile	10 days	Wed 4/5/23	Tue 4/18/23	[Gantt bar from Apr 2023 to Apr 2023]																																															
128	Polishing	10 days	Wed 4/19/23	Tue 5/2/23	[Gantt bar from Apr 2023 to May 2023]																																															

Status Date: Thu 6/9/22

1 of 4





AIA[®]

Document G701[®] – 2017

Change Order

PROJECT: *(Name and address)*
 Replacement Carver Middle School, RFP
 #21-1201
 1601 JJ Flewellen Road, Waco, TX 76704

CONTRACT INFORMATION:
 Contract For: Owner and CMAR
 Date: 11/05/2021

CHANGE ORDER INFORMATION:
 Change Order Number: 001
 Date: 04/19/2023

OWNER: *(Name and address)*
 Waco Independent School District

ARCHITECT: *(Name and address)*
 O'Connell Robertson
 811 Barton Springs Road, Suite 900,
 Austin, TX 78704

CONTRACTOR: *(Name and address)*
 CORE Construction Services of Texas,
 Inc.
 6320 Research Road, Frisco, Texas, 75033

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

CORE is requesting CO#1 to extend the completion date to July 31, 2023, and to establish an allowance of \$100,000 to address potential repairs to the concrete fire lane that was in place prior to panel and steel erection.

The original Contract Sum was	\$ 62,951,520.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 62,951,520.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 100,000.00
The new Contract Sum including this Change Order will be	\$ 63,051,520.00

The Contract Time will be increased by Thirty-One (31) days.
 The new date of Substantial Completion will be July 31, 2023

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

O'Connell Robertson

CORE Construction Services of Texas,
 Inc.

Waco Independent School District

DocuSigned by:
ARCHITECT *(Firm name)*
 Jarrod Sterzinger

DocuSigned by:
CONTRACTOR *(Firm name)*
 Gary Aanenson

OWNER *(Firm name)*

SIGNATURE
4952011D9933406...

SIGNATURE
F849D4E5ADE485...

SIGNATURE

Jarrold Sterzinger Principal

Gary Aanenson Vice President

Dr. Susan Kincannon,
 Superintendent

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

4/21/2023 | 5:28 PM CDT

4/21/2023 | 3:17 PM MST

DATE

DATE

DATE



6320 Research Rd.
Frisco, TX 75033
T 972.668.9340

April 1, 2022

Gloria S. Barrera
Chief of Facilities and Operations
Waco Independent School District
4315 Beverly Drive, Waco, TX 76711
gloria.barrera@wacoisd.org

Dear Ms. Barrera,

**G.W. Carver Middle School
Notice of Claim – Time Delay and Request for Extension due to Fire Lane Decision Delay**

Per article 8.3.1 Item #3 and 15.1.6 please accept this notification that CORE Construction has incurred a schedule and cost impact related to the unforeseen delay based on the City of Waco Fire Department’s requirement for the concrete fire lane paving to be completed prior to the start of vertical construction.

Originally, CORE’s planned sequence of work included a temporary fire lane that would also serve as the foundation for the crane during tilt wall panel and steel erection. This sequence is an industry standard approach to avoid damage to a finished concrete installation. This approach was validated by the District’s geotechnical engineer for both temporary fire lane and foundation for the crane during erection of tilt wall panels. This validation was shared with the Fire Marshal via email on June 23, 2022. Despite the temporary fire lane approach being industry standard and validated by the geotechnical engineer, the Fire Marshall rejected it; instead requiring a final, finished, concrete fire lane. To continue construction progress in compliance with the Fire Marshall’s requirement, CORE proceeded with the installation of the concrete fire lane in June of 2022. This change in sequence caused two issues: schedule delay and risk of damage to the finished concrete fire lane.

Schedule Delay and Potential Repairs: After making Waco ISD aware of the above issues, we received verbal approval from the Fire Marshal on December 13, 2022 to proceed with use of the temporary crushed limestone fire lane. When CORE received this approval most of the permanent fire lane was complete, with the exception of the portion in front of the school. Due to this delay installation of the Tilt Wall Panels started 56 calendar days or 8 weeks later than originally scheduled. However, CORE is only requesting a time extension to July 31, 2023, as we understand that school must open on time. CORE is requesting CO#1 to extend the completion date to July 31, 2023, and to establish an allowance of \$100,000 to address potential repairs to the concrete fire lane that was in place prior to panel and steel erection.

Acceleration to Meet August Occupancy: To minimize the impact to schedule CORE must accelerate critical path trade partners. CORE is proposing a Not-to-exceed amount of \$720,944.00. This amount will be covered by contractor contingency and will be billed on an actual, monthly basis. CORE will not exceed our guaranteed maximum price. CORE is requesting this to be approved as AEA #8.

Please confirm receipt of this communication. Should you have any questions or concerns please do not hesitate to contact our team.

Respectfully,
CORE Construction Services of Texas, Inc.

Gary Aanenson

Gary Aanenson
Vice President

CC: Jarrod Sterzinger, Principal – O’Connell Robertson (via email)
Doug Dawson, Architect – O’Connell Robertson (via email)
Jaiy Braulick – O’Connell Robertson (via email)
Melissa Harris – O’Connell Robertson (via email)
Kevin Hafer, Assistant Director of Construction – Waco ISD (via email)
David Sabo, Director of Project Management – CORE Construction (via email)
Sarah Norman, Senior Project Manager – CORE Construction (via email)
Rey Garza, Superintendent – CORE Construction (via email)
David Gonzalez, Project Manager – CORE Construction (via email)



ALLOWANCE EXPENDITURE AUTHORIZATION (AEA)

WACO ISD
Construction Department
 Date: 3/21/2023

ALLOWANCE FUND: CONTRACTOR CONTINGENCY

Project: GW Carver

AEA#: 8

To: CORE Construction

Re: Contractor Contingency Utilization Authorization

You are authorized to perform the following item(s) of work and to adjust the Allowance Sum accordingly:

This AEA represents the total value of Acceleration Cost due to the delay in erection of tilt wall panels, due to fire lane construction. The acceleration cost will be billed on a monthly basis as they occur. Per our contract agreement any unused funds will be returned to the Owner.

THIS IS NOT A CHANGE ORDER AND DOES NOT INCREASE OR DECREASE THE CONTRACT AMOUNT OR CONTRACT TIME

Beginning Allowance Balance	881,651.00
Allowance Expenditures prior to this Authorization	(51,815.00)
Allowance will be Decreased by this Authorization	(720,944.00)
<i>*amounts that increase allowance should be shown as negative</i>	
New Allowance Balance	108,892.00

O'Connell Robertson
 ARCHITECT *(Firm name)*

CORE Construction
 CONTRACTOR

Waco ISD
 OWNER *(Firm name)*

DocuSigned by:

 4952011D9933406...
 SIGNATURE

SIGNATURE

 SIGNATURE

Jarrod Sterzinger Principal
 PRINTED NAME AND TITLE

Sarah R. Norman
 PRINTED NAME AND TITLE

Dr. Susan Kincannon, Superintendent
 PRINTED NAME AND TITLE

4/21/2023 | 5:28 PM CDT
 DATE

4/21/2023
 DATE

 DATE

- Attachments
- Current AEA Log
- PCO's

Carver M.S. Replacement PCO Log

CORE Contingency CORE Escalation

AEA	PCO	Ball In Court	Description	PCO Amount <i>(red if not balanced)</i>	Status	\$881,651.00	\$535,268.00
			APPROVED				
24	24		Rabroker Acceleration -February 2023	\$ 68,750.00	Approved	\$ 68,750.00	
16	16		Air Handler Unit Substitution	\$ 478,994.00	Approved	\$ 51,815.00	\$ 427,179.00
15	15		PR #21 - Rerouted Storm Drain to Exterior Wall *	\$ 20,277.00	Approved		
13	13		PR #17 - Relocation of Storm Piping *	\$ 13,325.00	Approved		
12	12		PR #16 - Door Hardware Spec Revisions	\$ (6,141.44)	Approved		
6	6		PR #11 - Battery Pack Options for 4L Fixtures	\$ 1,034.00	Approved		
4	4		PR #03 - City Comments for Site Work	\$ 144,613.00	Approved		
3	3		PR #02 - Additional Access Control Points	\$ 30,943.00	Approved		
2	2		PR #01 - costs to add additional light pole	\$ 1,004.00	Approved		
1	1		T&M for the salvaging of bricks for use at Ground Brea	\$ 12,249.00	Approved		
			Art Installation - Design Start	\$ 4,500.00	Approved		
<i>insert above this row</i>				<i>insert above this row</i>	<i>insert above this row</i>	<i>insert above this row</i>	<i>insert above this row</i>
Remaining Balance					Section Balance	\$761,086.00	\$108,089.00
			<i>insert above this row</i>	<i>insert above this row</i>	<i>insert above this row</i>	<i>insert above this row</i>	<i>insert above this row</i>
5	7		Pending WISD	\$ (21,721.00)	Pending		
5	9		Primary Chilled Water Removal	\$ 12,748.00	Pending		
5	11		PR #15 - Plumbing Revisions	\$ 9,807.00	Pending		
5	14		PR #19 - CHW Piping Configuration & Air Seperator Loc	\$ 63,419.00	Pending		
5	17		PR #24 - Central Plant Door	\$ 9,390.00	Pending		
5	22		ASI #18 - Revised Kitchen Flooring	\$ (14,425.00)	Pending		
7	18		ASI #11 - RR Tile Patterns	\$ (27,730.00)	Pending		
7	26		Wood wrapped Ceiling Joist	\$ 49,930.00	Pending		
7	32		Added Security (NTE Cost)	\$ 70,023.00	Pending		
8			Rabroker Acceleration April 2023	\$ 68,750.00	Pending	\$ 68,750.00	
8			Rabroker Acceleration May 2023	\$ 68,750.00	Pending	\$ 68,750.00	
8			Leland Collier Acceleration NTE	\$ 175,000.00	Pending	\$ 175,000.00	
8	25		Basden Steel Acceleration	\$ 86,108.00	Pending	\$ 86,108.00	
8	37		Rabroker Acceleration March 2023	\$ 68,750.00	Pending	\$ 68,750.00	
8	33		ASI 016 - Tilt Wall (interior) to CMU	\$ 184,836.00	Revise & Resubmit	\$ 184,836.00	
<i>insert above this row</i>				<i>insert above this row</i>	<i>insert above this row</i>	<i>insert above this row</i>	<i>insert above this row</i>
Remaining Balance					Section Balance	\$108,892.00	\$108,089.00
			<i>insert above this row</i>	<i>insert above this row</i>	<i>insert above this row</i>	<i>insert above this row</i>	<i>insert above this row</i>
			Pending OCR				



6320 Research Rd.
Frisco, TX 75033
T 972.668.9340

April 1, 2022

Gloria S. Barrera
Chief of Facilities and Operations
Waco Independent School District
4315 Beverly Drive, Waco, TX 76711
gloria.barrera@wacoisd.org

Dear Ms. Barrera,

**G.W. Carver Middle School
Notice of Claim – Time Delay and Request for Extension due to Fire Lane Decision Delay**

Per article 8.3.1 Item #3 and 15.1.6 please accept this notification that CORE Construction has incurred a schedule and cost impact related to the unforeseen delay based on the City of Waco Fire Department's requirement for the concrete fire lane paving to be completed prior to the start of vertical construction.

Originally, CORE's planned sequence of work included a temporary fire lane that would also serve as the foundation for the crane during tilt wall panel and steel erection. This sequence is an industry standard approach to avoid damage to a finished concrete installation. This approach was validated by the District's geotechnical engineer for both temporary fire lane and foundation for the crane during erection of tilt wall panels. This validation was shared with the Fire Marshal via email on June 23, 2022. Despite the temporary fire lane approach being industry standard and validated by the geotechnical engineer, the Fire Marshall rejected it; instead requiring a final, finished, concrete fire lane. To continue construction progress in compliance with the Fire Marshall's requirement, CORE proceeded with the installation of the concrete fire lane in June of 2022. This change in sequence caused two issues: schedule delay and risk of damage to the finished concrete fire lane.

Schedule Delay and Potential Repairs: After making Waco ISD aware of the above issues, we received verbal approval from the Fire Marshal on December 13, 2022 to proceed with use of the temporary crushed limestone fire lane. When CORE received this approval most of the permanent fire lane was complete, with the exception of the portion in front of the school. Due to this delay installation of the Tilt Wall Panels started 56 calendar days or 8 weeks later than originally scheduled. However, CORE is only requesting a time extension to July 31, 2023, as we understand that school must open on time. CORE is requesting CO#1 to extend the completion date to July 31, 2023, and to establish an allowance of \$100,000 to address potential repairs to the concrete fire lane that was in place prior to panel and steel erection.

Acceleration to Meet August Occupancy: To minimize the impact to schedule CORE must accelerate critical path trade partners. CORE is proposing a Not-to-exceed amount of \$720,944.00. This amount will be covered by contractor contingency and will be billed on an actual, monthly basis. CORE will not exceed our guaranteed maximum price. CORE is requesting this to be approved as AEA #8.

Please confirm receipt of this communication. Should you have any questions or concerns please do not hesitate to contact our team.

Respectfully,
CORE Construction Services of Texas, Inc.

Gary Aanenson

Gary Aanenson
Vice President

CC: Jarrod Sterzinger, Principal – O'Connell Robertson (via email)
Doug Dawson, Architect – O'Connell Robertson (via email)
Jaiy Braulick – O'Connell Robertson (via email)
Melissa Harris – O'Connell Robertson (via email)
Kevin Hafer, Assistant Director of Construction – Waco ISD (via email)
David Sabo, Director of Project Management – CORE Construction (via email)
Sarah Norman, Senior Project Manager – CORE Construction (via email)
Rey Garza, Superintendent – CORE Construction (via email)
David Gonzalez, Project Manager – CORE Construction (via email)



GW Carver Acceleration Cost Reconciliation

April 20, 2023

Trade Partner	Acceleration Agreement		Contractor Contingency	
		Cost	\$	
				881,651.00
Rabroker	\$	275,000.00	\$	(275,000.00)
Leland Collier (NTE)	\$	175,000.00	\$	(175,000.00)
Basden (NTE)	\$	86,108.00	\$	(86,108.00)
CMU WALL CHANGE				
DMG	\$	250,000.00	\$	(250,000.00)
Miller Sierra	\$	(150,000.00)	\$	150,000.00
DMAR	\$	14,320.00	\$	(14,320.00)
Johnson (Metal Wall Panels)	\$	70,516.00	\$	(70,516.00)
		Total Acceleration	Contractor Contingency Balance	
	\$	720,944.00	\$	160,707.00

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: April 27, 2023

Contact Person: Gloria Barrera

RE: Consider, Discuss and Take Appropriate Action Regarding the Approval of Change Order #2 to CORE Construction for Safety Upgrades to Meet New TEA Standards Related to the Construction of G.W. Carver Middle School

Background Information:

The Guaranteed Maximum Price (GMP) for Carver Middle School was approved in June of 2022. Since that time, the Texas Education Agency has issued new safety standards for the perimeters of educational facilities. These new standards were not in the contract documents for G.W. Carver Middle School when they were executed. Change Order #2 includes the following scope of work to address new safety standards:

- increasing the perimeter fence height from 6’ to 8’
- adding intruder resistant film at the front of the building
- adding interior and exterior door numbers at all door openings in the perimeter of the building

The GMP did not include this scope of work so it is appropriate to request a change order for it at this point in the construction process. The total estimated cost of this change is \$189,002, and the cost will be paid from bond funds that are dedicated to the G.W. Carver Middle School project. An allowance will be created for these funds, and if not fully expended, they will be returned to the district. With this addition, G. W. Carver Middle School project remains within budget.

These standards will also be included in the Tennyson Middle School Project.

Fiscal Implications

Funding for the additional \$189,002 in costs associated with this change order will come from funds included in Waco ISD’s project budget for G.W. Carver Middle School. CORE’s GMP will be increased by the amount of this change order.

Administrative Recommendation(s):

Approve Change Order #2 for costs associated with adding perimeter Security Upgrades to meet new TEA Safety Standards for G.W. Carver Middle School and authorize the Superintendent to execute Change Order #2.



