

BOND *briefs*

continued from page 6

Towne Lake multi-campus site. This project is being funded from the 2007 Bond program. The project is scheduled to be completed in July 2010 for the 2010-2011 school year.

The Board approved construction proposals and contracts paid from bond funds to the recommended contractors as follows:

- **Package B (2008):** Additions and Renovations at Campbell Middle School;
- **Package D (2009):** Miscellaneous Renovations at Millsap and Yeager elementary schools;
- **Package F (2009):** Miscellaneous Renovations at Bang and Hamilton elementary schools;
- **Package I (2009):** Miscellaneous Renovations at Truitt and Watkins middle schools;
- **Package N (2009):** Science Additions at Cypress Woods High School;
- **Package O (2009):** District-Wide Presentation Systems Upgrade; and Fall Protection System.

The Board approved and executed the plat for ES No. 51.

The Board authorized the superintendent or designee to enter into a purchase and sales agreement for the sale of approximately 0.16 acres of land described as Lot 8, Block 1 on Hilton Crest Street just south of Fallbrook Drive in the northwest corner of the district and to complete final negotiations of the terms of the contract and to execute the documents on behalf of the district pursuant to the terms discussed in closed session.

May 2009

The Board approved construction proposals and contracts paid from bond funds to the recommended contractors and authorized the superintendent or designee to execute all necessary documents related to such contracts as follows:

- **Package E (2009):** Miscellaneous Renovations at Owens and Wilson elementary schools;
- **Package G (2009):** Miscellaneous Renovations at Ault, Lowery and Willbern elementary schools;
- **Package H (2009):** Miscellaneous Renovations at Windfern Annex, Falcon Transportation and Food Production Center;
- **Package L (2009):** Miscellaneous Renovations at Matzke Elementary and Windfern High School; and
- **Elementary School No. 52: Site Preparation Package.**

The Board authorized the superintendent or designee to enter into miscellaneous professional service contracts related to the following projects:

- **Package G (2009):** Miscellaneous Renovations at Ault, Lowery and Willbern elementary schools;
- **Package H (2009):** Miscellaneous Renovations at Windfern Annex, Falcon Transportation and Food Production Center; and
- **Package L (2009):** Miscellaneous Renovations at Matzke Elementary School and Windfern High School.

June 2009

The Board authorized or approved the:

- superintendent or designee to enter into miscellaneous professional service contracts related to the following project: Elementary School No. 52 HVAC System Testing and Balance up to \$65,000, Roof Inspection Services up to \$60,000 and Material Testing Services up to \$60,000;
- fixed rate conversion of specified maturities of the CFISD Unlimited Tax Adjustable Rate Schoolhouse Bonds, Series 2002B and Unlimited Tax Adjustable Rate and Capital Appreciation Refunding Bonds, Series 2005, and enacting other provisions relating thereto;
- issuance of CFISD Tax Anticipation Notes, Series 2009 and Unlimited Tax Schoolhouse Bonds, Series 2009; setting certain parameters for the notes and bonds, respectively; authorizing the superintendent and associate superintendent for business services to approve the amount, the interest rate, price, including terms thereof and certain other related procedures and provisions;
- contract award for the construction of Elementary School No. 52, to be located on CFISD's multi-campus site in Towne Lake, and authorized the superintendent or designee to execute all necessary documents related to such contract. The construction award was approved for the amount of \$13,649,000 to Purcell Construction, Inc. using money from the 2007 Bond referendum, and was designed by Bay Architects;
- 0.024-acre CenterPoint Energy Houston Electric, LLC Easement required to provide electrical service for the Towne Lake multi-campus site and authorize the Superintendent or designee to complete and execute the final easement documents; and
- CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for Elementary School No. 51.

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