



# Community Bond Oversight Committee

## Meeting Minutes

**December 10, 2024 6:00 p.m. to 8:00 p.m.**

The Community Bond Oversight Committee met on December 10, 2024 at Bowie High School, 4103 W Slaughter Ln, Austin, TX 78749 to consider, discuss and take action on the items of the agenda below. These meeting minutes are supplemented by meeting materials. More information can be found at the [2017 Bond Program Website](#) & [2002 Bond Program Website](#).

**Members in Attendance:** Ann Phipps, Anna Valdez, Cheryl Bradley, Jennifer Carson, Kay Gooch, Lori Moya, Mark Grayson, Monty Exter, Paula Bookidis, Richard Kelly

**Staff & Consultants in Attendance:** Angela Mendez, Andre Andrews, Bianca Medina-Leal, Catherine Martinez, Dan Sylvia, Dinita Caldwell, Jada Simpson, Jaime Miller, John Kelly, Katrina Montgomery, Katy Fitzgold, Laura Browder, Melissa Laursen, Michael Mann, Raechel French, Rufo Reyes, Ryan Marcum

### AGENDA

| AGENDA ITEM   | Presenter                       | NOTES  |
|---|---------------------------------|--|
| <b>Call to Order</b>  | Co-Chairs                       | Call to order by Lori Moya at 6:09pm, second by Cheryl Bradley.  |
| <b>Public Comment</b> (2 mins per comment, max 10 mins)   | Jada Simpson                    | None   |
| <b>Approval of Minutes:</b> November 12 , 2024  | Co-Chairs                       | Motion to approve by Lori Moya, second by Mark Grayson.  |
| <b>Communications</b> <ul style="list-style-type: none"> <li>● Social Media / News Events</li> <li>● CAT &amp; Community Meetings</li> </ul>            | Katy Fitzgold                   | Katy Fitzgold presented information on recent media posts, CAT and community meetings, and milestone events.   |
| <b>Finance</b> <ul style="list-style-type: none"> <li>● 2013 Financials</li> <li>● 2017 Financials</li> <li>● 2022 Financials</li> </ul>                | Andre Andrews                   | Andre Andrews presented on the bond financials stating that the 2013 numbers have been amended and are on track to close out in December. Mark Grayson noted that money from the 2017 budget went from targeted projects back into contingency this month.   |
| <b>CMD 2022 <u>Modernization/Comprehensive</u> Projects</b> <ul style="list-style-type: none"> <li>● Prop B Update</li> <li>● CAF CAT Update</li> </ul> | Michael Mann & Program Managers | <p>Ryan Marcum reported on the status of modernization projects noting that everything in the chart (shown in the presentation) from schematic design over will go into construction in spring. 32 projects will be under construction by summer 2025.</p> <p>Lori Moya asked what was included in “payroll” and Michael Mann stated that it is AISD bond funded staff.</p> <p>Lori Moya asked what City of Austin coordination issues were impacting project timelines and Michael Mann answered it was primarily water quality and storm water issues.</p> <p>Monty Exter asked if the district is anticipating broad-based tariffs and asked if there is any contingency for tariffs if needed.</p> |

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Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.