AIA® Document G701® – 2017

Change Order

PROJECT: <i>(Name and address)</i> Replacement Carver Middle School, RFP #21-1201 1601 JJ Flewellen Road, Waco, TX 76704	CONTRACT INFORMATION: Contract For: Owner and CMAR Date: 11/05/2021	CHANGE ORDER INFORMATION: Change Order Number: 002 Date: 04/21/2023
OWNER: <i>(Name and address)</i> Waco Independent School District 501 Franklin Avenue, Waco, TX 76701	ARCHITECT: <i>(Name and address)</i> O'Connell Robertson 811 Barton Springs Road, Suite 900, Austin, TX 78704	CONTRACTOR: <i>(Name and address)</i> CORE Construction Services of Texas, Inc. 6320 Research Road, Frisco, Texas, 75033

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.) CORE is requesting CO#2 the establishment of an allowance to address Proposal Request # 43 - TEA Security Upgrades excluding signage both interior and exterior. Note: these upgrades will not be completed until August 31 due to lead time of some material.

The original Contract Sum was	\$	<u>62,951,520.00</u>
The net change by previously authorized Change Orders	\$	<u>100,000.00</u>
The Contract Sum prior to this Change Order was	\$	<u>63,051,520.00</u>
The Contract Sum will be increased by this Change Order in the amount of	\$	<u>189,002.00</u>
The new Contract Sum including this Change Order will be	\$	<u>63,240,522.00</u>
The Contract Time will be unchanged by () days.		
The new date of Substantial Completion will be		

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

O'Connell Robertson

CORE Construction Services of Texas,
Inc.

Waco Independent School District

DocuSigned by:
ARCHITECT *(Firm name)*
Jarrod Sterzinger

DocuSigned by:
CONTRACTOR *(Firm name)*
Gary Aanenson

OWNER *(Firm name)*

SIGNATURE 4952011D9933406...

SIGNATURE FF849D4E5ADE485...

SIGNATURE

Jarrod Sterzinger Principal

Gary Aanenson Vice President

Dr. Susan Kincannon,
Superintendent

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

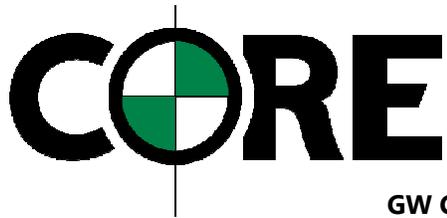
4/21/2023 | 5:28 PM CDT

4/21/2023 | 2:33 PM MST

DATE

DATE

DATE



GW Carver - PR 43 Safety Upgrades

April 21, 2023

Rough Order of Magnitude

Scope Discription	Unit		Total
Glass Film	1550 SF	\$	100,750.00
Exterior Signage	23 Signs		Not Included
Interior Signage	23 Signs		Not Included
8' Non Scalable Fencing (increase to 8' from base of 6' height)	2900 LF	\$	59,500.00
	SUBTOTAL	\$	160,250.00
Owner Contingency	10%	\$	16,025.00
	SUBTOTAL	\$	176,275.00
Construction Manager's Fee	2.75%	\$	4,848.00
	SUBTOTAL	\$	181,123.00
Gen Cond (Bond & Insurance)	4.35%	\$	7,879.00
	TOTAL	\$	189,002.00



AIA[®] Document G709[™] – 2018

Proposal Request

PROJECT: *(name and address)*
Replacement Carver Middle School
RFP #21-1201
1601 JJ Flewellen Road
Waco, Texas 76704

CONTRACT INFORMATION:
Contract For: General Construction
Date:

Architect's Project Number: 2150.00
Proposal Request Number: 043
Proposal Request Date: 4/20/2023

OWNER: *(name and address)*
Waco Independent School District
501 Franklin Avenue
Waco, TX 76701

ARCHITECT: *(name and address)*
O'Connell Robertson
811 Barton Springs Road
Suite 900
Austin, TX 78704

CONTRACTOR: *(name and address)*
Core Construction
11801 Domain Blvd.
Austin, TX

The Owner requests an itemized proposal for changes to the Contract Sum and Contract Time for proposed modifications to the Contract Documents described herein. The Contractor shall submit this proposal within Ten (10) days or notify the Architect in writing of the anticipated date of submission.

(Insert a detailed description of the proposed modifications to the Contract Documents and, if applicable, attach or reference specific exhibits.)

Please refer to the attached documents for the security changes.

Attachments:

- Narrative
- Sheet A1.1 – ARCHITECTURAL SITE PLAN
- Sheet A4.2 – EXTERIOR ELEVATIONS
- Sheet A4.3 – EXTERIOR ELEVATIONS
- Sheet A4.4 – EXTERIOR ELEVATIONS
- Sheet A7.6 – FRAME TYPES
- Sheet A7.8 – FRAME TYPES
- DOOR NUMBERING REFERENCE SHEET
- WINDOW PROTECTION REFERENCE SHEET

THIS IS NOT A CHANGE ORDER, A CONSTRUCTION CHANGE DIRECTIVE, OR A DIRECTION TO PROCEED WITH THE WORK DESCRIBED IN THE PROPOSED MODIFICATIONS.

REQUESTED BY THE ARCHITECT:

Jaiy Braulick, CA

PRINTED NAME AND TITLE

Proposal Request Narrative

G.W. Carver Middle School

Project No. 2150.00

PR 043

- 1.) What triggered this Proposal? Request to comply with new safety and security proposed TEA changes
- 2.) Is this a potential add or deduct? Potential Add
- 3.) Is it time sensitive? Non-critical path, but time sensitive for ordering of materials.
- 4.) Scope? Addition and modifications of various security and signage measures to comply with the requirements proposed by TEA in 2022.

DRAWINGS

Drawing Sheets itemized below are attached to this Proposal Request

Replace previously issued Drawing Sheet in entirety with those issued herewith.

*Indicates new Drawing Sheet.

ARCHITECTURAL:

- | | |
|----------------|---|
| ITEM A1 | Sheet A1.1 – ARCHITECTURAL SITE PLAN <ul style="list-style-type: none">• Modified fencing per TEA security changes. |
| ITEM A2 | Sheet A4.2 – EXTERIOR ELEVATIONS <ul style="list-style-type: none">• Added exterior door signage per TEA security changes. |
| ITEM A3 | Sheet A4.3 – EXTERIOR ELEVATIONS <ul style="list-style-type: none">• Added exterior door signage per TEA security changes. |
| ITEM A4 | Sheet A4.4 – EXTERIOR ELEVATIONS <ul style="list-style-type: none">• Added exterior door signage per TEA security changes. |
| ITEM A5 | Sheet A7.6 – FRAME TYPES <ul style="list-style-type: none">• Addition of forced entry resistant film |
| ITEM A6 | Sheet A7.8 – FRAME TYPES <ul style="list-style-type: none">• Addition of forced entry resistant film |

Proposal Request Narrative

G.W. Carver Middle School

Project No. 2150.00

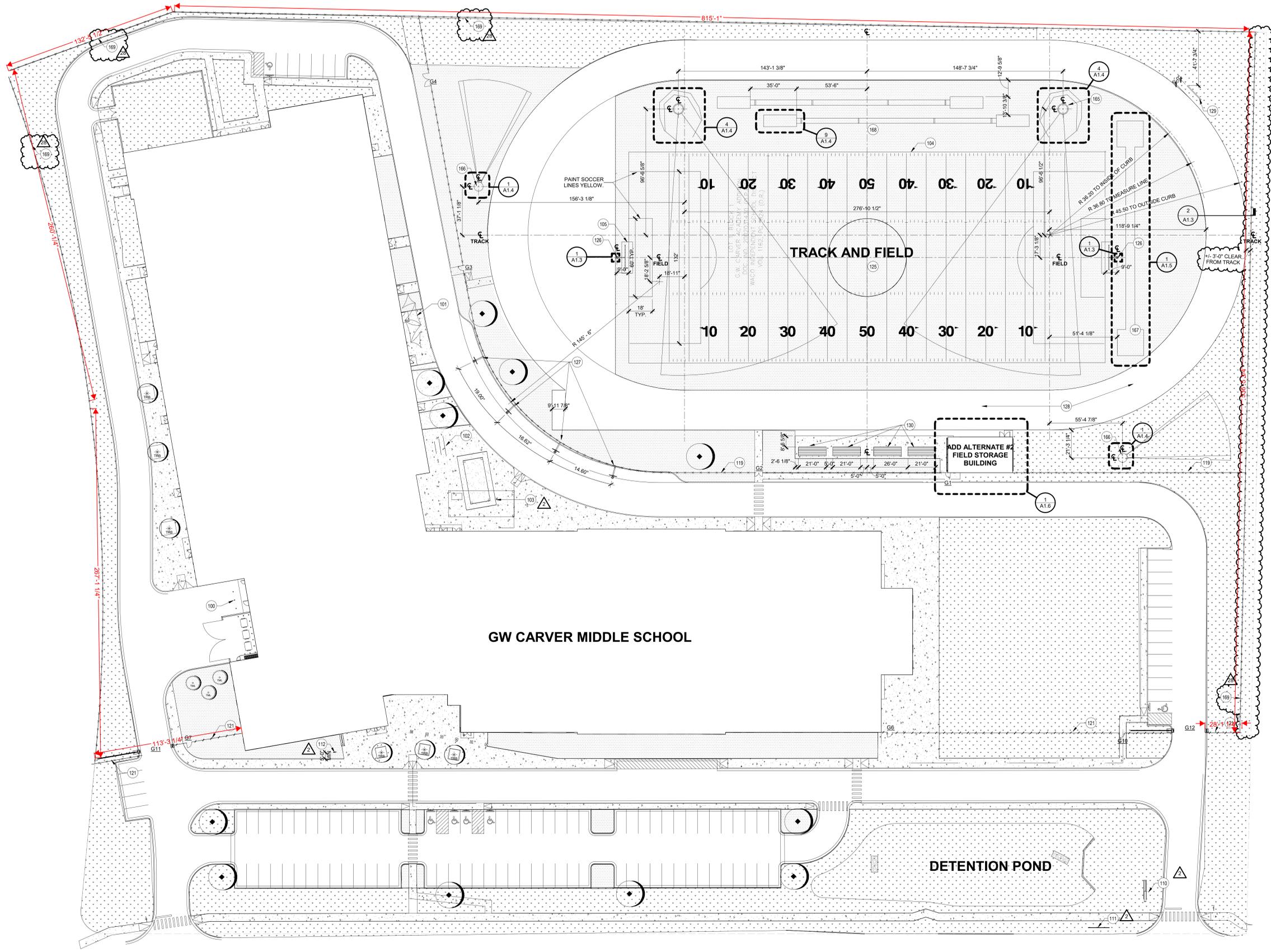
PR 043

ITEM A7 DOOR NUMBERING REFERENCE SHEET

- Reference sheet for exterior door signage numbering

ITEM A8 WINDOW PROTECTION REFERENCE SHEET

- Reference sheet for exterior forced entry resistant film options.



GENERAL SITE NOTES

1. ALL TRACK LAYOUTS AND SPORTS FIELDS TO CONFORM TO NFHS STANDARDS FOR LINES AND DIMENSIONS. PROVIDE SHOP DRAWING LAYOUTS IN CONFORMANCE WITH THE STANDARDS.
2. TRACK DIMENSIONS ARE SHOWN IN METERS AND CENTIMETERS UNLESS NOTED OTHERWISE.
3. ALL LANDSCAPE AND FLAT WORK SHOWN IS FOR REF. ONLY - SEE CIVIL AND LANDSCAPE PLANS FOR FINAL PLANS.

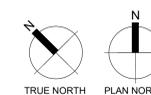
SITE FENCING LEGEND

- 6" BLACK VINYL CLAD WIRE FENCE
- BLACK DECORATIVE FENCE

KEYNOTE LEGEND

- 100 BOLLARDS, TYP.
- 101 ADD ALTERNATE #1: SHADE SAILS, REF. LANDSCAPE
- 102 LIMESTONE BLOCK SEATING, REF. LANDSCAPE
- 103 ADD ALTERNATE #4: OUTDOOR DINING CANOPY SYSTEM, UPFIT OR APPROVED EQUAL, REFER TO PACKAGE 3.
- 104 FOOTBALL FIELD MARKINGS, PAINT WHITE, TYP.
- 105 PORTABLE SOCCER GOAL, TYP.
- 110 MONUMENT SIGN, REFER TO PACKAGE 3.
- 111 CONSTRUCTION SIGN, FINAL LOCATION TO BE APPROVED BY OWNER.
- 112 RELOCATED HISTORICAL MARKER, INSTALL MARKER SO HORIZONTAL MIDPOINT IS 48'-60" ABOVE THE GROUND.
- 119 6'-0" BLACK VINYL CHAIN LINK FENCE
- 121 BLACK ORNAMENTAL FENCE
- 125 NATURAL GRASS FIELD REF. LANDSCAPE
- 126 OUTDOOR GOOSENECK FOOTBALL GOAL POSTS, LITANIA/ PORTER MODEL F305 W/ PADDING F302 AND WEIGHTED FOOTBALL PYLONS #296801
- 127 OUTDOOR GOOSENECK BACKSTOP AND GOAL ASSEMBLY, LITANIA/PORTER MODEL NO. 176-8 W/ GOAL 238H00 POWER-FLEX II.
- 128 TRACK, REFER TO ADD ALTERNATE #5.
- 129 TRACK ELECTRONIC SCOREBOARD, NEVCO OUTDOOR MULTISPORT SCOREBOARD MODEL 3680, PROVIDE STRUCTURAL FOUNDATION PER MANUFACTURERS REQUIREMENTS, CONTRACTOR TO PROVIDE TEXAS SEALED ENGINEERED DRAWINGS.
- 130 BLEACHERS FOR 250, (4) SECTIONS WITH INTEGRAL ACCESSIBLE SPOT.
- 165 ADD ALTERNATE #6: DISCUS CIRCLE LITANIA/ GILL ATHLETICS, MODEL NO. 371 & DISCUS CAGE, LITANIA/GILL ATHLETIC MODEL NO. 8010
- 166 ADD ALTERNATE #6: SHOT PUT LITANIA/ GILL ATHLETICS, MODEL NO. 373, SHOT PUT TOE BOARD LITANIA/GILL ATHLETICS MODEL NO. 359
- 167 ADD ALTERNATE#6: ALUMINUM POLE VAULT BOX, LITANIA/ GILL ATHLETICS MODEL NO. 502 W/ VAULT BOX COVER MODEL NO. 50201
- 168 ADD ALTERNATE #6: LONG/ TRIPLE JUMPTAKE OFF BOARD LITANIA / GILL ATHLETICS MODEL NO. 444S
- 169 CONTRACTOR TO PROVIDE 6'-0" BLACK VINYL CHAINLINK FENCE AS BASE BID. PROVIDE 3 ALTERNATE PRICE OPTIONS: 6'-0" DECORATIVE METAL FENCE, 6'-0" WELDED WIRE FENCE (B.O.D. TO BE DESIGNMASTER CONTEMPO, OR APPROVED EQUAL), AND 8'-0" BLACK VINYL CHAINLINK FENCE.

