

MINUTES

CBOC MEETING DATE 01.18.2023

The CBOC met at 5:00 p.m. September 28, 2022. The meeting was held in person at Brazoswood High School with the following members present:

Jeff Andress	Nicole Mireles
Mike Carter	Kirk Willson
Randy Dane	
Christy Frey	
Edward Garcia	
Jim Martin	

The following members were absent:

Adrian Arizmendi	Joann McCollough
Jim Koch	Terry McCollough
Donald Lamont	Gerald Roznovsky
Drew Lindsey	Vinay Singhania

The following staff and Board of Trustee members were present:

Jerry Adkins	Danny Massey
Monty Burger	David Mendoza
Alec Journeay	Ken Schulte
Rebecca Kelley	Steve West

The following staff and Board of Trustee members were absent:

Rachel Arthur	Jessie Jennings
Brian Cole	Ron Redden
Mason Howard	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 June 2022

- Motion made to accept meeting minutes of June by Jim Martin
- Motion to approve was seconded by Kirk Willson- 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 Sept. 28, 2022

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
- \$2,445,811 Remaining 2014 Bond Funds as of 9.28.22

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 \$207,622,645 or 69.93% completed or in progress.

2019 Construction Update

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
 - Opening August 2021
- Bwood Main Campus
 - Construction Phase
 - Opening August 2022
- Bwood Athletics & District Wide Technology Bldg.
 - Construction Phase
 - Completed Fall 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

Projects in construction phase are:

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

Action Items

None

Question/Discussion/Suggestions of Items

Reviewed committee charter and need to accept nominations for 1-2 new committee members.

Rita Pintavalle, Principal of Brazoswood High School led the committee on a tour of the new Brazoswood High School.

SCHEDULING AND UPCOMING MEETINGS

Next meeting is scheduled for 5:00 PM on Dec. 14, 2022 Location will be at the Administration Building in room D-7.

There being no further business, the meeting adjourned at 5.28 p.m. A tour of the Brazoswood High School was offered.
