

4-CBOC Meetings # 27

03-Nov-2022 01:48 PM CST

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

Meeting Info

Date/Place	29-Sep-2022 04:30 PM CST at Administration Building
Prepared By	Brandi Ricicar
Attendees	<p>👤 Brenda Garcia</p> <p>Other Attendees See Attached Sign-In Sheet</p>
Statement	Citizen's Bond Oversight Committee
Next Meeting	10-Nov-2022 04:30 PM CST at Administration Building

Old Business

1.1 - Welcome Introductions

29-Sep-2022

Speaker: Brenda Garcia

- Welcomed everyone

Speaker: Chet Theiss

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

September 29th -

Jim Campisi moved to approve the meeting minutes

2nd motion by Brenda Moore

No discussion

Meeting minutes were approved with no nays or abstentions

Due Date: 10-Nov-2022 04:30 PM CST

1.4 - Bond Finances

29-Sep-2022

Brigitte Clark

- (No discussion exists)

Due Date: 10-Nov-2022 04:30 PM CST

1.5 - Technology

29-Sep-2022

Matt Flood

Teacher & Presentation Stations

- Presentation Stations – We are working on cleanup rooms for Elementary, SCTHS and Sterling. Need to investigate cleanup rooms for Secondary schools.
- Teacher Computer – Done.
- Document Camera\Apple TV – Document Cameras mostly done except for cleanup rooms listed above. Apple TV working on installation at Secondary locations. Elementary locations are mostly complete.

Interactive Whiteboard

- Interactive Whiteboards - We are working on cleanup rooms for Elementary, SCTHS and Sterling. Need to investigate cleanup rooms for Secondary schools.

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

- 94% of the K-12 Students have been issued iPads.
- Transitioning into weekly runs and moving iPad process out of the Training Space in the Technology Center.
- Classroom Cubes have been deployed and working on a cleanup list.
- Power Banks we are working on finalizing the laser engraving before deployment.

Computer Lab and Library Technology Replacement & Administrative Computer Replacement

- Administrative Computer – Working on non-instructional facilities now.
- Computer Lab computer replacements have been installed for regular labs and mac labs. Ordering the engineering lab computers.
- Meet with Library Team on Technology upgrades for the libraries earlier this week.

Network Cabling Replacement

- Finished cabling upgrades at Hopper, Ashbel Smith, Travis, Harlem, Highlands Elem, FMC, and Crockett
- Contractor is working at Sterling and DeZavala.
- POs have been issued for Austin, Lamar, Carver, and Baytown Jr.
- Working on quotes for Secondary Schools

Network Infrastructure Replacement

- Large UPS replacements are complete
- Small UPS replacements are complete
- Wireless Network Upgrades in the planning phase for the 2023-2024 school year.

Pumphrey Elem Technology Update

- Equipment that has been received is installed except for AppleTV and Cube iPads.
- We are still waiting on delivery of some of the networking equipment and printers. Campus is operational with borrowed equipment until new equipment is delivered.

San Jacinto Elem Technology Update

- Equipment that has been received is installed except for AppleTV and Cube iPads.
- We are still waiting on delivery of some of the networking equipment and printers. Campus is operational with borrowed equipment until new equipment is delivered.

Question/Answer

Question: Do you know how much more space you're going to need for the warehouse?

Answer: No, right now we are in the planning phase to determine what it will look like.

Question: When will you bring the endorsement to us for the Library Technology Replacement & Administrative Computer Replacement?

Answer: Once we start meeting, we should have something for you in the next two months.

Question: How many schools is it for network cabling to be replaced?

Answer: 6 or 7, and not any new facilities.

Question: When did we start the network cabling upgrade?

Answer: We did some early work in 2020; that I show some federal funds for. Then, we started working on the upgrade in 2021.

Question: What is the lifetime network cabling expectancy?

Answer: At least 20 years.

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1.6 - Security

29-Sep-2022

Matt Flood

Additional Security Cameras

- Phase 1 – Principal\Campus needs
 - Cameras for 15 Elementary Schools are installed and working
 - Waiting on parts for the 14 other locations (5 Junior, 6 High School, 3 non-instructional)
 - Backend storage equipment has been delivered and working on installation
- Phase 2 – District Safety\Security needs
 - Team has finalized design for exterior equity for all campuses and working on getting quotes
 - Planning\Designing interior needs

Question/Answer

Question: Do all of our school's exterior doors have cameras and are they operable?

