



**MINUTES**

**Business Services Committee**

John Benbow, Jr., Chairman  
Katherine Bielski-Medina, Member  
Troy Bier, Member  
John A. Krings, President

**July 6, 2021**

LOCATION: Board of Education Conference Room C

TIME: Immediately following the Educational Services Committee Meeting, but no earlier than 6:15 p.m.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., Troy Bier, and Katherine Bielski-Medina

ADMINISTRATORS PRESENT: Craig Broeren, Edwin Allison, Phil Bickelhaupt and Aaron Nelson

- I. The meeting was called to order at 7:29 p.m. by Chair, John Benbow, Jr.
- II. Public Comment - None
- III. Actionable Items
  - A. Insurance Premium Summary - Approval
    - BS-1 Motion by Troy Bier, seconded by Katherine Bielski-Medina, to approve the 2021-22 school year annual insurance premium payment in the amount of \$411,672 from the District Insurance Budgets. The motion was carried unanimously.**
  - B. District Wide Floor Scrubber Purchase - Approval
    - BS-2 Motion by Katherine Bielski-Medina, seconded by Troy Bier, to purchase 58 scrubber units through NASSCO in the amount of \$287,903 to be paid with ESSER III funds. The motion carried unanimously.**
- IV. Updates and Reports
  - A. Purchases – Update

The following invoices, bid specs or Purchase Orders were reviewed:

    - Altmann Construction CO., Inc. – Pay App #1 – Quadplex
    - Altmann Construction CO., Inc. – Pay App #2 - Quadplex
    - Integrity Grading & Excavating – Pay App #2 – Quadplex
    - Kolo Trucking & Excavating Inc. – Pay App #1 – Stadium
    - PDS – 20 Chromebooks & Licenses – For New Staff
    - Point of Beginning, Inc. – 5-26-2021 – Quadplex
    - Point of Beginning, Inc. – 6-22-2021 – Quadplex
    - Ron’s Refrigeration & Air Conditioning – Quadplex
    - Schulist’s Custom Cabinets Inc. – Custom Cabinets – Installed by District Staff – Woodside Elementary
    - SHI – 150 display monitors – District Wide

- The Women's Center of Tarrant County – School Mental Health Games & Supplies – District Elementary Schools
- Tierney - SMART 75" Interactive Flat Panel Displays - Grant and Grove

B. Auditor Engagement Letter to the Board of Education – Update

Auditor engagement letter to the Board of Education was reviewed.

C. Stadium Cost – Update

Point of Beginning, Inc., has provided an updated cost estimate for the stadium project. On March 22, 2021, the School Board approved the total cost of the project in the amount of \$1,630,177. The updated cost estimate to complete the project is \$1,579,148 which is \$51,029 less than the amount approved by the School Board.

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items for consideration at the regular Board of Education meeting:

- BS-1 Insurance Premium Summary - Approval
- BS-2 District Wide Floor Scrubber Purchase - Approval

VI. Future Agenda Items

No future agenda items of the Business Services Committee were identified.

The meeting adjourned at 7:50 p.m.