



Brazosport ISD

**CITIZENS' BOND OVERSIGHT
COMMITTEE**

DECEMBER 19, 2012

Welcome



- **Introductions**
 - **Staff**
 - **Committee Members**
 - **Others**

Charter



- **Reminder of Committee Purpose**
- **In the interest of time and others, schedule separate meetings to discuss other topics.**

Website Review



- www.brazosportisd.net
- **Comments or Recommendations**



Minutes

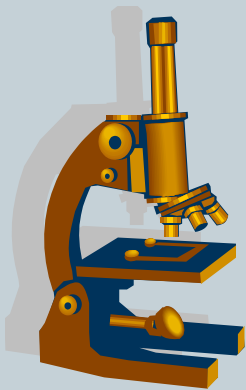


- **Comments, Questions or Changes to the Minutes???**
- **Motion to approve the minutes.**

Project Status



- **August 31, 2012 - Total - \$1,242,432 or 3% completed or in progress.**
- **November 30, 2012 - Total - \$4,350,503 or 10.8% completed or in progress.**



Re-allocation



- **Two re-allocations are required to be reported to the Oversight Committee.**
 - **Excess funds in TI-NSPIRE Touch Pads to TI-NSPIRE Navigator line item – \$300**
 - **TCI – History Alive \$781,529 and Digital Globes, Atlas and Maps \$155,351 moved to contingency due to alternative funding (IMA).**
 - **Any future moves from Contingency requires Committee Approval.**



Review of Timelines



- **Project Timelines**
 - **Improved timelines have been developed**
 - **District**
 - **Campus**



Questions/Discussion/Suggestions



- **Meeting Schedule**
 - **March 27, 2013**
 - **June 12, 2013**
 - **Begin at 5 pm.**