

**TULSA SCHOOL BOND OVERSIGHT COMMITTEE  
MINUTES OF THE MEETING OF March 21, 2023**

Present:       Barney James           Dominic Walters  
                  Signee Bland           Eddie Evans  
                  Justine McIntosh       Casey Robinson  
                  Becky Gilgo            Erica Irvine  
                  Joanna Lein            Vanessa Rodriguez  
                  Kristen Oertel         Tina Kaminski  
                  Sally Perez            Maria Barnes  
                  Scott Merrill

Absent:        Blanca Delgado        Bill Richert  
                  Lora Boyle            Matthew Hamm  
                  Katie Henke           Mandy Winton  
                  Nancy Leonard        Carlos Bejarano  
                  Phil Armstrong       Erica Townsend-Bell  
                  Emily Hall (Hutton)   Greg Shaw  
                  Shawna Mott-Wright   James Stuart  
                  Niki Grauberger      Josh Roby  
                  Kim Hubler            LeeAnne Jimenez  
                  Peggy Spillman      Steve Grantham

TPS Staff:     Chris Hudgins         Madeline Carter  
                  Ellen Duecker        Stephanie Peaster  
                  Jennifer Pense       Aleks Kitchens

Ellen Duecker called the meeting to order at 12:00 p.m. She welcomed everyone to the meeting and thanked attendees for being present.

Ellen Duecker introduced Skelly's Principal, Ms. Jennifer Pense. Ms. Pense welcomed the committee members. Principal Pense provided a brief overview of the interior renovations that her school received during the past summer. She shared her students' excitement for the school's renovations. She shared her gratefulness and thanked the committee members for the bond dollars her site received. Principal Pense answered questions from committee members.

Ellen Duecker called for a motion to approve the minutes from the January 24, 2023, Bond Oversight Committee meeting. A small correction was made in the minutes, to correct a Mr. to a Ms. A motion was made, seconded, and passed unanimously with the change.

Mr. Chris Hudgins shared a brief overview of the 2021 bond funds. He announced that bond has received \$142.5 million dollars to date and has \$271.5 million left to receive. He shared the current struggles of inflation and the effect on projects. Mr. Hudgins shared the progress update of the current available 2021 bond funds and remaining balances.

Mr. Hudgins presented photos of the groundbreaking at Webster High School, for the band room and aquaponics/hydroponic labs. The estimated completion date is scheduled for 2024/2025. He also presented photos of the Zarrow Outdoor Classroom. Zarrow used their bond site dollars, in combination with the PTA, to pay for the outdoor classroom.

Mr. Hudgins shared upcoming summer projects with the committee. He shared Memorial High School is scheduled to receive a secure entry, dining and kitchen renovations, science lab rooms, and ADA improvements. He shared that Hale High School is to receive HVAC replacement, along with secure entry, ADA restrooms, and science lab remodels.

Mr. Hudgins announced that the current safety and security projects are taking place in the district. Each school across the district will receive additional controlled entrances. The team is working to identify which sites where entrances are most needed. Mr. Hudgins also shared the current LED lighting progress throughout the district, this includes doubling the lights in school parking lots.

Ellen Duecker introduced Ms. Aleks Kitchens, the Fine Arts Content Manager for TPS. Ms. Kitchens shared an overview of the Secondary, Elementary, and Alternative sites fine arts programs. She emphasized the importance of bond funding for the fine arts programs to function. She provided the committee with a list of recent purchases made with fine arts funding, such as instruments, marching band uniforms, pottery wheels, drying racks, storage cabinets, technology, risers, recording equipment, microphones, amps, chairs, and music stands. Ms. Kitchens shared photos of auditorium improvements throughout the district.

Mr. Hudgins thanked Ms. Kitchens.

Ms. Duecker announced that the next meeting is scheduled for May 14, 2023. The meeting adjourned at 1:03 p.m.

Respectfully submitted,

Madeline Carter