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|  |  | <p>Michael Mann stated that federal decisions regarding tariffs are beyond our control, but the district can work to get orders in early and get ahead as much as possible.</p> <p>Ryan Marcum notified the committee about the Notice of Significant Change for Burnet Middle Schools, stating the opening date has been moved to from Q1 2027 to Q3 2027.</p> <p>Bianca Medina-Leal presented on Wooldridge Elementary School informing the committee of the new architect firm for the project, BGK Architects. She stated it will be a complete rebuild with an off-site swing to the former Dobie Pre-K site. Portables are anticipated to be open to move in by January 2026.</p> <p>Kay Gooch asked if Dobie Pre-K was moving? Michael Mann explained that the school is no longer open. Kay then asked if this move would happen before Wooten/Webb is open? Michael confirmed that was correct, explaining that all swing scenarios had been considered.</p> <p>Michael Mann shared that as part of this project, the district is implementing a mentorship program with an AISD Project Manager to work with AECOM for internal AISD staff development.</p> <p>Bianca stated that the project has had a budget increase from \$20-40M to accommodate a full modernization. The project is on budget with the latest construction budget. Monty Exter asked how the dollar per square foot compares with different campus sizes? Bianca explained that due to the same core spaces needed in all sizes of schools, the dollar per square foot price difference is negligible. Monty expressed interest in evaluating the dollar per student amount. The current enrollment is just below 500 students.</p> <p>Mark noted that the existing building was in worse shape than anticipated and the initial budget was going to be exceeded trying to renovate.</p> <p>Ann Phipps asked about the cost difference for the core kitchen space in an extra small vs. small campus. Michael Mann reiterated that the price difference was minimal.</p> <p>Jennifer Carson asked how far away Dobie Pre-K is from Wooldridge Elementary School. Michael Mann answered that it is 2.6 miles from school to school.</p> <p>Dan Sylvia presented on Central Athletic Facilities CAT updates for Delco Activity Center, Nelson Field and Yellow Jacket Stadium.</p> <p>Monty Exter asked about the seating capacity at Delco and Dan stated that it will be the same as it is now, 3,581-4,375 seating capacity (depending on how you measure the width of the seats). The Q1 2028 opening date may need to be pushed back.</p> |
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|  |  | <p>Lori Moya asked about the drainage issue at Delco. John Kelly confirmed that the team is examining the foundation and other elements related to the water issues. The analysis is coming at the end of the year.</p> <p>Chery Bradley asked why the district is not updating the track on Nelson Field. Dan explained that it is not in the scope of the bond and the original track will remain. Cheryl then asked about the plan for the lack of parking at Nelson Field. Dan stated that the design team will be analyzing how to allow more visitor parking. John Kelly clarified that the design-build process will be looking at all options and will be a transparent process. Jaime Miller stated that the two Nelson CAT teams will be meeting to collaborate on this issue. The committee continued to discuss possible options and challenges regarding parking at Nelson Field. Cheryl Bradley requested that someone come speak to the committee about the parking situation at Nelson Field.</p> <p>Dan Sylvia then explained the scope of Yellow Jacket Stadium, stating it includes resurfacing the track, artificial turf, field events, lighting, detention pond, press box, concessions, restrooms, upgraded seating, and field house. It will have the capacity to seat 900. Cheryl Bradley asked if there is enough parking. Michael Mann explained that the district is looking at possibly sharing with Millennium or using shuttle options. Anna Valdez stated that ACC Eastview does not have night classes on Friday and could easily be accessed with a shuttle. Lori Moya asked if there are programs held at this stadium. Michael stated he was not aware of any but the team can connect with Thomas Henderson's organization, East Austin Optimists, to check with them.</p> <p>Lori Moya asked for a House Park update. Michael Mann stated the district is working through some changes to the press box requested by the athletics department. Jaime Miller reported that a site visit was made and the district is looking into options to improve the restrooms such as cleaning, painting, etc. This will be a separate project from the press box.</p> <p>Laura Browder presented on Prop B. Ann Phipps asked if there were issues with network capacity during the time attendance is logged each day. Laura explained that any issues during that time would not be related to the AISD network but may be the device used or the capacity of a vendor.</p> <p>Monty Exter asked if there was a plan for camera installations in all rooms on modernized campuses as that could save the district money instead of installing them afterwards. Michael Mann answered that it is not a requirement but the team can look into it.</p> <p>Mark Grayson asked if AISD would move to google classroom from canvas. Laura Browder explained that this is an ongoing discussion. Google classroom is included in the district's current technology package. Feedback from teachers and staff is being collected.</p> |
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| <p><b>CMD 2022 <u>Targeted</u> Projects</b></p>   | <p>CMD Staff</p>   | <p>Jaime Miller presented on Targeted Projects including secure entry vestibules and additional safety projects.</p>   |
| <p><b>CMD Previous Bond Projects updates (2013 &amp; 2017)</b></p> <ul style="list-style-type: none"> <li>• 2017 Satisfaction Survey and Follow Up</li> </ul> | <p>Jaime Miller, Dr. Raechel French, Melissa Laurson, Michael Mann</p> | <p>Jaime Miller presented on 2017 projects. Mark Grayson asked about the cameras installed in the 2017 Bond. Jada Simpson reported that there were 2,696 security cameras installed/replaced, and 94 SPED cameras installed in the 2017 Bond.</p> <p>Cheryl Bradley asked about the Oaks Springs swing space. Michael Mann confirmed some site fill was needed but they will stay in place. A presentation will be provided on the Oak Springs swing space in January or February.</p> <p>The team then presented the 2017 Satisfaction Survey results. Jaime Miller began by reviewing survey summary data, explaining the survey was sent to faculty, staff, parents, CAT and community members. Dr. French then discussed overall trends and how the district is addressing concerns.</p> <p>Monty Exter asked about the storage transition for middle school and high school. Dr. French stated that the team hasn't had as much involvement yet with furniture selection in these schools but they're nearing that phase and confirmed there will not be lockers for storage. There could be hooks on chairs or tables for backpack storage. Ann Phipps stated that if backpacks are hanging, there needs to be more space between desks for maneuverability in classrooms. Dr. French said that she will prioritize looking into the furniture/backpack storage options for middle school and high school.</p> <p>Monty Exter asked if there is anything in the design standards regarding teachers standing on concrete floors all day. Dr. French stated there was not but that should be considered.</p> <p>Ann Phipps stated classrooms need a mixture of robust surfaces that can be utilized and personalized in different ways.</p> <p>Jaime Miller presented on how the district is addressing challenges of follow through and transitioning from construction to operations of new facilities. The committee discussed the importance of normalizing new behavior to get the best use of new spaces.</p> <p>Melissa Laursen presented on CAT and Community feedback and how the Implementation and Communications team is addressing challenges. Monty Exter asked if all of the staff specifically working on the bond are funded by bond dollars. Melissa confirmed that was the case.</p> <p>Michael Mann then presented on the quality of construction challenges and solutions.</p> <p>Jennifer Carson requested the updated slides be sent to the committee.</p> |

