

**TULSA SCHOOL BOND OVERSIGHT COMMITTEE
MINUTES OF THE MEETING OF November 14, 2023**

Present: Casey Robinson Erica Irvine
 Maria Barnes Barney James
 Justine McIntosh Vanessa Rodriguez
 Carlos Bejarano LeeAnne Jimenez
 Eddie Evans Matthew Hamm
 Nancy Leonard Peggy Spillman
 Greg Shaw Joanna Lein
 James Stuart

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

TPS Staff: Chris Hudgins Madeline Carter
 Ellen Duecker James Schroder
 Mick Wilson Sheila Riley
 Krystal Markwardt

Greg Shaw, the committee chair, called the meeting to order at 12:05 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 September 12, 2023, Bond Oversight Committee meeting. A motion was made, seconded, and passed unanimously to approve the minutes. Mr. Shaw informed the committee that Hale High School's principal, Sheila Riley, and the Executive Director of Athletics, Mick Wilson, will attend the meeting.

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 the progress update of the current available 2021 bond funds and remaining balances. Mr. Hudgins and Ms. Duecker entertained questions from the committee members.

Ms. Duecker presented a quick update on remaining summer projects. The Memorial kitchen dining renovations were to be complete by the end of the week. The Memorial High School entry improvements were still a work in progress. The Rogers High School outdoor dining area was completed. The Rogers visitor stands, and concession/restrooms were open for the first game. He mentioned that various playgrounds also received improvements.

Ms. Ducker introduced the new Hale Multi-Sport Complex project and handed the presentation over to Mick Wilson, the Executive Director of Athletics. Mr. Wilson thanked the committee members for their time serving on the committee. Mr. Wilson shared details of the Hale Multi-Sport Complex. He also shared updates on ongoing athletic projects that bond dollars fund. Athletic projects included turf replacement, track resurfacing, tennis court repurposing, scoreboards, timeclocks, visitor bleachers, auxiliary gyms, sound systems, helmets, uniforms, and physical education equipment district wide.

Mr. Shaw introduced Hale High School's principal, Sheila Riley, and passed the meeting over to her. Ms. Riley welcomed the committee members. Principal Riley provided a brief overview of the interior renovations that her school received. Ms. Riley thanked the committee members and shared her appreciation of the bond dollars that the school received. Mr. Hudgins and Ms. Riley answered questions from the committee members.

Ms. Duecker provided a quick overview of ongoing bond projects and the progress.

Mr. Shaw made a motion to adjourn the meeting, the motion was made, seconded, and passed unanimously. The meeting was adjourned at 1:09 p.m.

Respectfully submitted,

Madeline Carter