



## Fayetteville Board of Education

*Minutes of the July 14, 2009 Special Workshop*

The meeting was called to order at 7:30am in the Adams Leadership Center with President Susan Heil presiding. Board members Tim Hudson, Tim Kring, Steve Percival, Susan Heil, Howard Hamilton and Jim Halsell were present. Board member Becky Purcell was absent.

### **FHS: The Best of the Best**

Dick Johnson, assistant superintendent, presented information regarding construction that was gathered through meetings with the University of Arkansas, the City of Fayetteville, and Bentonville, Rogers and Springdale School Districts.

### **Current Construction Contracts**

Dick Johnson reviewed the state statutes regarding procurement of services and competitive bidding and the current contracts the district has with an architectural firm and a construction company.

### **Discussion of Process for Selection of Architect and Construction Manager**

After discussion by the board, it was agreed to take action at the July 23 board meeting regarding the process for selection of an architect and construction manager for the high school project. In addition, it was agreed that one of the decision criteria will be how a new bidding process affects the opening date of the new facility.

The meeting was adjourned at 8:40am.

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Susan W. Heil, President

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Tim Kring, Secretary