

Meeting Minutes

Community Bond Oversight Committee, September 12, 2023, 6:00 p.m. to 8:00 p.m. AISD Headquarters.

The Community Bond Oversight Committee met on September 12, 2023, to consider and discuss and take action on the items of the agenda below. These meeting minutes are supplemented by the [meeting materials](#). More information can be found at the [2017 Bond Program Website](#) & [2002 Bond Program Website](#).

The following individuals were in attendance:

Members:

Lori Moya, Cheryl Bradley, Richard Kelly, Mark Grayson, Lawrence Huang, Paula Olendorf-Bookidis, Barbara Spears-Corbett, April Clark, Jennifer Carson, Kay Gooch, Ann Phipps, Peck Young

Staff & Consultants:

Staff in attendance: Christine Steenport, Katrina Montgomery, Camille Falgout, Andre Andrews, Micheal Mann, Bianca Tafares, Carlos Mederes, Rufo Reyes, Dinita Caldwell, Eduardo Ramos, Catherine Martinez, Matias Segura, Jacob Reach, Peter Gyenis, Kristy Rembert, Arati Singh

Guests in Attendance: David Misko,

AGENDA

	AGENDA ITEM	Presenter	Additional Notes
1.	Call to Order –	CBOC Co-Chairs	The meeting was called to order at 6:04 pm p.m. By Lori Moya
2.	Public Comment	CBOC Co-Chairs	No Public Comment
3.	Approval of Minutes – June 2023 Minutes	CBOC Co-Chairs	Staff items were late today. Mark moves to approve the minutes, Richard Kelly seconds. Minutes approved.
4.	Committee Operations: •	CBOC Co-Chairs	Katrina introduce new members: April Clark bond steering committee, long range planning committee Kay Gooch- district Guilett Librarian, volunteers, Ann Phipps- volunteer in schools for 25 years, substitute. Monty Exter- bond steering committee, long range planning. Government relations organization. Thank you and welcome to the CBOC.
5.	Reports and Presentations:		
•	Bond Programs • 2017 and 2022 Bond Programs		Bond Programs: Design, negotiations, solicitation goes out, Design

- Issues, Risks, Substantial Changes
- Bond Program Schedule Changes

CAT- Full modernization
 Targeted Projects- meet with CAC, Principle lead.

CAT school, community members, future projects, CAC- has less outside involvement, more campus parents.

What is the definition of CAT VS CAC. Lots of cross connection happening organically, the CAT meets with the CAC at the beginning of the project.

Carlos Mederes speaks of the effort of the CAT and all of the input of the design, with so many stakeholders.

Lori Moya asked if there would be increased costs if they CAT projects that are not normally CAT, yes A/E cost would go up.

Action Item: written report of costs incurred CAT Vs CAC- Michael Mann

Jacobs- Peter Gyneis & Kristy Rembert speak about the Jacobs projects Burnet is in full modernization, it's their largest projects. Program managers; come in to assist with a bond this large, CAT process delivery methods, they augment our projects, A/E, contractors, on time on schedule and on budget. Outsource construction project management. Can not design and build. Who is part of the kick off? CMD, Hub, Sustainability, Implementation team, A/E, CAT team. Budget and schedule how it plays into the scene. Kickoff is an internal meeting, before we go out into the community.

Vanir | STV:
 Projects under negotiations.
 Design build.
 Sadler Means not just Sadler

ACTION ITEMS: Add April, Ann, Monty, Kay to Bond Comms

ACTIONS ITEMS: Check links, CBOC website
 Update on 2017 Lamar MS, fine arts open and being used, Dance and band additions.

Action item: find out if Lamar is being used.

Action items: 2022 bond vestibules, details, projects

Life safety systems those that end in 27, Those systems still have

ACTION ITEM: 200 project list, detailed.

Action Item: Athletics update

Action Item: 4 Bond Books, long range plan book

			<p>Lori Moya is concerned, is it in our scope? The long range plan.</p> <p>2017 Bond FAB PAC (long range master plan)</p> <p>Monty Exter: entirely based on long range planning, The large plan has a lot in there, the bond steering committee, then used as a starting point. Does Not see the connection.</p> <p>Lot of the Equity work that was done for the bond projects, losing the details, loses the Equity.</p> <p>Don't want to get bogged down with information that is not needed.</p> <p>Lori Moya is concerned that they will step out of charge. She wants the Committee to stay in the charge. Not sure there is value in it.</p> <p>Action item SEND link to long range plan.</p> <p>Peck Young: the CBOC needs the prospective, goals, aspirations, whats fair, what's just. What kind of school? Under legal bounds. The goals that were set, need to be met. Our job is not to debate the goals, just if they were met. Efficient, economically, and on schedule. Stay in the lane. Peck Young has been on both sides of the issue.</p> <p>Adjourn 7:14pm Reconvene meeting at 8:05pm.</p> <p>Richard Kelly, adjourn 8:10pm</p>
•	<p>Monthly Bond Financials</p> <ul style="list-style-type: none"> • 2013 and 2017 Bond Financial Reports 		Lori Proposes financials, then pushes everything to October.
•	Bond Communications –		
•	HUB Program		
6.	Action Items Requested by the Committee –		<p>Action Item: written report of costs incurred CAT Vs CAC- Michael Mann</p> <p>ACTION ITEMS: Add April, Ann, Monty, Kay to Bond Comms</p> <p>ACTIONS ITEMS: Check links, CBOC website</p> <p>ACTION ITEM: 200 project list, detailed.</p> <p>Action Item: Athletics update</p> <p>Action Item: 4 Bond Books, long range plan book</p> <p>Action item SEND link to long range plan.</p>
7.	Key Dates & Future Items for Discussion		November Meeting at Ann Richards YWLA
8.	Adjourn –		Richard Kelly, adjourned 8:10pm. Second by Committee

Action Items/Requests:

