

**TULSA SCHOOL BOND OVERSIGHT COMMITTEE
MINUTES OF THE MEETING OF January 24, 2023**

Present: Barney James Greg Shaw
 James Stuart Dominic Walters
 Signee Bland Eddie Evans
 Justine McIntosh Casey Robinson
 Becky Gilgo Erica Irvine
 Josh Roby Bill Richert
 Joanna Lein Kim Hubler
 Peggy Spillman LeeAnne Jimenez
 Steve Grantham Vanessa Rodriguez

Absent: Blanca Delgado Sally Perez
 Lora Boyle Matthew Hamm
 Katie Henke Mandy Winton
 Nancy Leonard Carlos Bejarano
 Phil Armstrong Erica Townsend-Bell
 Kristen Oertel Maria Barnes
 Scott Merrill Emily Hall (Hutton)
 Shawna Mott-Wright Tina Kaminski
 Niki Grauberger

TPS Staff: Chris Hudgins Madeline Carter
 Ellen Duecker Stephanie Peaster
 Jim Williams Demetria Tisdale

Greg Shaw, the committee chair, called the meeting to order at 12:00 p.m. He welcomed everyone to the meeting and thanked attendees for being present.

Mr. Shaw introduced Burrough's Principal, Ms. Demetria Tisdale. Mr. Tisdale welcomed the committee members and thanked them for being present. Principal Tisdale shared her excitement for the upcoming interior renovations coming to Burroughs.

Greg Shaw called for a motion to approve the minutes from the November 15, 2022, Bond Oversight Committee meeting. A motion was made, seconded, and passed unanimously.

Mr. Shaw thanked Ms. Tisdale for being present at the meeting. Mr. Shaw handed the meeting over to Mr. Chris Hudgins and Ms. Ellen Duecker.

Mr. Chris Hudgins shared a brief overview of the 2021 bond funds. He announced that the next release was scheduled for February 2023 for 34.5 million dollars and that overall there is 306

million dollars remaining to be spent over 6.5 years. Mr. Hudgins shared the progress update of the current available 2021 bond funds and remaining balances.

Mr. Chris Hudgins shared an update on proposition 1, safe learning environments section of the 2021 bond. He informed the committee of upcoming interior renovations projects that are currently under contract. He provided an update on accessibility and ADA improvements throughout the district and shared roofing projects that are under contract. He announced that many fencing projects were upcoming and will be split in three phases for improved safety at school sites. Mr. Hudgins shared that every TPS school would have enhanced secure entry systems by the end of summer 2023. And lastly, Mr. Hudgins shared an update on dining and kitchen improvements that are under contract for summer 2023.

Ms. Duecker shared an update to proposition 2, technology and security upgrades throughout the district. She shared that district phone systems are scheduled to be replaced by February 2023, and intercom systems are to be replaced by June 2023. Ms. Duecker announced that the new marquee project is 85% complete.

Ms. Duecker shared an update on proposition 3, transportation. She shared that the district is currently completing purchases from the 2015 bond. She highlighted the upcoming purchases for the 2021 bond, which includes, CNG buses, vans, Class A buses, service vehicles and other vehicle parts and software.

Mr. Duecker provided an overview on proposition 4, which includes various major categories including curricular areas and programs. She shared an update on auditorium projects happening at secondary and elementary school sites, and district-wide fine art upgrades and equipment. She mentioned science lab materials purchases for all secondary sites as well as the science lab upgrades, and the purchase of computer upgrades at all career tech labs. Ms. Duecker explained the option to purchase a neighboring building at Eugene Field to house partner services currently supporting students and freeing up classroom spaces for students. This purchase enables us to remove the trailers from the school grounds, improving both the safety and appearance of the school. She provided an overview on playground updates happening throughout the district. Lastly, she presented the athletic projects and their current statuses.

Mr. Hudgins briefly shared an update on the Webster groundbreaking for the band room and aquaponics/hydroponic lab upgrades. He announced the targeted completion date of Spring 2024. He also shared an overview of the Rogers High School visitor stands and concessions, with a targeted completion of August 2023.

Ms. Duecker introduced project manager, Stephanie Peaster, who works as part of the bond team on interior renovations and design. Ms. Duecker shared that Ms. Peaster will be managing the interior renovation at Burroughs Elementary. Ms. Peaster shared her drawings on the Burroughs project and the proposed plan for the summer renovation.

Ms. Duecker announced that the next meeting is scheduled for March 21, 2023. The meeting adjourned at 1:02 p.m.

Respectfully submitted,

Madeline Carter