

Facilities and Bond Oversight Committee

Thursday, October 21, 2021

Zoom

5:30pm

1. Welcome
 - a. Max Cleaver welcomed the committee and explained the purpose of the presentations
 - b. Byron Severance reread FBOC charter and set procedure moving forward, including eventual Facebook page
2. 2017 Bond Beacon Hill Parking Lot Change Order
 - a. Still under construction budget (\$432,416 under)
 - b. If not approved, bus parking would be existing failing asphalt
 - c. FBOC vote to add \$199,706 to the project to add more concrete work
 - d. 16-1 in favor
3. Demographer report — Bob Templeton
 - a. Austin has strong economy, strong housing market
 - b. HCISD has highest number of future home lots in Austin area
 - c. Should get 1500-1600 new HCISD students per year
 - d. Growing an elementary full of students per year
 - e. 5-7 year plan: need 4-6 elementary campuses and 2-3 secondary campuses
4. NES Relief School Information — Bob Templeton
 - a. Live map drawing to show new school impact
 - b. Shows new school opening with about 500 students in 2023; takes Negley down to about 750 students
 - c. Also need to start planning Elementary 17
5. HCISD Bonding Capacity — Dusty Traylor
 - a. \$53 million existing debt
 - b. Total appraised value \$11.5 billion, annual growth 14.74%
 - c. Favorable interest rate environment
 - d. Bonding capacity of \$496 million through 2026
 - e. HCISD has been building tax base, refinancing, and using levy capacity to pay bonds early; healthy financial outlook
6. Long Range Plan and Bond 2022 Draft List
 - a. Importance of keeping project list, living document
 - b. Requests by committee members to keep records of changes, to have subtotals for each year's bond
 - c. Campuses can request projects through Mike Garcia
 - d. Add maintenance, IT, etc cycles to the list
 - e. Athletics/fine arts project maps
 - f. Turf proposals — maintenance issues with grass, can play even if grass would be muddy, increase ability to host games, concern over continued ability to water fields
7. Wrap-Up and Questions

- a. Chief Academic Officer Sedillo will be researching academic needs
 - b. Max will find out if preschool capacity is a priority
8. Adjourned 8:35pm

Attendance:

Jessica Bedwell
Byron Severance
Max Cleaver
Bob Templeton
Alejandro Correa
Amanda Fuqua
Bernardo Saenz
Brad Alexander
Brad Grown
Celeste Castro
Charisa McBee Crossland
Geoff Seidel
Jamie Fulenwider
Jodi Kinnison
Lee Urbanovsky
Libby Gimpel
Michelle Cohen
Mike Garcia
Mimi Rogers
Patricia Moreno
Tom Westerberg
Trey Williams
Yvonne Espinoza