

4-CBOC Meetings # 11

25-Feb-2021 02:57 PM CST

B19-000-ProgramWide
 3401 N Main St Baytown, Texas 77521
 Project Number: 171-10003-001-000

Meeting Info

Date/Place	21-Jan-2021 04:30 PM CST at Stuart Career Tech HS
Prepared By	Clem Medina
Attendees	<p> Clem Medina  Brenda Garcia</p> <p>Other Attendees See Attached Sign-in Sheet</p>
Statement	Citizen's Bond Oversight Committee
Next Meeting	04-Mar-2021 04:30 PM CST at Stuart Career Tech HS

Old Business

1.1 - Welcome Introductions

21-Jan-2021

Speaker: Brenda Garcia

- Welcomed everyone.

Speaker: Chet Theiss

- Chet welcomed the committee and mentioned that he will ensure he confirms he has all the votes before endorsements
- Chet commented if the ayes, nays or abstained that are held verbally are too close we will change it to counting the votes by raising hands or if it's virtual to vote in the chat box.
- Thomas Parent motioned to approve meeting minutes.
- Gina Guillory 2nd the motion
- Jim Campisi voted aye via chat box
- No opposed or abstained.
- Meeting minutes were approved

1.4 - Bond Finances

21-Jan-2021

Speaker: Margie Grimes

- (No discussion exist)

1.5 - Technology

21-Jan-2021

Speaker: Matt Flood

- Promethean project replacement Phase 1 which is all the elementaries including Point and Peter Hyland are about 2/3 of the way done with that.
- 446 of the Promethean are completed and have about 225 more to go for completion.
- Also following the Sterling Construction Project; when Sterling completes construction TMS will go behind them and install Prometheans.
- 16,000 iPads received from TEA, Harris County paid the other 25%.
- The only thing TMS paid for out of the bond was the device management licenses. So that is a good cost saving for the District.
- Cabling project is still in progress at about 40% completion.
- Installing some cabling behind the new Prometheans as they are being installed. The new Prometheans will be connected to the internet and can be managed online. About 50% complete.
- Focusing on distributing the iPads. Received the cases over Christmas break and have been working hard to get those out to the campuses.

1.6 - Security

21-Jan-2021

Speaker: Dr. Price

- (No discussion exist)

1.7 - Career & Technical Education

21-Jan-2021

Speaker: Renea Dillon

- (No discussion exist)

1.8 - Fine Arts Equipment

21-Jan-2021

Speaker: Susan Chiboroski

- **Art PK-12**
 - Display Panels \$11,050
- **Baytown Junior**
 - Band Wind Instruments- \$209,880
 - Band Percussion_
 - Orchestra Instruments- \$22,985
- **Cedar Bayou Junior**
 - Band Wind Instruments- \$146,828
 - Band Percussion- \$59,741
 - Choir Risers- \$10,352
 - Orchestra Instruments-\$49,576
- **Gentry Junior**
 - Band Wind Instruments- \$152,949
 - Band Percussion- \$37,653
 - Orchestra Instuments- \$30,760
- **Highland Junior**
 - Band Wind Instruments- \$162,546
 - Band Percussion- \$16,465
 - Orchestra Instruments- \$7,560
- **Horace Mann Junior**
 - Band Wind Instruments-\$257,453

- Band Percussion-
- Orchestra Instruments-
- **Goose Creek Memorial HS**
 - Band Wind Instruments- \$237,075
 - Band Percussion- \$98,502
 - Orchestra Instruments- \$25,047
- **Robert E. Lee HS**
 - Band Wind Instruments- \$392,222
 - Band Percussion- \$149,316
 - Orchestra Instruments- \$6,000
- **Ross Sterling HS**
 - Band Wind Instruments- \$413,315
 - Band Percussion- \$205,398
 - Choir Acoustic Shells- \$27,125
 - Orchestra Instruments- \$24,425

TOTAL TO DATE: \$2,754,233.00

Items Remaining:

Elementary Music Supplies

Dance Mirrors

Visual Arts Tables/Stools

1.9 - Construction

21-Jan-2021

Speaker: Brenda Garcia

- **DESIGN**
 - **Gentry Jr./Lee HS Fine Arts**
 - -Project is in the Programming phase
 - -Design team is reviewing project programming with District
 - -Site investigation is underway concerning storm water detention requirements
 - **District-Wide Roof Replacement**
 - -Project is in the Bidding phase
 - -Drawing and specifications will be advertised for bids at the end of January
 - **CTE Sterling Construction Lab**
 - -Project is in the Schematic Design Phase
 - -CTE department has reviewed and approved preliminary layout
 - -Design team is working through electrical, mechanical, and plumbing requirements
 - **Education Service Center Phase 1C**
 - -Project is in the Schematic Design phase
 - -District to approve final layout option for Nutrition Services Department and additional administrative space
- **CONSTRUCTION**
 - **E.F. Green Junior School**
 - -Exterior sheathing and waterproofing installation continues
 - -Lightweight concrete poured at rooftop
 - **GCCISD Elementary #17**
 - -Installation of drilled piers and grade beam completed at building pad
 - -Plumbing rough-in is underway throughout the entire building pad
 - **Sterling High School MEP Package #1**
 - -Contractor has mobilized to phase 3 portion of the project
 - -New mechanical duct, ceramic tiles, and fire sprinkler system work is underway

- **Lee High School Auditorium Renovation**
 - -District seeking endorsement from CBOC for sprinkler system funding
 - -Installation of mechanical, electrical, and plumbing systems progresses
- **San Jacinto Elementary Replacement**
 - -Installation of drilled piers and grade beams complete at building pad
 - -plumbing rough-in is underway throughout the entire building pad
- **Stuart CTHS Phase 4**
 - -Installation of drilled piers and grade beams complete at building pad
 - -Structural steel scheduled to arrive on site by the end of the month
- **Junior School Running Tracks**
 - -Rough grading of running tracks is underway at Gentry JS and Horace Mann JS
 - -Expansion of detention ponds are underway at both sites
- **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
 - District-Wide MEP Package #2

1.10 - 2019 Bond Schedule Recap

21-Jan-2021

Speaker: Clem Medina

CONSTRUCTION SCHEDULE

- Lee Auditorium will be completed early summer due to new sprinkler system
- San Jacinto is projected to be completed slightly ahead of schedule
- Elementary #17 is scheduled to be completed slightly ahead of schedule
- Education Service Center Phase 1C is currently in Design Development phase
- Plan review meeting is schedule in February for CTE Construction Renovation Project

1.11 - Financial Report

21-Jan-2021

Speaker: Brenda Garcia

- Bond Financial Report as of the end of December 31, 2020.
- Investment Earnings \$7,477,760.00

1.12 - Questions

21-Jan-2021

Fine Arts Questions:

- **Question:** What is the percentage of completion?
- **Susan C. responded:** Not sure of the percentage of completion but there is still elementary supplies that are needed. Susan also said some campuses will not use all of the allotted funds and those funds can be used for instruments for the new Junior High or where it is needed.
- **Susan C. stated:** that she reviews all quotes submitted to make sure that the Directors are not going over budget.

Deficient Funds (Endorsement Request)	\$354,100.00
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Total Endorsement Request:	\$351,100.00
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Motion to approve:

Dallas Hughs had to leave early voted aye.

Thomas Parent 2nd.

Jim Campisi gives aye to approve via chat

Amparo Martinez gives aye via chat

No opposed or abstentions

Motion carried.

New Business

(No new items to display)

Addendum

(No addendum published)