1 SITE PLAN
SCALE: 1" = 30'-0"



NO.	DESCRIPTION	DATE
1	ADDENDUM 1	03/25/22
28	PR 043	04/14/23

EXTERIOR MATERIAL LEGEND

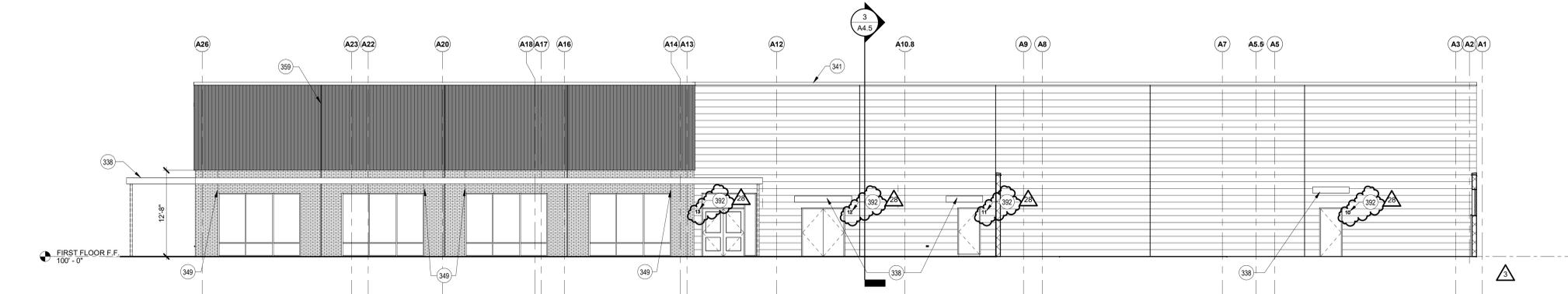
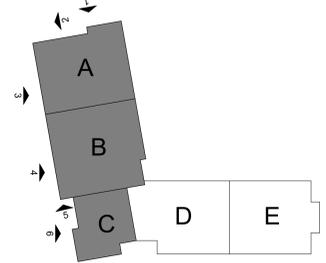
-  THIN BRICK
-  BRICK VENEER
-  FORM LINER- STONE PATTERN
-  FORM LINER- BOARD FORM PATTERN. REPLACE WITH THIN BRICK AS ALTERNATE.
-  MWP1
-  CMU VENEER
-  FORM LINER- FLUTED PATTERN
-  MWP2

RELOCATED DETAIL 2 ON SHEET IN ADDENDUM 1

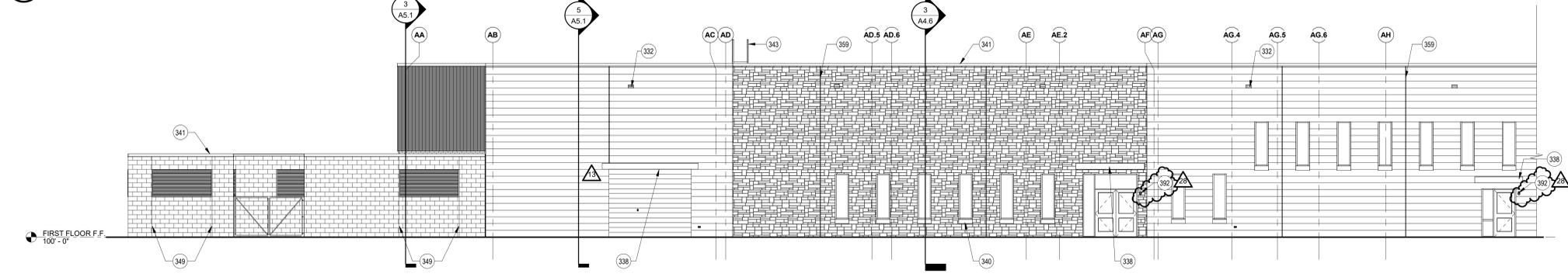
KEYNOTE LEGEND

- 332 OVERFLOW SCUPPER, TYP.
- 338 WALKWAY COVERING
- 340 CAST STONE SILL
- 341 PARAPET METAL CAP
- 343 ROOF ACCESS LADDER
- 344 ROOF ACCESS SHIPS LADDER
- 349 MASONRY EXPANSION JOINT
- 359 TILT WALL PANEL JOINT, TYP. REF. STRUCTURAL
- 392 6" STAINLESS STEEL DIMENSIONAL LETTER SIGNAGE. AT EACH LOCATION, PROVIDE A MATCHING ACRYLIC DIMENSIONAL LETTER SIGN ON THE INTERIOR CENTERED ABOVE THE DOOR. IF AN EXIT SIGN OR OTHER DEVICE IS PRESENT, INSTALL INTERIOR LETTER TO THE RIGHT OF THE FIXTURE.

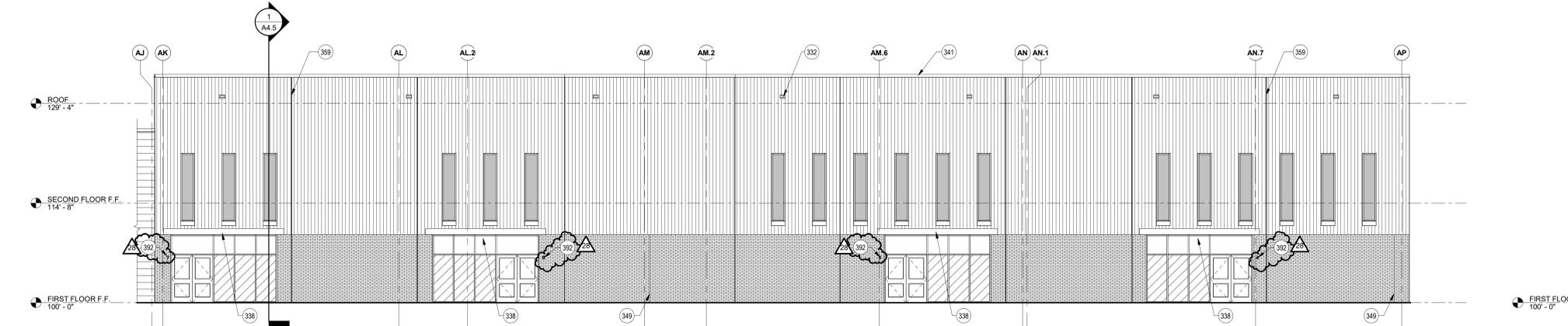
KEY PLAN



1 NORTH ELEVATION - WEIGHT ROOM / CHILLER YARD
 SCALE: 1/8" = 1'-0"

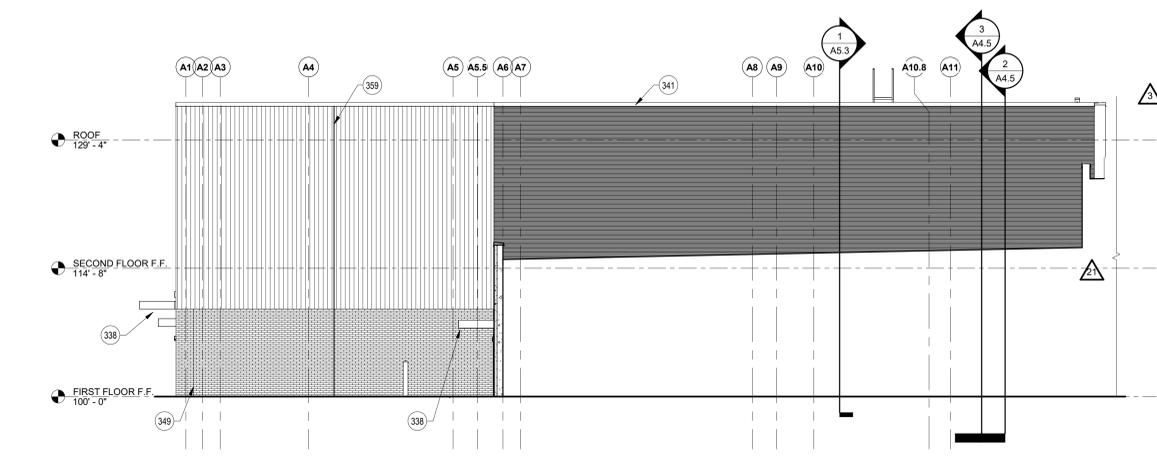
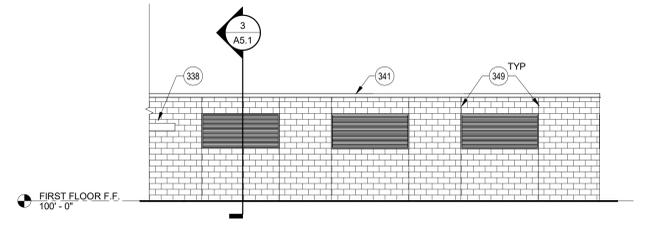


3 N/E ELEVATION - BAND HALL & MECHANICAL YARD
 SCALE: 1/8" = 1'-0"

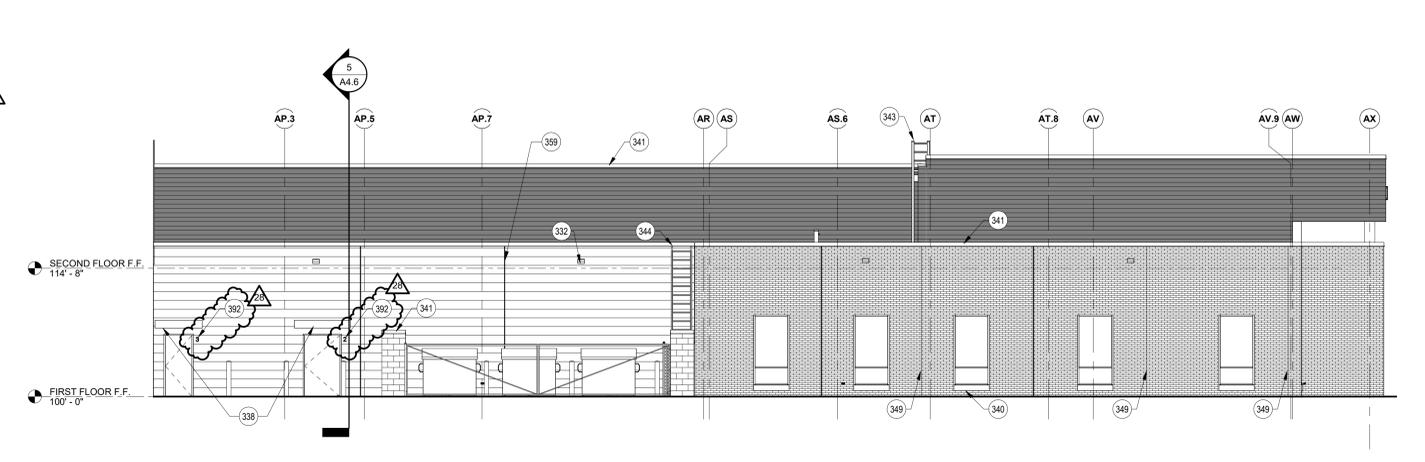


4 N/E ELEVATION - GYMNASIUM
 SCALE: 1/8" = 1'-0"

2 N/W ELEVATION - CHILLER YARD
 SCALE: 1/8" = 1'-0"



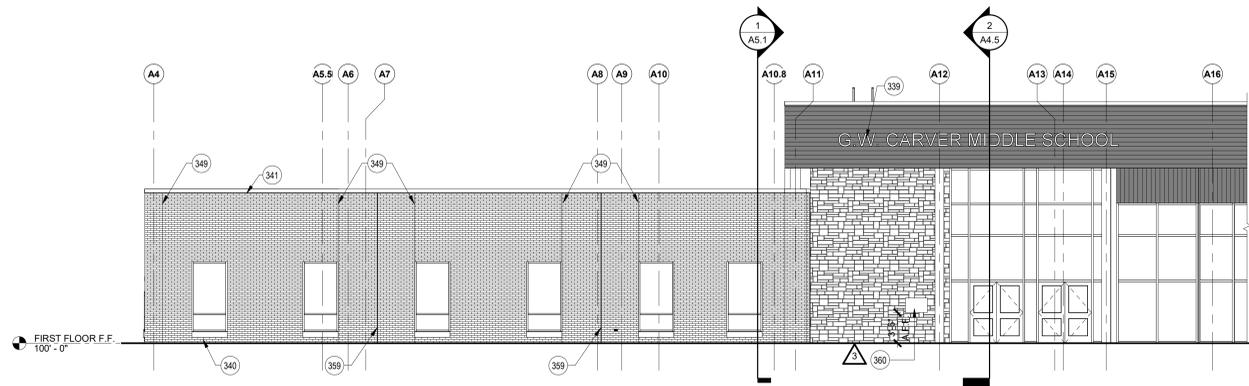
5 SOUTH ELEVATION - GYMNASIUM
 SCALE: 1/8" = 1'-0"



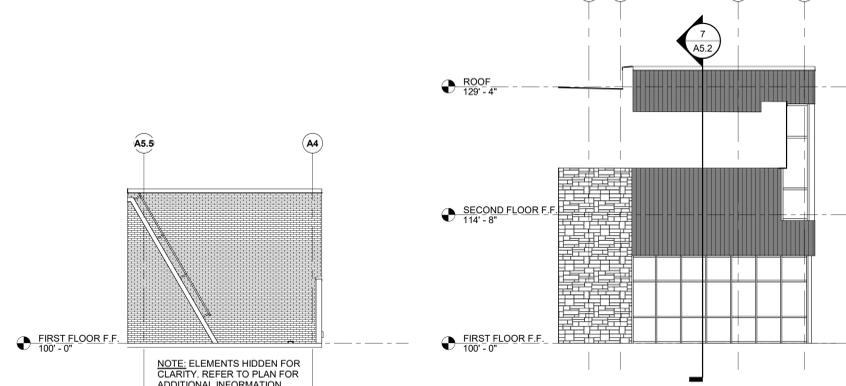
6 S/E ELEVATION - ADMINISTRATION
 SCALE: 1/8" = 1'-0"



NO.	DESCRIPTION	DATE
3	ADDENDUM 1	05/05/22
13	PR 024	10/27/22
21	ASI 017	01/20/23
28	PR 043	04/14/23



1 SOUTH ELEVATION - ADMINISTRATION & ENTRY
SCALE: 1/8" = 1'-0"



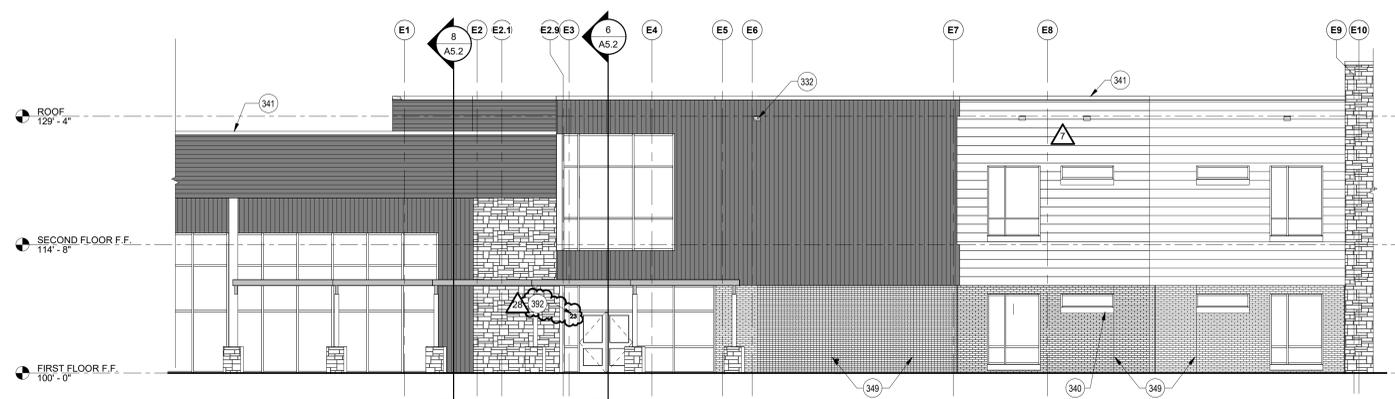
7 SOUTH DUMPSTER ENCLOSURE 8 EAST ELEVATION AT ELEVATOR
SCALE: 1/8" = 1'-0"

EXTERIOR MATERIAL LEGEND

	THIN BRICK		CMU VENEER
	BRICK VENEER		FORM LINER - STONE PATTERN
	FORM LINER - BOARD FORM PATTERN. REPLACE WITH THIN BRICK AS ALTERNATE.		FORM LINER - FLUTED PATTERN
	MWP1		MWP2

KEYNOTE LEGEND

- 332 OVERFLOW SCUPPER, TYP.
- 338 WALKWAY COVERING
- 339 BACKLIT ALUMINUM PIN-MOUNTED SIGNAGE. RE: METAL LETTERS MOUNTING DETAIL.
- 340 CAST STONE SILL, TYP. AT ALL WINDOWS
- 341 PARAPET METAL CAP
- 349 MASONRY EXPANSION JOINT
- 358 1" EXPANSION JOINT
- 359 TILT WALL PANEL JOINT, TYP. REF. STRUCTURAL
- 360 DEDICATION PLAQUE



