

Bond Oversight Committee Meeting

2023-12-06

Brock HS

Attendees Present:

Superintendent Dee Ann Mills

Cameron Mason, Huckabee

John Tarrant

Todd Carpenter

Earl Bilbrey

Kristin Arredondo

Elaine Dieball

Not Present: Shayna Yancey

Agenda

Site Progress

- **Reports Received**
 - **ONEOK:** Quarterly reports submitted to BISD show monitored readings of three wells in the southeasternmost corner of the future school site. Readings monitor groundwater composition and have declining negligible measurements each quarter. No limitations on construction or habitation, beyond restriction on well water use. School site will use Parker County Special Utilities District Co-Op water, not groundwater.
 - **Terracon:** Soil composition reports clear and site ready for construction. Potential Vertical Movement (PVM) only 1 inch

- Discussion with ONEOK in progress to construct a lane between the current elementary loop to Pritchard Lane, across the field on the SW corner of Pritchard and FM1189, in order to streamline before and after school traffic.

Update on Funds

- High School field turf installed over summer
- Buses ordered
- Wastewater Treatment Plant repair & install are estimated at \$1.7 million. There is a potential money-saving option by tying the new elementary campus in with the high school wastewater plant.

- Safety and security budget across district - \$275,000 allotted through bond, in addition to state grants currently awarded and pending. Total current budget is slightly over \$1 million.
- Elementary School construction budget \$46 million. Some of this money has been invested through First Financial and Logic.
- Multipurpose Center: design process set to begin this month (Dec.).

Elementary Campus Site Development

- Blueprints are 90% completed
- Traffic Management
 - Working with TxDOT on traffic flow
 - Parking Spaces: 275 spaces total
 - Site design under review creates a two-lane pick up/drop off loop that can hold 272 SUV-sized cars at any one time. Entrance to loop on Pritchard, with exit options available on Pritchard (to turn right toward FM1189) and FM1189 itself (to head south on FM1189).
 - Bus loop separate from parent line.
- Discussed the idea of collecting rainwater via government grant programs to water grass field
- Southernmost building design still under discussion, pending bids.
- Current Intermediate enrollment 537
- Future campus capacity estimate, pending final design: 814 students
- Current plan is to break ground March 2024, open for use Fall 2025.
- Reviewed Reeder Construction's tentative schedule for progress from now through breaking ground.

Sharing Information

- Discussed updating the bond information section of the BISD website to ensure transparency with the community.
 - Bond oversight committee meeting notes will be posted on the website

The next oversight meeting is set for February 21st at 5 p.m.

Minutes taken by Elaine Dieball