

Bond Oversight Committee Meeting
October 22, 2024

Nancy Watten Technology Center
455 E. La Villita Blvd.
Irving, TX 75039

Attendance

Kim Brady - Yes

Tom Hammonds – Not Present

Jaime Rivas Yes

Phil Gumbert Yes

Nancy Cline – Not Present

Catherine Carlin Yes

Jolynne Porter Yes

Wesley Nute Yes

Billy Bob Messer – Not Present

Tara Hrbacek Yes

Noe Franco Yes

Agenda

Welcome & Housekeeping – Chris Moore

Committee Chairperson -

Election of Chair / Co-Chair

Catherine Voted as Chair position

Nancy Cline Voted as Co-Chair

Advisory Group – Facilities Studies

Oct 29th, Nov 13, Dec 4th, Dec 18 – 4 – 6 PM

Oct 29th – Texas Room

All other meetings at Nancy Watten

Catherine and Nancy Cline will attend to represent BOC within Advisory Group

Bond Program Overview – Corey Blackburn

Presented Cash Flow

Presented Fiber project progress – Extensive Permitting

Recent & Upcoming 2023 Bond Authorizations – Corey Blackburn

November – CMAR Selection for 2 replacement ES

November - Property exchange for Farmers Branch ES Site

November - Pkg 4 – GMP 1 – Blanton ES

November – Furniture Procurement Spend Authorization

Jan – Pkg 2 – GMP 2 Renovation

Jan – Pkg 9 – GMP 2 Renovation

Blalack MS – Corey Blackburn & Lance Melton w/ Corgan

Reviewed layout & presentation

Questions / Statements:

Jolyne Porter – Concerns with Location of Medium Group Room accessed through large group room. Corgan acknowledged and noted that it would be further discussed.

Wesley Nute – Inquired about who is driving the flexible spaces, do they align with curriculum goals? Corgan outlined the stakeholder meetings that have occurred to arrive at this layout. Design has been stakeholder driven.

Phil Gumbert – Inquired about TEA and how the spaces were calculated. Corgan reviewed the TEA standards and the compliance methodology utilized.

Jolynne Porter – Inquired if 800 SF rooms were large enough for 28 students. Currently classrooms are less than 650 SF and often serve 28 students.

Jolynne Porter – Inquired about the portables and security. Security will be similar to that utilized at Perry MS.

Jolynne Porter – Inquired about student and contractor separation and background checks. Corey advised as to district background checks and badging policies in place.

Phil Gumbert – Inquired about Speech location – concerned that they do not have a dedicated space shown. Corgan acknowledged and noted that it would be further discussed.

Turner HS – Corey Blackburn, Patrick Glenn & Jennifer Craddick w/ Glenn Partners

Reviewed layout & presentation

Interior changes are to align with Future Campus Master planning.

Focus on Student Commons space – Using the Collaboration and Student Commons to increase the SF for cafeteria

Increasing classroom sizes to meet current needs, but not increasing capacity of facility.

Jolynne Porter – Main Courtyard is utilized and was improved in the 2018 Bond

Jolynne Porter – Noted that the student commons spaces looked very cool.

Catherine Carlin – CTE Scope? Corey Blackburn – Some Limited Agriculture scope

Kim Brady – What time timeline – Construction starts next summer. Complete in 18 – 20 months of construction.

Phil Gumbert – How are we aligning with Budget – with 2 – 3 % of Budget. Working through Value options

Noe Franco – Is CMAR already awarded – Yes – Hill & Wilkerson

Phil Gumbert – Is this similar to JJ Pierce – Yes – similar issues with poor circulation and they had an underutilized courtyard that was infilled for a student commons.

Phil Gumbert – Noted that the renderings look beautiful

Replacement ES –

Property Exchange - Corey Blackburn

Reviewed Farmers Branch - Exchange – no change of district quantity of approx. 10 acres.

Roofing Funds Transfer –

Roofing – Corey Blackburn

Funds transfer from Rainwater ES roofing replacement Thompson ES Budget \$2,120,000.

Committee did not take exception however Wesley requested additional information.

Wesley Nue - Would like to have copies of roofing warranties provided for record.

Committee Meetings

Upcoming Meetings Reviewed

Adjourned