

Meeting Minutes #35 for 4-CBOC Meetings

B19-000-ProgramWide Baytown, Texas

Thursday, May 09, 2024

Details

|                    |                                    |
|--------------------|------------------------------------|
| Meeting Date       | Mar 21, 2024 04:30 PM CST          |
| Meeting Place      | Administration Building            |
| Prepared By        | Brandi Ricicar                     |
| Attendees          | Brenda Garcia                      |
|                    | <b>Other Attendees</b><br>(none)   |
| Statement          | Citizen's Bond Oversight Committee |
| Next Meeting Date  | May 16, 2024 04:30 PM CST          |
| Next Meeting Place | Administration Building            |

1.1 Welcome Introductions

|            |   |
|------------|---|
| Discussion | <p>Speaker: Brenda Garcia</p> <ul style="list-style-type: none"><li>Welcomed everyone</li></ul> <p>Speaker: Brian Miller on behalf of Chet Theiss</p> <ul style="list-style-type: none"><li>Brian welcomed the committee and asked for approval of the November 30th meeting minutes.</li></ul> <p>Tim Christensen moved to approve the meeting minutes</p> <p>2nd motion by Brenda Moore</p> |
|------------|---|

No discussion

Meeting minutes were approved with no nays or abstentions

## 1.4 Bond Finances

Discussion

Brigitte Clark

- (No discussion exists)

## 1.5 Technology

Discussion

Matt Flood

- Teacher Presentation Stations have been completed
- Interactive Whiteboards; currently working on network cables to get them up and running
- On Mobile devices (iPads); will start collecting on May 6th
- Warehouse Construction Expansion project should be completed by June 1st
- Continuing to replace and update the computers at the Administration Level
- Library technology still ongoing
- Network cabling replacement still ongoing
- Network Infrastructure UPS replacements have been completed

## 1.6 Security

Discussion

Matt Flood

- Security Cameras at the Elementary Schools have been installed / replaced
- Currently installing Security Cameras at our Secondary Schools

## 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

Brenda Garcia

Construction Phase

- Fine Arts Renovations
- New electrical infrastructure and theater lighting installation complete at CBJ and Baytown Junior
- Electrical infrastructure and theater lighting replacement scheduled to start in April at Horace Mann JS, Gentry JS, and Highlands JS in April
- Electrical infrastructure and theater lighting replacement scheduled to start in the May at GCM HS
- Education Service Center Phase 2
- Underground electrical and plumbing rough-in is complete
- Concrete placement of drilled foundation piers is complete
- Underground storm, water, and sewer is underway
- Stallworth Field House
- Concrete building pad is complete
- Laying of exterior CMU block is underway
- District-Wide Roof Replacement – Phase 2

- Partial shipment of the Administration skylight shades has arrived on site
- Standing seam roof repairs for Stephen F. Austin to occur in the Summer
- Technology Center Expansion
- New Standalone building is nearly dried in
- MEP systems and interior wall installation is underway

#### 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

Due Date

Oct 05, 2023

## 1.12 2019 Bond Schedule

Discussion

Brenda Garcia on behalf of Clem Medina

- Fine Arts Renovation project will be wrapping up this summer 2024
- The Athletic Field House project has been pushed to October 2024
- Technology Center Expansion has a June target date
- Education Services Center Phase 2 is scheduled to be completed by the end of 2024

## 26.2 Bond Financial Report

Discussion

Brenda Garcia

- Financial Progress Report as of January 31, 2024
- Investment Earnings currently at \$7,582,813
- Bond Savings/Earnings currently at \$363,374

## 32.1 Future Meetings

Discussion

Next meeting dates:

- May 16, 2024

Brian Miller motioned to adjourn the meeting:

1st motion by Mike Beard

2nd motion by Brenda Moore

Meeting adjournment approved with no nays or abstentions

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## GCCISD 2019 Bond - Citizens Bond Oversight Committee Meeting Attendance Log

## 2023-2024

[illegible]