

Facilities and Bond Oversight Committee
November 10, 2021
Historic Buda Kunkel Room & Online Zoom format

1. Welcome
 - a. Meeting started at 5:35pm; Max Cleaver opened
 - b. Byron Severance — agenda overview
2. Bid package 6
 - a. 2021 bond flooring, HVAC is at \$8.5M, running \$590K over (2019) budget, would come out of contingency budget and leave \$4.8M contingency
 - b. 14-4-1 vote yes to proceed; Max will present to board
3. Bond 2022 list
 - a. Transportation
 - i. HCISD is at about 15 yr/200K miles replacement cycle (high end of best practice)
 - ii. Detailed types of buses we purchase, newer features
 - iii. Older buses get used for extracurriculars
 - iv. Activity buses are missing a few features so can't be used for school routes but are more comfy and can drive faster
 - v. Old buses get sold at auction, money goes to HCISD general fund
 - vi. Current factory cycle for a school bus is 9-12 mo (longer than usual)
 - b. Curriculum & Instruction
 - i. Max - talking points for bond election discussion draft document
 - ii. C&I heads gave details of how ASC would benefit their work
 - iii. Do videos of staff interviews and currently building tours, also incorporate Taxpayer Tuesday agendas
 - iv. Try to detail specific ways it would help students
 - c. Hays HS parking
 - i. Going with option 1 of the 4
 - ii. All interested parties have met to discuss and are good with this plan; it also accounts for future projects
 - d. Negley relief school
 - i. Revisit school drop off line, making it longer
4. Facility Master Plan Update
 - a. Max added design fee line for fine arts & athletics; remove it and do it as a reimbursement resolution from the board
 - b. Don't need to spend on technology on a bond because the board has already spent money because of covid school
 - c. Fine arts — Patty Moreno
 - i. Desire to plan projects to have least disruption to campuses
 - ii. 2023 will be when orchestra program moves into high school
 - iii. LHS - band hall currently has 2 halls, band in one, mariachi in the other; want to build a separate orchestra hall & mariachi halls

- iv. LHS theater, middle schools could also perform there; would be the other half of the mariachi bldg
 - v. HHS would build orchestra and mariachi at the same time, but would introduce mariachi at a later date
 - vi. Concern about future of mariachi
 - vii. JHS band hall is smaller than the other two high schools; Moreno suggests doing orchestra in current band hall, build an entirely separate building for new band hall
 - viii. Jamie brought up dance program needs
 - ix. HHS theater expansion down the road, increase seating; build JHS theater
 - x. PAC extra storage for percussion
- d. Athletics — Tom Westerburg
- i. Look to equity
 - ii. Updates to facilities — LHS baseball, softball; turf; pavilions (working with architects on pricing)
 - iii. Wants 8000 seats at high school stadiums, architects say can't expand that large, so build a central stadium
 - iv. **Not bonded but hoping to update HHS stadium scoreboard, get sponsors, have timing capabilities
 - v. Issues with maintenance, turf vs grass, central stadium; will we bond turf maintenance & replacement
 - vi. Multipurpose pavilion — how would they be scheduled
 - vii. Central stadium built for 10K, but current attendance is 4500; would it be built for all sports? haven't planned for beyond the football field
 - viii. Get better football attendance stadium
 - ix. Other campus needs? LHS weight room, middle school weight rooms; request for more details of campus athletic needs
 - x. Need for more accurate student program participation stats
5. Look Ahead
- a. Dec 2 - finish discussions and vote on priorities
6. Question and Answer
- a. Brad - FFA transportation to make the Facility Master Plan
7. Meeting adjourned 8:05pm