

**TULSA SCHOOL BOND OVERSIGHT COMMITTEE
MINUTES OF THE MEETING OF NOVEMBER 15, 2022**

Present: Barney James Greg Shaw
 Erica Townsend-Bell James Stuart
 Signee Bland Scott Merrill
 Justine McIntosh Casey Robinson
 Kristen Oertel Maria Barnes
 Emily Hall (Hutton) Josh Roby
 Tina Kaminski
 Peggy Spillman
 Sally Perez
 LeeAnne Jimenez

Absent: Blanca Delgado Becky Gilgo
 Lora Boyle Matthew Hamm
 Katie Henke Bill Richert
 Nancy Leonard Carlos Bejarano
 Steve Grantham Phil Armstrong
 Dominic Walters Joanna Lein
 Kim Hubler Shawna Mott-Wright
 Niki Grauberger Vanessa Rodriguez
 Eddie Evans Mandy Winton
 Erica Irvine

TPS Staff: Chris Hudgins Madeline Carter
 Ellen Duecker Clay Vinyard
 Joe Jennings

Greg Shaw, the committee chair, called the meeting to order at 12:02 p.m. He welcomed everyone to the meeting and thanked attendees for being present.

Mr. Shaw introduced Edison High School's Principal, Mr. Clay Vinyard. Mr. Vinyard welcomed the committee members and thanked them for being present. He shared a brief overview of the bond funded projects Edison has received the past three years. Mr. Vinyard expressed his thankfulness to the committee members and their role in supporting improvements at Edison.

Greg Shaw called for a motion to approve the minutes from the September 20, 2022, Bond Oversight Committee meeting. A motion was made, seconded, and passed unanimously.

Greg Shaw shared that he and Ms. Emily Hall presented a bond committee update presentation at the last board meeting. Mr. Shaw then handed the meeting over to Mr. Chris Hudgins and Ms. Ellen Duecker.

Ms. Duecker shared a progress update of the current available 2021 bond funds and remaining balances.

Mr. Chris Hudgins shared pictures of the 2021 bond summer funded projects. He shared updates on the East Central High School Arena, the Booker T. Washington Tennis complex, the McClain auditorium improvements, lighting improvements at the East Central, auditorium improvements at Monroe, Booker T. Washington, Hale, and Lewis and Clark, and new band uniforms at various secondary sites. Ms. Duecker shared pictures from students visiting the Greenwood Rising History Museum. She shared that bond dollars funded the iPads and chargers for the school visits. Ms. Duecker shared a brief update on the school's site project funds; Zarrow used their funds to create an outdoor learning space.

Mr. Hudgins shared an overview of the upcoming projects for Summer 2023. The projects included, the Burroughs and Bell interior renovations, kitchen improvements at Memorial High School, Eliot Elementary, Burroughs and Bell, enhanced secure entries at secondary sites, HVAC improvements at Hale High School, Rogers High School visitor stands and concessions, and the Webster Band Room and Agricultural expansion.

Mr. Hudgins highlighted the current challenges regarding increased construction costs, at 30% since the bond developed the plan in December 2020. He shared the impact and strategy for the increased costs. He explained that the bond department has worked to adjust project scopes to meet budget and schools needs, and will continue to work closely with school leaders to prioritize key projects. Mr. Hudgins expressed that supply chain issues are still causing project delays and extending project timelines. He shared that the bond department is working to anticipate needs and ordering parts up to one year in advance. Mr. Hudgins also shared that vehicles are extremely difficult to obtain due to shortages.

Mr. Hudgins shared that the federal government is giving TPS 2 electric school buses as part of a infrastructure bill. The buses will be delivered summer of 2023. TPS will be required to install the wall charges for the buses. Mr. Hudgins answered questions and concerns from the committee members.

Mr. Hudgins introduced, Mr. Joe Jennings, the Chief Information and Analytics for TPS. Mr. Jennings informed the committee of the audio visual upgrades planned for the Selman Room at the Education Service Center. Mr. Jennings shared that the current board broadcasting and sound system have reached end of life and TPS will be purchasing equipment to improve the engagement and transparency with community members. Mr. Jennings explained that the upgrades will improve the audio and viewing experiences for Tulsans during board meetings. Mr. Jennings answered questions and concerns from the committee members and handed the meeting back to Mr. Hudgins and Ms. Duecker.

Ms. Duecker announced the next meeting will be moved from January 10 to January 24. The committee members had no objections. The meeting adjourned at 12:52 p.m.

Respectfully submitted,

Madeline Carter