



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

**TELECONFERENCE MEETING AGENDA**  
**Arkansas Department of Education**  
**From Commissioner's Conference Room**  
**January 29, 2020 at 10:00 a.m.**

**Agenda Summary**

**1. Summary Meeting Minutes – November 6, 2019**

**Recommendation – That the Commission approve the minutes for the November 6, 2019, Commission meeting.**

**2. Rules**

Presenter - Lori Freno, ADE, General Counsel

- a. Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing the Acquisition of Energy Conservation Measures for Public Schools

**Recommendation – That the Commission approve these final rules.**

- b. Arkansas Public School Academic Facility Manual, Chapter 8, Safety and Security

**Recommendation – That the Commission approve the proposed rules pending approval by the Governor for public comment release.**

**3. Fort Smith Public Schools  
**Southside High School Safe Rooms # 1718-6601-006****

Presenter – Tim Cain, DPSAFT, Director

The Division requests an upward revision of State Financial Participation for a 2017-2019 cycle project funded by the Commission on April 27, 2017. On October 25, 2019, the Charles Stein, facilities consultant for the district sent the Division an e-mail providing corrective information regarding the Cost Factors. The Division reviewed the information and adjusted the Cost Factor, thus increased the State Financial Participation by \$132,212.43. The project was originally approved for \$601,865.75. The new State Financial Participation will be 734,078.18.

There are sufficient Academic Facilities Partnership funds available from previous cycles rescinded since the Commission meeting on April 24, 2019, to accommodate an increase in State Financial Participation.

**Recommendation – That the Commission provide \$132,212.43 in additional State Financial Participation for the Fort Smith Public Schools project #1718-6601-006 based upon the Divisions revised recalculations.**

**4. Adjourn**