

Citizens Bond Advisory Committee

Minutes

September 19, 2013

Welcome/Introductions

Dr. Cavazos welcomed everyone to the meeting and asked CBAC members and Goose Creek CISD personnel to introduce themselves to the group.

Overview of 2013 Planning Process

Dr. Cavazos gave an overview of the planning process for the 2013 Bond.

Review Charter/District Vision/Resolution

Randal O'Brien reviewed the goals for the district and how the committee can assist in monitoring the scope and execution of the 2013 Bond Program. A copy of the Resolution and CBAC Charter, approved by the Board of Trustees on August 26, 2013, was shared with the group.

Bond 2013 Progress to Date

- **Construction** - Roy Montalbano, PBK showed a PowerPoint presentation of the three new elementary schools and updated the committee on where they were in the construction process.

Questions from the committee members:

- Eastpoint Site – Pete Alfaro had concerns about the traffic at the new school and at Victoria Walker. Mr. Montalbano said that the district is working with the City of Baytown on an inter-local agreement for the road work at the Eastpoint site that should alleviate some of the traffic congestion near both schools.
- North Main and Archer Site – Don Coffey questioned why the total acres used for this site was larger than the other elementary sites. PBK explained that due to the depth and size of the retention pond at this location, modifications were made to accommodate soil conditions. Future projects are also planned for this site, i.e., technology center.
- North Main and Archer Site - Pete Alfaro asked about the pipelines in this area, and PBK answered that the pipelines are north of where we are building the new campus.
- Angela Chandler asked if security had reviewed all of the plans. PBK assured the committee that the plans had been reviewed for security purposes.

The outside design of all three campuses are common; however the roof color and interior colors are different for each school.

Eastpoint Site – Blue roof and blue color scheme interior

Hwy 146 Site - Green roof and green color scheme interior

North Main Site – red roof and red color scheme interior

As of today, September 19, 2013, the building permit for the Hwy 146 site was approved.

- **Security**
 - **Vestibules and Fences** - Mr. Fluker spoke about adding vestibules and fencing to each campus for added security. RFQs for this work is tentatively set to be presented to the Board of Trustees in November.
 - **Locks** – Locks throughout the district have been updated to common cores.
 - **Security Cameras** – District security cameras are available for monitoring purposes by campus/district administrative teams, the technology department and security.
- **Technology**
 - **iPads** - Matt Flood shared that TMS has purchased iPads with otter boxes for all seniors. The iPads will be distributed to the students by the end of October. TMS has spent approximately two million on technology upgrades, etc.
 - **New PCs for All Elementary Teachers** – Personal computers are in the process of being ordered but have not been purchased at this time.
 - **Finance** – Margie Grimes informed the CBAC committee that voters authorized the sale of bonds in the amount of \$267,540,000 at an election held on May 11, 2013. The bonds were sold on July 1, 2013, and delivered (closed) on July 25, 2013. The “All Cost” True Interest Rate on the bonds was 4.08023%. The tax rate increased 5.466 cents from \$1.33213 to \$1.38679. The breakdown between Proposition 1 and 2 is \$80M for Proposition 1 and \$20M for proposition 2.
- **Upcoming Projects and Timelines**
 - **Pending Selection of Project Manager** - RFQs should be out in October and tentatively scheduled to be presented to the Board for approval in November.

Selection of Officers

- Don Coffey nominated Pete Alfaro as the CBAC Chairman, Daryl Fontenot seconded the motion and the committee unanimously voted for Pete Alfaro as the Chairman.
- Angela Chandler nominated Daryl Fontenot as the CBAC Vice Chairman, Don Coffey seconded the motion and the committee unanimously voted for Daryl Fontenot as the Vice-Chairman.
- Daryl Fontenot nominated Angela Chandler as the CBAC Reporter and Pete Alfaro seconded the motion and the committee unanimously voted for Angela Chandler as the Reporter.

Determining Future Meeting Dates/Agenda Items

The committee agreed to meet on the third Thursday of the month. 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.

Update – Groundbreaking

Kathy Clausen handed out the groundbreaking ceremonies invitation for the three new elementary campuses.

- September 25, 2013 at 10:00 a.m. - Eastpoint
- October 2, 2013 at 10:00 a.m. - N. Main/Archer
- October 9, 2013 at 10:00 a.m. - Hwy 146

Q&A

Mr. O’Brien thanked everyone for attending the meeting and asked if there were any questions that needed to be addressed.

Meeting was adjourned at 1:05 p.m.