

**2013 Bond Project Oversight Committee
Meeting Notes – April 22, 2014**

Attending: Baron Houser, Jerry Lamping, Rich Sena, DeVan Watts, Andra Wisian and Crisanne Zamponi.

Staff: Jocelyn Dudney, Don Tillis, David Uecker, Jim Martin, David Limon, David Boggan and Joan Wylie.

Professional Representatives: Mark Oppelt, Kent Niemann, Ed Rodriguez and Darrell White.

- I. Committee met at BISD Transportation/Warehouse. David Uecker led the group in a tour of the Bond projects currently underway at the Transportation/Warehouse.
- II. Greeting & Opening Remarks by Jim Martin
- III. New Fabra ES Design/Planning Team update by Jim Martin

Members met on April 16, 2014 as breakout groups: Staff grades 1-5, Special Ed, Library and Food Service.

Architects, Bond Staff and Jocelyn Dudney have planned a May 9 visit to three elementary schools to obtain architectural/design ideas for the new Fabra ES.

- IV. Jim Martin reviewed the 2013 Bond Budget Status report as of 4/1/2014 and the 2013 Bond Budget – Project Cost Report as of 4/1/2014 with discussion concerning reallocating budget contingencies.
- V. Project Updates:

April 18, 2014 Board Meeting –

Bid – Curington ES Addition/Renovation

Bid – BMS-South Phase 1 – The contractor has requested May 12th as the date to reroute buses. This temporary bus loop will be in use until the 2015/2016 school year.

Bid – HVAC at Fair Oaks Ranch and Gym A/C

May 29, 2014 Board Meeting – Special Board Meeting

Bid – BHS Phase 1 – CTE/Band/Culinary Arts/Athletic –Oversight Committee will receive this agenda item via email since Board meeting will occur before the next scheduled Oversight Committee meeting.

June 16, 2014 Board Meeting –

Bid – BMS-South Phase 2

VI. Construction Projects

BMS-North – construction underway

Transportation/Warehouse – construction underway

Champion HS Parking Lot/Sidewalk – construction underway

CHS/BHS Batting Cages –project will resume after Baseball/Softball season

VII. Closing Comments

VIII. Meeting Adjourned at 6:35pm

IX. Next Meeting – June 10, 2014 – Location TBA