

**2013 Bond Project Oversight Committee
Meeting Notes – January 14, 2015**

Attending: Susie Allen, Mike De Leeuw, Baron Houser, Jerry Lamping, Mike Lopez, David Perez, Jocelyn Dudney, Rich Sena, Andra Wisian

Staff: Don Tillis, Jim Martin, David Limon, David Boggan, Gay Polito and Kristen Kurtz

Consultants: Kent Niemann, Mark Oppelt, Daniel Perez, Jim Oppelt, & Darrell White

- I. Committee met at Boerne High School.
- II. Don Tillis led a tour of the Bond construction projects currently underway at BHS.
- III. Greeting & Opening Remarks by Jim Martin
- IV. Review of Bond items to be presented to the Board:
 - January 20th Board Meeting
 - Fabra Elementary School elevation presentation
 - February 23rd Board Meeting
 - Bid – BHS Package 2
 - Bid – Fabra ES Package 2
 - March 30th Board Meeting
 - Bid – Fabra ES Package 3
- V. Jim Martin reviewed the 2013 Bond Budget Status report and the 2013 Bond Budget – Project Cost Report as of 1/5/2015 with discussion concerning Bond.
- VI. Boerne High School Phase 2 Presentation (OCO/Pflugler)
Presentation overviewed proposed renovations to the courtyard and layout of proposed science addition, art classroom, dining room, athletic building, football locker rooms, and auxiliary gym.
- VII. Fabra ES Building Elevation Presentation (OCO/Pflugler)
The project goals and design process were reviewed. The presentation included an overview of the layout, floorplans, and elevations of Fabra ES. There were samples of proposed exterior materials presented by OCO/Pflugler.
- VIII. Construction Projects
Jim Martin updated the committee on current construction projects, which are currently all on schedule.
- IX. Closing Comments and Committee questions
- X. Meeting Adjourned at 7:00pm
Next Meeting – To be scheduled prior to Board Meeting on February 17, 2015 at Boerne Middle School South.