

**Building Advisory Committee
Meeting Agenda
February 20, 2020 (5:30-7:00 p.m.)
Hixson Middle School, Library**

1. Call to Order
2. Approval of the January 16, 2020 Meeting Minutes (Attached)
3. Prop E
 - a. Update on Safety and Security Projects
 - b. Update on Hixson Addition
 - i. Tour of Hixson Middle School
4. Other
5. Next meeting (April 16, 2020)
6. Motion to Adjourn (target by 7:00 pm)

Building Advisory Committee

Meeting Minutes

Meeting Date: January 16, 2020

Meeting Location: Service Center

Attendees:

Randy Curtis Cyndi Demick Sean Eickhoff Pam Frazier
Christine Keller Matt Palmer Chris Piazza Rob Steuber
Darren Whilhite
Guest Presenters: Mark Ruether and Matt McDermott with Hoener Associates

Meeting was called to order at 5:32 p.m. by Chris Piazza.

No members of the general public were present.

Motion made by Sean Eickhoff, seconded by Darren Whilhite, to approve the November 21, 2019 BAC meeting minutes. Motion passed by unanimous consent.

Information, regarding the following agenda items, was presented and discussed:

1. Prop E Items

- a. Presentation on the safety, security and accessibility projects was given by Hoener Associates.
- b. Update on the Hixson addition.
- c. Update on the Prop E budget.
- d. Update on the redistricting work that is being done.

2. Other

- a. Discussion about the timeline for the committee members for next year. The goal will be to have any new committee members for the 2020-21 school year approved by the Board of Education this spring so the committee is in place when school starts in the fall.

- b. Discussion regarding the location for upcoming meetings. The committee will be meeting at different buildings for the rest of the school year, so the committee can do a walkthrough of the buildings. The February meeting will be held at Hixson.

The next meeting will be on February 20, 2020 at 5:30 at Hixson Middle School.

Having no further business, Sean Eickhoff made a motion to adjourn the meeting, seconded by Darren Whilhite. Motion passed by unanimous consent. The meeting adjourned at 6:55 p.m.