



Meeting Minutes

Community Bond Oversight Committee, June 11, 2024 6:00 p.m. to 8:00 p.m.

The Bond Oversight Committee met on June 11, 2024, to consider, discuss and take action on the items of the agenda below. These meeting minutes are supplemented by the meeting materials. More information can be found at the 2017 Bond Program Website & 2022 Bond Program Website.

Members in Attendance: Cheryl Bradley, Mark Grayson, Lawrence Huang, Peck Young, Richard Kelly, April Clark, Kay Gooch, Monty Exter, Jennifer Carson, Ryan Pollock, Ann Phipps, Barbara Spears-Corbett,

Staff & Consultants in Attendance: Adriana Cedillo, Andre Andrews, Catherine Martinez, Christine Steenport, Jaime Miller, John Kelly, Rufo Reyes, Micheal Mann, Dinita Caldwell, Katy Fitzgold, Jada Simpson, Nhat Ho, Maggie Infante, Matt Campbell, Shadrang Singh

Guests in Attendance: David Misko

AGENDA

AGENDA ITEM	Presenter	ADDITIONAL NOTES
Call to Order	Co-Chairs	The meeting was called to order at 6:12pm by Cheryl Bradley.
Public Comment	Christine Steenport	<ol style="list-style-type: none"> 1. Larry Huang, while we're good at building and fixing things with Bond dollars, we are failing on the maintenance part. Requests that Facilities Maintenance focus on the amount of funds going towards maintenance. 2. Lisa Flores, requests (1) meetings be recorded and (2) a report on Sped funds that have been earmarked for inclusion and (3) put cameras in every SPED classroom. The superintendent moved this money into its own dedicated fund. Advocating for transparency and control.
Approval of Minutes April 9, 2024 and May 14 , 2024 (Prior Meetings)	Co-Chairs	Approval of April minutes with amendments motion by Jennifer Carson second by Monty Exter. Approval of May minutes with amendments motion by Jennifer Carson second by Ryan Pollock.
CBOC Committee Operations <ul style="list-style-type: none"> ● Conversation: Extending meeting time or meeting more times a year or breakout groups ● DRAFT CBOC Calendar for Fiscal Year 24-25 and approval. 	Co-Chairs	<ul style="list-style-type: none"> ○ Committee expressed the desire to form subcommittees who would meet in addition to regular monthly meetings. Cheryl Bradley asked members to provide ideas for subcommittee topics and send them to Camille. ○ Committee expressed support of extending meetings by 15 minute increments as needed. ○ Committee expressed the desire to meet monthly. Cheryl Bradley motioned to add an in-person meeting in August, January and March and a site visit in July. The March meeting will be moved to avoid spring break. Second by Mark Grayson.

			<ul style="list-style-type: none">○ April Clark motioned to add a snow day meeting in case of inclement weather in Feb/March. Second by Peck Young.
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<p>CMD 2022 <u>Modernization/Comprehensive Projects</u></p> <ul style="list-style-type: none"> ● Travis ECHS ● Crockett ECHS ● Yellow Jacket Stadium 	<p>Michael Mann & Program Managers</p>	<p>Michael Mann informed the committee that the contract with Jacobs will be terminated as of July 2024. Projects will be reallocated to existing project management teams. No impacts to projects or construction costs are anticipated. GMP execution dates were reviewed.</p> <p>M. Campbell and Singh with AECOM presented information on Travis ECHS.</p> <ul style="list-style-type: none"> ○ April Clark asked if the data center will be in a new portion of the building being built out? What's the current sq ft of the building? 391,000sqft currently and the data center will be replaced in the new facility. ○ Monty Exter asked if parking will be sufficient as we are increasing athletic capacity. We are increasing parking spaces by 100. ○ Richard Kelly asked when students would be in the new building. Q3 2028 is the current public schedule. ○ Ryan Pollock asked about the project not being on budget. Not on budget for usual reasons ○ April Clark asked if we are over budget due to increased sqft? No, the sqft was planned. <p>Michael Mann presented information on Crockett ECHS and Yellow Jacket Stadium.</p> <ul style="list-style-type: none"> ○ Richard Kelly stated there will now be 4 locations for games. ○ Michael Mann said it will take some agreements to work on parking at Millennium center, but believes it's possible ○ April Clark stated that they will be renovating Millenium as well. ○ Micheal Mann said the stairs are a historical feature and will remain. The ticket booth is high on the list to stabilize. <p>Michael Mann presented program-wide challenges.</p> <ul style="list-style-type: none"> ○ Larry Huang asked how much over budget are we? Jaime Miller said the team would provide a report on the health of the contingency in the fall. Michael Mann reported that some projects are 30-35% over budget, but we are seeing some costs come back down as we work through things with architects. ○ Monty Exter: assuming inflation of construction remains high; is it possible in a future bond to include overages on a previous Bond? It is the team's understanding that is possible. ○ Monty Exter asked for a better understanding of where we draw the line between cost savings and project quality sacrifice. Michael Mann explained that the team looks at that each week. Jaime Miller said they also work with the service center and take maintenance into consideration. The team will present on this further in the fall.
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Michael Mann reviewed the current NSCs: Linder, Langford, Houston, Anderson.

