

MINUTES

CBOC MEETING DATE: September 22, 2021

The CBOC met at 5:00 p.m., September 22, 2021 the meeting was held in person at the new Brazoswood CTE Building with the following members present:

Jeff Andress
Adrian Arizmendi
Randy Dane
Christy Frey
Edward Garcia
Jim Koch
Jim Martin

Jody McCollough
Terry McCollough
Nicole Mireles
Gerald Roznovsky
Vinay Singhanian
Kirk Willson

The following members were absent:

Donald Caldwell
Mike Carter
Donald Lamont
Drew Lindsey

The following staff and Board of Trustee members were present:

Jerry Adkins
Monty Burger
Jessie Jennings
Alec Journeay
Rebecca Kelley
Kelly Lackey
John Murtell

Kenneth Schulte
Taylor Segouin

The following staff and Board of Trustee members were absent:

Rachel Arthur
Mason Howard
Danny Massey
David Mendoza
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.
- Jessie Jennings, Director of CTE was introduced to the group.

Review and Approval of Minutes of 6/30/21

- Motion made to accept meeting minutes of 6/30/21 by Gerald Roznovsky
- Motion to approve was seconded by Randy Dane - All approved

2014 & 2019 Bond Financial Update

Rebecca Kelley presented a financial update for the 2014 and 2019 bond program. She indicated the following as of 9.22.2021:

2014 Bond Program:

- Total POs issued \$146,897,459 or 83.9% completed or in progress.

2019 Bond Program:

- Total POs issued \$168,895,341 or 57.98%* 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)
- \$302,825 Clute Intermediate Gym Floor, Locker Room & Athletic Office Improvements (Maint/Summer 2021)
- \$512,285 A/C Replacement at Administration Bldg. (\$62k heat strips to help control humidity)
- \$1,058,297 Major Maint/Technology/Transportation (ongoing)(staff computer small order for now, complete replacement coming this next year)
- **\$19,692 Complete** Vinyl Wall Coverings at Beutel (summer 2021) (appx \$500k remaining from 5 elementary replacements) (waiting on close out docs from Brannen & Roberts which should add an additional \$100k from unused contingencies to the balance)
- SFA water tank \$47k ordered and will be installed in October.
- Rasco HVAC Duct Work at \$23k completed in July.

2019 Bond Construction Projects

Brazoswood High School 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 Fall/Winter 2023

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)

Action Items

2019 Use of Contingency Funds for Command Center – Rebecca Kelley recommended that \$380,614.00 be reallocated from contingency fund to be used to complete the Command Center project. A motion to reallocate contingency funds for the command center was made by Kirk Willson and seconded by Terry McCollough. All members voted in favor of reallocating funds.

Question/Discussion/Suggestions of Items

SCHEDULING AND UPCOMING MEETINGS

Next meeting is scheduled for 5:00 PM on December 15, 2021 in the D7 Meeting Room at BISD Admin

There being no further business, the meeting adjourned at 5.56 p.m. Followed by a tour of the BISD CTE Building.



The image shows two handwritten signatures. The first signature is in black ink and appears to be 'Kirk Willson'. The second signature is in blue ink and appears to be 'Rebecca Kelley'.