

## MINUTES

### **CBOC MEETING DATE: March 23, 2022**

The CBOC met at 5:00 p.m., December 15, 2021 the meeting was held in person at the BISD Administration Building with the following members present:

Jeff Andress  
Randy Dane  
Christy Frey

Donald Lamont  
Terry McCollough  
Kirk Willson

The following members were absent:

Adrian Arizmendi  
Donald Caldwell  
Mike Carter  
Edward Garcia  
Jim Koch  
Drew Lindsey

Jim Martin  
Judy McCollough  
Nicole Mireles  
Gerald Roznovsky  
Vinay Singhania

The following staff and Board of Trustee members were present:

Alec Journeay  
Rebecca Kelley  
Danny Massey

John Murtell  
Kenneth Schulte  
Steve West

The following staff and Board of Trustee members were absent:

Jerry Adkins  
Rachel Arthur  
Monty Burger  
Brian Cole  
Mason Howard

Jessie Jennings  
Kelly Lackey  
David Mendoza  
Ron Redden  
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 not present.

### **Review and Approval of Minutes of September 22, 2021**

- Motion made to accept meeting minutes of 09/22/2021 by Kirk Willson
- Motion to approve was seconded by Donald Lamont - 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 13, 2021

2014 Bond Program:

- Total POs issued \$145,715,836 or 83.27% completed or in progress.

2019 Bond Program:

- Total POs issued \$176,055,190 or 60.42%\* 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.

## **Current Construction Project Details**

### Brazoswood High School Phase 4 Package

The Project scope Includes:

- Existing CTE Building Conversion to District Technology Center
- Construction of new locker room facility for Tennis
- Construction of new press box and sub-varsity locker room facility and field improvements for Baseball
- Construction of new press box, concession and restroom facility, bleacher expansion and field fencing improvements for Softball
- Construction of concrete drill practice pad for ROTC
- Reconfiguration of practice fields behind Slade Field

### Summer 2021 Projects

The Project Scope Includes:

- Athletic Improvements at Freeport Intermediate School: football/soccer field improvements - lighting, fencing, bleachers, press box and score board, restrooms, concessions.
- Facility Renovations & Improvements at Freeport Intermediate School: security lighting, interior reconfiguration of CTE and Art classrooms, HVAC.
- Satellite Bus Parking Lot
- Facility Renovations & Improvements at Clute Intermediate School: additional stacking lanes, security lighting, demo of old shop building, new stage curtain
- Facility Renovations & Improvements at Lake Jackson Intermediate School: security lighting, repair to cracked column bases, interior reconfiguration of CTE culinary and project Lead the Way Labs.
- Apply vinyl wall coverings in classrooms & hallway areas at Beutel Elementary

## **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
  - 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 August 2023

**2019 Construction Update**

Alec Journey 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**

2014 Reallocation

- Funds were allocated in the 2014 bond for demolition associated with consolidating Ney Elementary with Brannen, Beutel and Roberts Elementary. The Ney campus will not be demolished as it now houses Pre-K for Lake Jackson students. The vacant Fleming Elementary building is being exchanged for the land that the City of Freeport owns that the District uses for the Brazosport High School Baseball/Softball complex. That agreement requires the District to demolish the old detached buildings at the Fleming site. Rebecca Kelley recommended a recommendation to utilize these funds from 2014 to cover the demolition required at the Fleming site. No action was taken due to lack of quorum present.

2014 to 2019 Close Out & Carryover

- The voter approved 2019 Bond Program was for \$267 million and included an estimated \$24,297,000 would be carried over and available to use to complete the 2019 bond projects. Rebecca Kelley presented a summary of remaining balances from the 2014 bond projects. The total available for carryover is \$25,843,041. Rebecca Kelley recommended that the \$25,843,041 be closed out from the 2014 bond program and added to the 2019 bond program. \$1,546,041, the amount in excess of the projected carryover amount, will be allocated to 2019 Bond Contingency account. No action was taken due to lack of quorum present. The remaining 2014 Open Items and associated amounts are below and will continue under the oversight of the CBOC.

|                        |  |  |  |
|------------------------|--|--|--|
| <b>2014 Open Items</b> |  |  |  |
| 46,016                 | Bport Library/Media Center                 |  |  |
| 109,757                | CIS Library/Media Center                   |  |  |
| 193,210                | Rasco Library/Media Center                 |  |  |
| 58,183                 | LJI Library/Media Center                   |  |  |
| 154,062                | Velasco Library/Media Center               |  |  |
| 124,034                | Polk Library/Media Center                  |  |  |
| 129,798                | Griffith Library/Media Center              |  |  |
| 8,477                  | FIS Library/Media Center                   |  |  |
| 181,450                | Lanier Library/Media Center                |  |  |
| 38,375                 | Swimmin Pool Bwood                         |  |  |
| 222,711                | Consolidate LJ Elementaries (Fleming Demo) |  |  |
| 292,419                | CIS Replace Gym Floor, Locker Room         |  |  |
| 56,738                 | CTE Improvements                           |  |  |
| 512,285                | MEP at Admin                               |  |  |
| 19,693                 | Beutel Summer Work Close Out               |  |  |
| 1,040,461              | Major Maint, Technology & Transportation   |  |  |
| 253,446                | Contingency                                |  |  |
| <b>3,441,116</b>       |  |  |  |

**Question/Discussion/Suggestions of Items**

**SCHEDULING AND UPCOMING MEETINGS**

Next meeting is scheduled for 5:00 PM on March 23, 2022 Location will be Room D-7 at the BISD Administration Building

There being no further business, the meeting adjourned at 5.58 p.m.

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