

Meeting Minutes #38 for 4-CBOC Meetings

B19-000-ProgramWide Baytown, Texas

Thursday, Oct 31, 2024

Details

Meeting Date	Sep 05, 2024 04:30 PM CST
Meeting Place	Ed. Service Center
Prepared By	Brandi Ricicar
Attendees	Brenda Garcia
	Other Attendees (See Attached)
Statement	Citizen's Bond Oversight Committee
Next Meeting Date	Nov 07, 2024 04:30 PM CST
Next Meeting Place	Ed. Service Center

1.1 Welcome Introductions

Discussion	<p>Speaker: Brenda Garcia</p> <ul style="list-style-type: none">• Welcomed everyone <p>Speaker: Brian Miller</p> <ul style="list-style-type: none">• Brian welcomed the committee and asked for approval of the August 1st meeting minutes. <p>Terry Sain moved to approve the meeting minutes</p> <p>2nd motion by Amparo Martinez</p> <p>No discussion</p> <p>Meeting minutes were approved with no nays or abstentions</p>
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1.4 Bond Finances

Discussion

Brigitte Clark

- (No discussion exists)

1.5 Technology

Discussion

Matt Flood

- (No discussion exists)

1.6 Security

Discussion

Matt Flood

- (No discussion exists)

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
- Work to be complete by the end of September

Education Service Center Phase 2

- Mechanical/Electrical/Plumbing systems top-out is underway throughout entire building
- Light-gauge Metal stud framing has commenced throughout entire building
- Light-weight metal roof decking installation is complete

Stallworth Field House

- Exterior brick laying continues; slated to be complete by mid-September
- Light-gauge metal stud framing has commenced throughout entire building
- Roofing system installation is underway

District-Wide Roof Replacement – Phase 2

- Standing seam roofing material has been delivered, work scheduled to start mid-September

Technology Center Expansion

- Modular wall system installation nearly complete, work to be complete by the end of September

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: Is the weather holding us up on the Stallworth Field House?

Answer: During the summer we had a lot of delays due to the rain.

Question: What is the issue on the installation of the scoreboard?

Answer: It was a sequence of events due to the rain; which delayed the bricks and panels going up.

1.12 2019 Bond Schedule

Discussion

Clem Medina

- We are wrapping up the Theater Lighting Project at GCM

- Austin Roofing and Technology Expansion projects should be completed by the end of September
- Continuous work ongoing at Education Service Center Phase 2 and Stallworth Field House projects

26.2 Bond Financial Report

Discussion

Brenda Garcia/LeAna Dixon

- Financial Progress Report as of July 31, 2024
- Investment Earnings currently at \$8,837,002
- Bond Savings/Earnings currently at \$2,666,257

32.1 Future Meetings

Discussion

Next meeting dates:

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

Brian Miller motioned to adjourn the meeting:

1st motion by Denise Pratt

2nd motion by Tricia Times

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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