

4-CBOC Meetings # 1

19-Sep-2019 11:42 AM CST

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

Meeting Info

Date/Place	22-Aug-2019 04:30 PM CST at FMC Conference Room
Prepared By	Jesica Rubio
Attendees	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <ul style="list-style-type: none">  Carl Burg  Clem Medina  John D. Carey  Tom Ortman </div> <div style="width: 45%;"> <ul style="list-style-type: none">  Erwin Enojado  Brenda Garcia  Bruce Riggs  Jesica Rubio </div> </div> <p>Other Attendees See attached attendance sheet</p>
Statement	Citizen's Bond Oversight Committee
Next Meeting	24-Oct-2019 04:30 PM CST at FMC Conference Room

Old Business

(No old Items to display)

New Business

1.1 - Welcome Introductions

22-Aug-2019

Speaker: Dr. Price

- 15 seconds introduction around the room
- 5 year recognition for Carl Burg

1.2 - Committee Charter

22-Aug-2019

Speaker: Dr. O'Brien

Purpose

- To ensure the GCCISD 2019 is implemented with quality, transparency, on time and with budget.

Scope, Charge, and Responsibilities

- Monitor the progress and schedules of current bond projects
- Review purchases and bond funds, provided advice and recommendations upon request of the District
- Review long-range future facilities plans developed by the District
- Bringing expertise, knowledge of the community to the CBOC meetings

Meeting Schedule and Reporting

- The committee will meet every six weeks, but may call additional meetings if necessary.
- **CBOC Support**
 - GCCISD administration shall support the activities of the committee by facilitating meetings.

- Provide information necessary for the committee to fulfill its duties
- Assist in the preparation of committee reports
- Make the committee's work available to the public

Chairperson Nomination:

- Chet Theiss - Committee Approved

Secretary Nomination:

- Brian Miller - Committee Approved

1.3 - Chairperson and Secretary Selection

22-Aug-2019

Speaker: Dr O'Brien

Chairperson Responsibilities

- Chairperson serves as the contact point for every committee member on CBOC issues
- Sets goals and objectives for the committee and ensures that they are met
- Ensures that all committee members are involved in committee activities
- Motivates committee members to attend meetings

Secretary Responsibilities

- Support the Chairperson in ensuring the smooth functioning of the committee
- Be prepared to call the meeting to order if the chairperson isn't present
- Motivates committee members to attend meetings

1.4 - Bond Finances

22-Aug-2019

Speaker: Margie Grimes

2019 Bond Authorization

- The amount authorization by the voters for the 2019 Bond was \$335,725,000
- Based on the project manages time line, for the next 3 years Goose Creek CISD will be selling bonds in the following order:
 - 1st bond sale for year 2019: \$127,330,000 will be split into 2 sales \$67,565,000 and \$59,765,000. For the first bond sale the district will issued a fix rate bond and for the second bond sale it will me a variable rate to take advantage of the lower rates.
 - 2nd bond sale for year 2020: \$118,030,000
 - 3rd bond sale for year 2021: \$90,365,000

Property Tax Rate

- Tax rate 2018-2019
- There was net reduction of \$0.07761 on the tax rate.
 - M&O: \$1.06835
 - I&S: \$0.28593
 - Total: \$1.35428

Attachment:  BOND FINANCES.pdf

1.5 - Technology

22-Aug-2019

Speaker: Matt Flood

Teacher & Presentation Stations Replacement

- Project amount is \$4,955,100.00
- Project will be part of the 1st bond sale.
- Project is currently in the planning phase.
- Replace 1,640+ Teacher Desktop Computers & Presentation Stations at all schools.

Interactive Whiteboards

- Project amount is \$7,299,360.00.
- Project is currently in the planning phase.

- Project is a large scope and it will be divided into the 3 bond sales.
- Replace 1,640+ Interactive Whiteboards and Projectors with Interactive Panels at all schools.

Replace Elementary and Junior High Mobile Devices

- Project amount is \$6,929,500.00.
- Project is currently in the planning phase.
- Project is a large scope and it will be divided into the 3 bond sales.
- Replace Mobile Devices for 4th, 5th, 6th-8th English Language Arts and Social Studies Classrooms from across the district.

Add Elementary and Junior High Mobile Devices

- Project amount is \$6,553,856.00.
- Project is currently in the planning phase.
- Project is a large scope and it will be divided into the 2nd bond sales and 3rd bond sales.
- Add Kindergarten, 1st, 2nd, 3rd, 6th Math & Science, 7th Math & Science, 8th Math & Science Mobile Devices across the district.

Computer Lab and Library Technology Replacement

- Project amount is \$6,896,247.00
- Project is currently in the planning phase.
- Project is a large scope and it will be divided into the 3 bond sales.
- Replace 3,100+ Desktop Computers in the Computer Labs at all of the schools.

Administrative Computer Replacement

- Project amount is \$1,322,200.00.
- Project is currently in the planning phase.
- Project is a large scope and it will be divided into the 3 bond sales.
- Replace 1,200+ Administrative Desktop Computers at all of the schools and non-instructional facilities.

Network Cabling Replacement

- Project amount is \$11,992,560.00
- Project is currently in the planning phase.
- Project is a large scope and it will be divided into the 2nd bond sales and 3rd bond sales.
- Replace District Network Cabling at older facilities that were built before 2005.

Network Infrastructure Replacement Phase 1

- Project amount is \$3,789,700.00.
- Project is currently in the planning phase.
- Project will be part of the 1st bond sale.
- Replace 2,500+ Wireless Network Access Points at all of the schools and non-instructional facilities.

