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## 2016 Bond Oversight Committee Meeting Minutes

16 May 2017

- I. Welcome Dr. Lane Ledbetter  
Dr. Ledbetter welcomed participants to the May meeting, acknowledging them for their participation and commitment to the process.
  
- II. February 13, 2017 Minutes Dr. Ashley Stewart  
Dr. Stewart shared minutes from the February meeting for review and requested committee Members email any additions or modifications needed.
  
- III. Selection of Architects Dr. Ashley Stewart  
Gary Rademacher and Lowell Taylor with Huckabee provided information related to the process of the upcoming bond projects for Midlothian ISD.
  
- IV. Financial Report Mr. Jim Norris  
Mr. Norris shared the most recent financial report and bond expenditure report.
  
- V. Status Report of Projects Mr. Jim Norris
  - A. HVAC  
Mr. Norris updated the committee on the HVAC projects for Mt. Peak Elementary
  - B. Technology Mr. Leslie Garakani  
Mr. Garakani shared information and answered questions related to the recent parent meetings and the 1:1 M\*Powered Initiative.
  
- V. Committee Input Dr. Ashley Stewart
  - A. Community Exchange
    - 1. Please send M\*Powered Information Dates to BOC - Theda emailed information on May 16th.
    - 2. Promethean Boards
      - a. When? - The renovation timeline will dictate, but hopefully within 17-18 school year.
      - b. SPED? - Yes, all classrooms.
      - c. Training? - Yes through contract with Promethean; three-year Professional Development plan.
    - 3. Marketing / Communications
      - a. Prioritization chart connected to the brochure of bond info with reasons and timeline....specifics
      - b. United Way thermometer shows where we are going; end goal - graphic showing progress toward project completion
      - c. Technology insurance support

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- d. Heartland payment system will provide opportunity for community members that might want to support a student
  4. Parent request - too many logins
    - a. Remind101, Canvas, PowerSchool - streamline programs to have one single-sign-on system
    - b. Most using Google Classroom

B. Topics for Future Meetings

- Timeline for renovations with Promethean Board installations

VI. Future Meeting Dates

- September 12, 2017
- November 7, 2017
- January 23, 2018
- May 15, 2018

Dr. Ashley Stewart