



**Wednesday, October 1, 2025
Regular Board Meeting**

The Regular Meeting of The Board of Public Education for the City of Savannah and the County of Chatham will begin at 2:00 PM. The livestreamed meeting will be produced from the Jessie Collier DeLoach Board Room at the Whitney Administrative Complex, 2 Laura Avenue and can be viewed by visiting at www.sccpss.com.

1. CALL TO ORDER

Subject	1.01 Statement as to Notice and Posting of Agenda
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Information

2. OPENING EXERCISES

Subject	2.01 National Anthem
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	

2. OPENING EXERCISES

Subject	2.02 Pledge of Allegiance: Audience
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Information

3. APPROVAL OF AGENDA

Subject	3.01 Motion to Approve the Agenda
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	Be it resolved that the agenda, as presented or as amended, is hereby approved.

4. ROUTINE MATTERS AND REPORTS

Subject	4.01 Announcements
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Information

File Attachments
[100125 Announcements.pdf \(50 KB\)](#)

4. ROUTINE MATTERS AND REPORTS

Subject	4.02 Remembrance
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Information

File Attachments

[Board Agenda Remembrances - Oct. 2025.pdf \(50 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject	5.01 Student of the Month
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Information, Discussion, Report

File Attachments

[10.01.2025 SSOM Board Meeting September SSOM.pdf \(104 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject **5.02 Superintendent's Good News Headlines**

Meeting Oct 1, 2025 - Regular Board Meeting

Type Report

File Attachments

[10.01.2025 CAUSE FOR APPLAUSE OCTOBER BOARD MEETING.pdf \(101 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject **5.03 Professional Senate**

Meeting Oct 1, 2025 - Regular Board Meeting

Type Information, Report

File Attachments
[10.01.2025 SuperintendentProfessionalSenate Report.pdf \(113 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.01 Board Policy KG: Use of School Facilities (4-Year Review)
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Information, Discussion, Report

File Attachments

[10.01.2025 KG Descriptor Regulation \(002\).pdf \(80 KB\)](#)

[10.01.2025 Board Policy KG Use of School Facilities.pdf \(151 KB\)](#)

[10.01.2025 Regulation KG-R\(1\) Use of School Facilities.pdf \(336 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.02 Board Policy GARH: Employee Leaves and Absences (Mid-Year Review)
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Information, Discussion, Report

File Attachments

[10.01.2025 GARH DESCRIP Board Matters Midperiod Review.pdf \(74 KB\)](#)

[10.01.2025 Board Policy GARH Employee Leaves and Absences.pdf \(331 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.03 Charter Renewal Application: Coastal Empire Montessori Charter School
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	Board action shall be taken in consideration of the Charter Petition, existing Charter Contract Obligations, and Supporting Documentation.

File Attachments

[10.01.2025_CEMCS COVER SHEET Oct 1 Agenda Item CHARTER PETITION.pdf \(82 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.04 Board 2026 Legislative Priorities
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action, Information, Discussion
Recommended Action	That the Board approved the Legislative Priorities as presented for use during the 2026 Legislative Session.

File Attachments

[10.01.2025 BOARD OF EDUCATION LEGISLATIVE PRIORITIES 2026Session.pdf \(232 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.05 PROCLAMATION: National School Lunch Week
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	THEREFORE, BE IT RESOLVED, that the Board of Public Education for the City of Savannah and the County of Chatham does hereby proclaim the week of October 13-17, 2025, as NATIONAL SCHOOL LUNCH WEEK and encourages all residents to become aware about their children's and their own nutrition habits, in hope of achieving a healthier citizenry for today and the future.

File Attachments

[100125_National_School_Lunch_Week_Proclamation_descri.pdf \(154 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.06 PROCLAMATION: School Bus Safety and Transportation Week
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	THEREFORE, BE IT RESOLVED, the Board of Public Education for the City of Savannah and County of Chatham does hereby proclaim the week of October 20-24, 2025, to be observed as School Bus Safety and Transportation Appreciation Week in recognition of the contribution drivers and other school transportation staff make to our public education system.

File Attachments

[100125 PROCLAMATION.SCHOOL BUS SAFETY AND TRANSPORTATIO.pdf \(372 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.07 PROCLAMATION: Custodial Workers Day
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	THEREFORE, BE IT RESOLVED that we, the Board of Public Education for the City of Savannah and County of Chatham, do hereby recognize with the rest of the nation October 2, 2025, as the National Custodial Worker's Recognition Day and encourage all citizens to join us and celebrate their work and daily contributions all through the month of October.

