



John M. Folks, Ed.D.
Superintendent

MEETING OF THE BOARD BUILDING COMMITTEE
November 13, 2009
9:00 a.m.

SUPERINTENDENT'S OFFICE
5900 EVERS ROAD - SAN ANTONIO, TEXAS 78238

THIS MEETING OF THE BOARD BUILDING COMMITTEE, BEING HELD FOR THE REASONS LISTED BELOW, IS AUTHORIZED IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, SECTION 551.001 – 551.146. VERIFICATION OF NOTICE OF MEETING AND AGENDA ARE ON FILE IN THE OFFICE OF THE SUPERINTENDENT. AN EXECUTIVE SESSION, IF REQUIRED, IS AUTHORIZED BY THE STATUTE AND WILL BE CONDUCTED PRIOR TO THE CONCLUSION OF THE MEETING. IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM LISTED ON THE AGENDA SHOULD BE HELD IN EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTIONS 551.071 – 551.084. AT ANY TIME, THE BOARD MAY GO INTO EXECUTIVE SESSION TO RECEIVE LEGAL COUNSEL OR ADVICE WHICH THE SCHOOL DISTRICT'S LEGAL COUNSEL DETERMINES SHOULD BE CONFIDENTIAL IN ACCORDANCE WITH COUNSEL'S DUTY TO THE DISTRICT PURSUANT TO THE CODE OF PROFESSIONAL RESPONSIBILITY OF THE STATE BAR OF TEXAS.

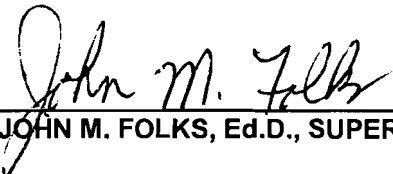
AGENDA

1. CALL MEETING TO ORDER
2. APPROVAL/REVISION OF MINUTES FROM THE MEETING OF OCTOBER 16, 2009
3. DESIGN, BID AND AWARD STATUS REPORT
 - A. APPROVAL OF INTERIOR/EXTERIOR COLORS FOR PEASE MS ADDITION
 - B. APPROVAL OF INTERIOR COLORS FOR CONSTRUCTION CAREERS HS
 - C. APPROVAL OF INTERIOR COLORS FOR CLARK HIGH SCHOOL ADDITION AND RENOVATIONS
 - D. APPROVAL OF INTERIOR COLORS FOR HOLMES HIGH SCHOOL ADDITION AND RENOVATIONS
 - E. APPROVAL OF GMP FOR WESTWINDS ELEMENTARY SCHOOL
 - F. APPROVAL OF GMP FOR MARSHALL HIGH SCHOOL AUDITORIUM -- PACKAGE VI (STAGE EQUIPMENT & LIGHTING)
 - G. APPROVAL OF CONTRACTOR FOR DDC CONTROLS AT HELOTES, HOWSMAN, & KNOWLTON ELEMENTARY SCHOOLS
4. CHANGE ORDERS
5. PROJECT STATUS REPORT
 - A. ARCHITECTURAL PROJECTS
 - B. ENGINEERING PROJECTS
6. OTHER BUSINESS
 - A. APPROVAL OF BUILDING CONSTRUCTION WAGE SCALE FOR PROJECTS FUNDED WITH QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB)
 - B. APPROVAL OF BUILDING CONSTRUCTION WAGE SCALE
 - C. FUTURE MEETING DATES
 - D. OTHER
7. ADJOURN

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ISSUED AND DATED THIS 2ND DAY OF NOVEMBER 2009.





JOHN M. FOLKS, Ed.D., SUPERINTENDENT