

BUILDING COMMITTEE MEETING MINUTES

Harleton ISD

PO Box 510

Harleton, TX 75651

Date: January 8, 2018

Location: Harleton ISD Boardroom

Minutes taken by Cheryl Shepherd

Amy Underwood began the meeting at 7:00 pm with roll call of members.

Members present: Amy Underwood, Alexy Mc Gill, John Peteet, Jeff Coleman, Harvey Fox and Carl Wright

Members not present: Curtis Allums, Shirley Smith, Nic Reynolds, Aaron Henson and Randy Pilkington

Approval of minutes of previous meeting:

- Alexy McGill read minutes from December 18, 2017 meeting. Motion by John Peteet and second by Jeff Coleman to approve the December 18, 2017 building committee minutes as read. Voting for: All. Voting against: None. Motion carried.

Discussion and Input from Committee:

Old Business:

None

New Business:

Discussion of Architect References

1. Thacker – Davis

Tatum ISD – would use again, on budget, able to get things done in a timely manner,
Liberty Eylau – already working when I came on board, not great or bad, lack of attention, no copy room, technology and janitors shared a closet, drainage issues and storm shelter issues.

2. Golden McKinley – Malcolm McKinley

Hemphill ISD – easy to work with, on budget, maintenance good, made sure issues were resolved.

Joaquin ISD – Assisted with bond, maintenance good, no issues, on budget and would use again.

3. Johnson and Pace – had issues getting comparison on schools

Ore City – they weren't architect on project only civil engineer. Spoke to Jeff Hamilton and ask for his most recent building. He gave BTH Bank as the most recent in Longview and Henderson. They were completed on time, and on budget. Communication was good along with the end result. Longview is a replica of Tyler less some square footage. No maintenance issues and would use again.

Marshall ISD – has been hired for new High School. It is a 6-8 million dollar project. No problem with Bond. Great civil engineering work, on budget, met with district on site work, attentive to detail, good relationship, communication was timely. They consulted free of charge on another school to help resolve a problem. Maintenance not in regard to work, but did have a few drainage issues. Would use again.

4. Butler Architect

Grand Saline – Spoke with Kathy Tomlison – no one is still here that was in leadership at the time of building project. They did complete on time, were on budget, teachers gave input and were pleased with end result. I wasn't involved in Bond or Building project. No problems with maintenance or repairs.

Ornelas Hall – Brook Hill – Spoke with Mr. Wealthy – No leader is available that worked on building project of 2006. Butler has built all of our buildings. They have been completed on time. In 2013 building they were one month late, under budget, great collaboration with design process, good communication and relationship. They were timely but needed to be pushed to be timely. Their strengths were they are very creative and artistic, Mr. Butler is very patient, maintenance was as expected, there were some leakage traced back to plumber not design. They would use again and they do build all of their projects.

5. Harris Craig Architects

Arp ISD – Spoke with Dwight Thomas he is the superintendent now but was Junior High Principal during building project. They finished early, completed under budget. It was a 10 million dollar project completed 1 million under. They helped with community meetings, spoke with newspaper and TV stations to give the public ideas of school shape. Spoke at churches to gather input from community. Cut square footage off of gym to save money. Professional and approachable, teachers were pleased with the end results. They were efficient. Were able to deliver what we needed, “Good solid Ford, could not afford a Cadillac”. Their strength was being present and available when needed. Maintenance was great, tile walls and floors (no painting or waxing required).

Whitehouse ISD – Spoke with Duane Barber – On time, Bond passed in November 2016 and they demolished a building, Junior High remodel and addition. They were under budget overall, held lengthy teacher small group meetings to establish a primary plan from teachers and then reviewed. Teachers were pleased. Harris Craig was present for all community meetings. They are a repeat architect, we have a good relationship. There are a few little things we would do different.

How to proceed – Provide data on all architects and recommend 2 or 3 to Board

Three architects we would like to recommend

- **Butler**
- **Harris Craig**
- **Golden McKinley**

Next meeting will be January 29, 2018 at 7:00 pm.

Motion to adjourn meeting at 8:05 was made by Carl Wright and second by Jeff Coleman.

Voting for: All. Voting against: None. Motion carried.