

Date: Thursday, July 15, 2021

Time: 4:00 – 6:00 p.m.

Location: Virtual Meeting

Members in Attendance: Chairperson – Joanne Gore; Members – Ray Aguilar, Elena Farah, Craig Fredrickson, Rashid Khokhar, Andreas Peeples, Cindy Picazo, Kiran Rajaya, Kali Shiller, Llarance Turner and Jeff Wiley.

1. Welcome – Joanne Gore, Chair
2. Bond 2018 Update – Carolina Fuzetti in Operations presented an update on the Bond 2018 program and projects. Every contract in the bond has been executed. Out of \$992.9 million, \$519 million has been spent. Twenty-seven percent (\$151 million) of those contracts were awarded to small businesses, exceeding the District’s goal of 25 percent. Staff also shared updates on major projects including the Lakeview Elementary rebuild, Crawford High School, Madden School, Bhuchar Elementary, Elementary School 54, Ronnie Davis Ag Barn, as well as a list of new construction and renovation projects. Discussion was held regarding the District’s next bond election which will take place in May or November 2022. A facilities assessment is currently underway with PBK Architects so that staff will have the bond packaged prepared for the election. The facilities assessment will evaluate COVID-related considerations throughout all FBISD facilities, i.e. HVAC systems.
3. Transportation Update – Demetrius Martin in Transportation provided an update on the bus purchases from the 2018 Bond including 10 14-passenger buses; 20 special needs buses; 6 activity/field trip buses; 20 77-passenger buses; and 30 77-passenger CNG buses. All buses have been purchased and delivered to the District. They are currently in the process of purchasing a heavy-duty tow truck with 2018 Bond funds.
4. Communications Update – Sherry Williams in Communications provided an update on The District’s communications efforts to the community and stakeholders including two video projects that highlighted the classroom additions and Neill and Madden Elementary Schools, and a tour of the newly opened Meadows Elementary.
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 also shared information on the District-wide printer refresh, the data center colocation and the

network technology closet refresh project that will add HVAC to cool technology equipment.

6. Safety and Security – Chief David Rider shared that the installation of the floor mounted door locks (approximately 7,300 on classrooms and portable buildings) is complete. The department has received all 48 vehicles that were included in the bond package and they are currently in use. And, the police department completed their move into the Tri-plex.
7. Debt Service Fund Update – Kelly Schlacks in Business and Finance provided a summary of the District's debt management. She also shared detailed information on the tax-exempt commercial paper program and upcoming transactions.
8. Questions/Comments