- April Clark asked if Langford was budgeted to be a renovation rather than a replacement. No, it was budgeted as a renovation.
- Monty Exter asked if Linder was a post-bond capacity change? Yes, by the time the Bond passed we were continuing to see an increase. Christine Steenport added that the school has grown incredibly because the principal has built a strong community and has maxed out all space at 575.

<p>CMD 2022 <u>Targeted</u> Projects</p>	<p>CMD Staff</p>	<p>Michael Mann reported on secure entry vestibules and an internal schedule was shared with the CBOC.</p> <p>Michael Man reported on SPED cameras. April Clark asked if all campuses would get cameras but they would only be turned on at parents' request? No, although an inventory of cameras are kept to fulfill requests, cameras are not installed until requested.</p> <ul style="list-style-type: none"> ○ Christine Steenport explained that there is a request process on the website. The link is easy to access and available for all parents with eligible students via the SPED dept. AISD is following the senate bill that requires installation as requested. AISD has installed cameras for every request that has been made. ○ Michael Mann stated that AISD has installed 6 or 7 with 2017 Bond as well. ○ Monty Exter asked for the number of classrooms that are eligible for a camera. The campus data on that is not available due to the specific nature of those needs. ○ Richard Kelly asked if it has to be a parent or guardian who requests a camera. It can be a parent, guardian, principal or staff member. <p>Naht Ho with Civiltude reported on Athletic fields.</p> <ul style="list-style-type: none"> ○ LBJ: We will work on straightening the field with ROW while waiting on permitting. Michael Mann proposes that we form a CAT for this project as well as Yellow Jacket Stadium, Nelson Field, Burger Field, Noack and House Park. <ul style="list-style-type: none"> ○ Committee request for those 2 slides to be sent out. Christine emailed the CBOC that same night. Screenshots of the slides. ○ Jaime Miller reported on House Park. The project was partially funded out of prop 1, but the rest did not pass. ○ April Clark asked if the change to scope was voted on by CBOC? No, but COA would not permit the scope. This was shared with CBOC in Oct. 2023
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CMD Previous Bond Projects updates (2013 & 2017)	CMD Staff	
Finance <ul style="list-style-type: none"> ● 2013 Financials ● 2017 Financials ● 2022 Financials 	Andre Andrews	Andre Andrews shared a Tableau dashboard demonstration. It is not public-facing yet, but will be. April Clark asked how frequently it will be updated. Ideally it will be updated in real time, but it has not been finalized.
HUB Presentation	Dinita Caldwell	Dinita Caldwell reported that the HUB department will be rebranded as the Economic Opportunity Office. Cheryl asked if small business would be incorporated into it. No, the program will remain the same with a new name.
Communications <ul style="list-style-type: none"> ● Social Media / News Events ● CAT & Community Meetings 	Katy Fitzgold	<p>Introduction of Jada Simpson as new staff member in the Communications department that will be assisting with CBOC items.</p> <p>There are many social media and news stories on the recent groundbreaking.</p> <p>Community meetings are slowing down for the summer and will pick back up in the fall. CAT meetings continue through June and will pick up in August.</p>
Future Items for Discussion	Co-Chairs	Richard Kelly added cameras in SPED rooms as a topic. Larry Huang requested information on the review process to ensure Bond deliverables are being delivered. Jaime Miller stated she will present on the design review process in the fall.
Adjourn	Co-Chairs	Adjourn at 8:29pm by Mark Grayson, second by Richard Kelly.