



BGC: Bearcat Growth Committee
April 17, 2019
Minutes

1. The meeting was called to order by co-chairs, Mrs. Christi James and Mr. Jim Scott at 6:00 p.m., with 26 members present. Aledo ISD non-committee staff members present were Dr. Susan Bohn, Lynn McKinney, Amber Crissey, Earl Husfeld, Rick Herrin, Tyler Boswell, and Randy Campbell. Board Members present were Jennifer Loftin, Julie Turner, and David Lear.
2. Mr. Scott introduced Tyler Boswell, Director of Construction and Facilities for Aledo ISD. Mr. Boswell provided a district-wide facilities overview, please see *Facilities Overview* PowerPoint.

Mr. Husfeld, Chief Financial Officer for Aledo ISD, then provided an overview of the planned closeout of the district's 2015 Bond Program. Please see *2015 Bond Closeout* PowerPoint. The 2015 Bond Program Analysis chart provides a current overview of each project, the budgeted amount, the total expenditures to date, planned future expenditures, and the balance available. This analysis will evolve over time as projects are completed.

3. Mr. Earl Husfeld then discussed land needs for future school sites. Please see the *Estimate for School Sites* PowerPoint. In addition, school concepts cost estimates were reviewed. The New Middle School #2 estimate increased to \$69,175,000 as costs to improve Old Weatherford Road are now included. The New Elementary School estimate also increased to include the costs for associated road improvement and the necessary utility (water and wastewater) improvements. The new cost is \$33,300.00.



4. Dr. Susan Bohn, Aledo ISD Superintendent, discussed factors that may impact the planned timelines for potential projects.
5. Mrs. Christi James then explained that each table group would discuss and answer two questions as a group:
 - What questions do you need answered/data do you still need?
 - What questions will the community have?

Dr. Susan Bohn, Aledo Superintendent, then answered some of the questions generated by each group for these two major categories and thanked the committee for generating these questions so we can make sure this information is available to the committee and the community. Questions not answered at this meeting will be answered at the April 25 meeting.

6. Mrs. Christi James then asked each committee member to individually provide their thoughts on a potential bond program. All the responses will be compiled before our next meeting.
7. Mr. Scott reminded the committee members that the next meeting will be held on April 25 at 5:00 p.m. at the administration building. The meeting was adjourned at 8:00 p.m.