

Minutes

CBOC MEETING DATE __01/10/2024__

CBOC met at 5:00 p.m. September 20, 2023. The meeting was held in person at the BISD Admin building in Room D7 with the following members present:

Jeff Andress
Adrian Arizmendi
Mike Carter
Brian Daniels
Jim Koch

Drew Lindsey
Jim Martin
Gerald Roznovsky
Vinay Singhania
Kirk Willson

The following members were absent:

Erik Aguilar
Randy Dane
Christy Frey
Donald Lamont
Nicole Mireles

The following staff and Board of Trustee members were present:

Jerry Adkins
Monty Burger
Alec Journey
Rebecca Kelley
Danny Massey
David Mendoza
Kenneth Schulte

The following staff and Board of Trustee were absent:

Rachel Arthur
Brian Cole
Mason Howard
Jessie Jennings
Ron Redden
Jay Whitehead

The following individuals signed the register as visitors:

None

AGENDA

Introduction and Welcome:

- Rebecca Kelley began by welcoming everyone and acknowledged a quorum was present.
- Rebecca Kelley welcomed and introduced new CBOC member Brian Daniels.

Review and Approval of Minutes of March 2023

Motion to approve minutes by Jim Martin, second by Gerald Roznovsky, all members are in favor.

2014 & 2019 Financial Update

Rebecca Kelley presented a financial update for the 2014 and 2019 bond program. She indicated the following as of September 20, 2023

2014 Bond Program:

- \$175,000,000 Voter Approved 2014 Bond Program
- \$145,715,836 Project Expended as of 12.14.21
- \$25,843,041 2014 Bond Carryover to 2019 Bond Program
- \$3,441,116 Remaining 2014 Bond Funds as of 12.14.21
- \$2,472,0003 Remaining 2014 Bond Funds as of 9.20.2023

2019 Bond Program:

- \$267,000,000 Voter Approved 2019 Bond Program
- \$24,297,000 Projected 2014 Carryover
- \$1,546,041 Additional 2014 Carryover
- \$4,065,555 Insurance and Interest Earnings Allocated
- \$296,908,595 Total Budget for 2019 Projects
- Total POs issued \$242,778,397 or 81.22% completed or in progress.

2019 Bond Construction Projects

Projects in construction phase are:

- Brazosport High School Athletic Improvements & New Field House (pictures presented)
- Brazosport High School CTE – pictures of design presented

Action Items:

- **2019 Contingency Allocation to Police Vehicles (escalation) \$25,000.00**
Motion to approve allocation by Gerald Roznovsky, 2nd by Drew Lindsey, all members are in favor.

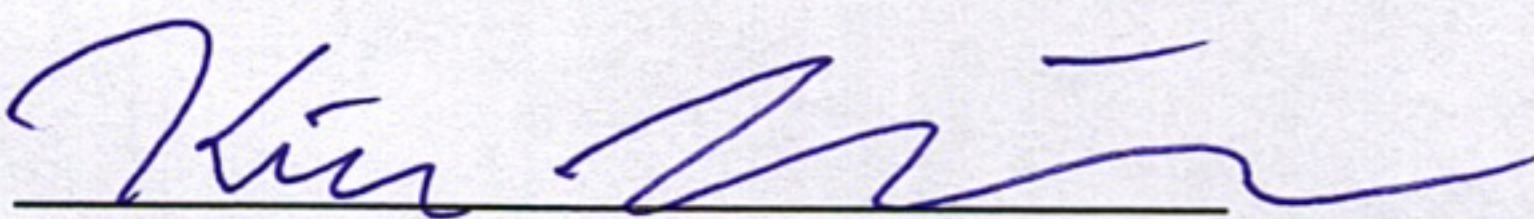
Question/Discussion/Suggestions of Items:

Scheduling and Upcoming Meeting Dates

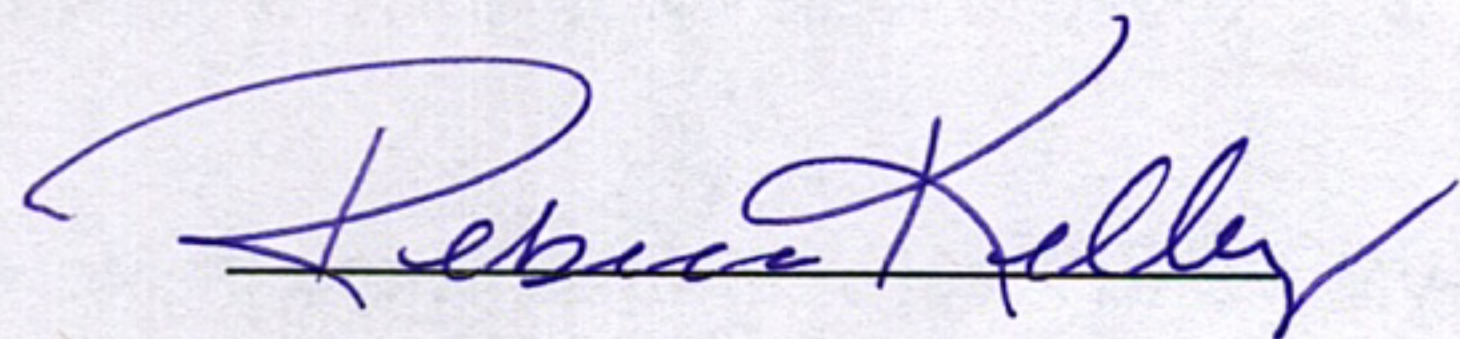
- Discussion of future meeting times and dates. Rebecca Kelley asked if members would be interested in meetings being held at lunch. The consensus is to leave the time as is.
- Dates, it is agreed by all members, would be best if held in January verses the December meeting due to holiday travel and other commitments. Then another meeting in April to discuss upcoming projects and again in September for the status review of summer projects.
- Meeting dates are decided as January 10, 2024, April 17, 2024 and September 18, 2024.

Next meeting is scheduled for 5:00 PM January 10, 2024.

There being no further business, the meeting adjourned at 6:02 P.M.



Kirk Wilson, CBOC Co-Chair



Rebecca Kelley, CBOC Co-Chair