

**TULSA SCHOOL BOND OVERSIGHT COMMITTEE
MINUTES OF THE MEETING OF September 12, 2023**

Present: Casey Robinson Erica Irvine
 Signee Bland Maria Barnes
 Justine McIntosh Kim Hubler
 Carlos Bejarano Barney James
 Eddie Evans Josh Roby
 Emily Hall (Hutton) Tina Kaminski
 Nancy Leonard Bill Richert
 Greg Shaw Vanessa Rodriguez

Absent: Blanca Delgado Dominic Walters
 Lora Boyle Matthew Hamm
 Katie Henke Mandy Winton
 Phil Armstrong Steve Grantham
 Shawna Mott-Wright James Stuart
 Niki Grauberger LeeAnne Jimenez
 Peggy Spillman Erica Townsend-Bell
 Kristen Oertel Becky Gilgo
 Joanna Lein Sally Perez
 Scott Merrill

TPS Staff: Chris Hudgins Madeline Carter
 Ellen Duecker James Schroder
 Dee Tisdale Jorge Robles

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 May 9, 2023, Bond Oversight Committee meeting. A motion was made, seconded, and passed unanimously to approve the minutes.

Mr. Shaw introduced Burrough's principal, Dee Tisdale, and passed the meeting over to her. Ms. Tisdale welcomed the committee members. Principal Tisdale and her staff members provided a brief overview of the interior renovations that her school received. She shared her excitement and gratefulness for the school's renovations.

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.

Mr. Hudgins and Ms. Duecker provided a report and presented pictures of the 2022 summer projects. They shared the full building-wide interior renovations were Burroughs and Bell Elementary. There were kitchen and dining remodels at Memorial High School, Eliot Elementary, and Rogers High School outdoor covered dining space. The presentation included an overview the enhanced secure entries, including Central Middle/High, East Central High, Hale High, Memorial High/Middle, Aloctt, Tulsa MET, Pheonix Rising, and Legacy lower and upper. Mr. Hudgins shared that the district purchased 34 weapons detection systems for secondary schools. Ms. Ducker shared summer remodels also included library remodels at Central, Webster, Burroughs, Carver, Lewis and Clark, and Eugene Field.

Mr. Hudgins shared that Hale High also received science lab upgrades, and college and career construction work at Hale High and Webster High School. Summer projects also included playground installation at Cooper Elementary, Skelly Primary, Carnegie Elementary, Eugene Field Elementary, and Salk. Mr. Hudgins announced that this completed all new playground installations district wide. He presented athletics improvements at Rogers that included visitor stands and concessions, scoreboard at East Central and LaFotune, and time clocks at McLain, BTW, Eastside, and LaFortune.

Ms. Duecker introduced the fine arts improvements, which included stage and house lighting, and sound improvements at multiple schools. In addition to all the bond funded projects, Hale High School received a full HVAC system replacement along with other improvements. Summer projects also included various parking lot improvements at Central, East Central High, Thoreau, Disney, Zarrow, Lindbergh, ESC, and Greely building. Fence replacements improved safety at Bell, Cooper, Grissom, Peary, Sequoyah, Patrick Henry, Carnegie, Eliot, Mitchell, Whitman, and Unity.

Mr. Hudgins provided an update on transportation bond funds. He shared that the district received 8 CNG buses, 10 half ton pickup service vehicles, and 9 police vehicles. He stated that the district is still awaiting other vehicles and buses.

Ms. Ducker and Mr. Hudgins answered any questions from the committee members.

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