

MINUTES

CBOC MEETING DATE 03.22.2023

CBOC met at 5:00 p.m. March 22, 2023. The meeting was held in person at the BISD Admin building in Room D7 with the following members present:

Jeff Andress
Mike Carter
Randy Dane
Jim Koch
Drew Lindsey
Jim Martin
Kirk Willson

The following members were absent:

Adrian Arizmendi	Gerald Roznovsky
Christy Frey	Vinay Singhania
Edward Garcia	
Donald Lamont	
Nicole Mireles	

The following staff and Board of Trustee members were present:

Jerry Adkins
Monty Burger
Alec Journeay
Rebecca Kelley
Danny Massey
David Mendoza
Kenneth Schulte

The following staff and Board of Trustee were absent:

Rachel Arthur
Brian Cole
Mason Howard
Jessie Jennings
Ron Redden
Jay Whitehead

The following individuals signed the register as visitors:

None

AGENDA

Introduction and Welcome:

- Rebecca Kelley began by welcoming everyone and acknowledged a quorum was present.

Review and Approval of Minutes of January 18, 2023

Motion to approve minutes by Kirk Willson, second by Drew Lindsey, all are in favor, none are opposed.

Review and Approval of Minutes of September 28, 2022

Motion to approve minutes by Jim Martin, second by Randy Dane, all are in favor, none are opposed.

Due to not having a Quorum present, the September 28, 2022 minutes could not be approved at the at the January 18, 2023 meeting.

2014 & 2019 Financial Update

Rebecca Kelley presented a financial update for the 2014 and 2019 bond program. She indicated the following as of January 17, 2023

2014 Bond Program:

- \$175,000,000 Voter Approved 2014 Bond Program
- \$145,715,836 Project Expended as of 12.14.21
- \$25,843,041 2014 Bond Carryover to 2019 Bond Program
- \$3,441,116 Remaining 2014 Bond Funds as of 12.14.21
- \$2,470,080 Remaining 2014 Bond Funds as of 3.22.23

2019 Bond Program:

- \$267,000,000 Voter Approved 2019 Bond Program
- \$24,297,000 Projected 2014 Carryover
- \$1,546,041 Additional 2014 Carryover
- \$4,065,555 Insurance and Interest Earnings Allocated
- \$296,908,595 Total Budget for 2019 Projects
- Total POs issued \$211,122,168 or 70.63% completed or in progress.

2019 Construction Update

- Brazosport HS CTE GMP & Budget vs Actual
- Polk & Griffith Stacking Lanes
- SFA Project Update
- Technology Projects: Monty Burger presented the technology departments progress on district access doors and the cost savings they have seen. The project is coming in below budget.
- Alec Journeay presented an update on current 2019 construction projects:

2019 Bond Construction Projects

- Bwood Multi Sport Field House
 - Opened August 2020
- Bwood CTE Building
 - Certificate of Occupancy Issued
 - Open August 2021
- Bwood Main Campus
 - Construction Phase
 - Open August 2022

- Bwood Athletics & District Wide Technology Building
 - Construction Phase
 - Completed Fall 2022
 - Open August 2022
- Brazosport Projects:
 - Brazosport Multi Sport Field House
 - Brazosport CTE Building
 - Brazosport High School Priority 1 Improvements
 - Hopper Field Improvements
 - Completion timeline being developed for phases, all complete by August 2023
- SF Austin Elementary:
 - Design Phase complete
 - Construction delayed/paused due to flood plain elevation and budget constraints
 - Will continue to keep current campus open to serve Jones Creek elementary students

Projects in construction phase are:

- Brazosport High School Athletic Improvements & New Field House (pictures presented)

Projects in Design/Planning phases are:

- Brazosport High School CTE – pictures of design presented
- Griffith and Polk Stacking Lanes- pictures of design presented

Action Items

- Brazosport HS CTE Reallocation and Interest Allocation: Motion to reallocate funds and interest to the Brazosport HS CTE project by Jim Koch, second by Kirk Willson, all in favor, none are opposed.
- New Member Nominations: Prospective CBOC members are Brian Daniels and Eric Aguilar. Motion to accept new members, Brian Daniels and Eric Aguilar made by Jim Martin, second by Jim Koch, all in favor, none are opposed.

Question/Discussion/Suggestions of Items

SCHEDULING AND UPCOMING MEETINGS

Next meeting is scheduled for 5:00 PM on June 21, 2023. Location will be at the Administration Building in room D-7.

There being no further business, the meeting adjourned at 6:02 P.M.