2 SOUTH ELEVATION - ENTRY & CLASSROOMS
SCALE: 1/8" = 1'-0"

WACO ISD
G.W. CARVER MIDDLE SCHOOL
Dedicated August 2023

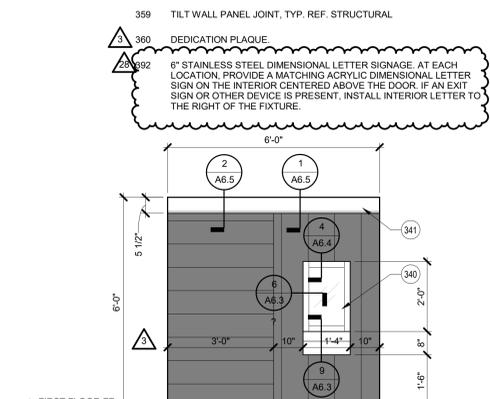
BOARD OF TRUSTEES

STEPHANIE KORTEWEG JOSE VIDANA JEREMY DAVIS KEITH GUILLOREY EMILY JAZZETTI JONATHAN GRANT ANGELO OCHOA	PRESIDENT VICE PRESIDENT SECRETARY MEMBER MEMBER MEMBER	ANGELA TEKELL ALLEN SYKES CARY DUPUY	FORMER PRESIDENT FORMER MEMBER FORMER MEMBER
DR. SUSAN KINCANNON DR. JOSIE GUTIERREZ SHERYL DAVIS GLORIA BARRERA	SUPERINTENDENT DEPUTY SUPERINTENDENT CHIEF FINANCIAL OFFICER CHIEF OF OPERATIONS AND FACILITIES		

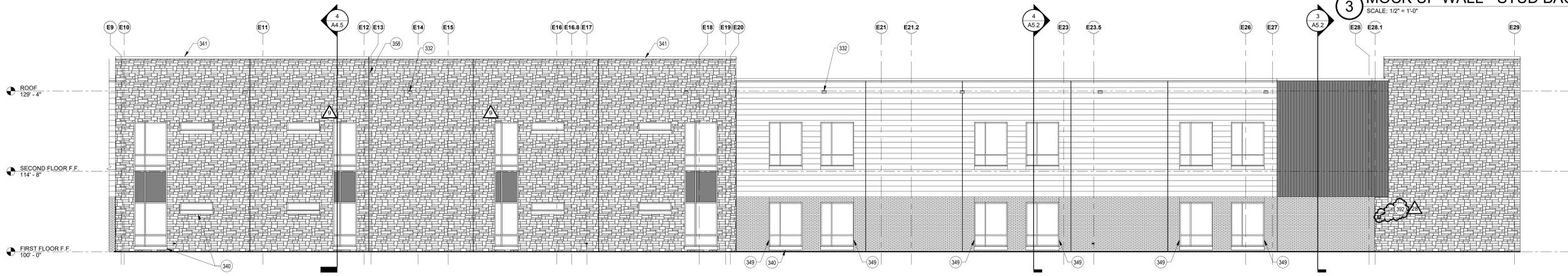
O'CONNELL ROBERTSON - ARCHITECTURE, ENGINEERING, INTERIOR DESIGN
CORE CONSTRUCTION - CONSTRUCTION MANAGER AT RISK

NOTE: FINAL TEXT TO BE APPROVED BY OWNER

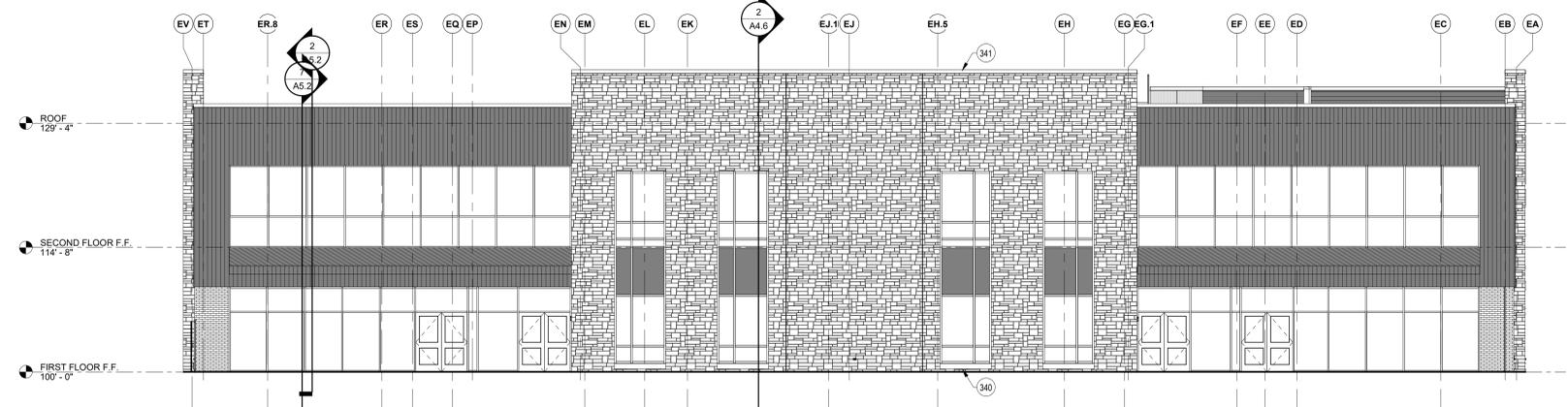
9 DEDICATION PLAQUE
SCALE: 3" = 1'-0"



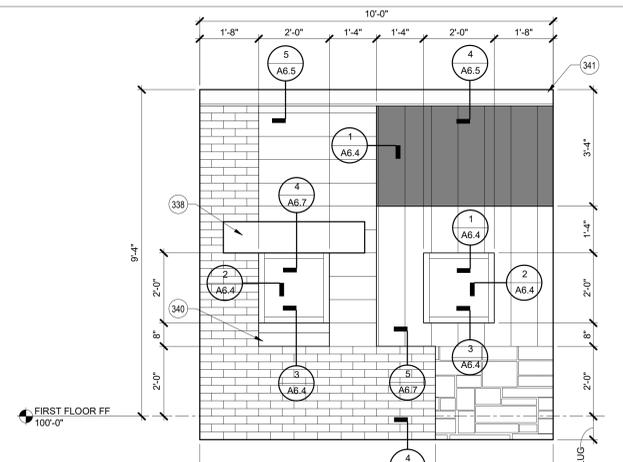
3 MOCK UP WALL - STUD BACK UP
SCALE: 1/2" = 1'-0"



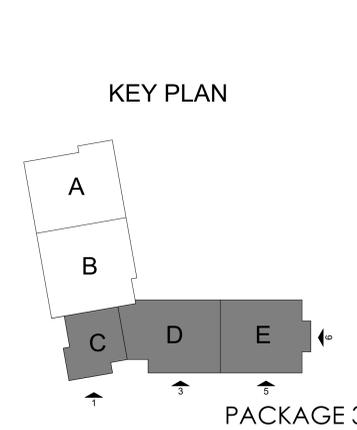
4 SOUTH ELEVATION - CLASSROOMS
SCALE: 1/8" = 1'-0"



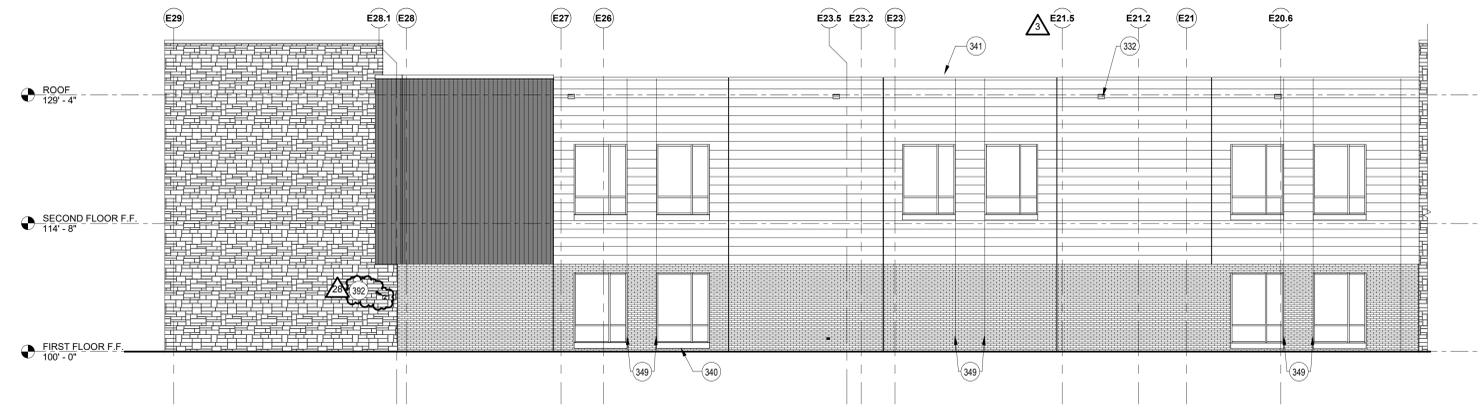
5 EAST ELEVATION - CLASSROOMS
SCALE: 1/8" = 1'-0"



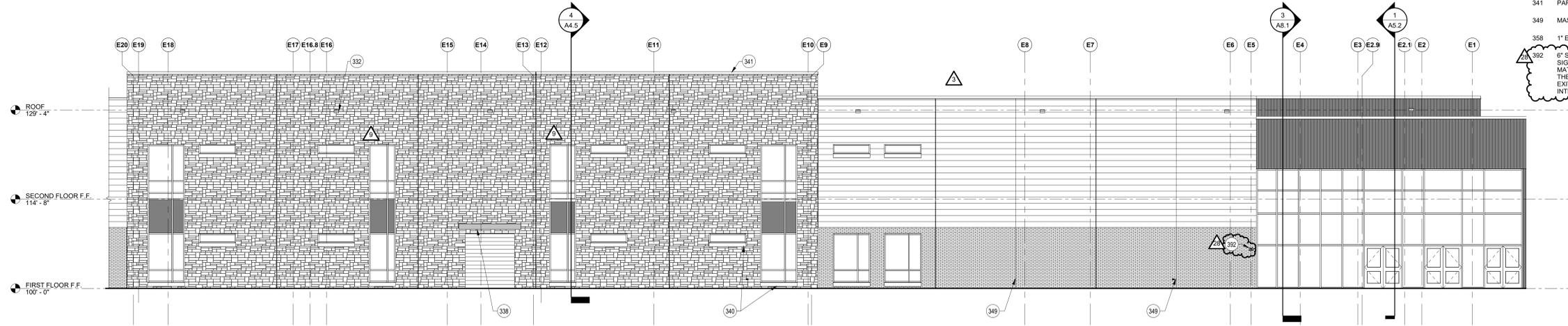
6 MOCK UP WALL - TILT WALL
SCALE: 1/2" = 1'-0"



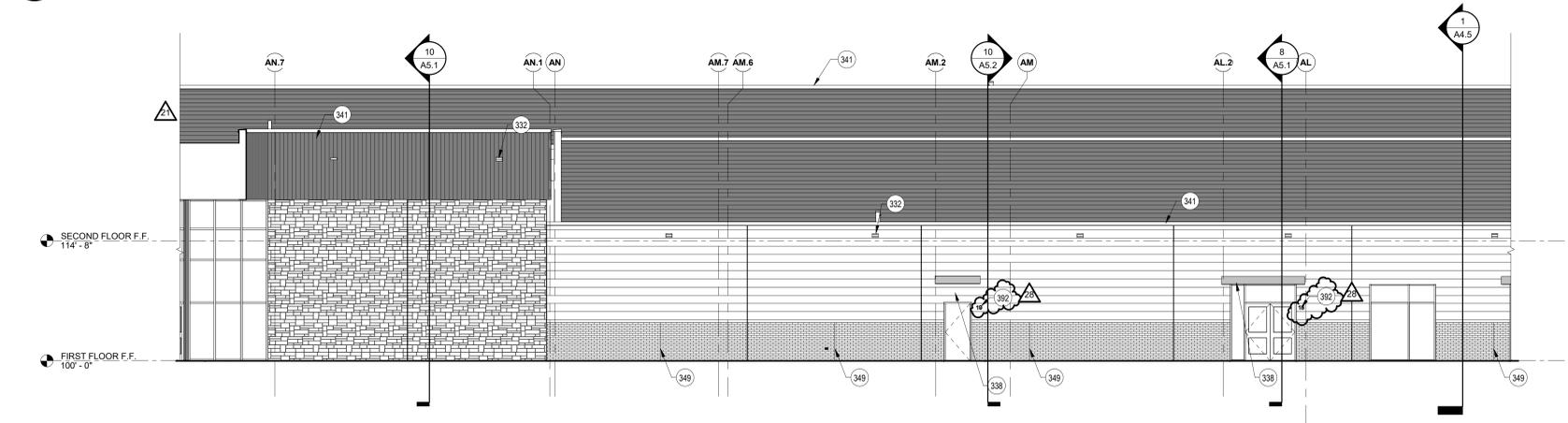
NO.	DESCRIPTION	DATE
3	ADDENDUM 1	05/05/22
7	ASI 008	08/18/22
9	PR 020	10/11/22
28	PR 043	04/14/23



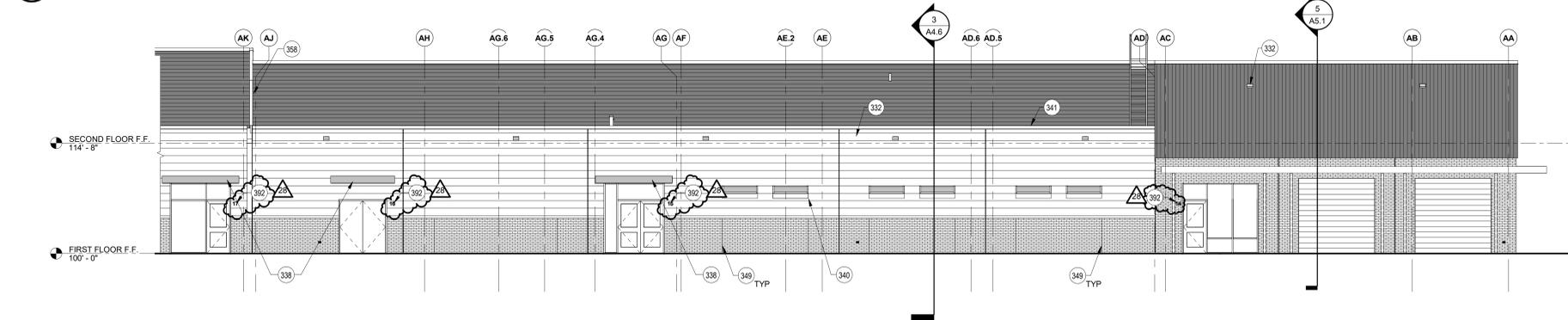
1 NORTH ELEVATION - AREA D, E
SCALE: 1/8" = 1'-0"



2 NORTH ELEVATION - AREA C, E
SCALE: 1/8" = 1'-0"



3 NW ELEVATION - THEATER & DINING
SCALE: 1/8" = 1'-0"



4 WEST ELEVATION - ART, THEATER, & LOCKER ROOMS
SCALE: 1/8" = 1'-0"

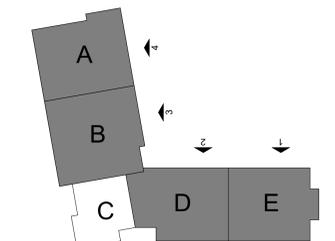
EXTERIOR MATERIAL LEGEND

- THIN BRICK
- BRICK VENEER
- FORM LINER - STONE PATTERN
- FORM LINER - BOARD FORM PATTERN. REPLACE WITH THIN BRICK AS ALTERNATE.
- CMU VENEER
- FORM LINER - FLUTED PATTERN
- MWP1
- MWP2

KEYNOTE LEGEND

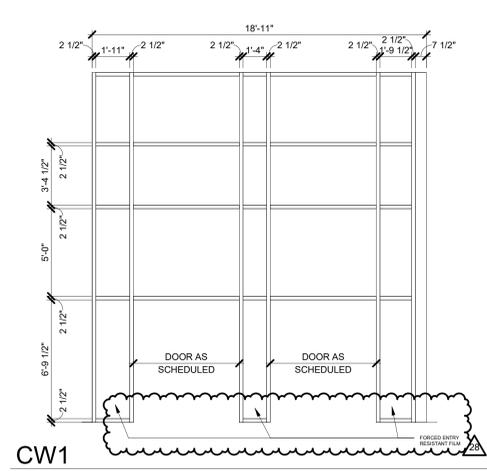
- 332 OVERFLOW SCUPPER, TYP.
- 338 WALKWAY COVERING
- 340 CAST STONE SILL
- 341 PARAPET METAL CAP
- 349 MASONRY EXPANSION JOINT
- 358 1" EXPANSION JOINT
- 302 6" STAINLESS STEEL DIMENSIONAL LETTER SIGNAGE AT EACH LOCATION. PROVIDE A MATCHING ACRYLIC DIMENSIONAL LETTER SIGN ON THE INTERIOR CENTERED ABOVE THE DOOR. IF AN EXIT SIGN OR OTHER DEVICE IS PRESENT, INSTALL INTERIOR LETTER TO THE RIGHT OF THE FIXTURE.

