

Facilities & Bond Oversight Committee

March 29, 2023

Buda Kunkel room

1. Welcome
 - a. Started 6:10pm
 - b. Negley ES expansion lessons learned meeting
 - i. good staff and contractor participation
 - ii. Nate keeping data on their input
 - iii. also keeping info about other project feedback to incorporate into future projects
 - iv. will incorporate survey feedback after new furniture as well
2. 2021 Bond Projects
 - a. board approved GMP 3 for WMS; WMS \$6M over budget; \$10M remaining in overall funds
 - b. projects 9, 10, 11 are over budget bc this bond was planned in 2020 but not voted until 2021 so suffered from covid shortages & inflation
 - c. Brad - did Live Oak get what they needed even with budget adjustments? yes
 - d. HHS timeline - some new science labs will open this next fall 2023, will continue to work in phases; A/C work done over the summer 2023; C&I will start moving out of Live Oak April 2024; some demo will start in Live Oak; all of those projects done in about 2 yrs
 - e. maybe \$5M surplus at the end of projects
 - f. Anthem school - stormwater retention cost sharing; if 2023 bond passes, will spend some money to do our part of the cost share; will also do similar for ES 17; ES 16 is moving dirt
 - g. ASC furniture - vendor has listed out the specific furniture pieces; using modular seating to go along with the flexible space concept; larger school board meeting room; mother's rooms and public bathroom spaces; occupying staff have been consulted many times for input
3. 2023 Bond Talk
 - a. meeting schedule put out
 - b. committee members help publicize
 - c. Amanda will post the link to the live document as meetings get added
4. Long Range Planning
 - a. High school -
 - i. looked at map of available future school sites for HS 4
 - ii. Turnersville HS property is better suited now than when JHS site was being chosen bc Sunfield is developed now and more roads to the area now; still in Travis Co and we have issues w EMS etc
 - iii. east side is continuing to become more dense
 - iv. HS 4 may likely be east side south instead of north as most people have been assuming

- v. new demographer report shows that FBOC planning was correct with JHS expansion and HS 4 construction, but that HHS & LHS expansions need to happen a year earlier, and then HS 5 would ideally open in 2032
 - vi. why new demographer has more aggressive projections? High school numbers may be higher bc charter school students come back for public school HS offerings; old vendor used more mathematical process, new vendor does more 'boots on the ground'
 - vii. discussion of opinions on validity of current high school size
 - b. Middle school -
 - i. MS 7 - elementary & middle school combo site near in Camino Real area (ES 19)
 - ii. MS 8 - Sunfield area
 - iii. Barton expansion can delay to 2028, move Simon expansion up a year, MS 7 in 2025
 - c. Elementary school -
 - i. move ES 17 up a year, move ES 19 (with MS 7) to open same year as ES 18
 - d. Max presented list of master plan edits, needs to go online
 - e. Discussion of elementary expansions, esp east side - create a map & see how that impacts the planning timeline
5. Wrap Up & Questions
- a. bond marketing - start passing around district info; Suzi/Patty/Lance will help market on social media; fix CTE description on district presentation; add info about being able to vote at any precinct
 - b. bond talk schedule
 - c. Tim send bond presentation info to general
6. Adjourn 8:03pm