

## **Covington Independent School District**

**The Board of Trustees of Covington Independent School District will hold a Special Meeting at 7:00 PM on Monday, January 15, 2024 at Covington ISD, High School Building**

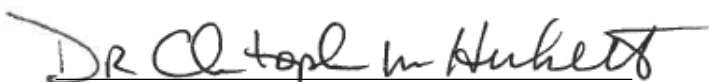
**501 N Main St**

**Covington, TX 76636. THE BOARD MAY DELIBERATE OR ACT ON ANY OF THE SUBJECTS LISTED ON THE FOLLOWING AGENDA. The President may change the order of items listed for the convenience of the board.**

1. Establish quorum
2. Invocation
3. Action Items
  - A. In accordance with 19 TAC Section 61.1(a), “Continuing Education for School Board Members,” HPA –shall conduct a continuing education seminar to discuss “Vision and Accountability” in compliance with code, accessibility & TEA requirements along with Procurement procedures for construction projects. Board members present will receive 3 CEU units for the seminar.
  - B. Discuss and review state allowed delivery methods for construction.  
    \_\_\_ Recommended Motion: I make a motion to approve the CM@R method of Construction Delivery for construction projects for Covington ISD.
  - C. Discuss Soliciting Proposals for Construction Management at Risk for the Facilities Renovations and Construction for Covington ISD, utilizing a CM@R specification Package prepared by Harper Perkins Architects.  
    \_\_\_ Recommended motion: I make a motion to give Harper Perkins Architects authorization to move forward with Proposals for Construction Management at Risk for the Covington ISD Additions & Renovations project.
  - D. Approve the Government issued Davis Bacon Wage Scale as issued for Covington Texas, Hill County.  
    \_\_\_ Recommended motion: I make a motion to approve the Davis Bacon Wage Scale to be utilized in association with construction projects for Covington ISD as presented.
  - E. Approval of a building Code for the Covington ISD.  
    \_\_\_ Recommended motion: I make a motion to approve the 2006 International Building Code to be utilized in association with construction projects for Covington ISD.
4. Adjourn

**If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Govt. Code, Chapter 551, Subchapters D and E.**

**The notice was posted by 4:00 p.m. on Thursday, January 11, 2024**

  
**Superintendent of Schools**