

**TULSA SCHOOL BOND OVERSIGHT COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 20, 2022**

Present: Barney James Greg Shaw
 Becky Gligo Phil Armstrong
 Bill Richert Signee Bland
 Carlos Bejarano Justine McIntosh
 Joanna Lein Shawna Mott-Wright
 Kristen Oertel Vanessa Rodriguez
 Eddie Evans Mandy Winton
 Emily Hall (Hutton) Casey Robinson
 Erica Irvine Tina Kaminski
 Peggy Spillman Maria Barnes

Absent: Blanca Delgado James Stuart
 Lora Boyle Matthew Hamm
 Katie Henke Erica Townsend-Bell
 Nancy Leonard Scott Merrill
 Sally Perez Steve Grantham
 Dominic Walters LeeAnne Jimenez
 Josh Roby Kim Hubler
 Niki Grauberger

TPS Staff: Chris Hudgins Madeline Carter
 Ellen Duecker Jorge Robles
 Jim Williams Deborah Gist
 Robert Burton Gina Wilson
 Joe Jennings

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 May 10, 2022, Bond Oversight Committee meeting. A motion was made, seconded, and passed unanimously.

Mr. Shaw introduced superintendent Dr. Deborah Gist. Dr. Gist welcomed the committee members and thanked them for their commitment and willingness to serve. Dr. Gist introduced East Central High School's Principal, Mrs. Wilson. Mrs. Wilson welcomed the committee members and thanked them for being present.

Greg Shaw handed the meeting over to Ms. Ellen Duecker. Ms. Duecker shared a brief presentation over the current available 2021 bond funds and remaining balances. Ms. Duecker and Mr. Chris Hudgins explained the current supply chain challenges and inflation issues to the

committee members. Chief Robles addressed the inflation issue and the importance of the committee members role if the need arises to adjust future projects.

Ms. Duecker and Mr. Hudgins shared pictures of the Summer 2023 interior renovation projects. They highlighted the accessibility and ADA improvements happening throughout the district, roofing projects, dining and kitchen improvements, and HVAC projects. Mr. Hudgins shared a transportation update with the committee. Ms. Duecker shared fine arts projects happening throughout the district, including various auditorium improvements and the Webster band addition. Ms. Duecker updated the committee on the current progress on the computer lab upgrades in secondary schools. Mrs. Duecker shared the progress of new playground installation at elementary schools. Mr. Hudgins provided an overview of current athletic improvements at various high schools and middle schools throughout the district. Ms. Duecker shared current updated on technology, including the installation of marquees at each school site. Ms. Duecker and Mr. Hudgins answered questions and concerns from the committee members.

Ms. Duecker announced the next meeting will be moved from November 8 to November 14 due to election day, with the possibility of meeting at Edison High School. The meeting adjourned at 12:51 p.m.

Respectfully submitted,

Madeline Carter