

Meeting Minutes #37 for 4-CBOC Meetings

B19-000-ProgramWide Baytown, Texas

Thursday, Aug 29, 2024

Details

Meeting Date Aug 01, 2024 04:30 PM CST

Meeting Place Technology Processing Building

Prepared By Brandi Ricicar

Attendees Brenda Garcia

Other Attendees
(see attached attendance log)

Statement Citizen's Bond Oversight Committee

Next Meeting Date Sep 05, 2024 04:30 AM CST

Next Meeting Place Ed. Service Center

1.1 Welcome Introductions

Discussion

Speaker: Brenda Garcia

- Welcomed everyone

Speaker: Chet Theiss

- Chet welcomed the committee and asked for approval of the May 16th meeting minutes.

Mike Beard moved to approve the meeting minutes

2nd motion by Brian Miller

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

- Presentation Stations – Done except for newly identified rooms
- Teacher Computers – Done
- Document Camera\Apple TV – Done except for newly identified rooms

Interactive Whiteboard

- Interactive Whiteboards - Done except for newly identified rooms
- Working on network cabling for some panels for remote management
- Negotiating pricing for remote management capabilities

Replace Elementary and Junior School Mobile Devices & Add Elementary and Junior School Mobile Devices

- Distribution is starting now for 24-25
- Moved into the new facility
- Requesting endorsement of \$1.8 million to replace Staff iPads and implement backend security solutions for improved management and insight for all iPads
- Apply for the Federal E-rate Cybersecurity Pilot Program\Competitive Grant

Computer Lab and Library Technology Replacement & Administrative Computer Replacement

- Administrative Computers – Around 150 left to do at the Technology Center
- Computer Labs - Done
- Library Technology – Need to do this project

Network Cabling Replacement

- Starting work for PEH and Lee HS
- Possible federal E-rate funding of \$727,042
- Still have work at Central Admin, Warehouse, Sterling, and clean up at other locations

Network Infrastructure Replacement

- Large UPS replacements are complete
- Small UPS replacements are complete
- Wireless Network Upgrades
- Classrooms Installation Complete
- Finishing up on Outdoor Installations
- Requesting \$2.7 million in federal E-rate funding

Question/Answer:

Question: On the computer replacement is that for all campuses?

Answer: Yes, we still have 150 computer replacements to do for all campuses.

Question: Can you break down the numbers you are requesting for the endorsement?

Answer: My numbers for the 1.8; I have about a million dollars for 2,000 staff member iPads for replacement, the VPN is going to be \$70k, for the inventory usage-\$230,000 for a 5-year period of usage, for Cisco upgrades \$200,000, for purchasing a replacement future fire wall \$300,000, and also calculating in the E-Rate for cybersecurity replacement.

Question: Is the 1.8 coming out of the budget not a additional amount?

Answer: Correct.

Question: Is the thought that this money stays in technology or can it go to other projects as needed?

Answer: It would depend on the feedback we receive from all of you. We will not take funds from the technology department or any project unless the project is completely done.

Question: Do the teachers and principals use their iPads?

Answer: Yes, it is used by both; all staff.

Question: Are the teachers using their laptops instead of their iPads?

Answer: My hope is that they are not. They should be using their iPads because that is what we have pushed through training.

Question: Would you prefer to buy iPads for students instead? (The issue is, we do not have enough iPads to maintain for everyone's use.)

Answer: Buying new iPads for teachers and staff would allow their iPads to be issued to students.

Question: Do they have iPads in every classroom?

Answer: I have 5 iPads in every classroom.

Question: Can they pull iPads from other classrooms for testing?

Answer: Testing is a timely matter and would make it very difficult for teachers and staff to not have an iPad for each student.

Question: If you didn't have the money you do now; come November and you couldn't fix broken-down iPads what would you do?

Answer: I would have to go in front of the Board and request an endorsement, but note the bond money would cover the cost.

Question: How hard is this on you?

Answer: It's a logistics thing, this is not anyone's fault. It's Apple changing their standards.

