



**2013 Bond Project Oversight Committee
November 19, 2013**

Agenda

1. Meet in Lobby of Boerne Middle School North – 123 Johns Rd.
 - Security Phase 1 – Review of check-in procedures
2. Introductions of Committee Members, Staff, Architects/Engineers
3. 2013 Bond Program – Budget Status/Update
4. Individual Project Review:
 - BHS Phase 1 – Culinary Arts, Band, CTE Schematics (Dec. 2nd) - SHW
 - Energy Management Control System – vendor selection
5. Project Updates:
 - December 2nd Board Meeting
 - GMP – BMS North Phase 1
 - BHS – Phase 1 Schematic
 - GMP – Batting Cages
 - January 20th Board Meeting
 - GMP – Transportation/Warehouse
 - GMP – CHS Parking lot & sidewalk (Hwy 46)
 - GMP – BMS North Phase 2
 - Construction Projects
 - CHS Track Resurfacing – GMP approved 10/21/13
 - District-Wide Security Phase 1
6. Closing Comments & Questions
7. Meeting Dates: (5:30-7:00pm)
 - March 4, 2014
 - June 10, 2014
8. Adjourn