

## MINUTES

### **CBOC MEETING DATE: September 28, 2022**

The CBOC met at 5:00 p.m., June 22, 2022 the meeting was held in person at the BISD Tech Resource Center with the following members present:

Arian Arizmendi	Judy McCollough
Mike Carter	Terry McCollough
Christy Frey	Vinay Singhanian
Jim Koch	Kirk Willson
Jim Martin	

The following members were absent:

Jeff Andress	Donald Lamont
Donald Caldwell	Drew Lindsey
Randy Dane	Nicole Mireles
Edward Garcia	Gerald Roznovsky

The following staff and Board of Trustee members were present:

Monty Burger	David Mendoza
Kaley Crisp	Kenneth Schulte
Alec Journeay	Steve West
Rebecca Kelley	

The following staff and Board of Trustee members were absent:

Jerry Adkins	Jessie Jennings
Rachel Arthur	Danny Massey
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 Sept. 2021, December 2021 & March 2022**

- Motion made to accept meeting minutes of September, December and March by Kirk Willson
- Motion to approve was seconded by Vinay Singhanian- 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 June 22, 2022

2014 Bond Program:

2014 Voter Approved Bond Total	\$	175,000,000
Project Total Expended as of 3.23.22	\$	(145,744,799)
Carry Over Funds to 2019 Bond Projects	\$	(25,843,048)
2014 Project Balance Remaining 3.23.22	\$	3,412,153

2019 Bond Program:

- Total POs issued \$207,296,055 or 69.73% \* 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-COMplete
- Construction of new locker room facility for Tennis-COMplete
- Construction of new press box and sub-varsity locker room facility and field improvements for Baseball-COMplete
- Construction of new press box, concession and restroom facility, bleacher expansion and field fencing improvements for Softball-COMplete
- Construction of concrete drill practice pad for ROTC-COMplete
- Reconfiguration of practice fields behind Slade Field-COMplete

#### 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. -COMplete
- Facility Renovations & Improvements at Freeport Intermediate School: security lighting, interior reconfiguration of CTE and Art classrooms, HVAC. -COMplete
- Satellite Bus Parking Lot-COMplete
- Facility Renovations & Improvements at Clute Intermediate School: additional stacking lanes, security lighting, demo of old shop building, new stage curtain-COMplete
- 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. -COMplete
- Apply vinyl wall coverings in classrooms & hallway areas at Beutel Elementary-COMplete

### 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 Journeay 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.

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**

Mayor Roznovsky asked about the backroad at Brazoswood High School. Mrs. Kelley indicated that the road would be repaved and ready for school to begin in August. A traffic study and feasibility of tying into Dixie Drive would be reviewed this coming year.

**SCHEDULING AND UPCOMING MEETINGS**

Next meeting is scheduled for 5:00 PM on September 28, 2022 Location will be at the New Brazoswood High School across the street from the BISD Administration Building.

There being no further business, the meeting adjourned at 5.48 p.m.