



Date: Thursday, May 12, 2022

Time: 4 – 6 p.m.

Location: FBISD Board Room and Virtual

Members in Attendance:

BOC Members:

Chips Adams
Elena Farah
Joanne Gore
Rashid Khokhar
Brian Malone
Stephanie Means-Brown
Cindy Picazo
Kali Shiller
Rick Conley (virtual)
Orjanel Lewis (virtual)
Tammy Marino (virtual)
Geraldine Prince-Semien (virtual)
Kiran Rajaya (virtual)
Llarance Turner (virtual)
Jeff Wiley (virtual)
Kim Bradby (community member – virtual)
John Fletcher (community member - virtual)

FBISD Employees:

Steve Bassett
Long Pham
David Rider
Sherry Williams
Veronica Sopher
Oscar Perez
Carolina Fuzetti
Jeanelle Fisher
Terrilyn Holmes
Jane Thompson (Jacobs Engineering)
Suzanne Owens (virtual)

Laura Alvarez (virtual)

FBISD Deputy Superintendent Steve Bassett opened the meeting with a welcome.

Rashid Khokhar presided over the meeting as the new chairman.

Carolina Fuzetti from Design and Construction presented an update on the 2018 Bond financial information as well as an update on program and projects.

- To date, the District has committed almost \$814 million and spent \$712 million of the \$993 Bond 2018 budget. She reported that Bhuchar Elementary School is 60% complete, Ferguson ES is 55% complete, and Crawford High School is 70% complete.
- Projects completed at Barrington Place ES include site drainage improvements, exterior cleaning and waterproofing, windows, HVAC equipment, electrical upgrades, carbon monoxide monitoring system and security alarms, plus new drinking fountains with bottle fillers, and a new stage curtain. Amount allocated for the projects is \$3.3 million.
- Projects completed at Sugar Land Middle School include roofing, exterior cleaning and repair, windows, heating and air conditioning equipment, plumbing improvements, carbon monoxide monitoring system, plus an elevator, fine arts additions, track and field improvements, bleachers in the girls' gym, and a new scoreboard in the gyms. Projects in progress include the fire alarm and sprinkler systems and new classroom furniture. Amount allocated for the projects is \$8.3 million.
- Projects completed at Travis High School include exterior cleaning, heating and air conditioning equipment, public address system upgrades, carbon monoxide monitoring system and synthetic turf for the football field. Site utility upgrades are 95% completed. Amount allocated for the Travis HS projects is \$2.4 million.
- Carolina reviewed facilities assessment information used to establish which District needs are Priority 1 – that is, in significant need of updates, replacements and major repairs. She reported that the average age of facilities in the District currently is 25 years. She reported that the facilities assessment for a future bond is complete. The next step is to work with various departments to see what items can wait and which items should be included in the next bond.

FBISD COO and Steve Bassett presented information about projects that may be included in a 2022 Bond package, including updates to HVAC, plumbing, restrooms, auditorium renovations, softball/baseball, locker room and tennis court renovations, plus new bleachers and scoreboards, drainage and irrigation improvements, electrical, two new elementary schools, one new middle school, some school rebuilds, and IT upgrades.

Director of Strategic Communications Sherry Williams presented information about ongoing promotion of how past bond funds are being used to benefit students in the District.

Chief Information Officer Long Pham and Executive IT Director Jojo Jacob presented information about District IT needs that could be covered in a future bond. They include a refresh of classroom and staff devices, network and system upgrades.

FBISD Police Chief David Rider presented information on Safety and Security completed 2018 Bond projects which include cameras in Special Education classes, police vehicle replacements, floor mounted door locks by Rhinoware on most every door in FBISD schools, plus the police department complex revamp of what used to be Wharton Jr. College. Additionally, the police department would use future bond funds to pay for updated Quick Reference Emergency guides that would be made of more durable material, a mass emergency notification system, more vehicle replacements and additional cameras.

Steve Bassett presented a detailed report on the District's budget outlook, debt rating and outstanding debt status plus property value growth and tax rate compression, and how debt capacity could be affected by two golden pennies.

Some members requested more information on enrollment projections and population trends in different areas in the District. They also requested information on capacity assessments at various schools.

Bassett also addressed questions about the specific role the BOC is to play in a possible 2022 Bond proposal.

The next Bond Oversight Committee meeting is Thursday, June 16, 2022 from 4-6 p.m. It will once again be held either in-person or virtually depending upon attendee preference.