

**2013 Bond Project Oversight Committee
Meeting Notes – March 20, 2014**

Attending: Susie Allen, Mike De Leeuw, Baron Houser, Jerry Lamping, Mike Lopez, Rich Sena, and Crisanne Zamponi.

Staff: Don Tillis, Natalie Farber, Jim Martin, David Limon, Joan Wylie, Gay Polito, Steve Stewart and David Boggan.

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

- I. Committee met at Boerne High School. Lee Osborne of SHW Architects gave a site tour and overview of BHS Fine Arts, Culinary Arts, and CTE Bond projects.
- II. Greeting & Opening Remarks by Susie Allen.
- III. Individual Project Presentations – Mark Oppelt, OCO/Pfluger, reviewed the BHS Fieldhouse/Concessions/Restrooms presentation.

Noted was a safety issue concerning backstops at the BHS baseball/softball fields. This issue will be addressed with BISD Athletic Director, Stan Leech.

- IV. New Fabra ES Design/Planning Team – Mark Oppelt, OCO/Pfluger, presented the list of the new team members who will be involved in kicking off the design process at the new Fabra Elementary.
- V. Jim Martin reviewed the 2013 Bond Budget Status report as of 3/1/2014 and presented the 2013 Bond Budget – Project Cost Report as of 3/3/2014 with discussion concerning budget contingencies.
- VI. Jim Martin presented a BISD Bond Project – Summer 2014 summary of Bond projects by campus.
- VII. Project Updates:

February 24, 2014 Board Meeting – BMS-North GMP presented and approved
March 24, 2014 Board Meeting – FORES and gym HVAC and equipment pricing to be presented

VIII. Construction Projects:

CHS Track – Complete

District-Wide Security Phase one – Completed – upcoming is FORES office remodel

BMS-North – In progress

Batting Cages – In progress

Transportation/Warehouse – In progress

Champion HS Parking Lot/Sidewalk – In progress

IX. Closing Comments & Questions

The Committee further discussed HVAC equipment and filtration.

Congratulations to Rich Sena, new BISD Board Member, along with Donna Sharp.

Next 2013 Bond Oversight Committee meeting is April 22, 2014.

The meeting concluded at 6:45 p.m.