

Meeting Minutes #40 for 4-CBOC Meetings

B19-000-ProgramWide Baytown, Texas

Thursday, Feb 20, 2025

Details

| | |
|--------------------|------------------------------------------|
| Meeting Date | Jan 09, 2025 04:30 PM CST |
| Meeting Place | Ed. Service Center |
| Prepared By | Brandi Ricicar |
| Attendees | Brenda Garcia |
| | Other Attendees (See Attached) |
| Statement | Citizen's Bond Oversight Committee |
| Next Meeting Date | Mar 06, 2025 04:30 PM CST |
| Next Meeting Place | Ed. Service Center |

1.1 Welcome Introductions

| | |
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| Discussion | <p>Speaker: Clem Medina on behalf of Brenda Garcia</p> <ul style="list-style-type: none"> Welcomed everyone <p>Speaker: Chet Thesis</p> <ul style="list-style-type: none"> Chet welcomed the committee and asked for approval of the November 7th meeting minutes. <p>Terry Sain moved to approve the meeting minutes</p> <p>2nd motion by Amparo Martinez</p> <p>Mr. Beard mentioned he was not present at the November 7th CBOC meeting</p> <p>Meeting minutes were approved with no nays or abstentions</p> |
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1.4 Bond Finances

| | |
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| Discussion | <p>Brigitte Clark</p> <ul style="list-style-type: none"> (No discussion exists) |
|------------|------------------------------------------------------------------------------------------------|

1.5 Technology

Discussion

Matt Flood

- (No discussion exists)

1.6 Security

Discussion

Matt Flood

- (No discussion exists)

1.7 Transportation

Discussion

Rick Walterscheid

- (No discussion exists)

1.8 Career & Technical Education

Discussion

- (No discussion exists)

1.9 Fine Arts Equipment

Discussion

Ray Lavan

- (No discussion exists)

1.10 Facilities Planning and Construction Overview

Discussion

Clem Medina on behalf of Brenda Garcia

Construction Phase

Education Service Center Phase 2

- Aggerate coating being applied to exterior tilt-wall panels; painting to follow
- Taping and floating of gypsum walls nearly complete throughout the interior
- Wall and floor tile installation nearly complete throughout the interior
- Permanent power to the new building has been completed
- Exterior perimeter doors, and hollow metal and storefront, have been installed

Stallworth Field House

- Final interior painting is underway and nearing completion
- The HVAC system has been started up and is in operation
- Carpet installation is scheduled to start January 20th
- Millwork installation is complete throughout the project
- Digital scoreboard to be commissioned at the end of January
- New field turf to be installed at the South end of the field

Completion

- BAS Upgrades – Phase 1 (ABM; ECM HVAC Controls)
- Site Improvement Project (Baytown JS, Gentry JS, and Hopper Primary)
- Stuart CTHS Phase 3
- CTE Lab Renovations
- Education Service Center Phase 1 A, B, and C
- District-Wide MEP Package #2
- Lee High School Armstrong Auditorium Renovation
- E.F. Green Junior School
- Stuart CTHS Phase 4
- CTE Sterling Construction Lab
- District-Wide Roof Replacement – Phase 1
- Junior School Running Tracks
- San Jacinto Elementary School
- Jessie L. Pumphrey Elementary School
- Gentry Fine Arts
- Sterling High School MEP Package #1
- Lee HS Fine Arts Building
- Roof Replacement
- Technology Center Expansion
- Fine Arts Renovation

Question/Answer:

Question: What is a form liner panel?

Answer: Form liners are the liners used in preparation of the designs on concrete walls that will have a different texture.

Question: You used the word "aggregate spray". Is that paint with cement in it or something?

Answer: Aggregate spray is a paint additive that contains sand or other mineral compounds to create a texture to match the stucco finish.

1.12 2019 Bond Schedule

Discussion

Clem Medina

- Education Service Center Phase 2 should be completed in late February to early March.
- Athletic Field House is slated to be completed in early Spring.

26.2 Bond Financial Report

Discussion

Brenda Garcia/LeAna Dixon

- Financial Progress Report as of December 31, 2024
- Investment Earnings currently at \$9,483,416
- Bond Savings/Earnings currently at \$4,005,858

Question/Answer:

Question: Has the Community Engagement team been informed to begin setting up dates for our ribbon cutting?

Answer: They have been notified and are ready to go. We are looking forward to a ribbon cutting in March or early April.

Question: Does anyone have any thoughts or ideas on how we could retain a larger percentage of our committee members?

Answer: A suggestion would be to have later meetings; due to work schedules. Another suggestion is to become more engaged with our campuses by visiting our projects and seeing the excitement in our students.

Question: How do you feel about a virtual option for our CBOC Meetings?

Answer: We prefer face-to-face meetings but having a virtual component could be an option. We continue to see more participation during our face-to-face meetings especially when voting needs to occur.

32.1 Future Meetings

Discussion

Next meeting dates:

- March 6th
- May 1st

Chet Thesis motioned to adjourn the meeting:

1st motion by Brenda Moore

2nd motion by Amparo Martinez

Meeting adjournment approved with no nays or abstentions

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