

**Citizens Bond Advisory Committee
Minutes
November 21, 2013**

Present: ✓

Committee Members		District Resource Personnel		Out of District Personnel (For presentation only)	
Pete Alfaro	✓	Dr. Salvador Cavazos	✓		
Michael Beard	✓	Randal O'Brien	✓		
Angela Chandler		Dr. Melissa Duarte	✓		
Don Coffey	✓	Margie Grimes	✓		
Tim Covington		Shirley Mosley			
Manuel Escontrias		Kathy Clausen	✓		
Daryl Fontenot	✓	David Fluker	✓		
Bertha Harris	✓	Bruce Riggs	✓		
Tony Krause	✓	Matt Flood	✓		
Brennon Marsh	✓	Steve Koester	✓		
Chet Thiess		Ray Brown	✓		
Dickie Woods	✓	Tom Ortman	✓		
Ron Zimmer	✓	Brenda Garcia	✓		
		Rick Waltersheid	✓		
		Kathy Van Der beek	✓		

Welcome/Introductions

Chairman Pete Alfaro called the meeting to order and welcomed everyone to the meeting.

Minutes

The minutes from the last meeting were presented. Don Coffey made a motion which was seconded by Daryl Fontenot to accept the minutes. Minutes were approved by all members present.

Bond 2013 Progress to Date

- **Construction** – Dave Fluker showed a PowerPoint presentation of the three new elementary schools and updated the committee on where they were in the construction process.
- **Program Manager** - Mr. O'Brien introduced our new program manager, Lockwood, Andrews and Newnam, Inc. (LAN). Mr. Groms (LAN Associate) introduced his staff and spoke briefly about the history of the company.

- **Transportation** - Mr. Walterscheid shared that 210 buses transport an average of 13,000 students per day and buses also transport students to over 3,000 field trips per school year. A comprehensive report on transportation needs and a comparative analysis of Texas school districts was shared. The sites ranged from 125 buses to 352 buses and from 16,000 square feet to 40,000 square feet for the maintenance and transportation buildings. The property sites ranged from 28 acres to approximately 50 acres. This proposed that by comparison, GCCISD may need approximately 40 acres and would align closely with the Allen ISD configuration (minus the food service facility).
- **Vestibules and Fences** – Matt Flood spoke about adding vestibules and fencing to each campus for added security. An RFQ for this work was sent to the attorney’s office today. There is 9.6 million allocated for these upgrades. We need 1700 additional security cameras throughout the district. Fencing to secure the outside of the buildings is being considered. A prototype has been employed at Crockett Elementary.
- **Technology** - Matt Flood asked for CBAC endorsement of \$91,306.91 to order computers for the elementary teachers. Don Coffey motioned to approve and Brennon Marsh seconded it. Unanimously confirmed and passed by the committee.
- **Finance** - Margie Grimes reviewed the Bond Expenditure Reports.

Upcoming Projects and Timelines

Transportation Center

- The soil boring report for the Gentry property stated that the land is a tangible option and that the retention pond soil could be used to build up the land.
- Don Coffey asked why we are looking at the land by Gentry when the entrance and exit would be on Archer. He stated that if we used the property at Stallworth Stadium, we would be using two different roads for entrances and exits (Archer and Sjolander).
- Daryl Fontenot also wanted to know why we were not using the property at Stallworth Stadium because of the accessibility to the two roads.
- Dr. Cavazos stated that we are researching possible options and no decision has been made.

Q & A

- Chairman Pete Alfaro asked about the land beside the New Alamo Elementary and asked what it would be used for now. Answer: The New Technology Center
- Don Coffey asked why we have two different police and security cars and would the graphics be changed on the cars. Answer: We would keep two departments, but there would be a transition to convert; increasing the number representing the police force.
- Michael Beard asked if elementary and junior schools were getting security cameras. Answer: The focus has been on the secondary campuses for now.
- Michael Beard wanted it on record that he did not want the district to have its own police department.
- Michael Beard requested to have the financial report sent electronically before the meeting.

- Michael Beard expressed concern with the proposed transportation site and the prior discussions regarding combining with Stallworth Stadium.
- Pete Alfaro stated that Rick Walterscheid had great findings for the transportation facility.
- Mr. Alfaro thanked everyone for attending and asked everyone to reflect on what went well with the meeting and what could be improved.
 - Committee stated that the meeting started on time.
 - Committee requested that the presentations from today be forwarded to them.

Future Meeting Dates

The next meeting will be held on December 19. Lunch will be served at 11:30 a.m. and the meeting will begin promptly at 12:00 p.m. and end at 1:00 p.m.

Future Agenda Items

Property considerations to include:

- ~ Technology Center Location
- ~ Transportation Center Location

Meeting was adjourned at 1:15 p.m.

Respectfully submitted,
Kathy VanDerbeek
December 3, 2013