

Facilities and Bond Oversight Committee Meeting November 30, 2022

6:00pm

Buda Kunkel room

Meeting minutes

1. Welcome
 - a. Special guests: Dr. Wright and Tim Savoy
2. Demographer's report
 - a. high level discussion that more students expected than last demographer report
 - b. validates HS and MS planning
 - c. will present to the Board on 12/12/22 and publish in our committee after
3. Bond capacity update
 - a. estimate \$2B needs and \$2B capacity, but 2026-27 bond capacity would show a cash crunch if we don't move some items around
 - b. \$2B in value remains untouched bc of TX 10% cap on taxable property value
 - c. Alan would like to see capacity/action list with low/medium/high growth
 - d. possibility of moving forward design fees of high school expansions
4. Discussion of outstanding information items from last mtg
 - a. multipurpose pavilions with attached weight rooms - we can possibly build weight rooms first and turf field later; discussion of real use and scheduling
 - b. security guard booths - JHS considers top priority, LHS wants but lower on the list; possible to spend out of 'regular budget'
 - c. turf - safety? 'properly maintained grass' is safer than turf but could be argued that our grass is not maintained; turf can help cushion head injuries/reduce concussion; turf also addresses drought/field watering concerns
 - d. discussion of JHS priorities from principal email
 - e. Impact greenhouse - old project and is incentive for student behavior
5. Project ranking exercise
 - a. individual line votes
 - b. discussion of adding weight rooms back to the list
 - c. discussion of pulling back on Tom Green & Kyle ES and doing only design fees in order to develop process for renovation items or just moving forward with list
 - d. added vote for remainder of \$5M in TG/K needed to complete renovations
 - e. added vote for adding weight rooms
6. Adjourn 8:45pm

Attendance:

Jessica Bedwell - Chair

Brad Growt

Phoenix Askevich

Alan Keller

Brad Alexander

Kyle Taylor

Carmen Sifuentes
Stephen Dean
Jodi Kinnison
Trey Williams
Chelsea Witcher
Celeste Castro
Mimi Rivers
Libby Gimpel
Brandon Nutting
Amanda Fuqua
Geoff Seibel
Alex Zavala