Question: I know there is a motion out there, but to respect your endorsement, is it best that this item gets pulled?

Answer: We can come back to this later and discuss.

Question: What other projects looking down the road might we need funding for?

Answer: On San Jacinto and Fine Arts Building, will need to come back and request an endorsement. On the Field House and Education Phase 2 projects, we are cutting it close, but at this time we are balancing out our budgets and reviewing all project funds.

Question: Was there any damages to the Field House during Beryl?

Answer: No, other than delays due to the weather.

Question: Where are we on Education Service Center Phase 2?

Answer: We might have some change orders coming, but it is within our budget expense right now.

Question: Are there going to be projects completed by September and/or October?

Answer: October is the date we have for the Field House and Education Service Center Phase 2 is in the spring.

Question: What happens if we get a Category 3 Hurricane and we have damage, where does all that money come from?

Answer: It would be on the contractor; they are bonded to complete those projects. That expense will not fall on us.

Question: Are we saying we are in agreeance that we are not going to vote for the endorsement the way it is?

Answer: The way you resolve this is to address the motion is on the floor.

Question: Has anyone seconded the motion?

Answer: No, not at this time.

Question: Do we call a vote since there are 5 of us?

Answer: The motion has been made; so we either proceed or we don't, then go with the next recommendation.

Mr. Beard motioned to endorse the request, but exclude the replacement of the staff iPads.

No one seconded the motion.

Brian Miller motioned to endorse the 1.8 million as-is to replace Staff iPads and implement backend security solutions for improved management and insight for all iPads.

Tim Christensen seconded the motion.

Motion carried by majority vote (4 in favor and 1 opposed)

No abstentions

1.6 Security

Discussion

Matt Flood

Additional Security Cameras

- Phase 1 – Principal\Campus needs
 - Cameras are installed and working for Phase 1
 - Backend storage equipment has been delivered and installed
 - Server upgrades delivered and installed
- Phase 2 – District Safety\Security needs
 - Elementary - Done
 - Secondary needs identified, walked with vendor and working on placing an order

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 theater lighting equipment has been delivered to GCM and Gentry Junior School, installation is underway and to be complete by August 6th

Education Service Center Phase 2

- Concrete tilt-wall panels have been erected
- Structural steel erection and detailing continues
- Light-weight roof decking scheduled to be installed by early August

Stallworth Field House

- Exterior brick laying has started and will be completed by end of August
- Light-weight roof decking installation continues throughout entire building

District-Wide Roof Replacement – Phase 2

- Delivery of standing seam material has been delayed due to manufacturer supply chain issues

Technology Center Expansion

- Mechanical/Electrical/Plumbing Systems installation continues at main building
- Modular wall system to be delivery and installed by early August

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

Question/Answer:

Question: What are you doing with the old Technology Center Building?

Answer: It's a training space and there also an area where the technicians do their repairs.

1.12 2019 Bond Schedule

Discussion

Clem Medina

- Weather delays do to Beryl on our projects
- Field House project playing catchup due to weather
- Education Service Center Phase 2 looking to complete early spring
- Roofing projects and receiving materials across the Houston area became a priority due the Beryl, contributing to demand

26.2 Bond Financial Report

Discussion

Brenda Garcia/LeAna Dixon

- Financial Progress Report as of June 30, 2024
- Investment Earnings currently at \$8,665,442
- Bond Savings/Earnings currently at \$1,318.54

Question/Answer:

Question: Out of the 8.6 million where are we at?

Answer: We are at about 7,038,574.

32.1 Future Meetings

Discussion

Next meeting dates:

- September 5th
- November 7th
- January 9th
- March 6th
- May 1st

Chet Theiss motioned to adjourn the meeting:

1st motion by Amparo Martinez

2nd motion by Brian Miller

Meeting adjournment approved with no nays or abstentions

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GCCISD 2019 Bond - Citizens Bond Oversight Committee Meeting Attendance Log
2024-2025

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