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|   |           | <p>Mark Grayson stated that an average score of 3 or 3+ is neutral and would like the district to do better for the money we are spending. He commended the interdepartmental approach to addressing challenges. He requested the district share a few pieces of research that support the design standards with the committee. Dr. French agreed to provide that research. Mark would like the survey results to be shared with the 2017 CAT teams. Lori Moya requested the survey results be included in the annual report to the board. The committee agreed links should be added to the full results in the report.</p> <p>Monty Exter asked if the district has landscape warranties, stating that some companies sell extended warranties. Jaime Miller stated that the team is looking into more long term care plans.</p> <p>Cheryl Bradley stated that some high school and middle school campuses do not want all learner restrooms and they are not being heard. Jaime Miller stated that all learner restrooms are part of the long-range plan and the team would need district level direction to change that mandate. Dr. French explained that the team is looking at the design and location of these restrooms to make them more effective. She stated that the district is committed to being inclusive and ensuring all students feel safe to use the bathroom. Cheryl expressed concerns that communities are not being listened to on this issue. Jaime Miller said she would discuss the issue with senior leadership. Lori Moya stated that the district needs to tell all campuses if they have an operational choice. Disparities continue between schools. Jaime Miller reiterated that she will follow up with leadership to see if there is a process (Board vote, etc.) for allowing CATs to overturn PDM decisions.</p> <p>The committee raised concerns that the board may have made some decisions that are not representative of all communities. Ann Phipps suggested the CBOC address the board directly about these concerns.</p> |
| <b>CBOC Committee Operations - No December topics</b>   | Co-Chairs | None   |
| <b>Future Items for Discussion</b> <ul style="list-style-type: none"> <li>● Sub-committee topics</li> </ul> | Co-Chairs | None   |
| <b>Adjourn</b>  | Co-Chairs | Move to adjourn by Jennifer Carson at 8:50pm, second by Monty Exter.   |

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