Attachment:  TECHNOLOGY.pdf

1.6 - Security

22-Aug-2019

Speaker: Dr. Anthony Price

There is \$1,755,477 assigned to the security project which are the following:

White Fleet - PD

- The White Fleet - PD is a \$600,000 project that will purchase 12 replacement and new police/security vehicles to accommodate expanded department. Two of the vehicles purchase have already been received.

New Security Cameras

- The New Security Cameras project is \$1,155,477 for the installation of 640, additional security cameras at all schools and non-industrial facilities. This is a district wide project
- Currently in the planning and design phase.

Attachment:  SECURITY.pdf

1.7 - Transportation

22-Aug-2019

Speaker: Rick Walterscheid

There is \$16,600,000 assigned to the transportation project which are the following:

Bus Equipment

- Bus Equipment is a \$2,000,000 project that will replace obsolete bus camera systems and bus GPS units.
- This purchase would also allow for possible parent notification of stop arrivals via web interface as well as notification of route issues.

Buses

- The Bus project, with a budget of \$14,600,000.00, is for the purchase of new buses and for replacement of older fleet, due to future student enrollment growth.

Attachment:  Transportation.pdf

1.8 - Fine Arts Equipment

22-Aug-2019

Speaker: Susan Chiboroski

Fine Arts Equipment Replacement - 1

There is \$3,450,000 assigned to the transportation project which are the following:

- Currently the district is working on setting up instruments standards so that all high schools have the same instruments according to student count through out the district.
- Project will replace and upgrade existing Fine Arts and Visual Arts equipment over \$2,000, for student needs and TEKS achievement.
- Project increases fine arts participation and performance opportunity in all fine arts areas.
- It also increases overall quality of inventory for fine arts programs, increases recruitment and retention of visual and performing arts students, and allows for TEKS achievement.

Attachment:  FINE ARTS.pdf

1.9 - Construction

22-Aug-2019

Speaker: Brenda Garcia

FPS Project Schedule

- **Construction schedule for completion for 2023**
- **Planning Phase**
 - Junior School #6
 - Scheduled to open in August 2021.
 - Pfluger Architects are the architects for the project.
 - This campus will be a prototype campus.
 - San Jacinto Elementary School Replacement
 - Scheduled to open in August 2021.
 - Currently interviewing architects for this project.
 - This campus will be a prototype campus.
 - Sterling High School MEP Package #1
 - This project will be spread over multiple summers.
 - An Engineer has been hired to do an assessment and to help prioritizing the needs of the phasing for the project.
- **Design Phase**
 - Education Service Center
 - PBK is designing phase 1 (renovation of Methodist Hospital)
 - The programs that will be in this facility are the following:
 - Special Ed
 - Testing
 - Health Clinic

- Curriculum that have been spread around the district and need to be in one central location.
- Facility will be in use by August of 2020
- BAS Upgrades – Phase 1
 - Developing software that will be implemented through out the Junior Schools and the High Schools
- **Construction Phase**
 - Site Improvement Project
 - The design was complete in the Spring of 2019.
 - Hopper Drives need to be completed to relief traffic congestion in the neighborhood.
 - Stuart CTHS – Phase 3
 - Re-purposed of existing facility into a CTE campus.
 - A new section to the automotive and diesel lab will be added and roof refinishing has been completed at Stuarts West Building.
 - This project is an urgent project because the district needs to accommodate 600 students on this campus by next fall.
 - Plumbing Fixture Upgrade – Phase 1
 - Currently installing:
 - New water conservation fixtures
 - Foot Peddles at sinks
 - Low flow flush valves

Attachment:  CONSTRUCTION PROGRESS.pdf

1.10 - 2019 Bond Schedule Recap

22-Aug-2019

Speaker: Clem Medina

- Bond financial report
 - Bond Sale 1: \$127,330,000
 - Bond Sale 2: \$118,030,000
 - Bond Sale 3: \$90,365,000
 - The original project budget is the amount that was approved for the 2019 bond referendum
 - The current project budget is a carryover of the original bond. The only time that will change if committee or the board approves a change of the budget,
 - Actual Cost to Date is what has been spent to date
 - Anticipated cost is what has been contracted out to vendors.
 - Committed cost is what the remaining budget amount still owed to the vendors.

Attachment:  BOND SCHEDULE RECAP.pdf

1.11 - Financial Report

22-Aug-2019

Statement of Revenue & Expenditures

Attachment:  BOND FINANCIAL REPORT.pdf

1.12 - Questions

22-Aug-2019

Transportation Questions:

- How much is a bus?
 - Answer: \$100,000
- Will the systems that will be added to buses be compatible to new systems update?
 - Answer: Yes
- What is included in the bus price?
 - Answer: New buses that come with technology and the new system that will added to current buses.

FPC Project Schedule Questions:

- Why is it taking so long for the San Jacinto Elementary school to be constructed?
 - Answer: The District will be using a new design for the San Jacinto Replacement School. The proposed site will only allow for a two-level facility. The new school will be open by August 2021.
- How many Acres is the San Jacinto Elementary School site?
 - Answer: 23 Acres
- The expected growth in Stuart CTHS attendance is 900 students, will the campus/academies be ready by the time we reach that growth?
 - Answer: There are four academies that will admit students but if we reach capacity there will be building added and there is available land for it with the campus.

1.13 - Follow-Up Information

22-Aug-2019

- Future Meetings
 - October 24, 2019
 - December 19, 2019
 - February 13, 2020
 - April 2, 2020
 - May 14, 2020
 - June 24, 2020

Addendum

(No addendum published)

