

Citizens Bond Advisory Committee
Minutes
March 20, 2014

Present: ✓

Committee Members		District Resource Personnel		Out of District Personnel (For presentation only)	
Pete Alfaro	✓	Dr. Salvador Cavazos	✓	JP Grom w/LAN	✓
Michael Beard	✓	Randal O'Brien	✓	Scotty Lewis w/LAN	✓
Angela Chandler	✓	Dr. Melissa Duarte	✓	Olivia Hamel w/LAN	✓
Don Coffey	✓	Margie Grimes	✓	Sofia Moncuse w/PBK	✓
Tim Covington		Shirley Mosley	✓	Eric Smith w/PBK	✓
Manuel Escontrias		Kathy Clausen	✓	Downen Sims/LAN	✓
Daryl Fontenot		David Fluker	✓	Chris Lewis/KAH	✓
Bertha Harris		Bruce Riggs	✓	Keith Hickman/KAH	✓
Tony Krause		Matt Flood	✓	Will Hill/Estes, McClure	✓
Brennon Marsh		Steve Koester			
ChetTheiss		Ray Brown	✓	Visitors	
Dickie Woods	✓	Tom Ortman	✓	Brenda Villanueva	✓
Ron Zimmer		Brenda Garcia			
		Rick Walterscheid	✓		
		Kathy VanDerbeek	✓		

Welcome/Introductions

Chairman Pete Alfaro called the meeting to order and welcomed everyone to the meeting.

Minutes

The minutes from the last meeting could not be approved; there was not a quorum present.

Construction Progress

- Mr. O'Brien introduced JP Grom with LAN (Lockwood, Andrews, and Newman).
- JP Grom of LAN showed a PowerPoint of the Bond projects. JP has changed up the PowerPoint to include more pictures, to give a better update.
- The 3 week look ahead charts are hanging on the wall of the conference room, for those who want to take a look at them.
- There was a discussion on the road extension and lift station that are being done by the City of Baytown. The road extension is to be completed by August 1st and the lift station sometime after that. This is not GCCISD's time schedule; it is the City of Baytown's. PBK is designing the road.

Priority One Issues

Computer Replacements

- Matt Flood spoke about the replacement of computers update for all classrooms. The amount needed for this upgrade is 9.2 million dollars. This is coming out of the 2014 Bonds that were just sold in March. Don Coffey made a motion to move forward and all approved that were present.

Security Vestibules/Access Points/Perimeter

- Matt Flood spoke about security vestibules on high risk areas. Keith with KAH spoke briefly about access points and fencing projects.

Construction Projects

Transportation Center

- RFQ for Transportation center will close on March 31 for A/E services.
- Data/Technology Center RFQ will close on March 21
- GCM Wing addition RFQ will close on March 21

FF & E

- Dr. Duarte showed a power point of the new furniture to be ordered.
- Ordering the furniture for the three new elementary starts on March 21st.

Financial Recap of 2013 Bond

- JP Grom with LAN gave us a PowerPoint on the financial.
- Mr. O'Brien gave information on the student growth which shows an increase of 2.5% annually.

Bio Swells

- Sean with PBK showed a power point on Bio Swells the pros and cons of them and what they did for the future of the community. And the price increase.

Follow-Up Information

- Mr. Alfaro opened the floor for any other questions or concern.
- Mr. O'Brien stated that he heard a comment from a committee member since there were so few members that showed up are the meetings still important. Mr. O'Brien stated the committee members were important and added value and direction. He went on to state that three of the power point presentations were in response to members questions from previous meetings.

Question from the Committee Members:

- Michael Beard and Don Coffee asked what we did with the old computers.
- Michael Beard inquired as to who's going to change all of the computers out? Would the work be done in house?
- Don Coffey asked if we are working with Education foundation.
- Don Coffey asked the size of the classrooms and student capacity.
- Angela asked about seating as well.
- Michael asked about life expectancy of the furniture.
- Michael Beard asked if Stallworth Stadium was in the Bond.

Comments from the Committee Members:

- Pete Alfaro asked if we could get a separate report for Bond 1 and Bond 2.
- Pete Alfaro spoke about maybe getting Proxy votes if a member is going to be gone.

Future Meeting Date

- The next meeting will be held on **Thursday, April 17, 2014**. Lunch will be served at 11:30 a.m. and the meeting will begin promptly at 12:00 p.m. and end at 1:00 p.m.
- Schedule a campus tour of the new elementary, members would like to wait until May.

Future Agenda Items

- Attendance policy
- Safety report

Meeting was adjourned at 1:00 p.m.

Respectfully submitted, Kathy VanDerbeek April 1, 2014