

Meeting Minutes #39 for 4-CBOC Meetings

B19-000-ProgramWide Baytown, Texas

Tuesday, Jan 07, 2025

Details

Meeting Date	Nov 07, 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	Jan 09, 2025 04:30 PM CST
Next Meeting Place	Ed. Service Center

1.1 Welcome Introductions

Discussion	<p>Speaker: Clem Medina on behalf of Brenda Garcia</p> <ul style="list-style-type: none">• Welcomed everyone <p>Speaker: Chet Thesis</p> <ul style="list-style-type: none">• Chet welcomed the committee and asked for approval of the September 5th meeting minutes. <p>Terry Sain moved to approve the meeting minutes</p> <p>2nd motion by Brenda Moore</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	<p>Brigitte Clark</p> <ul style="list-style-type: none">• (No discussion exists)
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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

Clem Medina on behalf of Brenda Garcia

Construction Phase

Fine Arts Renovations

- All theater lighting installation is complete
- Equipment training and project closeout is underway

Education Service Center Phase 2

- Mechanical/Electrical/Plumbing systems top-out is nearly complete
- Gypsum board is being hung and ready for tape and floating
- Lighting and plumbing set to be installed in early December

Stallworth Field House

- Brick material delayed, brick laying to be completed at the end of November
- Gypsum board is hung, and tape and floating has started
- Epoxy flooring installation is complete in both locker rooms
- Lighting and plumbing installation is underway

District-Wide Roof Replacement – Phase 2

- Standing seam roofing installation is complete at S.F. Austin ES

Technology Center Expansion

- Project is substantially complete
- Equipment training and project closeout is underway

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
- Roof Replacement
- Technology Center Expansion
- Fine Arts Renovation

Question/Answer:

Question: Is the fieldhouse enclosed?

Answer: Yes.

Question: What percentage of the project would you say is complete?

Answer: We are about 75% complete.

Question: What is the projected timeline?

Answer: We hope to be done by January.

Question: What color is the scoreboard?

Answer: It is 100% digital with no trim or edge.

Question: Will there be a tour of the facility?

Answer: Yes, definitely when we have the ribbon cutting.

1.12 2019 Bond Schedule

Discussion

Clem Medina

- We should be substantially complete on the Fieldhouse project by December or early January.
- Education Service Center projected to be completed in March.

26.2 Bond Financial Report

Discussion

Brenda Garcia/LeAna Dixon

- Financial Progress Report as of October 31, 2024
- Investment Earnings currently at \$9,294,665
- Bond Savings/Earnings currently at \$3,241,219

32.1 Future Meetings

Discussion

Next meeting dates:

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

Chet Thesis 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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