

Date: Thursday, October 21, 2021

Time: 4:00 – 6:00 p.m.

Location: Virtual Meeting

Members in Attendance: Chairperson – Joanne Gore; Members – Rashid Khokhar, Kali Shiller and Benjamin Weber

FBISD Staff in Attendance: Veronica Sopher, Sherry Williams, Carolina Fuzzetti, Bryan Guinn, Pham Long, Demetrius Martin, Oscar Perez, David Rider, Jeanette Boleware, Laura Alvarez, Kelly Schlacks, Jojo Jacob, Robert Scamardo and Erica Duplechain

1. Welcome – Joanne Gore, Chair

2. Bond 2018 Update – Carolina Fuzetti in Operations presented an update on the Bond 2018 program and projects. The District has committed \$760.8 million to the bond and has spent \$590.2 million to date. The District continues their commitment to help small businesses through their small business initiative. COVID-19 has caused supply chain challenges and has delayed some projects. Updates were shared on major projects including the Lakeview Elementary rebuild (70 percent complete), Crawford High School (50 percent complete), Madden School (complete; opened Fall 2021), Bhuchar Elementary (10percent complete), Elementary School 54 (10 percent complete), Ronnie Davis Ag Barn (98 percent complete). Staff also provided an update on new construction and renovation projects including Middle School 16 and Elementary School 52. Fine Arts additions/renovations to campuses, will reach substantial completion in February 2022; currently 28 out of 35 campuses are complete. Additional ongoing projects include roofing replacements, and athletics field and track updates. A facilities assessment is currently underway with PBK Architects so that staff will have the bond package prepared for the election in 2022.

3. Transportation Update – Demetrius Martin in Transportation reported the District purchased a heavy-duty tow truck with 2018 Bond funds. The District no longer has to call a third party to tow District vehicles.

4. Communications Update – Sherry Williams in Communications provided an update on the District’s communications efforts to the community and stakeholders. A new website design prominently displays the 2018 Bond logo on the homepage of the District and campus webpages that links to bond information. The Communications Department revived the

District's magazine that is mailed to every resident in Fort Bend ISD in August. The magazine will be produced three times each school year and provides updates on bond projects. A flyer was also made this month and was shared with attendees at the State of the Schools event. A video to spotlight the triplex renovation is currently in production and is being edited.

5. Technology Update – Jojo Jacob in Technology shared an updated timeline on the District's equipment refresh efforts which includes devices for support staff and teachers and audio/video equipment for classrooms, cafeterias and libraries. He indicated that Technology has not been able to make much progress due to the supply chain shortage.

6. Safety and Security Update – Chief David Rider shared that all the safety and security bond projects have been completed.

7. Debt Service Fund Update – Bryan Guinn in Business and Finance provided a summary of the District's debt management. The District has maintained the AA+ rating that helps the District get the best interest rates in the market. He also shared detailed information on the tax-exempt commercial paper program, which has saved the District \$1,978,109 in interest expense.

8. Questions/Comments