

## MINUTES

### **MEETING DATE: September 20, 2017**

The CBOC met at 5:00 p.m., September 20, 2017, at the Brazosport Independent School District Administration Building, 301 W. Brazoswood Drive, Clute, Texas, with the following members present:

Donald Caldwell	Jody McCollough
Pete Knodel	Terry McCollough
Donald Lamont	Vinay Singhanian
Drew Lindsey	June Strambler
Jim Martin	Kirk Willson

The following members were absent:

Randy Dane	Christina Morales
David Fritz	John O'Connor
Edward Garcia	Gerald Roznovsky
Randy Dane	David Stephenson
Louis Guidry	Trey Sullivan
Carolyn Kirk	

The following staff and Board of Trustee members were present:

Jerry Adkins	Danny Massey
Monty Burger	David Mendoza
Alec Journeay	John Murtell
Rebecca Kelley	Stephen West

The following staff and Board of Trustee members were absent:

Rachel Arthur	Traci, Phillips
Brian Cole	Ron Redden
Mason Howard	Clara Sale-Davis
Jessie Jennings	Jay Whitehead

The following individuals signed the register as visitors:

None

## AGENDA

### **Introduction and Welcome**

- Danny Massey began by welcoming everyone
- Dan Schaefer accepted the CFO position for Klein ISD
- Introduced Rebecca Kelley as Dan Schaefer's successor

### **Review and Approval of Minutes of June 21, 2017**

- Rebecca Kelley presented minutes from June 21, 2017
- Following a review of the minutes, a motion was made by Vinay Singhanian and seconded by Donald Lamont for approval of the minutes as presented
- The motion passed unanimously

## **Review of Project Status**

### **2012 Bond**

Rebecca Kelley presented the Bond Project summary sheet updated though August 31, 2017 and indicated that as of August 31, 2017, \$33,396,074 or 82.87% of the bond funds have been obligated for purchase, which is up from \$33,111,605 or 82.16% as of May 31, 2017. The following were noted contributors to the increase:

- 1:1 initiative; another round of mobile devices for students
- Various summer painting projects
- Fencing project at Maintenance Complex
- Fencing project at Brazoswood Softball field
- Instruments for Orchestra and Band
- Resurface Tennis courts at CIS

### **2014 Bond**

Alec Journey presented a construction update for the 2014 bond projects. He indicated that as of September 18, 2017, \$71,083,352 or 40.62% of the bond funds have been obligated for purchase, which is up from \$65,745,627 or 37.57% as of May 31, 2017.

Projects completed are:

- New Lanier Gymnasium
- Polk and Griffith Classroom Additions
- Polk and Griffith New Gymnasiums
- Package A Summer Projects
- New Beutel Elementary-Phase 1 (pictures presented)

Projects still in construction phase are:

- New Beutel Elementary-Phase 2 (pictures presented)
- Freeport Elementary (pictures presented)
- Package B & CTE Projects (pictures presented)

## **Review of Project Timelines**

- Rebecca Kelley presented that \$50 million of the \$175 million voter authorized bonds will be issued in November 2017. After this issuance, the remaining authorized but not issued will be \$45 million. This will allow the timeline for TW Ogg, Roberts and Brannen replacement campuses to be moved up 1 year. Ogg is now in planning phase and will be set to open in August 2019.

## **Reallocation of Project Funds – 2012 Bond**

- Rebecca Kelley presented that the maintenance department requested a reallocation to purchase two (2) new mowers that would phase out two (2) zero turn mowers and replace like for like. Mowers that need to be replaced were:
  - 2012 John Deere Z930, 72" deck with 2553 hours
  - 2013 John Deere Z930, 72" deck with 2540 hours
- The request is to replace with two (2) John Deere Z950, 72" deck, utilizing the Buy Board Coop Contract 529-17
- Motion made by Jim Martin to reallocate \$20,325 from 2012 contingency line and a second by Drew Lindsay; passed unanimously.

## **Reallocation of Project Funds – 2014 Bond**

- None

## **Question/Discussion/Suggestions of Items**

- None

**SCHEDULING AND UPCOMING MEETINGS**

Next scheduled meeting is December 13, 2017 from 5-6 pm at the Administration Building room D-7.

There being no further business, the meeting adjourned at 5:30 p.m.

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