

Bond Oversight Committee (BOC)
Meeting Minutes
May 2, 2017

Committee Members:

Present:	Hillary Calavitta	Erik Eff	Kim McMath
	Ray Clayton	Virgil Flathouse	Tom Shea
	Mike Dansby	Greg Greeson	Wendy Smiley
	Dina Dreifuerst	John Havenstrite	Matthew Wernli

Not Present: Kerry Moll

EISD Staff:

Jeremy Trimble, Executive Director of Facilities and Operations
Chris Scott, Executive Director for Business Services
Eric Wright, Director of Technology Services
David Poole, Managing Director of Westlake Performing Arts Center
David Tolin, Westlake Technical Theater Instructor
Dale Baker, Westlake Art & Electronic Media Instructor
Cindy Weeks, Accounting Manager

Proceedings:

The meeting was called to order at 6:02 p.m. by Virgil Flathouse, BOC Chair. Minutes from the March 21, 2017, regular meeting were reviewed and unanimously approved as corrected following a motion by Mike Dansby, which was seconded by Kim McMath.

Open Forum:

There were no visitors who chose to speak.

Overview of Bond Projects:

Jeremy Trimble presented an overview of ongoing, upcoming, and completed Bond projects.

A01 HVAC Redundant Unit: Project is on track for August 2017 completion.

A09 Network Gear Upgrades: District is currently accepting bids on this project.

B01 HVAC Renovation & B02 Districtwide Roofing: For Summer 2017, American Constructors is managing the WHS and HCMS projects. Work must be scheduled around events like iPadpalooza and the church that rents the PAC on Sundays. Braun & Butler will do the work at BPE.

B03 Update Fire Systems: Installing a fire system at FTE this Summer; the school doesn't have one now. Installation was strongly suggested by the fire marshal.

B04 Upgrade PAC Rigging: Remaining work on hold until roofing and HVAC work completed.

B05 Add/Update Security Cameras & Access Control: Work is ongoing – now identifying additional needs, such as increased video storage capacity, replacing end-of-life equipment, and upgrading cameras for better visibility. 2015 Legislature mandated installing Special Education classroom cameras. Discussion of roughly 90-day time frame for legislative mandates. Discussion of high priority placed by community on swiftly implementing campus security improvements, and the Committee's request for more detailed reporting on completed & upcoming work.

B07 Replace Obsolete Energy Equipment: Significant work scheduled for Summer 2017.

B09 WRMS Window Replacements: Phase 2 will replace about 40% of the windows. Phase 3 is smaller: gym and administrative areas. Project may come in about \$100K under budget.

B10 Campus-wide Refurbishments: Several large projects are planned for Summer 2017.

B11 Replace EE Canopies: Project set for Summer 2018. Campus will be closed for this work.

B12 Upgrade HCMS Cafeteria Lighting: Adding occupancy sensors for energy efficiency.

B14 Remodel Kitchens – EE & WRMS: Projects scheduled for Summer 2018.

C01 Replace 8 Buses: Two more buses have been ordered. District received community feedback re: use of RFID technology & concerns about possible student tracking. Discussion of BOC communications with the community; district will publish FAQ, including: tracking buses not students, cards store no data, small RFID range, Medicaid & state reimbursement opportunities.

C02 Replace/Update Furniture, Fixtures & Equipment: District-wide committee is developing an overall plan for the work, to be presented to the BOC at a future committee meeting.

C04 Replace PAC Video Projectors: Project slated for Fall 2017, after WHS HVAC & roofing work.

C05 Production Technology at PAC: Project will be discussed later in the agenda.

C06 PAC Lighting Upgrades/Replacement: Project is substantially completed.

C07 Replace CCTV System at PAC: Project is substantially completed.

C08 Enhance Football Stadium PA System: Project is substantially completed.

D01 District Operations Center: Occupancy certificate expected this week; move-in scheduled for May 15. Final work includes landscaping, railings, painting, fleet vehicle parking, and water quality ponds. Project had many challenges, including removal and replacement of about 100 dump trucks full of trash & bad soil that had been used as landfill. All of the Shriner site projects are under one city permit.

D03 Repurpose M&O Facility for Engineering/Robotics: Robotics has moved into its new space; feedback has been positive.

D04 & D05 Renovate NOC & Robotics for Instructional Space: Work will begin in Fall 2017, after the IT department relocates to its new space.

D06 Renovations to Transportation facility: Mr. Wysong reports that building a full 2nd floor has been very beneficial for department operations.

D08 Shriners Warehouse Renovations/Additions: Project is substantially completed.

D09 HCMS Fine Arts Addition: Project has been completed, and the space is available for use.

Discussion of Performing Arts Center (PAC) Video Wall:

David Poole presented information about the proposed LED video wall for the PAC, with contributions from David Tolin and Dale Baker. The proposal will be presented to the School Board at its next meeting.

Discussion of the PAC's unique qualities in a high school setting and the challenges that necessitate backdrop rentals for most shows, including the Nutcracker and high school musical. Adding an LED screen to the PAC would expand opportunities for the Technical Entertainment Crew (TEC) and graphic art students who already design all content for the LED screen in Chap Stadium; many districts hire professionals to produce Friday night content. The PAC rented a smaller LED screen for this year's musical, which students used to create multiple backdrops for the show. About 1100 students perform in the PAC each year, including band, orchestra, choir, dance, and drama.

Discussion of Austin Stone Church's rental of the PAC, and their \$50,000 HD projector that will move to their new building. Installing an LED screen could delay purchase of a replacement projector. Annual income from non-district groups is about \$420,000; the PAC is fully booked year-round, regularly turning down new event requests. Adding the LED screen should allow the PAC to attract higher-end clients and increase rental revenue. Discussion of the screen's technical specifications and maintenance needs.

Planned funding sources include \$34,000 from the TEC activity fund, \$100,000 from the PAC enterprise account (rental revenues), and \$167,650 from Bond Project C05: PAC Production Technology.

Technology improvements and cost decreases have made LED screens a more accessible and inevitable investment. Life expectancy is about 10 years. Comparison to alternatives: continuing to rent backdrops, purchasing a more-costly rear projection screen, and renting a full-size video wall for some productions.

Financial Report and Investments:

Cindy Weeks provided a brief summary of the Bond's financial position. Report does not include April earned interest of \$19,000-\$20,000. The unallocated funds amount is still \$190,000.

Other Business:

The next meeting of the BOC will be held on Tuesday, June 13, 2017, in the EISD Central Administration Board Room at 6:00 p.m.

The meeting was adjourned at 8:20 p.m.

Minutes submitted by Dina Dreifuerst, BOC Secretary.