

BPC Meeting Minutes
July 29, 2021
6:00-8:00 p.m.

Bond Progress Committee Minutes

Dr. Susan Bohn, Superintendent of Aledo ISD, welcomed the Bond Progress Committee at 6:00 p.m. and gave a brief update on the recent activities of the district including staff training, ESSER fund utilization, and upcoming events for welcoming the new school year.

Tyler Boswell, Director of Facilities and Construction, provided updates on the various 2019 Bond Projects.

- Annetta Elementary
 - Shared various aerial photos of the campus that will open in August of 2021
 - FM-5 widening update
 - Striping, lights, and turn lanes are being implemented
 - Shared interior photos featuring furniture deliver and large scale office equipment such as copy machines being installed
 - Many areas, both inside and outside, have been fully completed
 - Certificate of Occupancy scheduled for Monday, August 2, 2021
 - Playground equipment delivery and set up scheduled for August 9, 2021
 - Budget Update:
 - 2019 Bond Estimate: \$35,868,000
 - Obligated to Spend: \$36,507,362.15
- McAnally Middle School
 - Floor plan review
 - Shared various aerial photos of the campus
 - Concrete pour for bus lanes is being prepared
 - Began vertical construction on July 20, 2021
 - Organizing right-of-way with NCTCOG for Old Weatherford Road for ATMOS gas lines
 - Budget Update:
 - 2019 Bond Estimate: \$62,501,000
 - Obligated to Spend: \$53,747,575.25
- Aledo Middle School
 - Reviewed master schedule and site plan for the project
 - Showed various photos of heavy renovation project areas and discussed how the district will manage students on campus along with construction
 - Additional natural light through windows on the roof
 - Reviewed the phasing map and goals for the summer
 - Phase 1 is running behind schedule
 - The district is actively monitoring the construction and the general contractor to accelerate where possible.

- Phase 2 will begin during the school year and will be completed in small chunks throughout the year
 - Budget Update:
 - 2019 Bond Estimate: \$33,446,000
 - Obligated to Spend: \$37,184,779.41
- Vandagriff Elementary
 - Reviewed the floor plan and strategy behind the organization of the campus
 - General updates and photos of interior renovations
 - New fire hydrant installation
 - Phasing map review- project is on schedule
 - Construction schedule May 2021-August 2022
 - Budget Update:
 - 2019 Bond Estimate: \$9,611,000
 - Obligated to Spend: \$9,611,000

Mr. Boswell shared the overall 2019 Bond Construction Cost Summary

- Construction Cost Balance: \$5,482,699.51

Dr. Bohn gave a brief update on the Early Childhood Academy which will go out for bid at the end of 2021. She also shared a real estate update on the district's pursuit of additional land to build schools on as the district grows.

Earl Husfeld, Chief Financial Officer, shared an update on transportation needs. The Board has approved using the remaining 2015 and 2019 Bond funds to purchase 7 new school buses.

Mercedes Mayer, Director of Communication, shared an updated "report card" on metrics of the 2019 Bond use and implementation and how this grading rubric will be reviewed and ultimately shared with the community.

Dr. Bohn closed the meeting at 7:37 p.m.