

Agenda of Special Board Meeting

The Board of Trustees

Marathon ISD

Preparing Each Student for a Successful Future as a Lifelong Learner

A Special Board Meeting of the Board of Trustees of Marathon ISD will be held August 1, 2023, beginning at 6:00 PM in the Marathon High School Library.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call Meeting to Order
- II. Pledge of Allegiance to the American and Texas Flags
- III. Moment of Silence
- IV. Public Comment
- V. Approve Purchase of MES HVAC Replacement Unit and Installation Costs 2
in Accordance with Board Policy CH (Local) Purchasing and Acquisition
- VI. Budget Amendments 5
- VII. Closed Meeting
In accordance with the Texas Open Meetings Act (Subchapter D and F of Chapter 551 of the Texas Government Code), the board will now enter into a closed meeting to deliberate subjects listed on this agenda authorized by Subchapter D. Any final action, decision, or vote on a subject deliberated in the closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.
 - a. Superintendent's Evaluation Tex Gov't Code Section 551.074
- VIII. Open Meeting
 - a. Consideration of Superintendent's Evaluation Tex Gov't Code Section 551.074
- IX. Adjourn

The Marathon ISD seven-member Board of Trustees is focused on student achievement and the overall success of the school district.



1703 Old Marathon Rd
Alpine, TX 79830
Ph# (432) 837-7280
twheatair.com

July 26, 2023

Marathon ISD
109 N 5th St
Marathon, TX 79842

Proposal:

1. Remove existing package unit and install a new Rheem 5 ton single phase gas heat package unit with hail guards and fresh air damper.
2. New unit will sit on existing curb with a curb adapter.
3. System will be controlled by a new digital thermostat.
4. Total Cost is \$15,985.91

Payment:

1. Prices are good for 30 days after July 26, 2023.
2. 70% Deposit of total must be received to schedule your project, order equipment, or start any work on your project
3. Remaining 30% is due upon completion and start-up of the system.

Warranty:

1. Two year limited parts and labor warranty on new systems provided by TW Heat & Air LLC.
2. Limited parts and labor warranty on new split systems provided by Rheem.
3. Further description of the warranty provided is located on the warranty and maintenance sheet.

Insurance:

1. TW Heat & Air LLC carries \$2,000,000 general liability to cover property damage for which we are responsible.
2. TW Heat & Air LLC carries auto insurance to cover vehicle accidents we are responsible for.
3. TW Heat & Air LLC carries occupational accident with workers compensation to cover our employees' injuries.

Customer Responsibly:

1. TW Heat & Air LLC is a heating and air conditioning company that only performs the service and installation of said equipment, leaving the following work that we do not perform:
 - a. Sealing or repairing roof penetrations we have created for flue pipe, air duct, etc.
 - b. Sheet rock work, tape and floating, texture or painting to cover any openings from old duct work, flue pipe, etc.
 - c. Painting grills; grills come in white and you can paint them, with your paint, another color to match the ceiling. We will make the grills available for you to paint in advance so that we can install them when we install the condenser.
 - d. Plumbing the gas to the equipment within three feet of the gas entrance on the equipment with a gas stop at the end of their run.
 - e. Electrical wiring within six feet of our equipment with disconnect at the end of their run.
 - f. Cutting penetrations into adobe, rock, block or any structural material that may change the integrity of the building.
 - g. Cutting any load bearing wall studs, roof trusses, floor and ceiling joists or gables.
 - h. Build a level foundation at your desired grade for the pre-poured pad we provide where the outside condenser is going be located.
 - i. Trenching or ditch digging and re-filling for underground duct and underground line sets.
 - j. Fabricating, retrofitting and installing support stands for equipment.

Job Site:

1. We are not responsible for materials being lost, stolen or damaged when stored on your job site.
2. We will pick up our trash and clean up to a broom swept finish.
3. Trash from your job site will be put in your dumpster, roll-off or trash trailer, except large equipment which we will remove, recycle, and dispose of properly.
4. Damage to drop down attic ladders from usage traveling in and out of the attic is not the responsibility of TW Heat & Air LLC.
5. Changes to the construction of the building, information about the building that was not brought forth during the bid process, or changes in building materials which may void the original load calculations, could change the size of the equipment and/or change how the system is installed. If this happens, there will

- be change orders, delays and possibly additional costs attached to the original proposal.
6. Persons not authorized by TW Heat & Air LLC working on, adjusting or tampering with our equipment, or running the new system or systems during the construction period it will void the warranty

Ty Williams
Design Specialist

Approving Customer Signature _____

Print Name _____

**Marathon ISD
Budget Amendments**

Purchase Storage Container for Equipment and Materials						BA No.		
Account Number						Description	Debit	Credit
199	51	6629	00	001	391000	Facilities/Heating/Cooling Unit & Installation		\$ 16,000.00
199	00	3700	00	000	300000	Facilities/Construction Fund Balance	\$ 16,000.00	
							\$ 16,000.00	\$ 16,000.00

Prepared by: Victoria Sanchez, Business Manager

Approved _____ 8/1/2023
 President, Board of Trustees

Denied _____ 8/1/2023
 Secretary, Board of Trustees