

## **2013 Bond Project Oversight Committee**

### **Meeting Notes – January 14, 2014**

Attending: Susie Allen, Joe Granados, Mike De Leeuw, Jerry Lamping, Mike Lopez, Israel Pena, Rich Sena, DeVan Watts, Andra Wisian, Crisanne Zamponi.

Staff: Don Tillis, Jocelyn Dudney, Georgia Franks, Jim Martin, Carlos Alexander, Joan Wylie, Gay Polito, Steve Stewart, David Boggan.

Professional Representatives: Mark Oppelt, Kent Niemann, Daniel Perez and Darrell White.

- I. Committee met at Curington Elementary School.  
Greeting & Opening Remarks by Susie Allen.

Don Tillis introduced Daniel Perez of SHW Architects who gave a tour and overview of Curington Elementary School's Bond projects.

- II. 2013 Bond Program – Budget Status/Update

Mr. Martin reviewed the 2013 Bond Budget Status report as of 1/7/2014.

- III. Individual Project Presentations

BHS-Phase 1 – Support Facilities for Athletics

Kent Niemann of OCO/Pfluger Architects presented schematics for a BISD athletic stadium support facility at Boerne High School Campus. Included are restrooms and concessions at the baseball/softball fields and general locker rooms for district-wide athletic events.

BMS-South Elevations and Building Location

BMS-South elevations were originally taken to the Board of Directors in September, 2013. After some changes, new schematics were presented by Kent Niemann of OCO/Pfluger. The Committee voted on the schematic to be presented at the Board Meeting on January 20, 2014.

- IV. Project Updates

Jim Martin reviewed each of the following items to be presented at the January 20, 2014 Board meeting:

Transportation/Warehouse and Champion High School parking lot and sidewalk – viewed drawings of each

Automated Controls – Automated Logic and OpenTech are the two vendors selected and authorized to bid the automated controls Bond project.

Upcoming February 24th Board meeting:

Bid – BMS-North Phase 2 – Bidding ends January 30, 2014

Current Construction Projects

CHS Track Resurfacing  
District-Wide Security Phase 1  
BMS-North Phase 1  
Batting Cages

V. Closing Comments & Questions

- a. Land swap with City of Boerne for new Fabra Elementary – still in negotiation stage
- b. No meeting in February – will send information to be presented at February 24, 2014 School Board Meeting to Oversight Committee via email
- c. Next meeting is March 4, 2014 at BMS-North

The meeting concluded at 6:50 p.m.