

BOND OVERSIGHT COMMITTEE MEETING

February 6, 2019

Minutes

The meeting began @ 6:03 PM in the Board Room of the Wayne F. Schaper, Sr. Center. Travis Stanford opened the meeting and introduced district staff in attendance.

Travis presented the agenda for the evening and reiterated the committees charge for the 2017 bond.

Karen Wilson gave the financial update. Expenditures have remained about the same since last update, only slightly increasing. More bonds will be issued in summer & early fall. On the financial insert to the agenda packet, Karen clarified that all dollars are listed on there, not projects, just money.

CTE did not have a representative in attendance. The CTE Task Force completed six meetings. Travis updated the committee that CTE has almost completed its refresh of outdated technology in secondary classrooms and labs. The CTE Task Force presented its vision and recommendations to the Board in December. The Board provided feedback and guidance to the Task Force in January.

Travis gave an update for Fine & Performing Arts which included the following: over \$2M in instruments have been ordered; drill team uniform replacement cycle begins this year; high school band uniform replacements are scheduled to begin in 2021, auditorium curtains scheduled for replacement in 2025. Nearly all the band/orchestra instruments have been delivered.

Technology updated the committee on their four major project areas. The Lifecycle Refresh schedule for secondary went to the December Board. Will begin ordering devices for elementary this spring. Began replacing computers for teachers & staff in January. On schedule to begin installation of network security equipment this spring. Began Wi-Fi installation for increased performance. Infrastructure work is scheduled to begin this summer. Pilot with Finance, HR & Technology will begin in March with time collection devices. Phase 1 of digital expansion completed. Surveys sent to parents/students about internet access at home. Will pilot Wi-Fi on school buses.

Travis provided a Transportation update by informing the committee that 25 buses will be ordered this school year.

Travis gave an overview/status update on these projects:

Bear Boulevard & Lion Lane: In warranty phase; includes new chillers & courtyard lighting; controls & sensors replaced.

Tiger Trail & Wildcat Way: Completed design & ready for permit review; drawings sent to City; construction set for summer 2019.

Buffalo Creek ES: Facility walk-throughs & fact-finding meetings have occurred; four PAT's were held; had pre-proposal meeting in January.

Cedar Brook ES: Multiple fact-finding meeting were held; PAT met in January; CMAR recommendation to the Board in March.

Hunters Creek ES: Multiple fact-finding meetings have been held; PAT meetings are in process; CMAR recommendation set for March Board. Committee member asked if it would be 2-story & the answer was yes.

Treasure Forest ES: Four PAT meeting were held in fall; CSP recommendation set for March.

Landrum MS: Will rebuild with kids on site; toured Salyards MS to get pros/cons of 3-story building; working diligently with Athletics to accommodate student athletes during rebuild.

Spring Oaks MS: Currently in bidding stage; work will begin this summer; majority roof replacement.

Memorial HS: Had PAT meeting yesterday; Board approved Master Plan in December; committee member concerned with Hedwig Village-make sure we stay in communication with them.

Northbrook HS: Fact-finding meetings have been held; design team conducting site surveys; CMAR recommendation in April.

Spring Woods HS: PAT meetings have been held; renovations of cafeteria & library have been designed.

Stratford HS: PAT meetings begin in March; fact-finding meetings are completed.

Went over PAT meetings scheduled & who will attend.

Committee member asked how the bond is being communicated out in the community, especially to patrons with no students. Scott suggested Linda's team could attend the next meeting & give an update.

A committee member said it would be helpful to have a "completed percentage" listed on spreadsheet. Travis explained that this would not be very beneficial & difficult to do.

The meeting was adjourned at 8:10 PM.

Next Meeting: May 1, 2019