

4-CBOC Meetings # 22

08-Apr-2022 10:14 AM CST

B19-000-ProgramWide

3401 N Main St Baytown, Texas 77521

Project Number: 171-10003-001-000

Meeting Info

Date/Place	03-Mar-2022 04:30 PM CST at E.F. Green JS Library
Prepared By	Brandi Ricicar
Attendees	<p> Brenda Garcia</p> <p>Other Attendees See Attached Sign-In Sheet</p>
Statement	Citizen's Bond Oversight Committee
Next Meeting	14-Apr-2022 04:30 PM CST at Stuart CTHS

Old Business

1.1 - Welcome Introductions

03-Mar-2022

Speaker: Brenda Garcia

- Welcomed everyone.

Speaker: Chet Theiss

- Chet welcomed the committee and asked for approval of the meeting minutes.
- Jim Campisi moved to approve the meeting minutes
- 2nd motion by Gina Guillory
- Meeting minutes were approved with 1 abstention (Denise Pratt)

Due Date: 14-Apr-2022 04:30 PM CST

1.4 - Bond Finances

03-Mar-2022

Brigitte Clark

- (No discussion exists)

Due Date: 14-Apr-2022 04:30 PM CST

1.5 - Technology

03-Mar-2022

Matt Flood

- (No discussion exists)

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1.6 - Security

03-Mar-2022

Dr. Anthony Price / Robert Marquez

- (No discussion exists)

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1.7 - Transportation

03-Mar-2022

Rick Walterscheid

- (No discussion exists)

Due Date: 14-Apr-2022 04:30 PM CST

1.8 - Career & Technical Education

03-Mar-2022

Roxanne Wyatt

- (No discussion exists)

Due Date: 14-Apr-2022 04:30 PM CST

1.9 - Fine Arts Equipment

03-Mar-2022

Dr. Demetrius McCall / Ray Lavan

- (No discussion exists)

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1.10 - Facilities Planning and Construction Overview

03-Mar-2022

Speaker: Brenda Garcia

Design

- Fine Arts Renovations - Project is in the Schematic Design phase
 - Final design of theater black box nears completion
 - Architect to review existing theater lighting at Junior Schools
- Education Service Center Phase 2 - Project is in the Construction Documents phase
 - Nutrition Services Department has reviewed and approved catering kitchen layout
 - Exterior renderings have been approved by administration
- Stallworth Field House - Project is in the Planning phase
 - Stadium site assessment preliminary report received

Construction

- San Jacinto Elementary Replacement
 - Kitchen equipment installation underway
 - Masonry work complete at front entrance and canopy system installation underway
- Jessie Lee Pumphrey Elementary
 - Epoxy flooring in kitchen area complete
 - Ceramic tile installation complete in restrooms
- Sterling High School MEP Package #1
 - Installing toilet partitions & accessories in the restrooms
 - Plumbing fixture installation complete
- District-Wide Roof Replacement – Phase 2
 - Pre-Construction meeting has occurred for Hopper Primary, S.F. Austin Elementary, and Administration Bldg.
 - Roofing Contractors to mobilize on sites during Spring Break
- Gentry JS / Lee HS Fine Arts
 - Excavation of soil at pad site is underway at Lee High School
 - Proof rolling of soil at new parking lot is underway at Gentry Junior School

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

Due Date: 14-Apr-2022 04:30 PM CST

1.11 - Construction Progress

03-Mar-2022

Speaker: Brenda Garcia

San Jacinto Elementary Replacement

- Kitchen equipment installation is underway
- Storefront glazing system installation nearly complete

Jessie Lee Pumphrey Elementary

- Plumbing fixtures being installed in restrooms
- Millwork installed in teacher workstation

Sterling High School MEP Package #1

- Fixtures and partitions installed in restrooms
- Final cleaning complete in classrooms

Junior School Running Tracks

- Building pad being prepared for select fill
- Soil compacting nearly complete at new parking lot

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1.12 - 2019 Bond Schedule

03-Mar-2022

Speaker: Clem Medina

- San Jacinto and Pumphrey Elementary due to be substantially complete in April
- Junior School Running Tracks Projects is complete
- Design team continues to finalize the design layout for Sterling High School's Blackbox Project
- The District will be seeking an endorsement from the committee for Education Service Center Phase 2 Project

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1.13 - Bond Financial Report

03-Mar-2022

Speaker: Brenda Garcia

- Financial Progress Report as of January 31, 2022
 - Investment Earnings currently at \$1,931,861
 - Bond Savings/Earnings currently at \$6,836,181

Mike Beard acknowledged Matt Bollinger in technology

Dr. O'Brien acknowledged that Matt got invited to Nashville as the National Chief Technology Officer

Question/Answer:

- Question: What is the warranty on our gates and who is responsible?
- Answer: Warranty is covered for 1 year by the general contractor anything after that it is to be maintained by district.

