

Bond Oversight Committee Meeting July 23, 2024

Nancy Watten Technology Center
455 E. La Villita Blvd.
Irving, TX 75039

Attendees:

- Kim Brady – Present
- Catherine Carlin – Present
- Nancy Cline – Not Present
- Noe Franco – Not Present
- Phil Gumbert – Present
- Tom Hammons – Not Present
- Tara Hrbacek – Present
- Billy Bob Messer – Present
- Wesley Nute – Not Present
- Jolynne Porter – Present
- Jaime Rivas – Present

District Staff:

- Corey Blackburn
- Lelia Goehring
- Brian Moersch
- Chris Moore

Welcome & Housekeeping – Chris Moore (CFBISD Operations)

- Introduced Kim Brady as new ex-officio school board member, joining Tara Hrbacek
- Explained calendar adjustments to the committee meeting schedule. The BOC end-of-year report to CFBISD Trustees was originally scheduled for the June school board meeting. However, it was noted that previous end-of-year presentations by the 2018 BOC took place at the August school board meeting. This was done to tie the reports to each fiscal year. Together with Ms. Carlin, it was decided to continue that process and move the end-of-year report from June to September. That decision will not impact any of the already-planned BOC meetings or information received by CFBISD Trustees. The change will also be noted on the “future meeting dates” slide shared at the end of each BOC meeting.

Bond Program Overview – Corey Blackburn (CFBISD Construction)

- Explained that PA upgrades are nearing completion at Ranchview HS. Will move to other campuses from there
- Provided an overview of Bond Program schedule and expenditures

Recent & Upcoming 2023 Bond Authorizations – Corey Blackburn

- Discussed overview of potential August, September, October school board agenda Items

Special Services Update – Corey Blackburn

- Provided an overview of goals and locations for 24 of the 34 campuses included in 2023 bond for Special Services projects
- [List of sites was requested by Jolynne Porter for Special Services included within the Bond](#)

Pre-K Renovation Renovations – Corey Blackburn

- Provided an overview of campuses that are using Pre-K services compared to locations where Pre-K is planned. Presentation indicated the following:
 - 4 grey circled campuses – proceed with Pre-K as planned.
 - 2 blue circled campuses – Recommending not proceeding with Pre-K at these sites
 - 2 Country Place & Davis – Recommending shifting those dollars to McLaughlin-Strickland
 - Area 4 (Ranchview HS area) has waiting list for Pre-K students
- [A capacity question on the sites was asked by Phil Gumbert – There is less of an issue of capacity and more of an issue of cohort alignment.](#)
- [A master planning questions was asked by Catherine Carlin – This effort pairs with master planning, but this is how we plan to proceed with renovation within this bond.](#)
- [The requested dollar value for Davis ES and Country Place ES was requested and provided.](#)
- Blackburn requested consensus feedback in support of the funds adjustment noted above. The BOC acknowledged support for the funds adjustment.

Facility Master Planning & Advisory Group – Blackburn & Moore

Facility Master Planning - Corey Blackburn

- Reviewed information presented to Board of Trustees in June
- Reviewed Facilities Strategy
- Reviewed importance of maintenance having sound operational budgets for forecasting and asset management
- [Gumbert requested to see asset management, sinking funds and depreciation values data etc. – We are beginning to develop planning processes for major capital projects.](#)

Advisory Group – Chris Moore

- Explained the advisory group will “help us validate direction” and hear the thoughts of a larger audience
- The group will be a broad stakeholder group intended to assist with a big, strategic decision
- This group informs how we proceed with the information developed by Woolpert. School board will make final decisions
- Reviewed areas of discussion that will be reviewed with the Advisory group.
- Reviewed the structure of the committee. Will be formed late summer early fall and meet 3-4 times before winter break.
- February, March 2025 will be a board presentation and vote
- Reviewed attendance zones. Has been more than a decade since we have adjusted attendance zones and we will utilize PASA

- Carlin would like access to the Woolpert presentation. – Moore indicated that he could upload the information to the BOC portal.
- Porter asked if BOC could nominate people – Yes
- Porter asked if we could be possibly closing schools – Yes. There are 9,500 empty seats across the district. Enrollment is steady – not significantly declining but not growing. CFB is a stable population.
- Porter asked if transfers out were specifically analyzed – Brian Moersch indicated we will follow-up on this analysis. Brian can share hand out materials.
- Carlin asked if members of BOC would be considered for the advisory committee – Yes. There could be good opportunities to bridge between the committees.
- Billy Bob Messer – What is delta between estimate and budget – Escalation, FFE, soft costs etc. fall outside the “Construction Estimate”

Closing Remarks– Chris Moore

- Schedule will be updated for September Board. All other dates hold as shown.