

MINUTES

MEETING DATE: September 16, 2020

The CBOC met at 5:00 p.m., September 16, 2020, the meeting was held in person at the Brazoswood Multi-Sport Field House, with the following members present:

Mike Carter
Randy Dane
Christy Frey
Edward Garcia
Jody McCollough
Gerald Roznovsky

Kirk Willson
Vinay Singhanian
Terry McCollough
Pete Knodel
Donald Lamont
Jim Martin

The following members were absent:

Jim Koch
Donald Caldwell

Drew Lindsey

The following staff and Board of Trustee members were present:

Jerry Adkins
Monty Burger
Kaley Crisp
Alec Journeay
Rebecca Kelley
Danny Massey
Steve West

Stephen West
Ken Schulte
John Murtell
Kelly Lackey
Kenneth Schulte
David Mendoza

The following staff and Board of Trustee members were absent:

Rachel Arthur
Brian Cole
Mason Howard
Jessie Jennings

Ron Redden
Clara Sale-Davis
Jay Whitehead

The following individuals signed the register as visitors:

Kennea Shields

AGENDA

Introduction and Welcome

Review and Approval of Minutes

Rebecca Kelley presented the minutes from the June 17, 2020 meeting.

A motion was made by Jim Martin and seconded by Vinay Singhanian to accept the minutes as presented.

The motion carried with all present members voting in favor of.

2014 & 2019 Financial Update

Rebecca Kelley presented a financial update for the 2014 and 2019 bond program. She indicated the following as of September 15, 2020

- 2014 Bond Program: Total POs issued \$145,628,500 or 83.22% completed or in progress.
- 2019 Bond Program: Total POs issued \$148,055,360 or 50.83%* 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

2014 & 2019 Project Timelines

Rebecca Kelley presented the current project timelines for the 2014 and 2019 projects.

- 2014 projects are Roberts and Brannen Elementary.
- Roberts will open 1 year and Brannen 2 years ahead of the original project schedule when the bond was approved by voters in November 2014.
- 2019 projects are 4 phases of projects for Brazoswood High School and the replacement of SFA STEM Academy. The Brazoswood projects are progressing as scheduled and outlined below.
 - Bwood Multi Sport Field House
 - Board Approved Contract-October 2019
 - Construction Phase-November 2019
 - Anticipated Completion-August 2020
 - Bwood CTE Building
 - BID Phase 1.17.20
 - Board Approval for Contract February 2020
 - Anticipated Completion-June 2021
 - Bwood Main Campus
 - Design Development Phase
 - Board Approval for Contract May 2020
 - Anticipated Completion-Phased Fall 2022
 - Bwood Athletics & District Wide Technology Bldg
 - Design Development Phase
 - Board Approval for Contract-March 2021
 - Anticipated Completion-Fall/Winter 2022 and Athletic Improvements Ready for 2023
- SFA STEM Academy Design Development phase. The project was scheduled for Board approval in April 2020, with completion in July 2021. However, this went out to bid the week of March 9th which was Spring break and the week that COVID 19 hit. The timing from the pandemic impacted sub contractor participation and pricing came in significantly over budget. The total cost per sq foot was \$298 which total \$3.4 million over budget. The District made a decision not to recommend a contract at that price but rather re-bid this project. The adjusted timeline for completion is August 2022.

2014 & 2019 Bond Construction Update

Alec Journaey presented an update on current 2014 and 2019 construction projects:

- Projects in construction phase are:
 - Roberts Elementary Replacement (pictures presented)
 - Brannen Elementary Replacement (pictures presented)
 - Brazoswood Multi Sport Fieldhouse (pictures presented)
 - Brazoswood CTE Facility (pictures presented)
 - Brazoswood Main Campus (pictures presented)

Reallocation of Project Funds – 2019 Bond

None

Committee Member Resignation/Nominations:

Resign: Kyle Willson

- A resignation from Kyle Willson was received. Mr. Willson accepted a position as a teacher/coach at Clute Intermediate making him ineligible to serve as a member on CBOC. A motion was made by Jim Martin and seconded by Gerald Roznovsky to accept the resignation. The motion carried with all present members voting in favor of.

Nominate: Adrian Arizmendi

- A nomination was made by Rebecca Kelley to consider Adrian Arizmendi as a new member to CBOC.

Nominate: Jeff Andersen

- A nomination was made by Vinay Singhanian to consider Jeff Andersen as a new member to CBOC.

Nominate: Nicole Mireles

- A nomination was made by Ed Garcia to consider Nicole Mireles as a new member to CBOC.

Rebecca Kelley reviewed CBOC charter requirement to have at least 15 members. With the resignation of Kyle Willson, the total committee was at 14. A motion was made by Vinay Singhanian and seconded by Gerald Roznovsky to accept the nominations of Adrian Arizmendi, Jeff Andersen & Nicole Mireles. The motion passed with all present members voting in favor of. Rebecca Kelley will present the nominations as accepted by CBOC to the BISD Board of Trustees for approval.

Question/Discussion/Suggestions of Items

None

SCHEDULING AND UPCOMING MEETINGS

Next meeting scheduled for December, 2020 at 5pm, location Bess Brannen Elementary

There being no further business, the meeting adjourned at 5.41 p.m. Many members proceeded to a tour of the Field House given by Coach Danny Youngs.

