

AGENDA



Facilities and Bond Oversight Committee

AGENDA December 11, 2024 Virtual Meeting Platform 6:00 p.m.

Committee Members:

Jessica Bedwell - Chair
Brandon Nutting - Secretary
Alex Zavala
Amanda Fuqua
Andrew Hedrick
Carla Elam
Carmen Sifuentes
Celeste Medulla
Charisa McBee Crossland
Dr. Eric Rodriguez
Jake Webb
Jessica Moya
Jodi Kinnison
Katy Armstrong
Kyle Prunty
Kyle Taylor
Latoya Edwards-Hordge
Lee Urbanovsky
Libby Gimpel
Mark Jones
Mimi Rivers
Samantha Kelly
Stephen Dean
Tiffany Roberts
Trey Williams
W. Allen Keller
Vacant – Severance
Vacant - Vela

1. Welcome 5 min
2. Bond Interest Earnings Expenditure Discussion 20 min
 - Design Fees
 - Huckabee
 - O'Connell Robertson
 - ES18 Infrastructure
3. Board Item Discussion 20 min
 - Bond 2023 Design Development (DD) Bid Package 12
 - Hays HS
 - Johnson HS
 - Lehman HS
 - Bond 2023 Furniture, Fixtures & Equipment (FF & E)
 - Hays HS
 - Johnson HS
 - Lehman HS
 - Ramage ES
 - Bond 2025 Additional Staff Considerations
4. Wrap-Up and Questions 5 min

FBOC Meeting Dates:

Look-ahead January 29, 2025 Meeting Topics

- Board Agenda Item Review

January 29, 2025

Look-ahead February 26, 2025 Meeting Topics

- Board Calls for May 2025 Election

February 26, 2025

March 12, 2025

Look-ahead March 12, 2025 Meeting Topics

- Board Agenda Item Review

April 16, 2025

May 14, 2025

June 11, 2025

Meeting Location: Virtual Platform only