

## MINUTES

### **MEETING DATE: December 16, 2020**

The CBOC met at 5:00 p.m., December 16, 2020, the meeting was held in person at Bess Brannen Elementary School, with the following members present:

Adrian Arizmendi  
Randy Dane  
Edward Garcia  
Pete Knodel  
Jim Koch  
Donald Lamont  
Drew Lindsey

Jim Martin  
Jody McCollough  
Terry McCollough  
Nicole Mireles  
Gerald Roznovsky  
Kirk Willson

The following members were absent:

Jeff Address (was given wrong meeting time)  
Donald Caldwell  
Mike Carter

Christy Frey  
Vinay Singhanian

The following staff and Board of Trustee members were present:

Monty Burger  
Kaley Crisp  
Danny Massey  
John Murtell  
Rebecca Kelley

Kelly Lackey  
David Mendoza  
Kenneth Schulte  
Taylor Segouin  
Steve West

The following staff and Board of Trustee members were absent:

Jerry Adkins  
Rachel Arthur  
Mason Howard  
Jessie Jennings

Alec Journeay  
Ron Redden  
Clara Sale-Davis

The following individuals signed the register as visitors:

Kennea Shields

## AGENDA

### **Introduction and Welcome:**

- Rebecca Kelley began by welcoming everyone and acknowledged a quorum was present.
- Rebecca Kelley introduced new CBOC members: Adrian Arizmendi and Nicole Mireles

### **Review and Approval of Minutes of 9.16.20**

- Motion made to accept meeting minutes of 9.16.2020 made by Gerald Roznovsky
- Motion to approve was seconded by Jim Martin - 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 December 16, 2020 2014 Bond Program:

- Total POs issued \$145,825,0111 or 83.33% completed or in progress.2019 Bond Program:

She indicated the following as of December 16, 2020 2019 Bond Program:

- Total POs issued \$149,352,170 or 51.27%\* 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:

- 733,216 CTE Program Improvements at Intermediate Schools (included in Summer 2021 package)
- \$326,200 Clute Intermediate Gym Floor, Locker Room & Athletic Office Improvements (Summer 2021)
- \$582,500 A/C Replacement at Administration Bldg. (under evaluation)
- \$688,180 Major Maint/Technology/Transportation (ongoing)
- Total: \$2,330,096
- Estimate: \$200,000 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 when bids come in to reallocate to Beutel
- 2014 Carryover to 2019 was \$24,297,000 during 2019 Bond Planning and at this time the current projected carryover will be \$3.2 million.

#### **2019 Capital Item Purchases Update**

Rebecca Kelley presented a list of current departmental capital items that have been purchased from 2019 bond funds. Instructional technology, emergency go kits, 2 transit vans, web filter, point of sale machines for all cafeterias. Pictures were also presented.

#### **2014 & 2019 Construction Update**

Taylor Segouin 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

- Anticipated Completion-Fall/Winter 2022 and Athletic Improvements Ready for 2023
- SFA STEM Academy Design Development phase. The project was scheduled for Board approval in April 2020, with completion in July 2021. However, this went out to bid the week of March 9th which was Spring break and the week that COVID 19 hit. The timing from the pandemic impacted sub-contractor participation and pricing came in extremely high. The total cost per sq foot was \$298 which total \$3.4 million over budget. The District made a decision not to recommend a contract at that price but rather re-bid this later this fall when things settle down. The adjusted timeline for completion is August 2022.

**Question/Discussion/Suggestions of Items**

None

**SCHEDULING AND UPCOMING MEETINGS**

Next meeting scheduled for March 17, 2021 at Rasco Middle School at 5:00 P. M.

There being no further business, the meeting adjourned at 5.40 p.m. Many members proceeded to a tour of Bess Brannen Elementary given by Principal, Julie Evans.

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