

MINUTES

MEETING DATE: June 17, 2020

The CBOC met at 5:00 p.m., June 17, 2020, via a virtual zoom meeting, with the following members present:

Mike Carter	Jim Martin
Edward Garcia	Vinay Singhani
Pete Knodel	Kirk Willson
Jim Koch	Kyle Willson

The following members were absent:

Randy Dane	Gerald Roznovsky
Donald Caldwell	Drew Lindsey
Donald Lamont	Christy Frey
Jody McCollough	Terry McCollough

The following staff and Board of Trustee members were present:

Jerry Adkins	Kelly Lackey
Monty Burger	David Mendoza
Kaley Crisp	Stephen West
Alec Journeay	Ken Schulte
Rebecca Kelley	

The following staff and Board of Trustee members were absent:

Rachel Arthur	John Murtell
Brian Cole	Ron Redden
Mason Howard	Clara Sale-Davis
Jessie Jennings	Jay Whitehead
Danny Massey	

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 and Monty Burger introduced Ken Schulte, BISD Director of Maintenance & Operations. Mr. Schulte replaces Mr. Zeke Wintjen who retired after 28 years in BISD.

2014 & 2019 Financial Update

Rebecca Kelley presented a financial update for the 2014 and 2019 bond program. She indicated the following as of June 15, 2020

- 2014 Bond Program: Total POs issued \$145,084,966 or 82.91% completed or in progress
- 2019 Bond Program: Total POs issued \$64,284,723 or 24% completed or in progress

2014 & 2019 Project Timelines

Rebecca Kelley presented share the current project timelines for the 2014 and 2019 projects.

- 2014 projects are Roberts and Brannen Elementary. Both projects are moving along as scheduled and are set to open in August 2020. Roberts will open 1 year and Brannen 2 years ahead of the original project schedule when the bond was approved by voters in November 2014.
- 2019 projects are 4 phases of projects for Brazoswood High School and the replacement of SFA STEM Academy. The Brazoswood projects are progressing as scheduled and outlined below.
 - Bwood Multi Sport Field House
 - Board Approved Contract-October 2019
 - Construction Phase-November 2019
 - Anticipated Completion-August 2020
 - Bwood CTE Building
 - BID Phase 1.17.20
 - Board Approval for Contract February 2020
 - Anticipated Completion-June 2021
 - Bwood Main Campus
 - Design Development Phase
 - Board Approval for Contract May 2020
 - Anticipated Completion-Phased Fall 2022
 - Bwood Athletics & District Wide Technology Bldg
 - Design Development Phase
 - Board Approval for Contract-March 2021
 - Anticipated Completion-Fall/Winter 2022 and Athletic Improvements Ready for 2023
- SFA STEM Academy Design Development phase. The project was scheduled for Board approval in April 2020, with completion in July 2021. However, this went out to bid the week of March 9th which was Spring break and the week that COVID 19 hit. The timing from the pandemic impacted sub contractor participation and pricing came in extremely high. The total cost per sq foot was \$298 which total \$3.4 million over budget. The District made a decision not to recommend a contract at that price but rather re-bid this later this fall when things settle down. The adjusted timeline for completion is August 2022.

2014 & 2019 Capital Projects/Purchases

Rebecca Kelley and Monty Burger presented an update on district wide capital projects/purchases. Covered projects were as follows:

- 2014 Bond
 - Transportation: 2 air jacks and 5 box trucks
 - Fine Arts: performance risers for Roberts, Brannen and LJI
 - New walking track at Lanier
- 2019 Bond
 - Instructional Materials: STREAM lab equipment at Velasco, Griffith, Ogg, Brannen and Roberts. District wide library books/resources and the Read 20 Book Bus
 - Extra Curricular: Scoreboards for baseball/softball fields, fencing replacement at baseball fields, pole vault at Slade Field, turf rolls for baseball/softball, weight room equipment at Brazosport, sound system equipment for Wilson Field.
 - Technology: Wireless infrastructure refresh, camera software server upgrade, firewall, chromebooks.
 - Safety & Security: security camera replacement, 2 police vehicles, communication radios and access control update
 - Transportation: 25 new buses
 - Maintenance & Operations: 6 rider floor burnishers, 25 scrubbers, 3 man lifts, 13 misters, condenser water pump replacement at LJI and 36 exterior trash cans.

2014 & 2019 Bond Construction Update

Alec Journaey presented an update on current 2014 and 2019 construction projects:

- Projects in construction phase are:
 - Roberts Elementary Replacement (pictures presented)
 - Brannen Elementary Replacement (pictures presented)
 - Brazoswood Multi Sport Fieldhouse (pictures presented)

- Brazoswood CTE Facility (pictures presented)
- Brazoswood Main Campus (pictures presented)

Reallocation of Project Funds – 2014 Bond

Rebecca Kelley requested approval to reallocate \$42,375 from Brannen HVAC project to LLC HVAC project. Funds for Brannen were being held in the event the campus experienced HVAC issues before the new campus was complete. Having no issues, the campus was demolished and funds were not needed for Brannen while the LLC campus A/C unit replacement needed to be replaced. A motion was made by Randy Dane and seconded by Jim Martin with all present members voting in favor.

Reallocation of Project Funds – 2019 Bond

None

Question/Discussion/Suggestions of Items

None

SCHEDULING AND UPCOMING MEETINGS

Next meeting scheduled for September 16, 2020 at 5pm, location New Brazoswood Field House

There being no further business, the meeting adjourned at 5.58 p.m.
