

## **Minutes**

### **Bond Progress Committee Meeting, March 26, 2020**

**(meeting held by videoconference using WebEx)**

Superintendent Susan Bohn welcomed those in attendance in the teleconference, and thanked everyone for attending on such short notice, given that adjustments had to be made given closures and social distancing requirements related to COVID-19. Dr. Bohn shared that BPC Committee Chair, Matt Morris, was participating by phone while at work.

BPC committee members, three Board of Trustees members, Jessica Brown, David Lear, and Jennifer Taylor, and staff members Susan Bohn, Lynn McKinney, Amber Crissey, Scott Kessel, Sherry Taylor, Taylor Boswell, Earl Husfeld, Rick Herrin, Brooks Moore, and Judy Worthington were in attendance.

Dr. Bohn introduced Brooks Moore, Aledo ISD Director of Technology, who discussed with the group the structure of the teleconference call and how to use the WebEx chat tool.

Mr. Moore introduced Tyler Boswell, Director of Construction & Facilities, who discussed the stages of the design process for Elementary School #6 and introduced members of the PBK design team, Lee Osborne, and Sean Pantin.

Mr. Osborne greeted the group and discussed briefly schematic design work, emphasizing that we are very early in the design process. He introduced Mr. Pantin, who reviewed the schematic design presentation with the group. During the presentation, Mr. Pantin and Mr. Osborne discussed the process involved in meeting with community members, students, and teachers and staff and incorporating the feedback they received into the design. They also discussed potential design elements and the current planned layout of the building and site.

After the presentation, BPC members submitted questions regarding the schematic design and BPC members, architects, and staff members answered the questions.

Dr. Bohn thanked the BPC members for attending the meeting, and she closed the meeting shortly after 7:00, sharing that any questions posed and not answered by the end of the meeting would be answered in an email to the BPC members.