

**TULSA SCHOOL BOND OVERSIGHT COMMITTEE  
MINUTES OF THE MEETING OF May 9, 2023**

Present:        Dominic Walters        Casey Robinson  
                 Signee Bland            Steve Grantham  
                 Justine McIntosh        LeeAnne Jimenez  
                 Becky Gilgo             Erica Townsend-Bell  
                 Joanna Lein             Carlos Bejarano  
                 Sally Perez  
                 Emily Hall (Hutton)  
                 Nancy Leonard  
                 Greg Shaw

Absent:        Blanca Delgado        Bill Richert  
                 Lora Boyle             Matthew Hamm  
                 Katie Henke            Mandy Winton  
                 Phil Armstrong        Barney James  
                 Shawna Mott-Wright   James Stuart  
                 Niki Grauberger        Josh Roby  
                 Kim Hubler             Eddie Evans  
                 Peggy Spillman        Erica Irvine  
                 Kristen Oertel         Tina Kaminski  
                 Vanessa Rodriguez     Maria Barnes  
                 Scott Merrill

TPS Staff:     Chris Hudgins         Madeline Carter  
                 Ellen Duecker         Raye Nero  
                 Jennifer Thomas        Laura Grisso  
                 Mike Schnilger

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.

Greg Shaw called for a motion to approve the minutes from the March 21, 2023, Bond Oversight Committee meeting. A motion was made, seconded, and passed unanimously to approve the minutes.

Mr. Shaw introduced Hawthorne's Principal, Ms. Ray Nero, and passed the meeting over to her. Ms. Nero welcomed the committee members and thanked them for their attendance. Principal Nero and her staff members provided a brief overview of the interior renovations that her school received. She shared her teachers' and students' excitement for the school's renovations. Ms. Nero and her staff thanked the committee members.

Mr. Chris Hudgins shared a brief overview of the 2021 bond funds. He shared that bond has received \$142.5 million dollars to date and has \$271.5 million left to receive. He let the committee members know that the next allocation of \$50 million will be disbursed in August 2023. Mr. Hudgins shared the progress update of the current available 2021 bond funds and remaining balances. He shared that supply-chain issues are still causing delays.

Mr. Hudgins shared the proposed change for the Central Bakery, \$1.6 million of the 2021 Bond package was earmarked to make repairs and improvements to the centralized baking facility located in the Ross building. He explained that the Facilities Department and Child Nutrition teams are requesting those funds be redirected to create a central bakery in an underutilized portion of the district Warehouse, and the bakery be moved from Ross to the Warehouse location. Mr. Hudgins and Ms. Ellen Duecker answered questions from the committee members regarding the proposal. Mike Schnitger, the Director of Child Nutrition, presented details and answered questions regarding the proposal. Mr. Shaw entertained a motion to approve the proposal. A motion was made, seconded, and passed unanimously to approve the minutes.

Mr. Hudgins let the committee know of another smaller change at Hale High School. He explained that Hale was scheduled to receive a multi-sport athletic facility, stem/science room remodel, cafeteria upgrades, and HVAC replacement. He noted that the new building code requires any construction to include a safe room and that this change will require an additional \$2 million to the cost of the multi-sport athletic facility. Mr. Hudgins worked with the staff at Hale and decided together to postpone the cafeteria improvements until the next bond. He answered questions from the committee members. Mr. Shaw entertained a motion to approve the change and move the cafeteria improvements to the next bond. A motion was made, seconded, and passed unanimously to approve the minutes.

Ellen Duecker introduced Ms. Laura Grisso, the Executive Director of Language and Cultural Services, to provide an update on teaching and learning bond investments. Ms. Grisso presented an overview of English language development, dual language and world language, Indian Education, and bilingual, immigrant, and refugee services that the district provides. She shared that almost all instructional resources are funded with bond funds. Ms. Grisso answered questions from committee members. Mr. Hudgins thanked Ms. Grisso for her presentation.

Mr. Shaw made a motion to adjourn the meeting, the motion was made, seconded, and passed unanimously. The meeting was adjourned at 1:04 p.m.

Respectfully submitted,

Madeline Carter