KEY PLAN

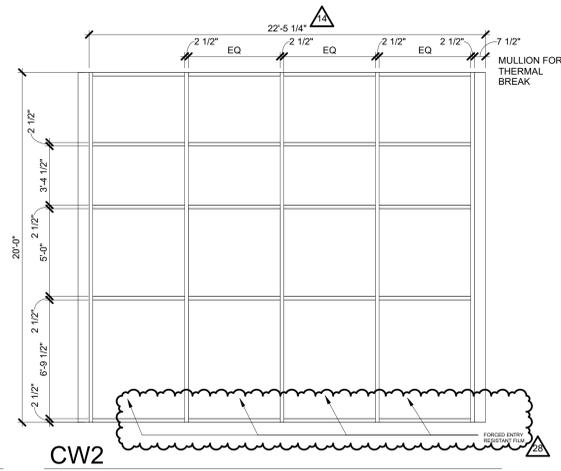


NO.	DESCRIPTION	DATE
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9	PR 020	10/11/22
21	ASI 017	01/20/23
28	PR 043	04/14/23

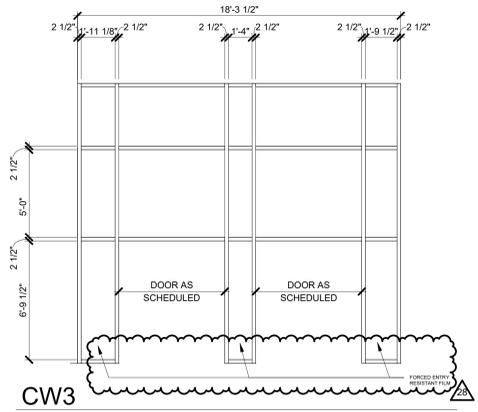
04/21/22
Project No. 2150.00
CONTRACT DOCUMENTS



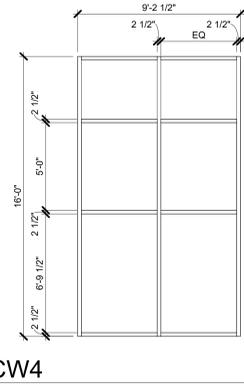
CW1



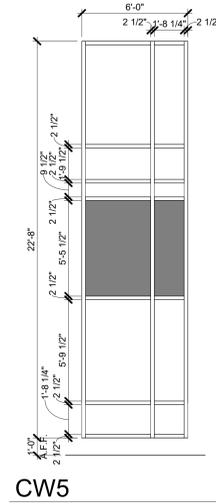
CW2



CW3



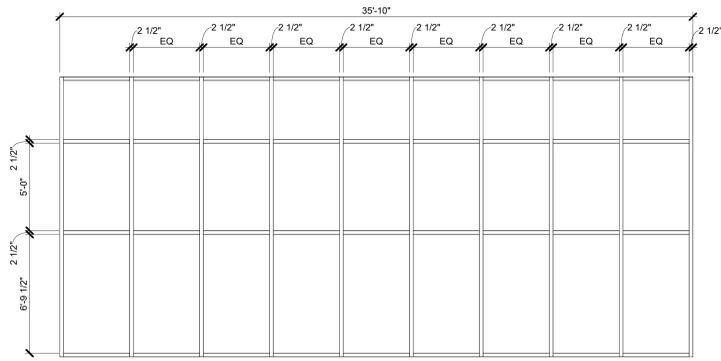
CW4



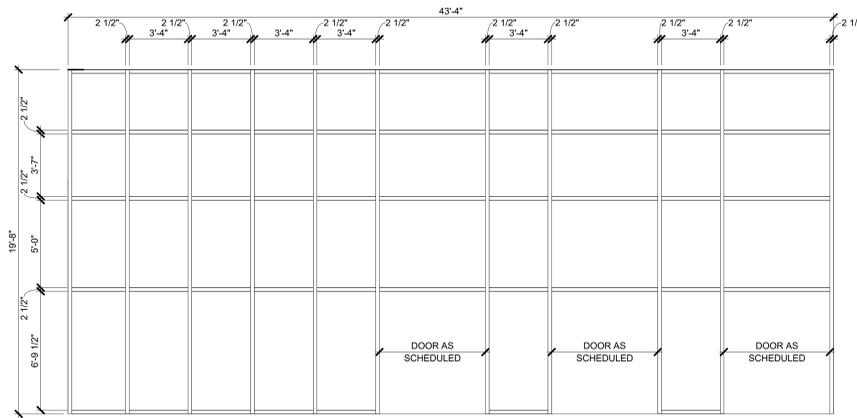
CW5

GLAZING TYPES LEGEND

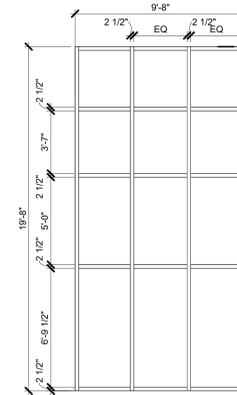
-  TRANSPARENT GLAZING, GL1
-  LAMINATED GLAZING, GL2
-  SPANDREL GLAZING, IGU2
-  FROSTED GLAZING, IGU3
-  LAMINATED GLAZING, IGU4



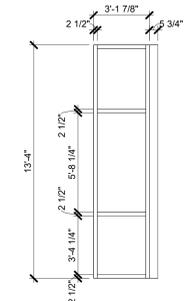
CW6



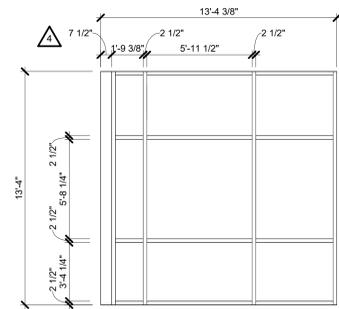
CW7



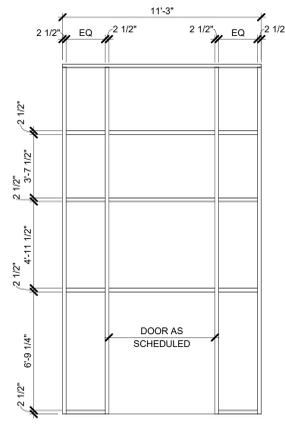
CW8



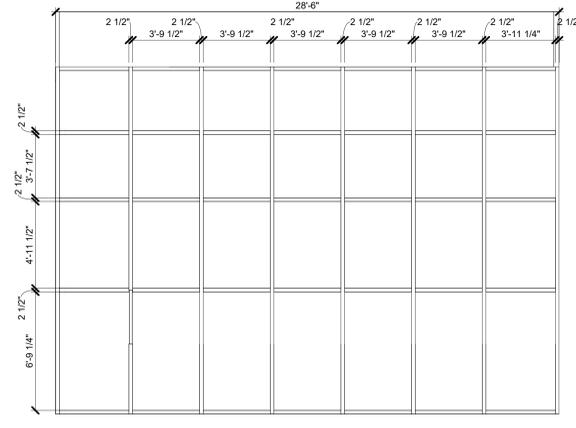
CW9



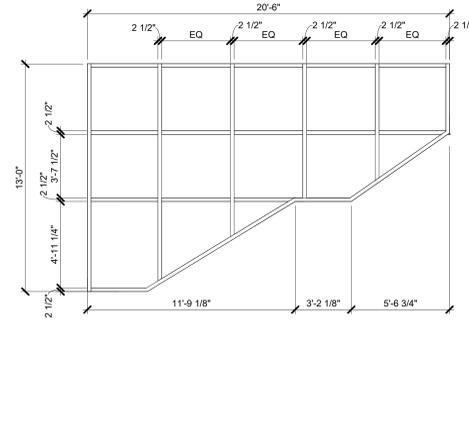
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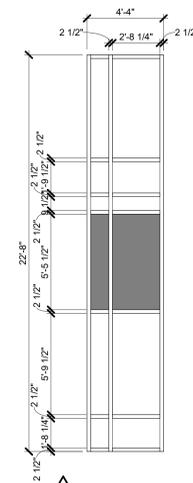
CW11



CW12



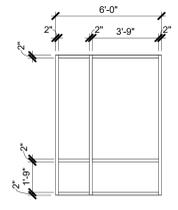
CW13



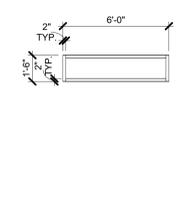
CW14



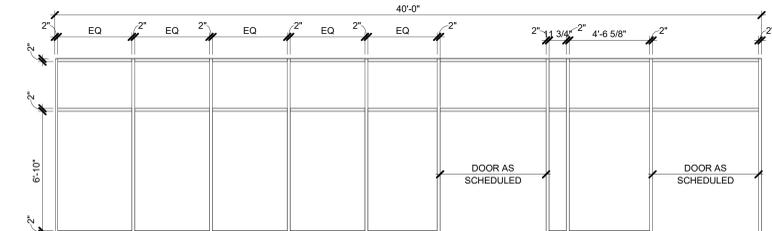
NO.	DESCRIPTION	DATE
4	ADDENDUM 2	05/18/22
9	PR 020	10/11/22
14	ASI 012	11/11/22
28	PR 043	04/14/23



SF1



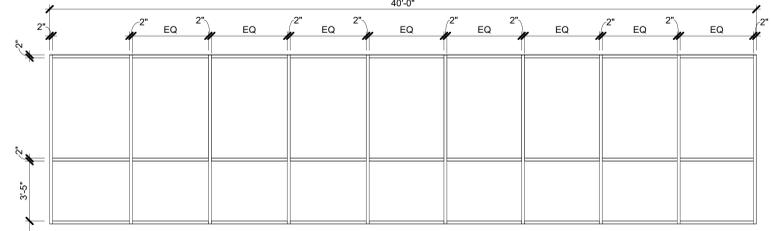
SF2



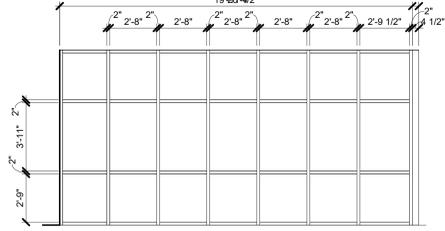
SF3

GLAZING TYPES LEGEND

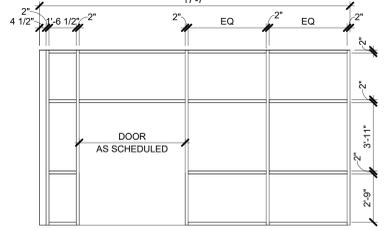
- TRANSPARENT GLAZING, GL1
- LAMINATED GLAZING, GL2
- SPANDREL GLAZING, IGU2
- FROSTED GLAZING, IGU3
- LAMINATED GLAZING, IGU4



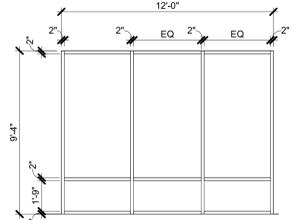
SF4



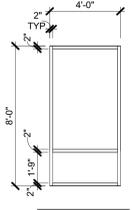
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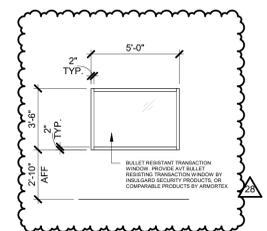
SF6



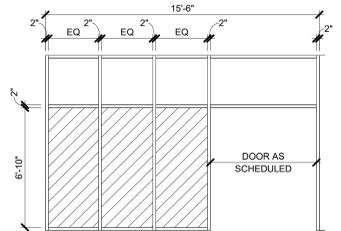
SF7



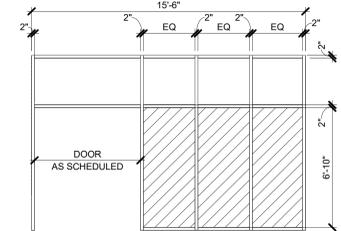
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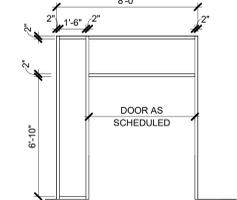
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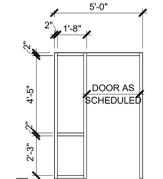
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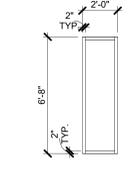
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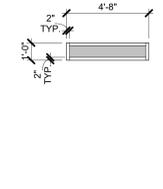
SF12



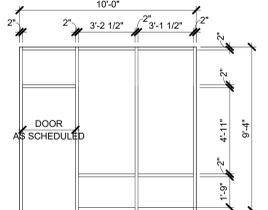
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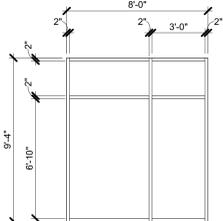
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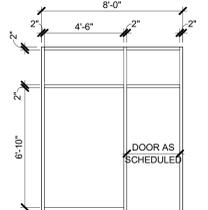
SF15



