

MINUTES

MEETING DATE: March 27, 2019

The CBOC met at 5:00 p.m., March 27, 2019, at the Brazosport Independent School District Administration Building, 301 W. Brazoswood Drive, Clute, Texas, with the following members present:

Donald Caldwell	Donald Lamont
Mike Carter	Drew Lindsey
Randy Dane	Jody McCollough
Christy Frey	Terry McCollough
Pete Knodel	Gerald Roznovsky
Jim Koch	Kirk Wilson

The following members were absent:

Edward Garcia	June Strambler
Jim Martin	Vinay Singhania

The following staff and Board of Trustee members were present:

Jerry Adkins	Danny Massey
Monty Burger	David Mendoza
Brent Jaco	Stephen West
Alec Journeay	Zeke Wintjen
Rebecca Kelley	

The following staff and Board of Trustee members were absent:

Rachel Arthur	John Murtell
Brian Cole	Traci, Phillips
Mason Howard	Ron Redden
Jessie Jennings	Clara Sale-Davis
Kelly Lackey	Jay Whitehead

The following individuals signed the register as visitors:

None

AGENDA

Introduction and Welcome

- Rebecca Kelley began by welcoming everyone and introducing new CBOC members: Mike Carter, Christ Frey, & Jim Koch.

Review and Approval of Minutes from December 19, 2018

- Rebecca Kelley presented minutes from December 19, 2018

A motion was made by Gerald Roznovsky and seconded by Kirk Wilson for approval of the minutes as presented. The motion passed unanimously.

Review of Project Status

2012 Bond

Rebecca Kelley presented the 2012 Bond Project summary sheet updated though November 30, 2018 and indicated that as of March 26, 2019, \$38,134,055 or 94.63% of the bond funds have been obligated for purchase. The following were noted contributors to the increase:

- Replacement of 4 Service Vehicle
- Safety & Security: Fencing
- Various Painting Projects
- Student/Staff Computer Refresh

- IP Phone System Upgrades

Current projects scheduled with 2012 dollars are the replacement of the chiller at Griffith Elementary and the Summer Flooring Projects at Polk Elementary, Freeport Intermediate and Bwood 9th grade center.

2014 Bond

Alec Journey presented a construction update for the 2014 bond projects. He indicated that as March 26, 2019 \$140,549,340 or 80.31% of the bond funds have been obligated for purchase.

- Completed Projects are:
 - New Lanier Gymnasium
 - Polk & Griffith Classroom additions and Gymnasium
 - Package A projects from Summer 2016
 - Package B & CTE projects from Summer 2017
 - New Beutel Elementary
 - Package C Projects from Summer 2018
 - Kitchen upgrades at Polk & Griffith Elementary Schools
 - New Freeport Elementary
- Projects still in construction phase are:
 - Ogg Elementary is on schedule (pictures presented)
 - Roberts Elementary Replacement (pictures presented)
 - Brannen Elementary Replacement (pictures presented)
 - Summer Package which includes renovations to the Library/Media Centers at Brazosport HS, Freeport IS, Clute IS & Lake Jackson IS. Also included in Package D is installing a new marquee at Velasco Elementary.

2019 Bond Planning Update

Rebecca Kelley presented an update on 2019 Bond Project Timeline that was being developed.

Reallocation of Project Funds – 2012 Bond

None, however an email recommendation was sent on May 8th requesting a reallocation as follows:
 Decrease Cooling Tower at Griffith \$122,480 (less than budgeted as this was completed in house)
 Increase Flooring Projects \$63,620 (additional sq feet added at Freeport IS and addition of girls locker-room at Bwood Natatorium)
 Increase Contingency \$58,860
 Receiving 15 approvals, reallocation was processed.

Reallocation of Project Funds – 2014 Bond

None

Question/Discussion/Suggestions of Items

Comment made about parking being insufficient at a Buetel Elementary
 Comment made about condition of walls at Beutel Elementary
 Remaining funds from 2014 will be considered after the completion of Roberts and Brannen

SCHEDULING AND UPCOMING MEETINGS

Scheduled meetings at 5pm at the Administration Building room D-7.
 September 18, 2019
 December 18, 2019

There being no further business, the meeting adjourned at 5:56 p.m.