

**Bond Progress Committee
Minutes
May 14, 2020**

Matt Morris welcomed all to the meeting at 6:01 pm, Dr. Bohn welcomed all to the committee meeting at 6:02pm.

COVID 19- appreciate patience as adopted to this situation, especially appreciate our teachers. We miss students desperately and are preparing for summer and fall – awaiting regulations from state.

Dr. Bohn shared:

- Recording meeting
- Invited newspaper
- View multiple presentations and use chat box to answer questions
- Post all of website after meeting

Brooks Moore, Director of IT, shared how to use chat feature and how to make screen larger when being shared, are recording the meeting.

Earl Husfeld, CFO, shared:

- Furniture update-
 - Shared pictures of furniture to be purchased for K & 1st and 2nd thru 5th – This will be standardized across district.
 - Flexible functional, moveable- our teachers are looking forward to our new furniture
 - Round 1 furniture order approved by Board in March 2020 anticipate delivery around July 4th
 - Have plans to place furniture/clean/then will move in new furniture by end of July complete
 - McCall, Coder, Stuard campuses involved cost well within budget at this point
- Bond sales- working with Financial advisory due to uncertainty with COVID situation in the market-
 - 4% no appraisal year
 - 6% appraisal year
 - Now looking at 3.5% and 6% in preliminary projections.
 - We will go back in the market to sell bonds in the next 7 to 10 days and are still planning to sell the bonds all at one time due to historical interest rate loans.

Tyler Boswell, Director of Construction, provided an update.

- COVID 10 has not slowed down out processes, all planning meetings are occurring within our original timelines.
- Elementary #6- TX DOT helping with improvements on FM 5, adding a center lane from North- also drainage improvements so tagging trees with ribbon and ID tags. All tree removal would be governed by TXDOT but have told us they do not intend to take out trees.
- We have to have a private road that will be turned over to the county eventually.

Lee Osborne and Sean Pantin of PBK Architects shared the design for Elementary #6, also working with construction contractor, Buford Thompson on cost of the project.

Sean shared a presentation, “see PBK presentation to view the site plan, Academic pods, administration, music/cafeteria/art, and gym/storm shelter.”

The outdoor learning hub (courtyard) - guiding principles were shared along with preliminary design concepts- This space includes: outdoor dining, amphitheater, activity zone, tiered seating, shade structures, and turfed area.

Tyler Boswell, Director of Construction, provided an update on the middle school projects. A focus has been on equity between the middle school remodel project and the new middle school project with a focus on the future needs of students.

Shannon Bearden, Principal of Huckabee Architects, shared a presentation on the middle school projects (see Huckabee presentation). The middle school projects will bid out in the fall, as scheduled, the middle school timeline is behind the new elementary #6.

The middle schools are expected to be in use for the next 50+ years.

Huckabee will continue planning meetings with staff and will present to the Board of Trustees on June 8, 2020.

Dr. Bohn asked that committee members ask questions as they reflect on the presentations from tonight.

Tyler Boswell closed with the following items:

- Goal is to save the nice trees, preserving as many trees as possible on the elementary #6 and AMS. Remodel site on 1187 TXDOT schematic design is undergoing changes, original plan was to start in 20-21 but has been delayed until spring 2024 which will allow us to get through our construction on FM 1187 first- definitely adventurous.

Dr. Bohn made three announcements

- 1) BPC presentation will be at Board Meeting, May 18th
- 2) Special thanks to the City of Annetta, very helpful with elementary #6
- 3) Special thanks to our architects, PBK and Huckabee

At 7:57pm Matt Morris reminded all to send questions to Dr. Bohn and Tyler Boswell. Meeting was adjourned at 7:57pm.