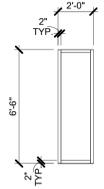
SF16



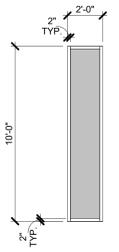
SF17



SF18



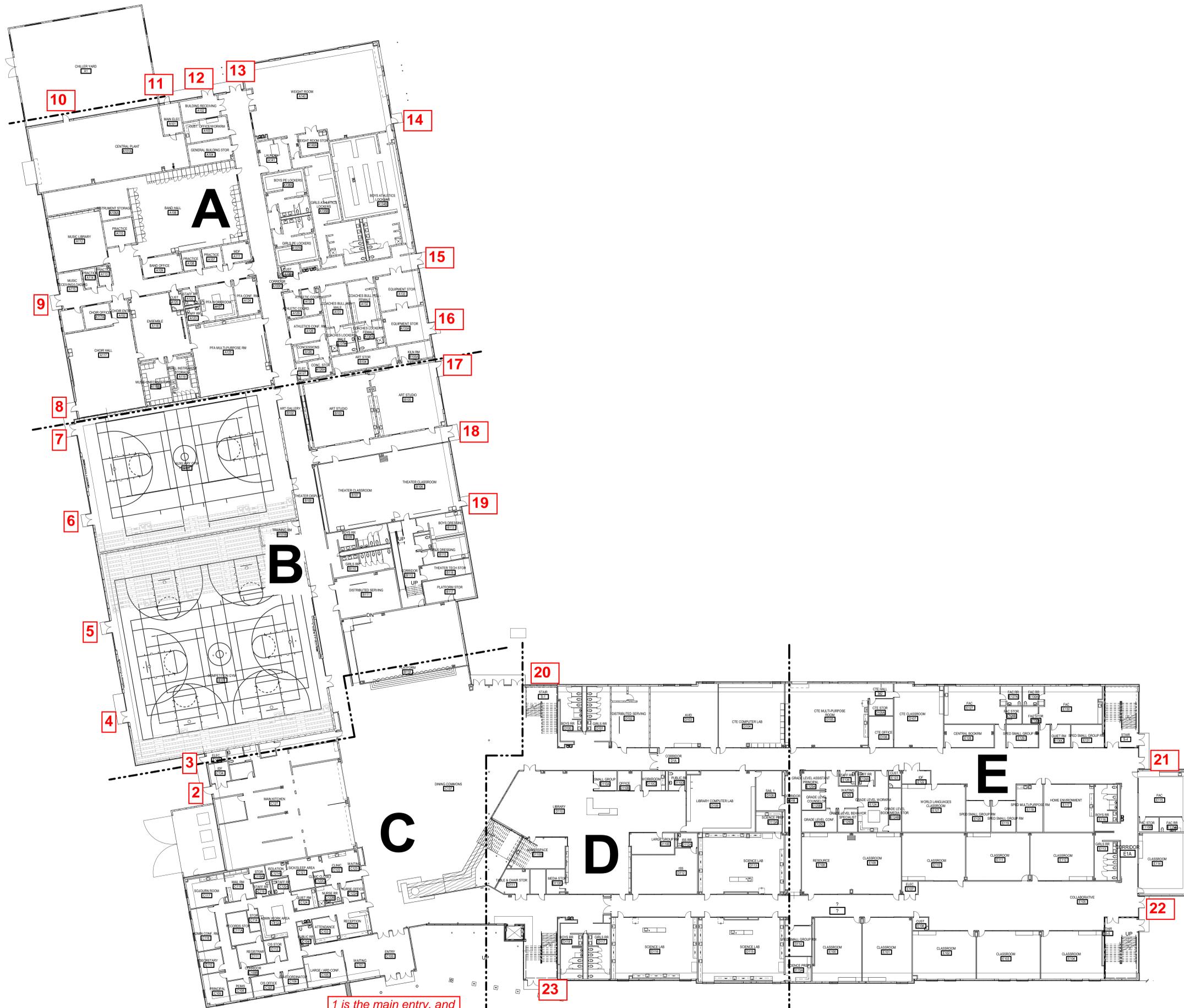
SF19



SF20

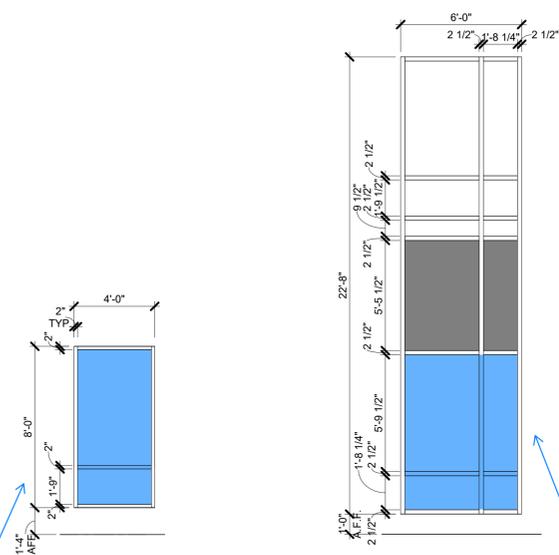
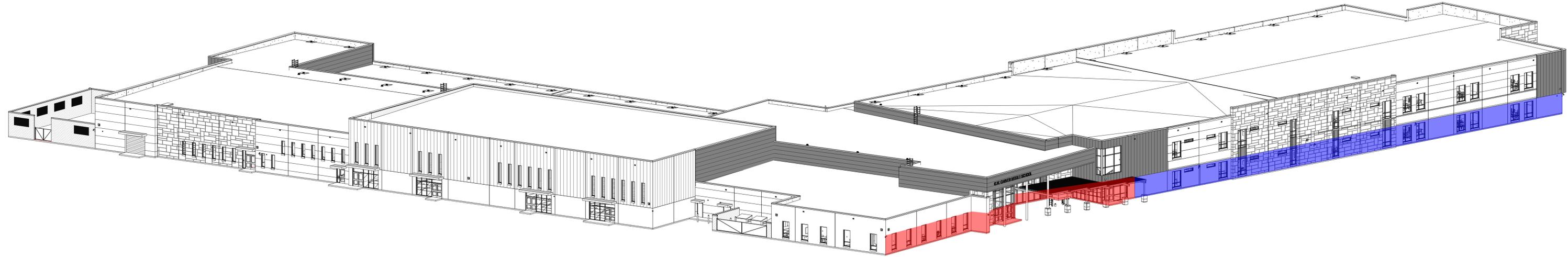


NO.	DESCRIPTION	DATE
28	PR 043	04/14/23



1 is the main entry, and does not need a sign

DOOR NUMBERING SHEET FOR REFERENCE ONLY



EXAMPLE ELEVATIONS:
 WHERE GLAZING EXCEEDS 7'-0" IN HEIGHT,
 INSTALL UP TO NEXT-HIGHEST MULLION SO
 FILM COVERS PANES OF GLASS ENTIRELY.

PRICING LEGEND

- BASE
- ADDITIONAL

GLAZING FILM DIAGRAM
 FOR REFERENCE ONLY



Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: April 27, 2023

Contact Person: Gloria Barrera

RE: Review and Discuss the Schematic Design of Kendrick Elementary and South Waco Elementary

=====

Background Information:

The Schematic Design phase represents the step in the design process where the design concept is developed based on the district's goals, priorities and input. For several months, O'Connell Robertson architects have engaged administrators, campus leadership, teachers and students in conversations to create a new school plan for Kendrick Elementary and to apply the same standards and function to the new plan for the addition and renovations at South Waco Elementary.

Discussions have included site orientation, bus and car traffic circulation, parking, location of playing fields, and interior design features. For South Waco, construction and impact to the campus have also been discussed.

Representatives from O'Connell Robertson will present the Kendrick Elementary and South Waco Elementary Schematic Designs to the Board.

Fiscal Implications

According to the District's agreement with O'Connell Robertson, compensation is based on the percentage of services actually completed. Design fees for Kendrick Elementary are a fixed fee of 6% of the construction budgeted cost. South Waco Elementary School is also a fixed fee of 6% of the construction budget. Funds for the cost of architectural services are part of the 2021 Bond program, and with a \$35,471,760 total project budget for Kendrick Elementary and a \$23,707,826 total project budget for South Waco Elementary.

Administrative Recommendation(s):

Review and discussion on the Schematic Designs for Kendrick Elementary and South Waco Elementary as presented. Schematic design for both schools will be brought back to the Board for approval at the May meeting.



Kendrick and South Waco Elementary Schools Design Update

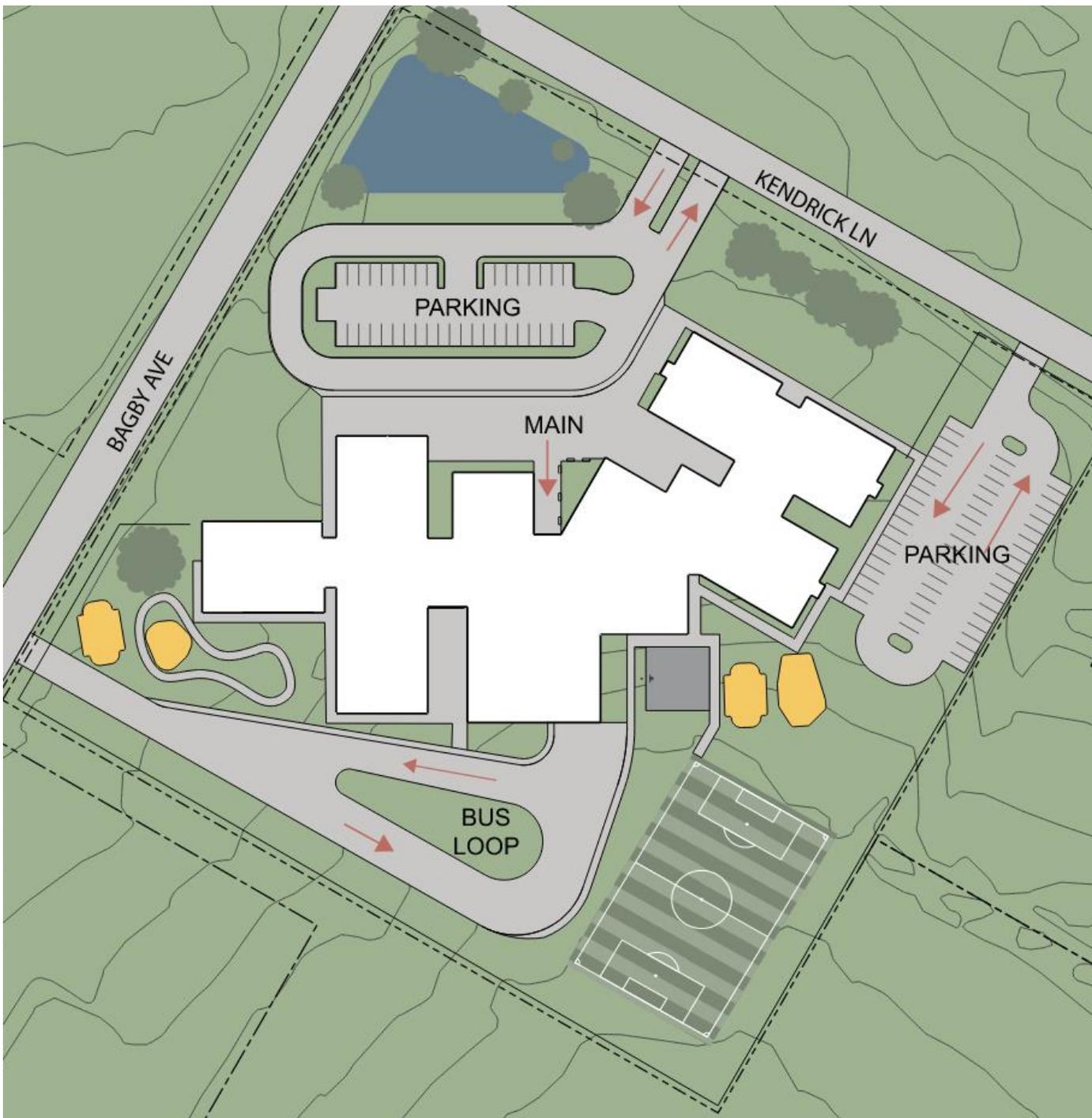
Schematic Design Presentation

04.27.2023

- Kendrick Progress and Development
- South Waco Progress and Development
- Project Schedule Overview



Plan Development – Kendrick ES



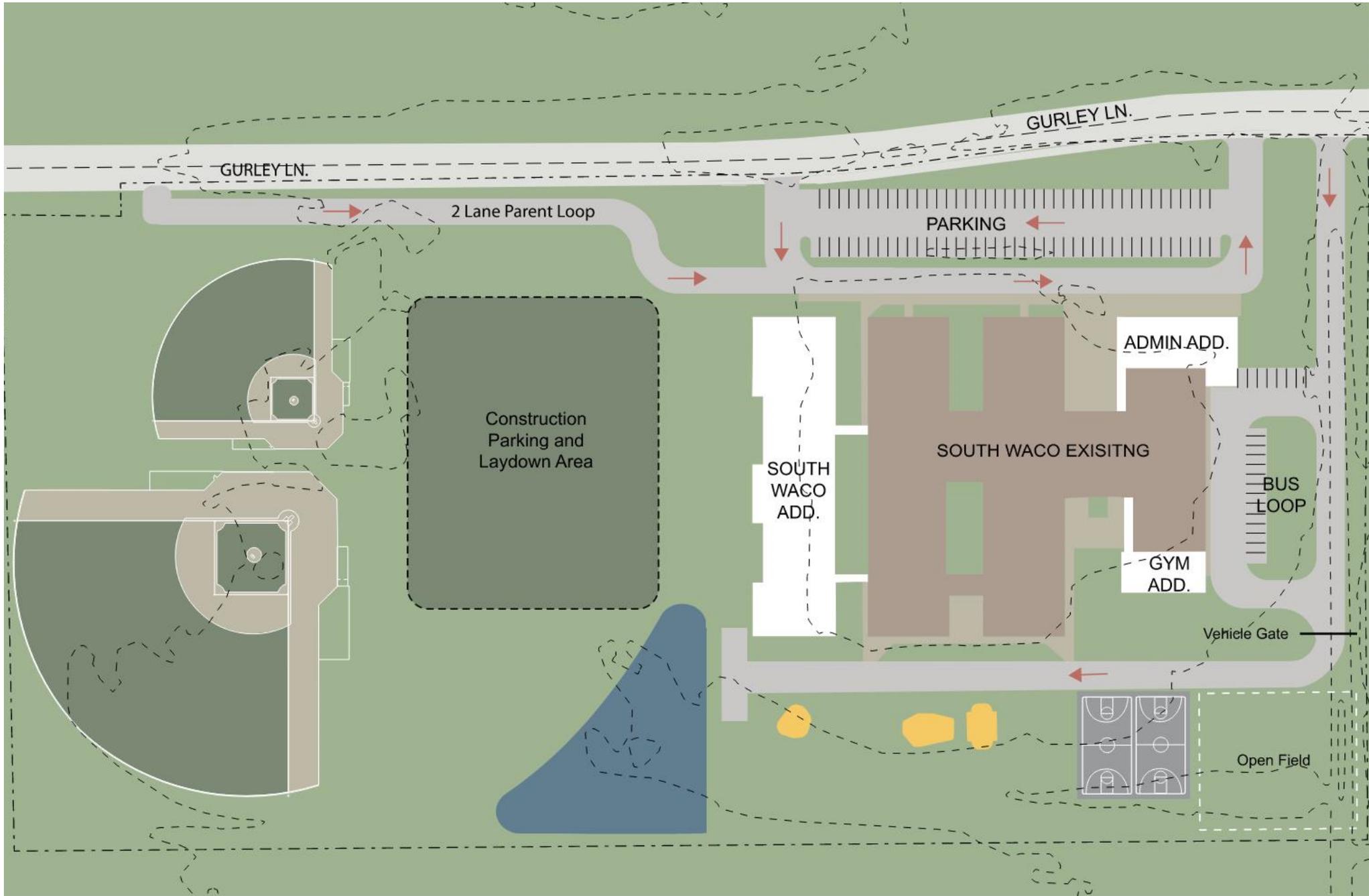


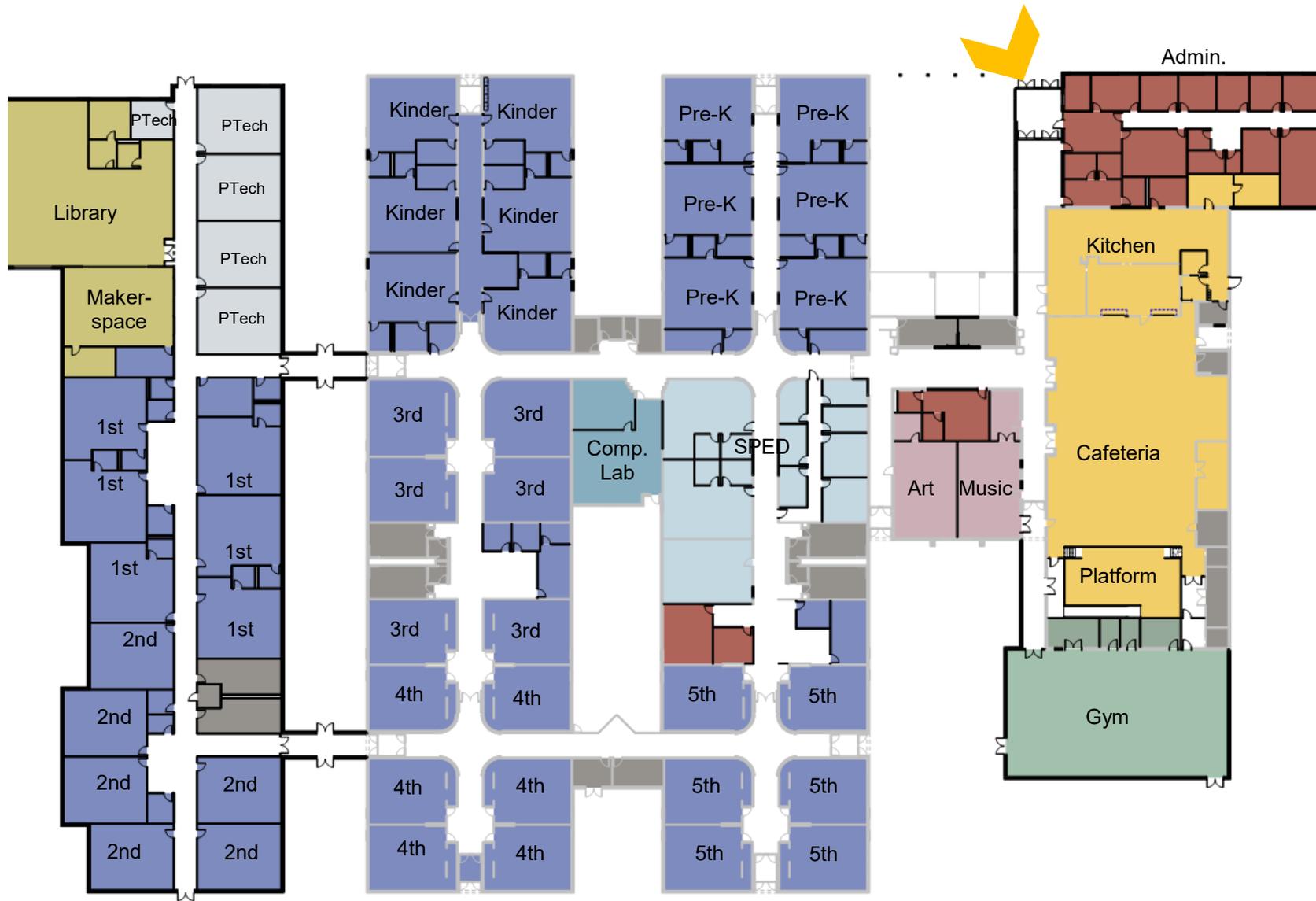
First Floor Plan

Second Floor Plan



Plan Development – South Waco ES







Kendrick ES



Schematic Design	April 2023
Design Development	June 2023
Design Complete	Sept. 2023
Notice to Proceed	Dec 2023
Move to Indian Spring	Winter Break 2023 - 2024
Demolish Existing Building	Jan 2024
Construction	Jan 2024 - May 2025
Move to New Building	Summer 2025

South Waco ES

Schematic Design	April 2023
Design Development	June 2023
Design Complete	Sept. 2023
Notice to Proceed	Dec. 2023
Construction for Additions	Jan 2024 – Jan 2025
Renovations	Summer 2024 (2025 TBD)

Project Schedule

Waco Independent School District

Board of Trustee Meeting Agenda Item

Date: April 27, 2023

Contact Person: Sheryl Davis

RE: Review and Discuss Budget Update

=====

Background Information:

The administration will present a brief update on the results of operations of the General Fund for the 2021-2022 fiscal year. We will also present attendance, revenue, expenditures, and ending position projections as they related to the budget for the 2022-2023 fiscal year. We will also discuss possible legislation and impact on school funding for 2023-2024.

