

**AGENDA OF SCHOOL DISTRICT SPECIAL MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Thursday, February 25, 2021**

Notice is hereby given that a Special Meeting of the School Board of the Red Oak Independent School District will be held on Thursday, February 25, 2021 beginning at 6:00 PM at Red Oak ISD Education Service Center, 109 West Red Oak Road, Red Oak, TX 75154.

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 the meeting notice.

1. CALL TO ORDER / ESTABLISH QUORUM
2. INVOCATION
3. PLEDGES OF ALLEGIANCE
4. SUPERINTENDENT'S REPORT
 - A. District Update
Brenda Sanford, Superintendent
5. OPEN FORUM 3
6. ACTION ITEMS
 - A. Consideration and Approval of Resolution for Non-Exempt Salary Payment for Bad Weather Days
Brenda Sanford, Superintendent
 - B. Consideration and Approval of Agricultural Science Center Construction Final Change Order
Kevin Freels, Assistant Superintendent of District Operations 4
 - C. Consideration and Approval of Russell P. Schupmann Elementary School Lighting Project
Kevin Freels, Assistant Superintendent of District Operations 6
7. CLOSED SESSION
 - A. Texas Government Code 551.071 - For the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.
 - B. Texas Government Code 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.
 - C. Texas Government Code 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.
 - D. Texas Government Code 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 1. Personnel Matters
 - E. Texas Government Code 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.
 - F. Texas Government Code 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
 - G. Texas Government Code 551.0821 - Personally identifiable information of Public School students.
 - H. Texas Government Code 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representative of employee groups in connection with

consultation agreements provided for by Section 13.901 of the Texas Education Code.

- I. Texas Government Code 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- J. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.
- 8. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
- 9. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

Any person with a disability or special accommodation need should call 972-617-2941 no later than 10:00 a.m. on the scheduled meeting date.

This notice was posted in compliance with the Open Meetings Act on February 22, 2021 at 4:30 p.m.

Brenda Sanford, Superintendent
(For the Board of Trustees)

AUDIENCE PARTICIPATION SIGN-UP SHEET

Any person wishing to address the Board about a topic related to District business during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy BED(LOCAL):

1. Each participant will be limited to two (2) minutes to make comments to the Board.
2. Under the Texas Open Meetings Act, the Board is not permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting.
3. The Board has adopted complaint policies that are designed to secure, at the lowest possible administrative level, a prompt and equitable resolution of complaints and concerns. Each of these processes provides that, if a resolution cannot be achieved administratively, the person may appeal the administrative decision to the Board as a properly posted agenda item. For further information on those policies, please contact Kevin Freels, Assistant Superintendent of District Operations, for student issues, and Michelle Ailara, Assistant Superintendent of Human Resources, for employee issues at 972-617-2941. If the subject of your comment involves a pending grievance, please continue to seek resolution through the grievance process and address the Board only at the appropriate stage of that process.
4. Under the Texas Open Meetings Act, the Board may exercise its authority to discuss certain subject matters in closed session, including matters involving individual District staff members and individual students. If your comment concerns one of these subjects, please address your concern through the complaint policies described above.
5. Finally, please be aware that rules of decorum will be enforced during the public comment period. Personal attacks, name-calling, and rude or slanderous remarks will not be tolerated. Each participant is legally responsible for the content and consequences of his or her own statements.

Please fill in the information requested below if you wish to address the Board during the public comment period:

Name _____

Address _____

ROISD Campus Your Child(ren) attends _____

School District of Residence _____ Telephone _____

Topic/ Agenda Item _____

Agricultural Science Center Construction Final Change Order - ROISD Ag CO#2

Presented for:

Board Action X Report/Review Only _____

Supporting documents:

None _____ Attached X Provided Later _____

Contact Person:

Kevin Freels, Assistant Superintendent for District Operations

Background Information:

In January of 2020 Princeton Construction was awarded a construction contract for \$2,185,479.89.

In June of 2020 an additional \$83,583.25 was added to the project after changes had to be made to include a fire hydrant at the facility and new demands by the Rockett Special Utility District in terms water delivery options for the facility.

This change order finishes out the project and the total cost of the project from \$2,269,063.14 to \$2,207,443.79

Fiscal Implications:

Savings to the district of \$61,619.35 from the board approved construction cost.

Administrative Recommendation:

The administration recommends accepting the change order for the Ag Science Center Project.



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Change Order

PROJECT: *(Name and address)*
Red Oak ISD - Ag Science Project Center
Corgan Project Number: 19340.0000

CONTRACT INFORMATION:
Contract For: General Construction
Date: 1/31/2020

CHANGE ORDER INFORMATION:
Change Order Number: 002
Date: 02/22/2021

OWNER: *(Name and address)*
Red Oak Independent School District
109 W. Red Oak Road
Red Oak, Texas 75154

ARCHITECT: *(Name and address)*
Corgan Associates, Inc.
401 N Houston Street
Dallas, Texas 75202

CONTRACTOR: *(Name and address)*
Princeton Construction
15790 Dooley Road, Suite 103
Addison, Texas 75001

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.)


Return of unused Contingency and Allowances.

| | | |
|--|----|--------------|
| The original Contract Sum was | \$ | 2,185,479.89 |
| The net change by previously authorized Change Orders | \$ | 83,583.25 |
| The Contract Sum prior to this Change Order was | \$ | 2,269,063.14 |
| The Contract Sum will be decreased by this Change Order in the amount of | \$ | 61,619.35 |
| The new Contract Sum including this Change Order will be | \$ | 2,207,443.79 |

The Contract Time will be increased by Fifty-Nine (59) days.
The new date of Substantial Completion will be January 06, 2021

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

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

Corgan Associates, Inc.
ARCHITECT *(Firm name)*

SIGNATURE
 David Safir, Vice President
PRINTED NAME AND TITLE
 2-22-2021
DATE

Princeton Construction
CONTRACTOR *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE

Red Oak Independent School District
OWNER *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE

Russell P. Schupmann Elementary School Lighting Project

Presented for:

Board Action X Report/Review Only _____

Supporting documents:

None _____ Attached X Provided Later _____

Contact Person:

Kevin Freels, Assistant Superintendent for District Operations
Julie Phillips, Purchasing Agent

Background Information:

The technological advances made in the lighting industry over the recent years have made the current lighting at Russell P. Schupmann Elementary outdated in terms of energy efficiency. RPS is the only facility not being served under our energy contract, the electrical service provider for this campus is HILCO. Since HILCO provides no incentives, rebates or offers negotiations for their electricity rates, the only way to diminish cost is finding creative ways to cut actual energy consumption. Replacing the existing lighting with all new LED fixtures will save the District in utility bills going forward, result in a reduction in maintenance costs, as well as making a positive environmental impact. The estimated payback term on the project is approximately 4 years, based on the current electricity rate of .0875 per kWh (including delivery).

Proposal provided by:

Facilities Solutions Group

Fiscal Implications:

Funding for the project will be made from the Maintenance Tax Notes, and energy rebates. The proposal from the recommended vendor is:

| | |
|------------------|---|
| \$246,700 | Base quote |
| 3,000 | Buy Board fee, permits and bonding fees |
| <u>12,335</u> | Contingency allowance |
| \$262,035 | |

Administrative Recommendation:

The Evaluation Committee recommends that the District enter into a contract with Facilities Solutions Group, as best value proposer, using the existing TASB/BuyBoard 602-20 contract.