

MINUTES

CBOC MEETING DATE 03.22.2023

Minutes For: CBOC met at 5:00 p.m. January 14, 2023. The meeting was rescheduled from December 18, 2022. The meeting was held in person at the BISD Admin building in Room D7 with the following members present:

Jeff Address
Jim Koch
Drew Lindsey
Jim Martin
Kirk Willson

The following members were absent:

Adrian Arizmendi	Nicole Mireles
Mike Carter	Gerald Roznovsky
Randy Dane	Vinay Singhania
Christy Frey	
Edward Garcia	
Donald Lamont	

The following staff and Board of Trustee members were present:

Monty Burger	Kenneth Schulte
Alec Journeay	
Rebecca Kelley	
Danny Massey	
David Mendoza	

The following staff and Board of Trustee members were absent:

Jerry Adkins	Ron Redden
Rachel Arthur	Jay Whitehead
Brian Cole	
Mason Howard	
Jessie Jennings	

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 28, 2022

Due to not having a Quorum present, the September 28, 2022 minutes could not be approved.

2014 & 2019 Financial Update

Rebecca Kelley presented a financial update for the 2014 and 2019 bond program. She indicated the following as of January 17, 2023

2014 Bond Program:

- \$175,000,000 Voter Approved 2014 Bond Program
- \$145,715,836 Project Expended as of 12.14.21
- \$25,843,041 2014 Bond Carryover to 2019 Bond Program
- \$3,441,116 Remaining 2014 Bond Funds as of 12.14.21
- \$2,500,623 Remaining 2014 Bond Funds as of 1.17.23

2019 Bond Program:

- \$267,000,000 Voter Approved 2019 Bond Program
- \$24,297,000 Projected 2014 Carryover
- \$1,546,041 Additional 2014 Carryover
- \$4,065,555 Insurance and Interest Earnings Allocated
- \$296,908,595 Total Budget for 2019 Projects
- Total POs issued \$208,794,411 or 70.32% completed or in progress.

2019 Construction Update

Alec Journeay presented an update on current 2019 construction projects:

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
 - Completed Fall 2022
- 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
- SF Austin Elementary:
 - Design Phase complete
 - Construction delayed/paused due to flood plain elevation and budget constraints
 - Will continue to keep current campus open to serve Jones Creek elementary students

Projects in construction phase are:

- Brazoswood Main Campus (pictures presented)
- Brazosport High School Athletic Improvements & New Field House (pictures presented)

Projects in Design/Planning phases are:

- Brazosport High School CTE

- Rebecca Kelley presented cost estimates vs bong planning budget
- Griffith and Polk Stacking Lanes- picture of design presented

Action Items

None

Question/Discussion/Suggestions of Items

Reviewed committee charter and need to accept nominations for 1-2 new committee members.

SCHEDULING AND UPCOMING MEETINGS

Next meeting is scheduled for 5:00 PM on March 22, 2023. Location will be at the Administration Building in room D-7.

There being no further business, the meeting adjourned at 5.47 p.m.