File Attachments

[100125 NATIONAL CUSTODIAL WORKERS APPRECIATION DAY Proc.pdf \(407 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.08 PROCLAMATION: National School Principals Month
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	THEREFORE, BE IT RESOLVED, the Board of Public Education for the City of Savannah and County of Chatham does hereby celebrate all school principals, and we ask our entire community to join us in recognizing the month of October 2025 as National School Principals Month! On behalf of the Board of Education and the Savannah-Chatham County Public School System, we extend our sincere appreciation for every school principal in our school system and across this nation.

File Attachments

[100125 SCHOOL PRINCIPALS MONTH PROCLAMATION COVER DESCR.pdf \(382 KB\)](#)

7. CONSENT AGENDA

Subject	7.01 Motion to Approve Consent Agenda
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda items as presented and/ or amended.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

7. CONSENT AGENDA

Subject	7.02 Approval of the Minutes for the Meeting Held on Tuesday, September 2, 2025
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That the Minutes for the Regular Board Meeting held on Tuesday, September 2, 2025, be approved.

File Attachments
[REGULAR MINUTES OFFICIAL 09.02.25.pdf \(168 KB\)](#)

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7. CONSENT AGENDA

Subject	7.03 Retirements
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That, upon the recommendation of the Superintendent, the Board approve Retirements.

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments
[Resolution.pdf \(91 KB\)](#)

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7. CONSENT AGENDA

Subject	7.04 Resignations
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That, upon the recommendation of the Superintendent, the Board approve Resignations.

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments
[Resolution.pdf \(91 KB\)](#)

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7. CONSENT AGENDA

Subject	7.05 Appointments
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That, upon the recommendation of the Superintendent, the Board approve Appointments.

File Attachments
[Resolution.pdf \(91 KB\)](#)

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7. CONSENT AGENDA

Subject	7.06 Reassignments and Salary Adjustments
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That, upon the recommendation of the Superintendent, the board approve the Reassignments and Salary Adjustments.

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments
[Resolution.pdf \(91 KB\)](#)

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7. CONSENT AGENDA

Subject	7.07 Salary Adjustments
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That, upon the recommendation of the Superintendent, the board approve the Salary Adjustments.

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments
[Resolution.pdf \(91 KB\)](#)

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7. CONSENT AGENDA

Subject	7.08 Charter Schools
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That, upon the recommendation of the Superintendent, the board approve the Charter Schools Personnel Actions

File Attachments
[Charter Resolution.pdf \(91 KB\)](#)

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7. CONSENT AGENDA

Subject	7.09 Budget Transfer: ESPLOST III- Windsor Forest ES Renovation (Unallocated)
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the transfer of funds from Windsor Forest ES Renovation account to ESPLOST III unallocated account.

File Attachments

[10.01.25 EIII- Windsor Forest ES Renovation Budget Transfer.pdf \(117 KB\)](#)

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7. CONSENT AGENDA

Subject	7.10 BUDGET AMENDMENT: FUND 402- PROG 1906 Literacy Support Coaches Grant
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the budget amendment above in the amount of \$300,000 Title I-A School Improvement Literacy Support Coaches Grant.

File Attachments

[10.01.25 Budget Amendment Title I-A School Improvement Literacy Support.pdf \(155 KB\)](#)

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7. CONSENT AGENDA

Subject	7.11 BUDGET AMENDMENT- ESPLOST IV E-Rate
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the amendment of the ESPLOST IV Fund (313) multi-year budgeted revenues and expenditures by \$362,730 as summarized in the tables above.

File Attachments

[10.01.25 Budget Amendment E-RATE Network Switches.pdf \(153 KB\)](#)

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7. CONSENT AGENDA

Subject	7.12 Bid 25-18 Copy Paper – District Wide (Semi-Annual Contract) – Renewal
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the renewal of Bid 25-18, Copy Paper – District Wide (Semi-Annual Contract), for the final six-month period with no additional options to renew to Staples Contract and Commercial, LLC at a total semi-annual estimated cost of \$168,181.

File Attachments

[10.01.25 Bid 25-18 Copy Paper \(Semi-annual Contract\) 1st and Final.pdf \(175 KB\)](#)

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7. CONSENT AGENDA

Subject	7.13 M26233- Conflict Resiliency Services for Students and Adults-Mediation Center of the Coastal Empire
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the contract award with the Mediation Center of the Coastal Empire to provide mediation, restorative conferencing, and youth programming to support students and staff at a cost not to exceed \$200,000 for the school year 2025-2026.

File Attachments

[10.01.25 M26233 Alternative Dispute Resolution Services Mediation Center.pdf \(145 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

7. CONSENT AGENDA

Subject	7.14 RFP C26-01 - Design Professional Services for West Chatham Schools Project
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the contract award under RFP C26-01 Design Professional Services for West Chatham Schools project to Hussey, Gay, Bell & DeYoung, Inc. for the fee as described, and that the Board authorize the beginning of the Programming and Master Plan phase of the project upon the start of ESPLOST V proceeds, for a Lump Sum Amount of \$300,000 and a \$30,000 reimbursable allowance.

