



- Ordered 16,000 Pads for Elementary and Junior Schools-3,088,000.00-TEA is paying the other 50% of the device cost- \$3,088,000.00
- Replacing 2,052 networks drops at 12 campuses- \$497,414.50 E-Rate is paying \$548,425.50
  
- Teacher & Presentation Station Replacement
- Interactive Whiteboards
- Replace Elementary and Junior High Mobile Devices
- Add Elementary and Junior High Mobile Devices
- Computer Lab and Library Technology Replacement
- Administrative Computer Replacement
- Network Cabling Replacement
- Network Infrastructure
- Replacement Phase 1

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### 1.6 - Security

06-Aug-2020

**Speaker: Dr. Price**

- (No discussion exist)

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### 1.7 - Career & Technical Education

06-Aug-2020

**Speaker: Renea Dillon**

- (No discussion exist)

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### 1.8 - Fine Arts Equipment

06-Aug-2020

**Speaker: Susan Chiboroski**

- (No discussion exist)

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### 1.9 - Construction

06-Aug-2020

Speaker: Brenda Garcia

- **DESIGN**
  - **Stuart CTHS- Phase 4**
    - -Project is in the Construction Document phase
    - -100% Construction Document drawings have been issued for permitting and pricing.
    - -Pogue Construction is currently advertising for bids, bids are due on August 18th
  
  - **Junior School Running Tracks**
    - -Project is in the Construction Document phase
    - - Currently working with Design Team on cost saving options
    - -Project will bid in September
  
  - **San Jacinto Elementary School Replacement**

- -Project is in the Construction Document phase
- -District is finalizing the purchase of properties with the City of Baytown and the Archdiocese of Galveston-Houston
  
- **Elementary #17**
  - -Project is in the Construction Document phase
  - -75% Construction Drawings have been completed
  - Project will advertise for bids in September
  
- **District wide Roof Replacement**
  - -Project is in the Programming phase
  - -Design Team is finalizing their roof assessment report
  
- **CONSTRUCTION**
  - **E.F. Green Junior School**
    - -Concrete parking lot has been poured
    - -Concrete prep work for foundation footings in progress at building pads
    - -Underground plumbing and electrical systems progress at building pads
  
  - **Stuart CTHS- Phase 3**
    - -Project is nearing completion
    - -Furniture and equipment to be delivered on August 17th
  
  - **Education Service Center Phase 1**
    - -Project is nearing completion
    - -Furniture and equipment to be delivered on August 24th
    - -Special Education and C&I departments to move in by September 8th
  
  - **CTE Lab and Renovations & Construction Lab**
    - -CTE Labs are nearing completion
    - -Classroom furniture and equipment to be delivered by August 17th
  
  - **Sterling High School MEP Package #1**
    - -Phase 1 is nearing completion in preparation of students returning to campus
    - -Old Cafeteria conversion to classroom spaces is nearly complete
    - -Roof replacement continues at the main building
  
  - **Site Improvement Project (Baytown Junior)**
    - -Perimeter fencing is underway
    - -Installation of Stormwater Lift Station to begin mid-August
    - Project is to be completed by the end of August.
  
  - **Districtwide MEP#2**
    - -New chillers for Carver ES have been ordered, install to occur in September
  
  - **Lee HS Auditorium Renovation**
    - -Scaffolding system in place for ceiling demo and Mechanical/Electrical upgrades
    - -Abatement and general demolition underway

- **COMPLETE**
- BAS Upgrades-Phase 1 (ABM; ECM HVAC Controls)

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### 1.10 - 2019 Bond Schedule Recap

06-Aug-2020

**Speaker: Clem Medina**

- Wrapping up several projects by the end of the month, Stuart Career Phase 3, Site Improvement Project, and Education Service Center.
- San Jacinto Replacement ES project and Stuart CTHS Phase 4 Project are behind schedule. Project will need to make up time during construction.
- MEP #2 project is on hold until COVID - 19 contractor check-in procedure is approved by District Administration

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### 1.11 - Financial Report

06-Aug-2020

**Speaker: Brenda Garcia**

- Bond Financial Report as of the end of June 30, 2020
- No changes from the last report.

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### 1.12 - Questions

06-Aug-2020

**Technology Questions:**

- Ronnie Hotchkiss: How close is that bring the Junior School to a One to One?
- Matt Flood replied we need roughly 5,600 devices to be one to one.
- Mr. Beard asked: Funding from the Bond project for iPad- I don't remember the iPad's being funded in the Bond Project. I remember us funding the classroom carts and those type of devices.
- Matt referenced the two bullets in the presentation regarding replacing and adding Elementary and Junior High mobile devices. Those are two of our projects from the 2019 Bond. We had almost 6 million dollars in each one of those initiative.
- Matt replied our original plan was i Pads in carts in Elementary and Junior High. That would be the change. At the moment the 16 thousand is out of the 2019 Bond budget.
- Dr. O'Brien added: Are you asking about what is being distributed to families in need? Is that what you are asking Mike?
- Mr. Beard replied: Yes.
- Dr. O'Brien replied: Those were collected refurbished iPads. They were going to be sent to recycle for credit but we sent those out to families in need.
- Mr. Beard: Technically this is not a Bond item. The Bond item was for the classroom carts.
- Dr. O'Brien: Well actually it's the same exact unit. An iPad is an iPad whether it is used in the classroom or at home learning.
- Matt Flood: That was our plan for the 2019 Bond to have every classroom with a cart with iPads. With our expansion of this replace and add.
- Matt Flood: Our initiative now with the Covid, we have 3 weeks of virtual instruction those iPads sitting in carts is not going to help those kids.
- Thomas Parent: The home is the classroom and we putting iPads in the classroom by letting them take an iPad home. I have no concerns at all. I commend Matt from getting money from the TEA. We had 14 million for this what is left to spend?
- Angela Chandler asked: If the i-Pad is in the hands of a student, does the physical location of the child matter?

**Construction Question:**

- Mr. Beard asked what will the Fine Arts Building be used for?
- Clem responded: Band Hall, Orchestra, Celebrity Dance room.

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### 1.13 - Follow-Up Information

*06-Aug-2020*

- Future Meetings

September 24, 2020

October 29, 2020

December 10, 2020

January 21, 2021

March 4, 2021

April 15, 2021

May 27, 2021

### New Business

(No new items to display)

### Addendum

(No addendum published)

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