Fiscal Implications:

None.

Administrative Recommendation(s):

The report is presented for information, only.

BUDGET UPDATE

April 27, 2022



Agenda

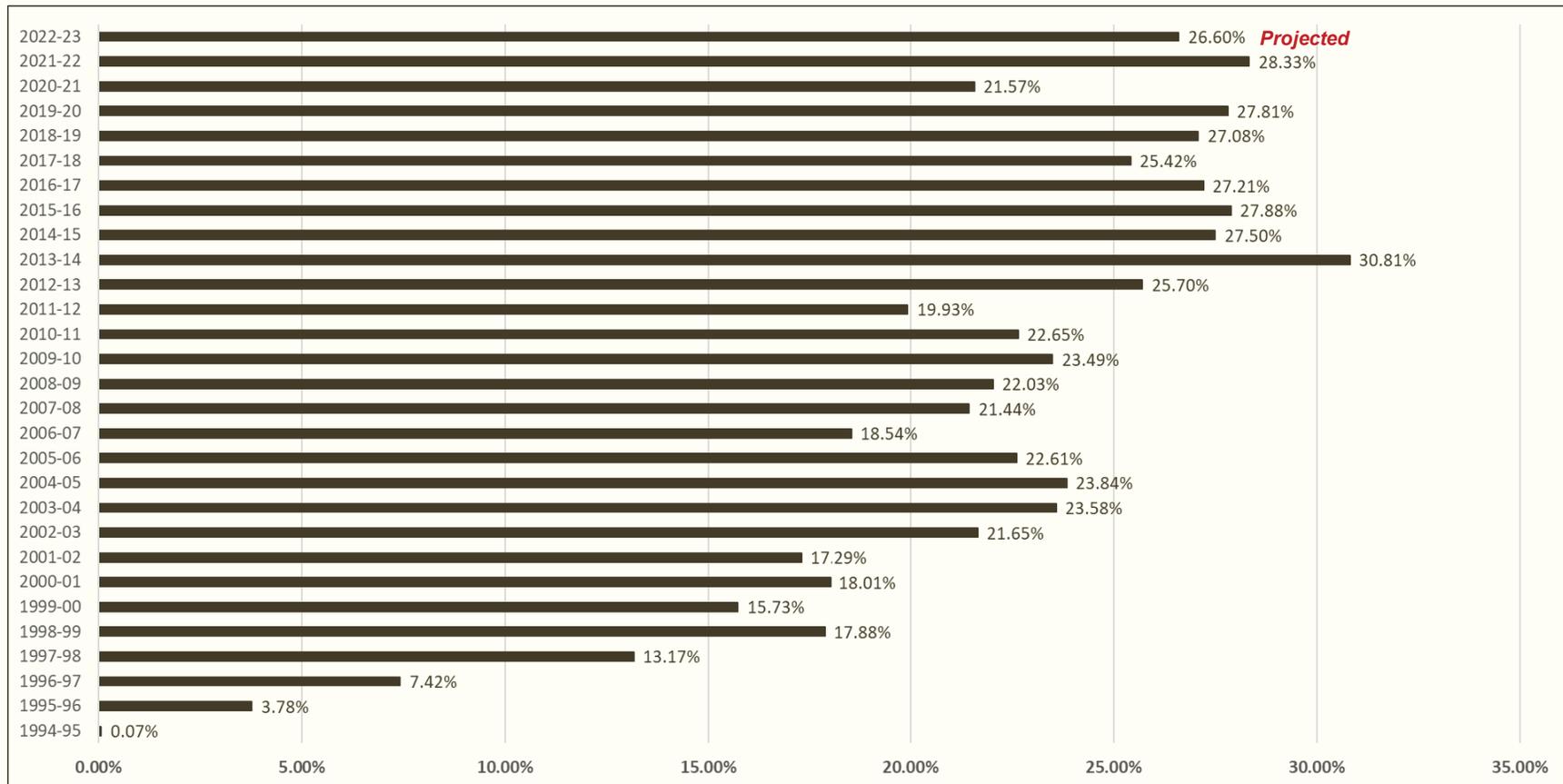
- **General Fund**
 - Review of 2021-2022 Performance and Ending Position
 - Projection of 2022-2023 Revenues, Expenditures & Ending Position
 - Preview of 2023-2024 and Tentative Legislative Impact
- **Budget Calendar**

2021-2022 Audited Actual and 2022-2023 Projected Ending Position

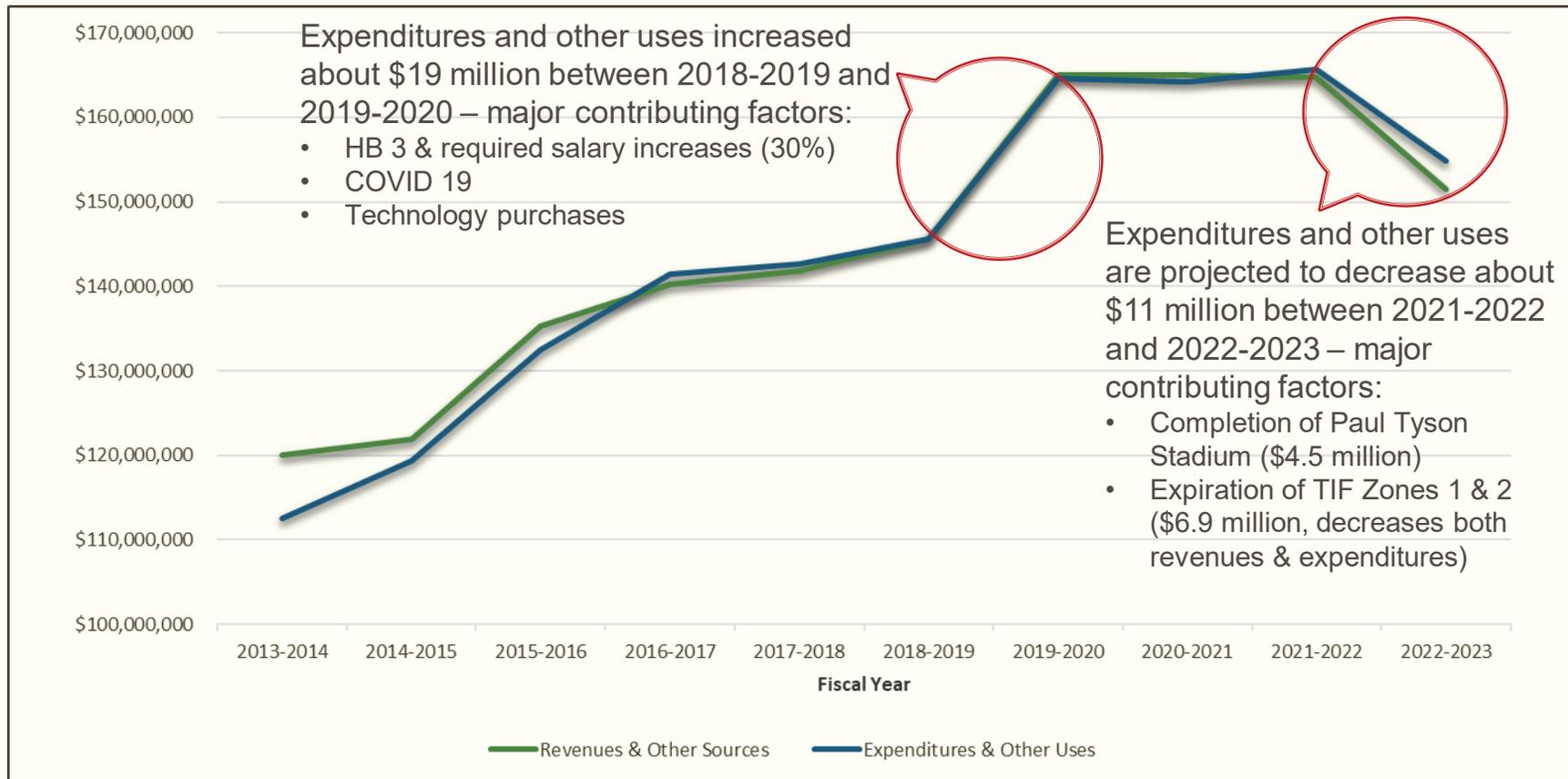
	2021-2022	2022-2023		
	Audited Actual	Original Budget	Amended Budget	Projected Actual
Revenues *	\$ 164,749,862	157,976,998	157,986,568	151,507,018
Expenditures	162,470,430	160,310,192	166,694,984	154,320,190
Revenues Over / (Under) Expenditures	2,256,398	(2,333,194)	(8,708,416)	(2,813,172)
Other Resources / (Sources)	(545,704)	(1,030,292)	(1,030,292)	(552,411)
Revenues & Other Resources Over / (Under) Expenditures & Other Uses	1,710,694	(3,363,486)	(9,738,708)	(3,365,583)
Beginning Fund Balance	53,543,235	49,216,340	55,253,929	55,253,929
Ending Fund Balance	55,253,929	45,852,854	45,515,221	51,888,346
Unassigned Fund Balance	\$ 45,710,678	38,417,731	41,084,969	46,958,094

* *Foundation School Program (FSP) revenue projected based on average daily attendance projections through the fourth six weeks.*

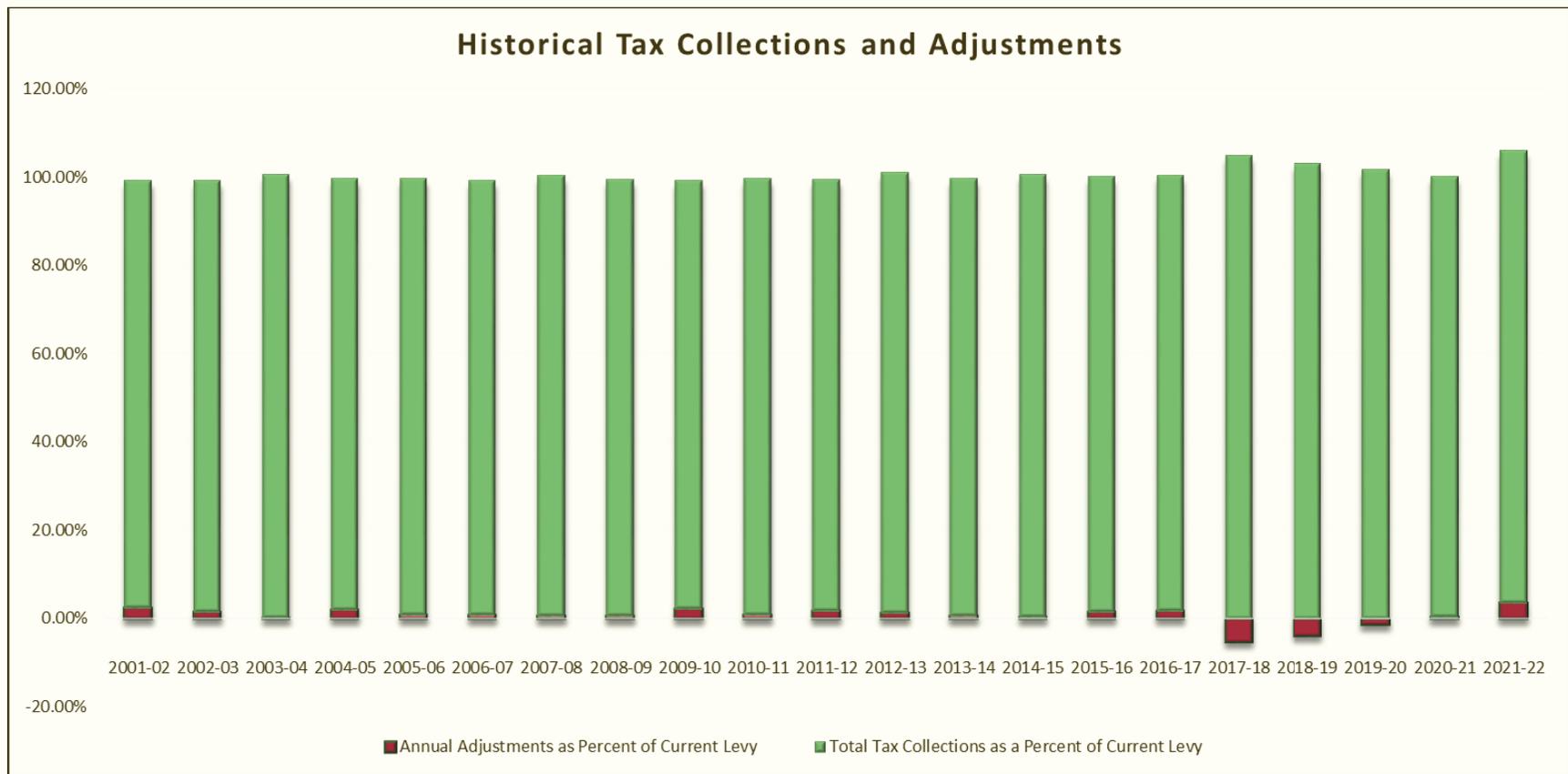
History of Unassigned Fund Balance as a Percent of Budget



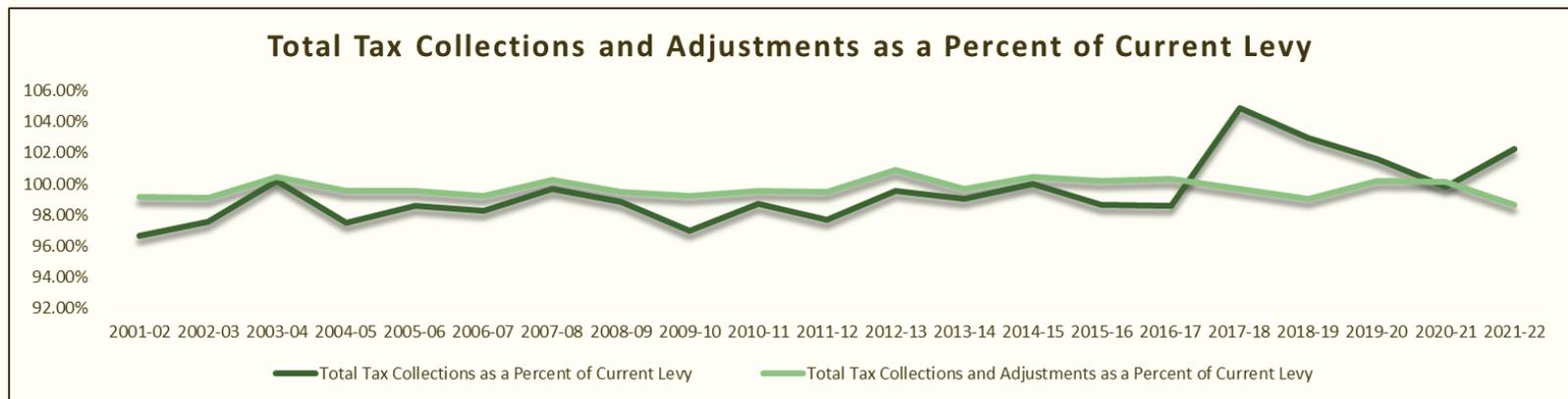
Ten-Year History of Revenues & Expenditures