File Attachments

[10.01.2025 RFP C26-01 DP Services West Chatham Schools Project CONSENT.pdf \(150 KB\)](#)

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7. CONSENT AGENDA

Subject	7.15 BID 25-08 On-Call Electrical Services (ANNUAL CONTRACT)-1ST Renewal
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the first annual renewal of Bid 25-08 On-Call Electrical Services (Annual Contract), with the firms All Electric Company, Inc. and Prestigious Electric LLC for an estimated annual cost of \$100,000.

File Attachments

[10.01.25 Bid 25-08 On-Call Electrical Services \(Annual\) 1st Renewal.pdf \(147 KB\)](#)

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7. CONSENT AGENDA

Subject	7.16 Federal Supply Schedule Contract GS-03F-113DA – Heavy-Duty in Ground Bus Lift
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the purchase of a Steril Koni Ecolift - heavy-duty in-ground bus lift from Federal Contracts Company using Federal Supply Schedule Contract GS-03F-113DA at a total cost of \$350,750.00.

File Attachments

[10.01.25 Contract GS-03F-113DA Heavy-Duty in-Ground Bus Lift.pdf \(116 KB\)](#)

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7. CONSENT AGENDA

Subject	7.17 Board Policy IDFA: Equity in Sports (Mid-Year Review)
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, that the Board approve Policy IDFA – Equity in Sports.

File Attachments

[10.01.2025 IDFA Descriptor Midperiod Consent Agenda.pdf \(76 KB\)](#)

[10.01.2025 Board Policy IDFA Equity in Sports.pdf \(297 KB\)](#)

[10.01.2025 Regulation IDFA-R Equity in Sports.pdf \(303 KB\)](#)

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7. CONSENT AGENDA

Subject	7.18 ESPLOST IV - Windsor Forest High School – J.E. Dunn GMP Change Order #33
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve GMP change order #33 for the construction of the Windsor Forest High School Replacement School to J.E. Dunn Construction Co., Inc. in the amount \$234,807 for modifications to the gym roof top units and increase the GMP to \$84,057,640.

File Attachments

[10.01.25 EIV WFHS-J.E. Dunn Construction GMP CO# 33.pdf \(117 KB\)](#)

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7. CONSENT AGENDA

Subject	7.19 GaDOE Site Approval – Georgetown K-8 Addition
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the application for site approval for the Georgetown K-8 addition and authorize the board president and superintendent to sign the application.

File Attachments

[10.01.25 GaDOE Site Approval - Georgetown K-8.pdf \(108 KB\)](#)

[10.01.25 GaDOE Site Evaluation and Approval Form ENCLOSURE.pdf \(178 KB\)](#)

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7. CONSENT AGENDA

Subject	7.20 Fund 308 - Pulaski K-8 Modular Classroom Balfour Beatty Construction, LLC. GMP Change Order #2
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve GMP change order #2 in the amount of \$392,947 to Balfour Beatty Construction, LLC. for the infrastructure work for the owner supplied modular classrooms and revise the contract substantial completion date to January 2, 2026.

File Attachments

[10.01.25 Fund 308 Pulaski K-8 Modulars GMP Change Order #2.pdf \(119 KB\)](#)

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7. CONSENT AGENDA

Subject	7.21 Settlement: S.D. Ga. Case No. 4:25-cv-84-RSB-CLR
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon recommendation of the Superintendent, that the Board authorize the settlement of the claims asserted in United States District Court for the Southern District of Georgia, Case No. 4:25-cv-84-RSB-CLR, as set forth above. The Superintendent and her designees are authorized to direct legal counsel to take all steps necessary and proper effectuate and finalize the approved settlement with appropriate settlement documents and the Plaintiff's dismissal of the pending lawsuit.

File Attachments

[Settlement Resolution.pdf \(154 KB\)](#)

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7. CONSENT AGENDA

Subject	7.22 Hearing Officers 2025-2026 Amended
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board does hereby amend the approval of the Student Disciplinary Hearing Officers for the 2025–2026 school year to add one additional individual to the list.

File Attachments

[10.01.2025 SY 25 26 Hearing Officers amended.pdf \(138 KB\)](#)

[10.01.2025 ENCL Hearing Officers Nominee to Board 2025-2026 \(003\).pdf \(253 KB\)](#)

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8. STRATEGIC PRIORITY 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	8.01 Financials
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Information, Discussion, Report
Goals	Strategic Priority 4: Efficient, Effective, and Equitable Resource Stewardship

File Attachments

[10.01.25 Board Financials - August 2025.pdf \(785 KB\)](#)

8. STRATEGIC PRIORITY 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	8.02 ESPLOST III- Coastal MS Renovation Budget Transfer
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the transfer of funds from Coastal MS Renovation account to ESPLOST III unallocated account..