Dr. McCall announced:

- Robotics Lab will be done by this summer
 - This facility will serve the entire district
- Central ELA will be completed by end of July
- Working through supply chain with delays
- Finalized the Bemis property purchase off of Airhart
 - Facility usage is a joint venture with Fueling Brains to benefit CTE Academy students

Due Date: 14-Apr-2022 04:30 PM CST

21.1 - Stallworth Stadium Assessment - Preliminary Findings

03-Mar-2022

Pending review of facility assessment

Due Date: 14-Apr-2022 04:30 PM CST

21.2 - Future Meetings

03-Mar-2022

Speaker: Chet Theiss

Mr. Theiss announced next meeting dates

- April 14, 2022
- May 26, 2022

Brenda Garcia announced the April 14th meeting will be held at Stuart CTHS.

Chet Theiss motioned to adjourn the meeting:

1st motion by Denise Pratt

2nd motion by Thomas Parent

Meeting adjournment approved with no nays or abstentions

Due Date: 14-Apr-2022 04:30 PM CST

New Business

(No new items to display)

Addendum

(No addendum published)

GCCISD 2019 Bond - Citizens Bond Oversight Committee Meeting Attendance Log

2021-2022

Last Name	First Name	7/15/2021 In-Person	8/26/2021 In-Person	9/30/2021 In-Person	11/11/2021 In-Person	12/16/2021 In-Person	1/27/2022	3/3/2022	4/14/2022	5/26/2022	- Not Present	✓ Present
Committee Members												
Beard	Mike	✓	✓	✓	✓	✓	✓	✓				
Campisi	Jim	✓	✓	✓	✓	✓	✓	✓				
Chandler	Angela	✓	-	-	-	-	-	-				
Christensen	Tim	-	-	-	-	✓	✓	✓				
Fontenot	Daryl	-	✓	-	-	-	✓	-				
Guillory	Gina	-	✓	✓	✓	-	✓	✓				
Hotchkiss	Ronnie	✓	✓	-	-	-	✓	-				
Hughes	Dallas	-	-	-	-	-	-	-				
Martinez	Amparo	✓	✓	✓	-	✓	✓	✓				
Miller	Brian	✓	✓	✓	✓	-	✓	✓				
Moore	Brenda	✓	✓	-	-	-	✓	-				
Parent	Thomas	✓	✓	✓	✓	-	✓	✓				
Powers	Sam	-	✓	✓	✓	-	✓	✓				
Pratt	Denise	✓	✓	-	-	✓	-	✓				
Sain	Terry	-	✓	-	-	-	-	-				
Theiss	Chet	✓	✓	✓	✓	✓	✓	✓				
Times	Tricia	-	✓	✓	✓	✓	✓	✓				
GCCISD Staff / Guests / LAN												
Billings	Kevin	-	-	-	-	-	-	-				
Bolinger	Matt	✓	✓	-	✓	-	-	-				
Burg	Carl	✓	-	-	✓	✓	✓	✓				
Carey	John	-	✓	-	✓	✓	-	-				
Cathey	Kristyn	-	✓	✓	✓	-	✓	-				
Chapa	Arlene	-	✓	✓	✓	✓	✓	✓				
Clark	Brigitte	-	✓	✓	✓	✓	✓	✓				
Dixon	LeAna	-	✓	-	✓	-	✓	-				
Enojado	Erwin	✓	-	✓	✓	✓	✓	✓				
Flood	Matt	-	✓	✓	✓	✓	✓	✓				
Garcia	Brenda	✓	✓	-	✓	✓	✓	✓				
Garcia	Jesse	✓	✓	✓	✓	✓	✓	✓				
Grom	JP	-	-	-	-	-	-	-				
Lavan	Ray	✓	-	✓	✓	✓	-	-				
Martir	Ed	✓	-	✓	✓	✓	✓	✓				
Marquez	Robert	-	-	-	-	✓	-	✓				
McCall	Dr. Demetrius	✓	✓	✓	✓	-	✓	✓				
Medina	Clem	✓	✓	✓	✓	✓	✓	✓				
O'Brien	Dr. Randal	-	✓	✓	✓	-	✓	✓				
Penn	Simon	-	-	✓	-	-	-	✓				
Perez	Terri	✓	✓	✓	✓	✓	✓	✓				
Price	Dr. Anthony	✓	✓	✓	✓	-	✓	-				
Rasmussen	Mike	-	-	-	-	-	✓	-				
Ricicar	Brandi	✓	✓	✓	-	-	✓	✓				
Riggs	Bruce	✓	✓	✓	✓	✓	✓	-				
Sims	Downen	-	-	-	-	-	-	-				
Spells	Lacey	-	-	-	✓	✓	✓	✓				
Walterschied	Rick	-	-	✓	-	-	✓	-				
Woodruff	Renea	✓	-	-	-	-	✓	-				