

## **2013 Bond Project Oversight Committee**

### **Meeting Notes – October 7, 2014**

Attending: Susie Allen, Baron Houser, Jerry Lamping, Mike Lopez, David Perez, Jocelyn Dudney

Staff: Don Tillis, Jim Martin, David Limon, David Boggan, Gay Polito and Kristen Kurtz

Consultants: Kent Niemann, Mark Oppelt, Daniel Perez, Jim Oppelt, Kate Mraw, & Darrell White

- I. Committee met at BMS-North.
- II. Greeting & Opening Remarks by Jim Martin
- III. Jim Martin reviewed the 2013 Bond Budget Status report and the 2013 Bond Budget – Project Cost Report as of 10/1/2014 with discussion concerning Bond.
- IV. Project Updates:
  - August 18<sup>th</sup> Board Meeting
    - Approved: Bid – Fabra ES– Site Clearing (Package 1)
  - October 20<sup>th</sup> Board Meeting –
    - Schematic – BHS Phase 2
    - Schematic – Fabra ES
  - January 20<sup>th</sup> Board Meeting
    - Bid – Fabra ES Site and Foundation Work (Package 2)
    - Bid – Boerne HS Phase 2
- V. Boerne High School Phase 2 Schematic Presentation (OCO/Pfluger)

Schematic Design consisted of an addition to auxiliary gym, remodel of old maintenance building to an art studio, renovations to gym (to include new roof, gym seats, update restrooms, new coach’s area, new Varsity and JV locker rooms)
- VI. Fabra ES Schematic Presentation (OCO/Pfluger)

Schematic Design consists of five buildings with an outdoor exploration area in the middle. The design team explained the proposed use of each building, how the school will be secured, and how the guiding principles will be used.
- VII. Construction Projects

Jim Martin gave a Power Point presentation with photos of completed and in-progress Bond projects.
- VIII. Closing Comments and Committee questions
- IX. Don Tillis led a tour of the Bond construction projects currently underway at BMS-North.
- X. Meeting Adjourned at 7:00pm  
Next Meeting – To be scheduled prior to Board Meeting on January 13, 2015.