

**TULSA SCHOOL BOND OVERSIGHT COMMITTEE
MINUTES OF THE MEETING OF JANUARY 30, 2024**

Present: Barney James Bill Richert
 Justine McIntosh Vanessa Rodriguez
 Carlos Bejarano Joanna Lein
 Nancy Leonard Signee Bland
 Greg Shaw James Stuart
 LeeAnne Jimenez

Absent: Blanca Delgado Dominic Walters
 Lora Boyle Matthew Hamm
 Katie Henke Mandy Winton
 Phil Armstrong Steve Grantham
 Shawna Mott-Wright Erica Irvine
 Niki Grauberger Casey Robinson
 Erica Townsend-Bell Kim Hubler
 Kristen Oertel Becky Gilgo
 Sally Perez Emily Hall (Hutton)
 Scott Merrill Tina Kaminski
 Josh Roby Maria Barnes
 Eddie Evans

TPS Staff: Chris Hudgins Madeline Carter
 Ellen Duecker Robert Burton
 Mahozobyn Panchoo Marcus James
 Steve Blakley

Greg Shaw, the committee chair, called the meeting to order at 12:01 p.m. He welcomed everyone to the meeting and thanked attendees for being present.

Greg Shaw called for a motion to approve the minutes from the November 14, 2023, Bond Oversight Committee meeting. A motion was made, seconded, and passed unanimously to approve the minutes.

Mr. Shaw introduced Bell Elementary School’s principal, Mahozobyn Panchoo. Ms. Panchoo welcomed the committee members to Bell and thanked them for their attendance. Mrs. Panchoo introduced a member of her staff, who provided a brief overview of the bond improvements that Bell had received over the years. She shared her appreciation of the bond dollars spent at Bell.

Mr. Chris Hudgins shared a brief overview of the 2021 bond funds. He shared that bond has received \$192.5 million dollars to date and has \$221.5 million left to receive. Mr. Hudgins shared that the next bond sale takes place in March. He also shared an update of the current

available 2021 bond funds and remaining balances. Mr. Hudgins reviewed federal, state, and board guidelines for proposals and bidding. He informed the committee of the dramatic rise in construction costs since the bond plans were finalized in December 2020. He shared that he works with school leaders to prioritize needs and to adjust project scopes due to inflation.

Ms. Duecker introduced Robert Burton, the director of client services. Mr. Burton presented updates on student and classroom technology. He shared completed projects including data center core switching upgrades, outside camera upgrades, digital IP intercom system, digital marquees, and managed print services. Mr. Burton shared an update on current projects, such as two-way radio systems that will enhance communication between TPS campus police/transportation, and Tulsa Police, Fire, and EMS to allow for a faster response to emergency situations. Mr. Burton listed upcoming projects, including interactive display upgrades, surveillance camera upgrades, and computing device upgrades. Mr. Burton answered questions from committee members.

Ms. Ellen Duecker introduced Mr. Steve Blakely, the director of transportation. Mr. Blakely provided an update on the transportation bond. He shared that the district has purchased 28 school buses, 18 SUVs, 10 class A 14 seat buses, and 116 service vehicles. The transportation bond also supports purchase of vehicles parts, services, software and technology. Mr. Hudgins provided an update on the TPS fleet, the district has 82 BNG buses, 98 diesel, and 2 electric buses. Mr. Blakely, Mr. Hudgins, and Ms. Duecker answered questions from various committee members.

Mr. Hudgins provided a quick overview of upcoming summer projects throughout the district. Summer projects include interior renovations at Wayman Tisdale and Walt Whitman, HVAC improvements at Edison Middle School and Mayo/Wilson, exterior improvements at McLain and Hale High School, kitchen improvements at McLain, science room upgrades at Memorial High School, elevator upgrades at Webster, Booker T. Washington, Hamilton, and Hale Middle School, secure entry at Rogers, turf replacement at McLain and Central, the Hale High School multi-sport facility, tennis court replacements at Memorial, and the career lab at Webster.

Mr. Shaw made a motion to adjourn the meeting, the motion was made, seconded, and passed unanimously. The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Madeline Carter