

MINUTES

CBOC MEETING DATE: June 30, 2021

The CBOC met at 5:00 p.m., June 30, 2021 the meeting was held in person at the Brazoswood High School CTE Building with the following members present:

Jeff Andress
Adrian Arizmendi
Mike Carter
Randy Dane
Edward Garcia
Pete Knodel

Jim Koch
Donald Lamont
Jody McCollough
Terry McCollough
Nicole Mireles
Kirk Willson

The following members were absent:

Donald Caldwell
Christy Frey
Drew Lindsey
Jim Martin
Gerald Roznovsky
Vinay Singhanian

The following staff and Board of Trustee members were present:

Monty Burger
Alec Journeay
Rebecca Kelley
Steve West

The following staff and Board of Trustee members were absent:

Jerry Adkins
Rachel Arthur
Mason Howard
Jessie Jennings
Ron Redden
Kelly Lackey
Danny Massey
David Mendoza
John Murtell

Clara Sale-Davis
Kenneth Schulte
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 3/17/2021

- Motion made to accept meeting minutes of 3/17/2021 by Kirk Willson
- Motion to approve was seconded by Randy Dane - 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 June 28, 2021

2014 Bond Program:

- Total POs issued \$146,584,802 or 83.76% completed or in progress.

2019 Bond Program:

- Total POs issued \$167,368,975 or 57.46%* 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:

- \$62,723 CTE Program Improvements at Intermediate Schools (included in Summer 2021 package)
- \$300,305 Clute Intermediate Gym Floor, Locker Room & Athletic Office Improvements (Maint/Summer 2021)
- \$574,285 A/C Replacement at Administration Bldg. (Maint/out to bid)
- \$1,151,525 Major Maint/Technology/Transportation (ongoing; increase in available funds after federal dollars received for devices)
- **Total: \$2,088,838**

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)
- Classroom projectors (out to bid)
- Laptops for staff (coming up)

Major Maint/Operations & Transportation

- SFA HVAC Repairs, Water Storage Tank Replacement
- CIS Athletic/Locker Area Flooring Project
- District Wide Painting Projects

Safety & Security

- Camera Replacements (500, 2012 models) (Summer 2021 Project)
- Central Automation/Security Command Center (selected JCI)

Current Construction Project Details

Brazoswood High School Phase 4 Package

The Project scope Includes:

- Existing CTE Building Conversion to District Technology Center
- Construction of new locker room facility for Tennis
- Construction of new press box and sub-varsity locker room facility and field improvements for Baseball
- Construction of new press box, concession and restroom facility, bleacher expansion and field fencing improvements for Softball
- Construction of concrete drill practice pad for ROTC
- Reconfiguration of practice fields behind Slade Field

Summer 2021 Projects

The Project Scope Includes:

- Athletic Improvements at Freeport Intermediate School: football/soccer field improvements - lighting, fencing, bleachers, press box, score board, restrooms, concessions.

- Facility Renovations & Improvements at Freeport Intermediate School: security lighting, interior reconfiguration of CTE and Art classrooms, HVAC.
- Satellite Bus Parking Lot
- Facility Renovations & Improvements at Clute Intermediate School: additional stacking lanes, security lighting, demo of old shop building, new stage curtain
- Facility Renovations & Improvements at Lake Jackson Intermediate School: security lighting, repair to cracked column bases, interior reconfiguration of CTE culinary and project Lead the Way Labs.
- Apply vinyl wall coverings in classrooms & hallway areas at Beutel Elementary

Current Bond Projects – Timelines
2014 Bond Construction Projects

- O.M Roberts Elementary
 - Opened August 2020
- Bess Brannen Elementary
 - Opened August 2020

2019 Bond Construction Projects

- Bwood Multi Sport Field House
 - Opened August 2020
- Bwood CTE Building
 - Certificate of Occupancy Issued
 - Opening August 2021
- Bwood Main Campus
 - Construction Phase
 - Opening August 2022
- Bwood Athletics & District Wide Technology Bldg
 - Construction Phase
 - Winter 2021
- SFA STEM Academy
 - Design Development Phase-Complete
 - Delayed due to Flood Plain Elevation Site Constraints
- Summer Projects 2021
 - Construction Phase
 - Priority 1 Improvements at LJI, FIS & CIS
 - Completion- Fall/Winter 2021
- Freeport IS Athletic Improvements
 - Construction Phase
 - Completion- Fall/Winter 2021
- 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

2014 & 2019 Construction Update

Alec Journey 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)

Action Items

2014 Reallocation

- Replacement Elementary/Beutel Wall Coverings

On April 14, 2021 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 was approved by CBOC members. The vinyl wall coverings were installed at Freeport, T.W. Ogg, O.M. Roberts, and Bess Brannen Elementary campuses, also replaced in the 2014 bond program. A reallocation of funds from Freeport Elementary (\$20,000) was recommended to help cover this project at Beutel Elementary. After receiving the invoice for wall coverings at A.P. Beutel it was not necessary to reallocate the \$20,000 from Freeport Elementary. The motion to move the funds back to the Freeport Elementary project was made by Kirk Willson, seconded by Mike Carter and approved by all members.

2019 Reallocation

- Phase 4 Reallocation of funds for Professional Services

Reallocation of \$198,165 from the base construction bond budget from CTE that included the Tennis Courts, ROTC pad and realignment of the Sports Fields behind Slade Field. The funds reallocated are to pay the Professional fees for Phase 4 Summer 2021 Projects. The motion to reallocate the funds was made by Kirk Willson and second was made by Terry McCollough and approved by all members.

Question/Discussion/Suggestions of Items

SCHEDULING AND UPCOMING MEETINGS

Next meeting is scheduled for 5:00 PM on September 22, 2021 in the Bistro at the new Brazoswood CTE Building.

There being no further business, the meeting adjourned at 5.56 p.m.

