

**The Board of Trustees
Aledo ISD
Agenda of Special Meeting**

A Special Meeting of the Board of Trustees of Aledo ISD will be held February 24, 2025, beginning at 6:00 PM in the Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008.

**Aledo Independent School District Vision
Growing Greatness through exceptional experiences that empower learners for life**

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

I. Call To Order

Forrest Collins, President

II. Determine a Quorum

III. Public Comment on Agenda Item

Forrest Collins, President

IV. Consider Approval of Purchase of Air Conditioning Units for Technology Networking Closets (MDF/IDF) 2

Brooks Moore, Chief Technology Officer

V. Executive Session

Forrest Collins, President

A. Section 551.074 - Personnel Matters- The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071)

B. Section 551.071 & 551.129 - Consultation with Attorney- The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071

C. Section 551.072 - Deliberation Regarding Real Property- The Board will discuss the purchase, exchange, lease or value of real property. (This may involve consultation with attorney as permitted under section 551.071)

D. Section 551.0821 - School Board- The Board will discuss personally identifiable information about a public school student.

VI. Adjourn

Forrest Collins, President



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: February 24, 2025

AGENDA ITEM: Consider Approval of Purchase of Air Conditioning Units for Technology Networking Closets (MDF/IDF)

PRESENTER: Brooks Moore, Chief Technology Officer

BACKGROUND INFORMATION:

- Per Board Policy CH (Local), any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.
- Aledo ISD has MDF/IDF closets throughout the district that house critical network communication equipment. The temperature in these closets can rise drastically due to the heat that the equipment produces. A dedicated air conditioning unit is considered a best practice and we have identified 18 closets throughout the district that are in need of an air conditioning unit upgrade.
- High temperatures in these closets can cause degraded network performance, as well as lessen the typical lifespan of the equipment.
- In anticipation of potential tariff pricing increases prior to the March 17, 2025 regular meeting, Administration is recommending taking action sooner than originally planned.
- Upon approval, installation of these units will take place in the summer of 2025.
- The Board of Trustees first discussed this item at the February 17, 2025 Regular Board meeting.

FISCAL INFORMATION:

Hardware and installation cost of this equipment is \$232,200 and will be paid from 2023 Technology bond funds.

ATTACHMENTS:

Quote from Texas Refrigeration

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the purchase of air conditioning units for MDF/IDF networking closets from Texas Refrigeration in the amount of \$232,200 as presented.

February 17, 2025
REVISION 2

Aledo ISD
1008 Bailey Ranch Road
Aledo, TX 76008
Attn: Joshua Kratky
jkratky@aledoisd.org

Re: 2024 1DF HVAC Renovations

We are pleased to quote the following H.V.A.C. renovations. Following is scope of work to be performed.

- Demo and remove existing H.V.A.C. systems, existing grills, exhaust fans, T-stats and existing duct work and cap off duct work per all MEPD sheets
- Electrician shall disconnect all existing power from all H.V.A.C. equipment and make safe

SCOPE FOR NEW EQUIPMENT INSTALLATION:

- Furnish and install (18) Daikin Mini Split Systems cooling only. Two systems are 2 Ton capacity and (16) systems will be 1 Ton capacity
- 1 Ton System Model #FTKF12AXVJU wall mount AHU
- 1 Ton System Model #RKF12AXVJU condensing unit
- 2 Ton System Model #FTKF24AXVJU wall mount AHU
- 2 Ton System Model #RKF24AXVJU condensing unit
- All systems will be furnished with 16 Beckett 115v 17' Lift Condensate Pump
- New refrigerant lines will be installed where existing lines are not properly sized. Any existing lines used will be flushed and leak checked
- Any electrical service that is damaged, under sized or not to code, will be replaced with proper sized wire, conduits and disconnects
- Roofing: Existing roof will be removed to the existing deck and 4" x 4" pitch pans will be installed for pads to set condensing units supports on. Pitch pans will be flashed in with elastomeric mastic
- All systems will be leaked checked and flushed with nitrogen
- Systems will be evacuated and start up will be performed per manufacture's specifications

All work shall be performed in a neat workmanship like manner and will meet all local and state codes.

Continued...

1 of 2

Aledo ISD
2024 IDF HVAC Renovations – Revision 2
Continued...

Clarifications:

- All work shall be performed during normal business hours
- Sales Tax not included

PRICE	\$227,389.00
Payment & Performance Bond	\$ 4,811.00

TOTAL	\$232,200.00

Note: This Quote will expire on 3/12/2025.

TEXAS REFRIGERATION, INC.

Kristi Bonner

Kristi Bonner

President

WHB:gc
AledoISD2024HVACrenovationsREV2