

**Bond Project Oversight Committee**  
**September 10, 2013**

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

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

Professional Representatives: Mark Oppelt, Jim Oppelt, Daniel Perez, Darrell White

- I. Greeting & Opening Remarks
- II. Introductions of Committee Members, Staff, Architects/Engineers & General Contractor
- III. Task of Committee
  - a. Mrs. Allen stressed the need for regular attendance over the course of this 3.5-year commitment. In the future, meetings will be conducted at the schools.
- IV. Overview of 2013 Bond Program
  - a. Mr. Tillis reviewed materials available to the committee that will help it assure that the district delivers on the elements contained within the bond.
  - b. Mr. Tillis reviewed the Fabra project: land exchange update, road construction, and utilities.
  - c. Mr. Tillis reviewed the projects to take place at Boerne High School.
- V. Individual Projects - Schematics Designs
  - a. BMS North – OCO/Pflugger: Mark Oppelt provided detail on the phases of the project. In response to a question, Mr. Oppelt gave detail on student safety during construction, including a note that much of the work will take place during the summers. A process for selecting energy management systems (across the district) will be incorporated.
  - b. BMS South – OCO/Pflugger: Mr. Oppelt provided detail on the different phases of the project. Adding nine new classrooms and nine science classroom/labs. As many oak trees as possible being preserved on the site. Adding cafeteria capacity, including outdoor dining courtyard.

- c. Curington ES – SHW: Mr. Perez provided detail on the project. The new, larger capacity front drop-off loop was described (40-car capacity). Kitchen and cafeteria being expanded. Anticipated completion date: August 2015.
- d. Transportation – OCO/Pfluger: Mr. Oppelt provided detail on this project, which is anticipated to be under construction by the first quarter of 2014; complete by summer 2014. Sixteen additional bus spaces will be provided. Additional warehouse space will be gained.
- e. Champion HS – Parking, sidewalk & track surfacing – MTR: Mr. Martin provided detail of this project. Will get started on these projects by last quarter 2013, first quarter 2014, pending approvals. Mr. Martin also provided an update on the CHS welding shop upgrades; operational by week of 9/16/13.

VI. Closing Comments & Questions

- a. Mrs. Allen reported that budget information will be provided to the committee from this point forward.
- b. Next meeting: December 10, 2013, at a school location to be determined.

The meeting concluded at 6:50 p.m.