

## 2016 Bond Oversight Committee Meeting Minutes

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### 28 November 2017

- I. Welcome Dr. Lane Ledbetter

Dr. Ledbetter called the meeting to order and welcomed committee members.
  
- II. [September 12, 2017 Minutes](#) Jim Norris

Mr. Norris shared the minutes from the September 12, 2017 meeting and asked for any additions or revisions. Meeting minutes were approved as presented.
  
- III. [Project Updates](#) Dr. Lane Ledbetter
  - A. Technology
    - Classroom technology that enhances learning - TBD
    - Technology infrastructure & upgrades - In progress
    - Student & staff security improvements - In progress
    - Mechanical equipment replacements - Completed
    - Roof replacements - TBD
  - B. Irvin Rebuild
    - Elementary #8 (Rebuild of Irvin Elementary) - Opens Aug 2019
    - Elementary #9 - TBD
  - C. Middle School 3
    - MS#3 - Opens Aug 2020
  - D. Athletics
    - Repurpose of Don Floyd Stadium to BB/SB/Tennis Complex - Opens Jan 2019
    - Construction of MHS field house & fields w/ updates to current field house for usage by all programs, including cheer/dance/wrestling/track - TBD
    - Update MS fields to competition-ready - Opens Sept. 2018
    - Addition of offices at Multi-Purpose Stadium - TBD
    - Adjusting timeline of projects allowed for cost savings up to \$4M
    - Impacting more students to utilize facilities & providing areas for practice in inclement weather (BB/SB/Tennis/FB/Soccer/Dance/Wrestling/Cheer)
    - Maximizing resources by completing all MHS athletics projects at one time
  - E. Renovations
    - Heritage HS Additions - TBD
    - Renovations and repurposing of current facilities - TBD

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IV. [Financial Report](#) Mr. Jim Norris  
Mr. Norris shared the current financial expenditure report.  
We are 421 students over the enrollment this time last year.

V. Committee Input Mrs. Karen Permetti

A. Community Exchange

- Discussed cultural tenets and process in spring 2018 for learner experience
- External effort and went over inclusion of community groups
- Roadshow furniture as modeled by Dell Innovation Center
- Bond 2016 Logo just approved and more dynamic site for Bond 2016

B. Topics for Future Meetings

- Marketing
- Brochure with bond vs. actual
- Show capacity
- Fiscally responsible, watching your dollars benefiting students

VI. Future Meeting Dates Jim Norris

- January 23, 2018
- May 15, 2018