

**2013 Bond Project Oversight Committee
Meeting Notes - November 19, 2013**

Attending: Susie Allen, Mike De Leeuw, Baron Houser, Jerry Lamping, Mike Lopez, Israel Pena, Rich Sena, DeVan Watts, Andra Wisian.

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

Professional Representatives: Mark Oppelt, Daniel Perez, Darrell White, Brian Combs, Charlie Howell, Kent Neiman.

- I. Greeting & Opening Remarks by Susie Allen
 - a. Committee met at BMS-North to view new security procedures now in place district-wide.
- II. Introductions of Committee Members, Staff, Architects/Engineers
- III. 2013 Bond Program – Budget Status/Update
 - a. Mr. Martin reported that to date \$3.8 million has been expended on bond-related projects. He reviewed the Bond Budget status report as of 11/01/13.
- IV. Individual Project Review
 - a. Mr. Perez reported on the Boerne High School Schematic Design Phase 1. SHW Architects are responsible for design of band hall expansion and upgrades, the new culinary arts lab and classroom, and CTE classroom spaces. This Schematic Design will be presented to the Board for approval at the Dec 2, 2013 meeting.
 - b. Energy management control system: Cleary Zimmerman Engineers received proposals on new systems that will be put in place on several of the district's campuses. Recommendations are forthcoming.
- V. Project Updates
 - A. December 2nd Board Meeting
 - a. BMS North Phase 1: GMP of \$3,496,319 will be taken to the Board of Trustees Dec 2.
 - b. Batting Cages: GMP will be presented to Board at Dec 2, 2013 meeting.

B. Upcoming January 20th Board meeting

- a. Transportation/warehouse upgrade: Going out to bid week of Nov 18 and will go before Board for approval Jan 20, 2014.
- b. CHS parking lot and Highway 46 sidewalk: Goes out to bid week of Nov 18 and will go before Board for approval Jan 20, 2014.
- c. BMSN Phase 2: Goes out for bids after Thanksgiving, will be bid during January and GMP presented to Board for approval Feb 24, 2014.

C. Construction Projects

- a. CHS track resurfacing: Job was awarded in October after GMP was approved at the Oct 21 Board Meeting. Work scheduled to begin Dec 23 and goal is to be finished by end of January, 2014 in time for track season.
- b. District-Wide Security Phase 1: Work at all schools is scheduled to be completed any day.

VI. Closing Comments & Questions

- a. Phase 2 security will include devices on gates to be locked/monitored. Mounted cameras also will be put in place to assist in monitoring.
- b. Elementary gyms HVAC is anticipated to be completed this summer (2014).
- c. Next meeting in early January prior to the January 20 Board meeting at a school location to be determined.

The meeting concluded at 6:20p.m.