Answer: Yes, we should have cameras pointing at our exterior doors as you walk in and should be operational.

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1.7 - Transportation

29-Sep-2022

Rick Walterscheid

- (No discussion exists)

Due Date: 10-Nov-2022 04:30 PM CST**1.8 - Career & Technical Education**

29-Sep-2022

RoxAnne Wyatt

- (No discussion exists)

Due Date: 10-Nov-2022 04:30 PM CST**1.9 - Fine Arts Equipment**

29-Sep-2022

Dr. Demetrius McCall / Ray Lavan

- (No discussion exists)

Due Date: 10-Nov-2022 04:30 PM CST**1.10 - Facilities Planning and Construction Overview**

29-Sep-2022

Brenda Garcia

Design

- Fine Arts Renovations – Project is in the Construction Documents phase
 - Supply chain issues regarding theater lighting has prevented all theater lighting orders
- Education Service Center Phase 2 – Project is in the Construction Documents phase
 - Project team is rescoping the project; catering kitchen and large conference rooms are still top priority
 - Project will go out for rebid in early 2023, with an anticipated completion date of winter 2023
- Stallworth Field House – Project is in the Planning phase
 - The District has engaged an architect for design services –
 - A project kickoff meeting was conducted with the Athletics Department to define the project's programming requirements

Construction

- Sterling High School MEP Package #1
 - Hydronic piping for new HVAC system to be complete by the end of October
 - Final tie-in of new ductwork to Air Handler Units is nearing completion
- District-Wide Roof Replacement – Phase 2
 - Sheet metal product delays continue for Stephen F. Austin's metal roof
 - Roofing repairs at Hopper Primary are complete
 - New skylight system is currently in production; installation is scheduled for Spring Break 2023
- Gentry JS / Lee HS Fine Arts
 - Orchestra Room is substantially complete at Gentry Junior School
 - Plumbing/Electrical/Mechanical systems top-out is underway at Lee High School

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

Question/Answer

Question: What we are proposing to build now is not actually going fulfill the needs, is that correct?

Answer: The two things that it allows is catering in a new and huge kitchen area along with the venue.

Question: What is the reason for reducing and was it a budgetary thing?

Answer: Everything has doubled in cost.

Question: How much money do we have in our rainy day fund, Dr. O'Brien?

Dr. O'Brien Answer: Well, that is a very deep conversation, but a simple answer: Covid has impacted our future budget for the next two to three years, so we will be doing short pulls out of it to cover budgetary items for the next three years. I believe the amount is around 100 million.

Question: When we advertised the bond to the public, were the words 600 capacity conference center in the referendum?

Answer: No, sir. It said conference rooms.

Question: Do we know how much the additional 300 capacity will cost?

Answer: It's difficult to give an exact number considering we received \$500 s.f. cost on bid day. We hope the cost per square foot number comes down over the next several months.

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1.11 - Construction Progress Photos

29-Sep-2022

Brenda Garcia

Sterling High School MEP Package #1

- Ceramic tile installation nearly complete in restrooms
- Hard ceiling installation is underway in classrooms

Gentry JS / Lee HS Fine Arts

- MEP systems top-out is underway at Lee High School
- Orchestra Hall at Gentry JS is Substantially Complete
- Showed Drone Video

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1.12 - 2019 Bond Schedule

29-Sep-2022

Clem Medina

- Lee Fine Arts Project will be completed by February 2023 with a Spring Break move in.
- The Field House and Phase 2 Projects will start construction in 2023 with a completion date in early 2024.

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1.13 - Bond Financial Report

29-Sep-2022

Brenda Garcia

- Financial Progress Report as of August 31, 2022
- Investment Earnings currently at \$2,469,505
- Bond Savings/Earnings currently at \$7,377,091

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26.2 - Future Meetings

29-Sep-2022

Next meeting dates:

- November 10, 2022
- December 15, 2022
- January 26, 2023
- March 9, 2023
- April 20, 2023
- June 1, 2023

Question/Answer:

Question: As we come to the end, do we see any other hiccups coming?

Answer: At this point we cannot think of any.

Chet Theiss motioned to adjourned the meeting:

1st motion by Denise Pratt

2nd motion by Mike Beard

Meeting adjournment approved with no nays or abstentions

Due Date: 10-Nov-2022 04:30 PM CST

New Business

(No new items to display)

Addendum

(No addendum published)

