



**COMMISSION FOR ARKANSAS PUBLIC SCHOOL ACADEMIC
FACILITIES AND TRANSPORTATION**

TELECONFERENCE MEETING AGENDA

ADE Commissioner's Conference Room

May 25, 2016 at 8:30 a.m.

Agenda Summary

1. Summary Meeting Minutes – January 28, 2016

Recommendation – That the Commission approve the minutes for the January 28, 2016, Commission and Executive Session meeting.

2. 2015-2017 Partnership Program Projects – Year Two Funding Approval

Presenter – Brad Montgomery, Director, DPSAFT

During its April 30, 2015, meeting the Commission approved Year One and Year Two projects for the 2015-2017 project funding cycle and funded \$128.7 million of the Year One projects. Rescinded projects have reduced the Year One State Financial Participation to \$124.5 million. With the completion of the 2016 General Assembly Fiscal Session, funding is available to fund all Year Two projects of the 2015-2017 project funding cycle. The State Financial Participation required to fund the 45 projects is \$44,531,097.10.

Hope Public Schools had a Year Two Warm, Safe, Dry System Replacement project for \$866,455.61 that was previously approved but not funded. The district requested and received an early start letter and the project was completed utilizing the original scope but with significantly less cost. The project is included in the attached funding list to a reduced State Financial Participation amount of \$382,059.58.

Recommendation – That the Commission provide \$44,531,097.10 State Financial Participation for 2015-2017 Partnership Program Year Two projects.

3. Rules Governing the Academic Facilities Partnership Program – Draft Rules

Presenter – Cory Biggs, Attorney Specialist, ADE

During the September 18, 2015, meeting, the Commission approved draft Rules Governing the Academic Facilities Partnership Program for public review and comment. A public hearing was held at 1:30 pm on October 20, 2015, in the ADE Auditorium. Public comments were accepted through October 23, 2015.

A special Commission teleconference meeting was held on December 22, 2015, and the Commission approved draft Rules Governing the Academic Facilities Partnership Program for a second public review and comment. A second public hearing was held at 2:30 pm on January 4, 2016, in the ADE Auditorium. Public comments were accepted through January 25, 2016.

Recommendation - That the Commission approve all other rule changes and forward them to the Arkansas Legislative Council Administrative Rules and Regulations Subcommittee.

4. Adjourn