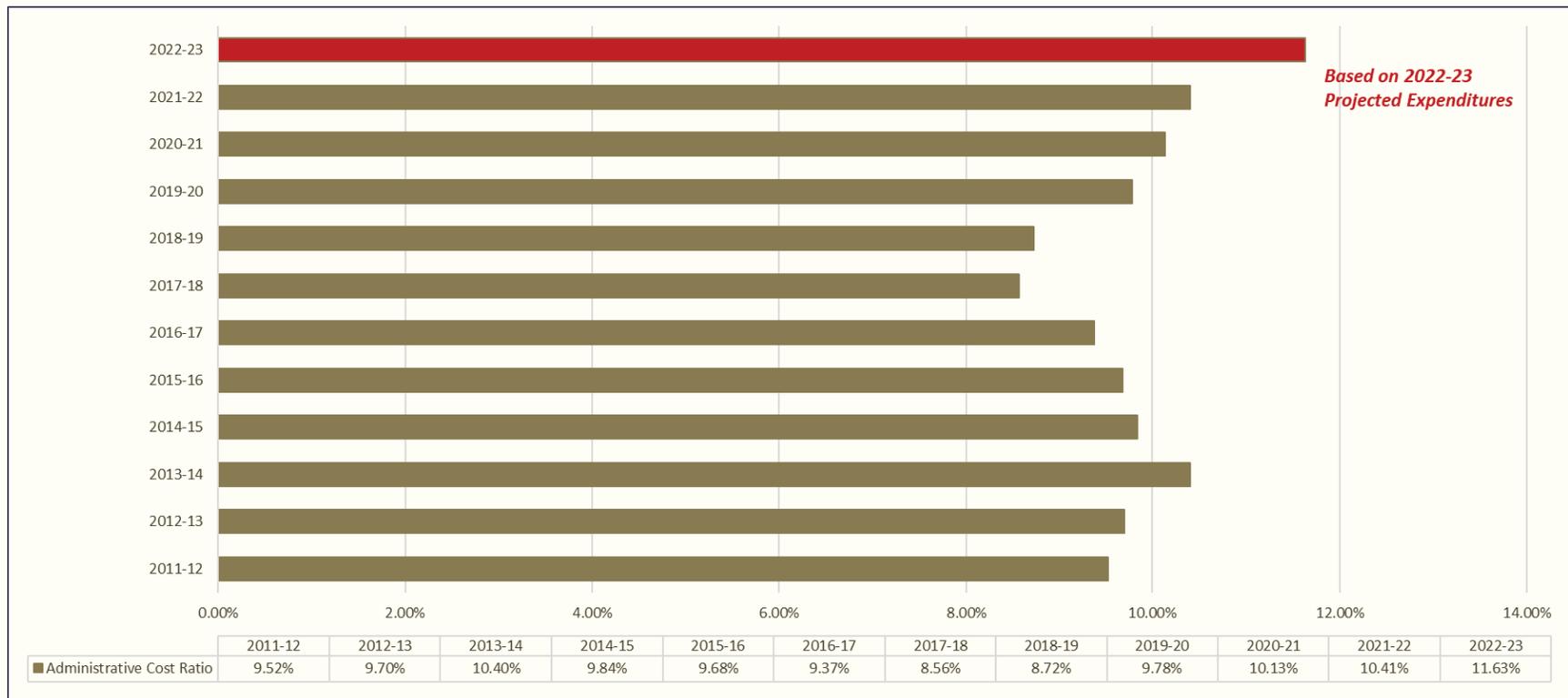
Property Tax Collections and Adjustments



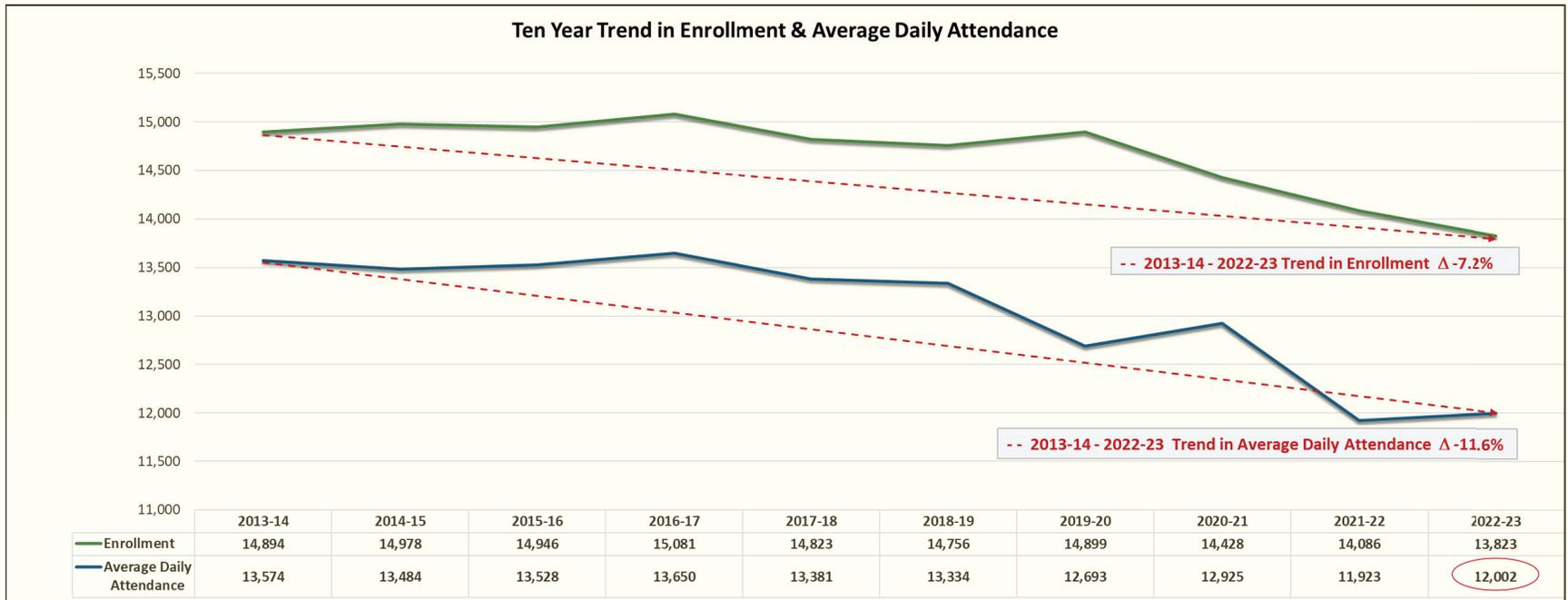
Property Tax Collections and Adjustments



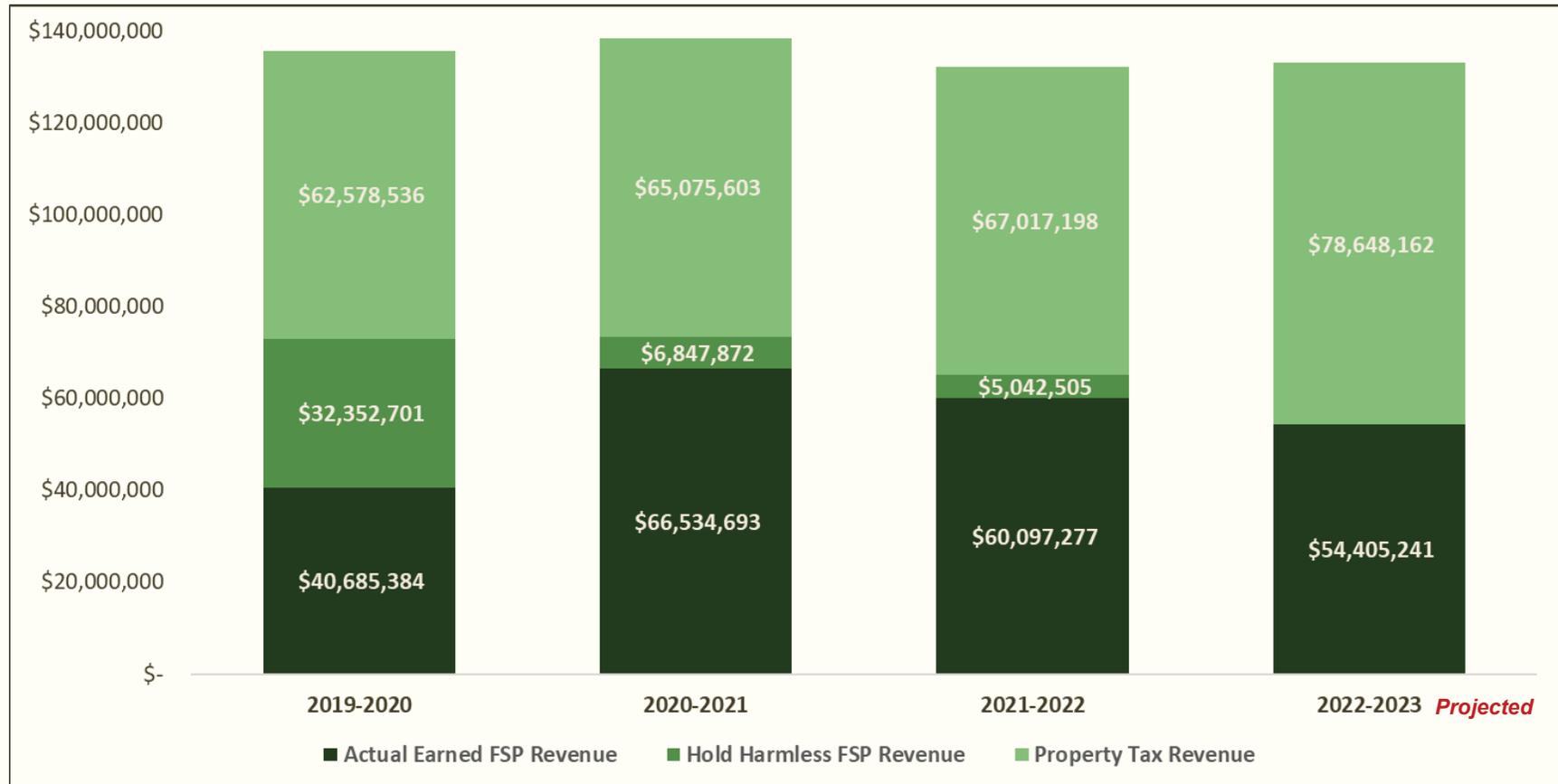
Administrative Cost Ratio



Enrollment and Average Daily Attendance Trends

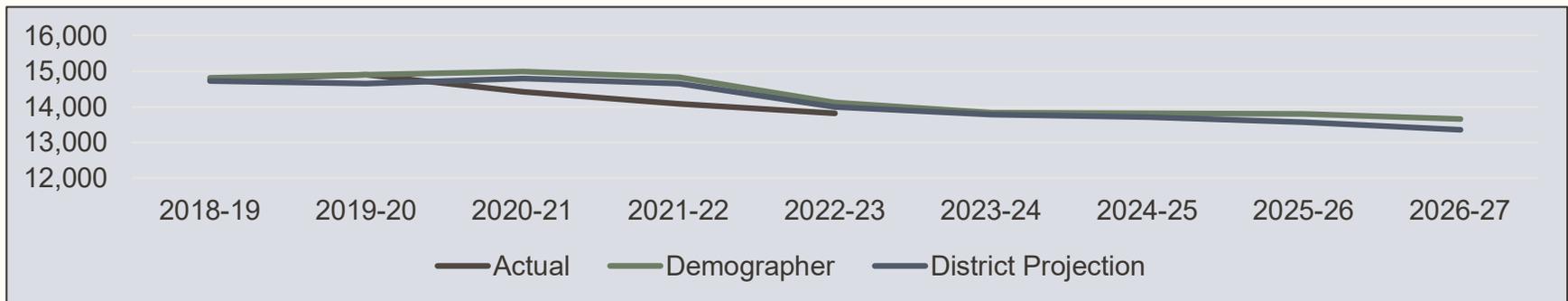


Impact of COVID19 on Foundation School Program Revenues



Projections of Enrollment and Average Daily Attendance

	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27
Enrollment:									
Actual (Fall PEIMS)	14,756	14,899	14,428	14,086	13,823	--	--	--	--
Increase / (Decrease)		143	(471)	(342)	(263)	(47)	(71)	(143)	(202)
Percentage Change		0.97%	-3.16%	-2.37%	-1.87%	-0.34%	-0.52%	-1.05%	-1.49%
Demographer's Projections	14,808	14,907	14,991	14,825	14,118	13,828	13,816	13,806	13,661
District Projections	14,722	14,648	14,800	14,661	14,001	13,776	13,705	13,562	13,360
Average Daily Attendance	13,333.6	12,693.1	12,925.2	11,923.4	12,001.8	11,999.8	11,909.0	11,842.4	11,666.2



Projected State and Local M&O Revenue – Current Law

	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27
Tier 1	\$ 116,039,428	113,200,587	113,128,064	112,916,268	112,714,201	111,677,664
Tier II	10,759,923	7,797,363	7,181,037	6,322,403	5,376,917	4,217,532
Other Programs*	5,338,363	1,633,276	1,560,215	68,169	66,688	65,239
Total	\$ 132,137,714	122,631,227	121,869,316	119,306,840	118,157,807	115,960,434
Local Share**	58,655,909	68,227,741	69,926,636	73,697,172	79,913,367	86,644,243
Local Share %	44.4%	55.6%	57.4%	61.8%	67.6%	74.7%

* Assuming Additional Aid for Partnering to Operate a District Campus (1882 funding) ends with 2024-2025 fiscal year.

** Assuming a 10.6% average annual growth in property values

Legislation Possibly Impacting School Funding

Legislation	Financial Impact
Current Law – Component of HB3:	
Golden Penny Yield increases from \$98.56 to \$126.21 in 2024 and \$129.52 in 2025, early estimates dependent on statewide property values, could change with any new school funding law	Increase in Tier II funding of \$4.2 million in 2024 and \$4.7 million in 2025
HB 11 (Dutton) – Compensation	
HB 13 – School Safety	\$1.6 billion total
SB 3 – School Safety	\$600 million total
SB 8 – Education Savings Account (vouchers)	
SB 9 – Teacher Bill of Rights	
SB 11 (Nichols) – School Safety Proposal	
SB 13 – Library Materials	
SB 2668 – School calendar	
Lots of bills related to property tax relief	

Legislation Possibly Impacting School Funding

Legislation	Financial Impact
HB 100 (King) – Anticipating this will be the school funding vehicle	
Increases basis allotment from \$6,160 to \$6,250 in 2024 and \$6,300 in 2025, requires 50% of gain be used for teacher, counselor, nurse, librarian salary increases	Gain in 2024 estimated to be \$1.7 million, \$0.9 to salary increases
Reduces small/mid-sized allotment for charter schools	Lose \$0.7 million
Significant change to minimum salary schedule w transition funding	Gain \$0.03 million
Adds 6 th golden penny in Tier 2 without a VATRE (needs Board approval)	
Changes to enrollment rather than ADA or FTE for special programs	
Increase weights of compensatory education tiers by .0005 in 2025	
Increases transportation funding from \$1.00 to \$1.54 per mile	Gain \$0.2 million
New allotments: Advance Math Pathways, fine arts, special education evaluations, textbook safety, teacher retention	Gain \$0.3 million

Bill to be heard Wednesday, April 26th, King has stated that he will amend the bill on the floor to make four changes, including increasing the small & mid-size school allotment, move basic allotment inflation factor to the next biennium, change career & technology allotment back to FTEs, increase the charter school reduction factor to \$600 – impact ??

Important Budget Dates

Activity	Date
Chief Appraiser provides preliminary appraised property values	4/28/2023
End of Regular Legislative Session	5/29/2023
Chief Appraiser certifies 2023 property values	7/25/2023
Meeting to present the proposed budget for the following fiscal year (date by which the Superintendent shall cause to be prepared a proposed budget for the following fiscal year is 8/20/23)	8/10/2023
Notice of Budget and Tax Rate Meeting – must be 10 – 30 days before the date of the Public Hearing	8/11/2023
Budget and Tax Rate Meeting	8/24/2023
Meeting to Adopt the Budget and Tax Rate (budget must be adopted before the adoption of the tax rate for the ta year in which the fiscal year covered by the budget begins)	8/24/2023
First day of 2022-2023 fiscal year	9/1/2023