File Attachments

[10.01.25 ESPLOST III- Coastal MS Renovation Budget Transfer.pdf \(134 KB\)](#)

8. STRATEGIC PRIORITY 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	8.03 ESPLOST III-Henderson E. Formey, Jr. ELC Renovation Budget Transfer
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the transfer of funds from Henderson E. Formey, Jr. ELC Renovation accounts to ESPLOST III unallocated account.

File Attachments

[10.01.25 EIII- Henderson E. Formey, Jr. ELC Renovation Budget Transfer.pdf \(144 KB\)](#)

8. STRATEGIC PRIORITY 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	8.04 ESPLOST III- Stem Academy at Bartlett Renovation Budget Transfer
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the transfer of funds from STEM Academy Renovation account to ESPLOST III unallocated account.

File Attachments

[10.01.25 EIII- Stem Academy at Bartlett Renovation Budget Transfer.pdf \(134 KB\)](#)

8. STRATEGIC PRIORITY 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	8.05 ESPLOST III: Savannah Arts Academy School Addition Budget Transfer
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the transfer of funds from Savannah Arts Academy Addition accounts to ESPLOST III unallocated account.

File Attachments

[10.01.25 EIII-Savannah Arts Academy School Addition Budget Transfer.pdf \(115 KB\)](#)

8. STRATEGIC PRIORITY 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	8.06 Fund 308- Port Wentworth Auxiliary Administration Renovations CO #30 and Budget Transfer for Human Resources and Academic Affairs Departments
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve change order #30 to Founders Maintenance and Restoration in the amount of \$881,394 for the renovation work at Port Wentworth Auxiliary Administration Annex. AND BE IT FURTHER RESOLVED that the Board approve the budget transfer from Fund 308 to unallocated to the construction account as described above.

File Attachments

[10.01.2025 PW Aux Center CO30 and Bud Transfer.pdf \(137 KB\)](#)

8. STRATEGIC PRIORITY 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	8.07 Fund 308-Pulaski K-8 Modular Classroom Budget Transfer
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the transfer of funds from Fund 308 unallocated to Pulaski K-8 Mobile Modular Portables account.

File Attachments

[10.01.25 Fund 308-Pulaski K-8 Modular Classroom Budget Transfer.pdf \(133 KB\)](#)

8. STRATEGIC PRIORITY 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	8.08 Budget Transfer: Fund 307- School Nutrition Facility Repairs II
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve approve the budget transfer above in the amount of \$701,805 from the School Nutrition Cafeteria Modification Construction account to the accounts listed including School Nutrition Repair & Maintenance Services and School Nutrition Contractual Services.

File Attachments

[10.01.25 Budget Transfer SNP Fund 307 Facility Repairs II.pdf \(181 KB\)](#)

8. STRATEGIC PRIORITY 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	8.09 BUDGET TRANSFER – FUND 100 – LEGAL FEES
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the budget transfer above in the amount of \$1,064,500.

File Attachments
[10.01.25 Budget Transfer - Fund 100 - Legal Fees.pdf \(145 KB\)](#)

8. STRATEGIC PRIORITY 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	8.10 Bid C26-02 – Johnson High School Roof Replacement
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the contract with Roof Technology Partners, LLC for the Johnson High School Roof Replacement at a total cost of \$4,430,835. AND BE IT FURTHER RESOLVED that the Board approve the budget transfer as stated and described above.

File Attachments

[10.01.25 Bid C26-02 Johnson High School Roof Replacement and Budget Transfer.pdf \(124 KB\)](#)

8. STRATEGIC PRIORITY 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	8.11 Bid C26-04 Woodville-Tompkins HVAC Replacement
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the contract with Mock Plumbing & Mechanical, Inc. for the Woodville-Tompkins High School HVAC Replacement at a total cost of \$5,265,593. AND BE IT FURTHER RESOLVED that the Board approve the budget transfer from EIII unallocated account to the Woodville Tompkins HS HVAC account as described above.

File Attachments

[10.01.25 Bid C26-04 Woodville HVAC Replacement and Budget Transfer.pdf \(146 KB\)](#)

9. APPEARANCES

Subject	9.01 Request to Appear Before the Board
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Information

10. ADJOURNMENT

Subject	10.01 Motion to Adjourn
Meeting	Oct 1, 2025 - Regular Board Meeting
Type	Action
Recommended Action	That the meeting be adjourned.