

MINUTES

MEETING DATE: March 17, 2021

The CBOC met at 5:00 p.m., March 17, 2021 the meeting was held in person at Grady Rasco Middle School with the following members present:

Jeff Andress
Christy Frey
Edward Garcia

Pete Knodel
Nicole Mireles
Kirk Willson

The following members were absent:

Adrian Arizmendi
Mike Carter
Jim Koch
Drew Lindsey
Jody McCollough
Gerald Roznovsky

Donald Caldwell
Randy Dane
Donald Lamont
Jim Martin
Terry McCollough
Vinay Singhanian

The following staff and Board of Trustee members were present:

Monty Burger
Kaley Crisp
Alec Journeay
Rebecca Kelley
Kelly Lackey
Danny Massey

David Mendoza
John Murtell
Steve West
Kenneth Schulte

The following staff and Board of Trustee members were absent:

Jerry Adkins
Rachel Arthur
Mason Howard
Jessie Jennings

Ron Redden
Clara Sale-Davis
Jay Whitehead

AGENDA

Introduction and Welcome:

- Rebecca Kelley began by welcoming everyone and acknowledged a quorum was not present.
- Rebecca Kelley introduced new CBOC members: Jeff Andress

Review and Approval of Minutes of 12.16.20

- Motion made to accept meeting minutes of 12.16.2020 made by Kirk Willson
- Motion to approve was seconded by Christy Frey - All approved

2014 & 2019 Financial Update

Rebecca Kelley presented a financial update for the 2014 and 2019 bond program. She indicated the following as of March 17, 2021:

2014 Bond Program:

- Total POs issued \$145,903,015 or 83.37% completed or in progress.
- She indicated the following as of December 16, 2020 2019 Bond Program:

Total POs issued \$150,683,346 or 51.73%* completed or in progress.

* Percentage based on project total of \$291,297,000 which is the \$267 Million approved by voters in May 2019 plus the 2014 Projected Balance Carryover

A review of 2014 Bond Program Open Items were presented:

- \$699,810 CTE Program Improvements at Intermediate Schools (included in Summer 2021 package)
- \$326,200 Clute Intermediate Gym Floor, Locker Room & Athletic Office Improvements (Summer 2021)
- \$574,285 A/C Replacement at Administration Bldg. (under evaluation)
- \$678,433 Major Maintenance/Technology/Transportation (ongoing)
- Total: \$2,278,728
- Estimate: \$270,000 to add vinyl wall coverings at Beutel Elementary (included in Summer 2021 package)
 - Appx \$800k remaining from replacement of 5 elementary campus. Will seek email approval from CBOC to reallocate \$270,000 to cover this project at Beutel.

2014 Carryover to 2019:

\$30,011,160 2014 current project balances
- \$2,278,728 open/ongoing from 2014
- \$ 270,000 estimated for Beutel Wall Coverings
\$27,462,432 2014 projected project balances
- \$24,297,000 estimated during 2019 Bond planning
\$3,165,431 more than estimated during 2019 Bond planning

2019 Capital Item Purchases Update

Rebecca Kelley presented a list of recent capital items that have been purchased from 2019 bond funds.

Technology:

- Implementation of Virtual Server and Backup System \$313,548
- Upgrade Wired Network Equipment \$1,090,972 (\$850K Erate)

Major Maint/Operations & Transportation

- Bus Replacement (13, 2004 Models)
- Kitchen Ice Machine Replacements (Rasco, CIS, Lanier, LJI & Ney)
- Sewer Drain Vent Line Replacement at Hopper Field
- District Wide Painting Projects

Safety & Security

- Camera Replacements (500, 2012 models) (Summer 2021 Project)
- Blackout Door & Window Lockdown Shades (\$14,000)

2014 & 2019 Construction Update

Alec Journeay presented an update on current 2019 construction projects:

Projects in construction phase are:

- Brazoswood CTE Facility (pictures presented)
- Brazoswood Main Campus (pictures presented)
- Brazoswood Phase 4 Athletic Improvements (pictures presented)

2019 projects are 4 phases of projects for Brazoswood High School and the replacement of SFA STEM Academy. The Brazoswood projects are progressing as scheduled and outlined below.

- Bwood Multi Sport Field House
 - Board Approved Contract-October 2019
 - Construction Phase-November 2019
 - Anticipated Completion-August 2020
- Bwood CTE Building
 - BID Phase 1.17.20
 - Board Approval for Contract February 2020
 - Anticipated Completion-June 2021
- Bwood Main Campus
 - Design Development Phase
 - Board Approval for Contract May 2020
 - Anticipated Completion-Phased Fall 2022
- Bwood Athletics & District Wide Technology Bldg.
 - Design Development Phase
 - Board Approval for Contract-March 2021

Action Items

- 2014 Reallocation:
 - Reallocation of \$250,000 from the 2019 Bond Funds from Brazoswood High School Replacement Campus (Phase 3) to Brazoswood High School Athletics Package (Phase 4) for the construction of a drill practice pad for the ROTC student group.
 - Reallocation of \$350,000 from the 2019 Bond Funds from Brazoswood High School Field House (Phase 1) to Brazoswood High School Athletic Package (Phase 4) for the construction associated with reconfiguring the practice fields behind Slade field.
 - Reallocation of \$1,201,500 from the 2019 Bond Funds from Brazoswood High School CTE Building (Phase 2) to the Brazoswood High School Athletic Package (Phase 4) for the construction of the new tennis locker room facility.
 - The 2019 reallocations are for projects included in the 2019 Bond Program but included in different phases of the construction. This reallocation realigns the budget to the construction phase in which the projects were designed and bid.
- 2014 Reallocation:
 - Reallocation of \$270,000 from the 2014 Bond Funds to A.P. Beutel Replacement Campus to cover the installation of vinyl wall coverings in hallway and classroom areas. Vinyl wall coverings were installed at Freeport Elementary, T.W. Ogg, O.M. Roberts, and Bess Brannen Elementary. These campuses were replaced in the 2014 bond program. The vinyl wall coverings provide a much more durable surface for the elementary environment and will require less ongoing maintenance. Reallocation of funds from T.W Ogg (\$250,000) and Freeport (\$20,000) is recommended to cover this project at Beutel Elementary.

A motion was made to approve all by Kirk Willson, seconded by Christy Frey with all those in attendance voting in favor of. Due to the lack of quorum present, Rebecca Kelley, sent meeting information and action items for consideration via email with a response for approval being received by Vinay Singhania, Mike Carter, Jim Koch, Gerald Roznovsky, Drew Lindsey, JoAnn McCollough, Terry McCollough and Jim Martin.

Guest Speaker

- Lindsay Blackstock, Director of Instruction and Professional Learning provided an update on the instructional technology purchased from the 2019 Bond Program. She facilitated a Virtual Reality demonstration with the committee using the kits that have been deployed to campuses.

Question/Discussion/Suggestions of Items

None

SCHEDULING AND UPCOMING MEETINGS

Next meeting scheduled for 5:00 PM on June 16, 2021 at the Brazosport ISD Administration Building

There being no further business, the meeting adjourned at 5.55 p.m.

Karl Nier 6/30/21

Rebecca Kelly 6-30-21