

Facilities and Bond Oversight Committee Meeting
September 20, 2023
Buda Kunkel room
6pm

1. Welcome

- a. Introductions - 3 newer members in attendance

2. School Board Agenda Items

- a. Release of easement between BMS & HHS
- b. Executive Director position to be hired by district
 - i. Will share bond planning and project supervision duties with Max to free up his bandwidth
- c. Discussion of bond projects
 - i. 2017
 - 1. a/c and hand wash stations
 - a. issues with quality, need probably another 60 days
 - 2. \$5M remains to return to taxpayers
 - ii. 2021
 - 1. very active
 - 2. HHS science labs, LHS tennis courts & a/c, flooring, Live Oak phase 1, middle school expansions
 - iii. 2022
 - 1. Anthem Elem, Academic Support Center
 - iv. 2023
 - 1. Design meetings
- d. Discussion of reminder for staff to turn in work orders when necessary even if new construction; some items may be under warranty so especially important to report in a timely fashion

3. Discussion of Future Meeting Topics

- a. 10 year plan
 - i. move to bonds no closer than 2 years apart due to voter fatigue and expanded bond building process
 - ii. lengthen bond building process to give stakeholders/FBOC/ school board more time to research and approve; board will charge bonds in March, FBOC will deliver recommendations in October, board has until Feb to vote to hold bond election
 - iii. 2 year timeframe allows design review & quality because so many projects
 - iv. condensing 2025 and 2026 bonds will be tricky because of long project list
 - v. get to know different campuses - go to Taxpayer Thursdays, possibly arrange tours of other pertinent campuses

4. LHS SD

- a. changes since last month mtg - addition of black box theater, changes to dressing room/makeup, garage doors

5. JHS SD

- a. additions to cosmetology room design, residential culinary design, floral lab similar to LHS, change to vet tech design (exam room), increased stair width to 7', upstairs end of hall collab spaces have wall & door now
- b. Art currently using 3 classrooms; will have potential for 4 if they get a 4th teacher
- c. we are designing rooms for specific CTE classes but ultimately space use is up to campus admin
- d. band hall addition concerns - no new bathrooms being built. Jason and Patty have looked over plans & determined that likely enough bathrooms exist; there is a large bathroom down the ramp but it has usually been locked (need to address with campus admin); per request from Chair, Jason will price out adding bathrooms for future theater now, will see if we want to go ahead and add those to help offset bathroom rush before band performances

6. HHS SD

- a. weight room that is next to existing (change from putting it on other side of multipurpose pavilion that didn't pass)
- b. logistics for when the site work will be done will be discussed soon with Lance, Patty. CTE, etc to find optimal time for the projects

7. LHS baseball/softball

- a. \$3M over budget; mostly due to previously unknown soil conditions and increased construction costs; also due to needing to use a more expensive barrier material bc of Edwards Aquifer
- b. construction budget for concrete flatwork was 311k, overall construction was 1.8M and came in at 3.7M
- c. LHS soil shouldn't be an issue when we do other projects there
- d. Max is pretty confident that the Track & Wall Estimate and Sports Lighting Estimate are good
- e. Committee voted to recommend 11-1

8. Adjourn 8:20pm

Attendees:

Jessica Bedwell, Chair
Mark Jones
Rick Koch
Charissa McBee Crossland
Latoya Hordge
Trey Williams
Andrew Hedrick
Celeste Castro
Mimi Rivers
Amanda Fuqua
Carmen Sifuentes

Lee Urbanovsky

Alex Zavala

Libby Gimpel (left before vote)