

CITIZENS' OVERSIGHT COMMITTEE

MINUTES

Thursday, October 19th, 2023

Members Present

Samantha Bauer, Beau Plumlee, Dea Roberson, & Rick Hopkins

Members Absent

Scott Vived & David Fey

Also Present: Denver Stairs, Assistant Superintendent, Facility Services and Citizens' Oversight Committee Staff Support; Cherie Larson, Financial Analyst III; Lara Stinecipher, Administrative Assistant, Sr.

1. **Welcome and Introductions – Samantha Bauer**

The meeting was called to order at 4:00 p.m. by Samantha Bauer. The committee was introduced to Beau Plumlee.

2. **Approval of Minutes – Samantha Bauer**

The minutes from August 10th, 2023, were reviewed by the Committee. Dea motioned to approve the minutes. Rick seconded the motion. The minutes have been approved as presented.

3. **Public Comments – Samantha Bauer**

No public comments.

4. **2020 Bond Tracker Report – Cherie Larson**

Cherie updated the committee on revenue and expenses. Cherie explained the changes in the highlighted areas on her project spreadsheet.

5. **Design & Construction Update – Denver Stairs**

a. Lockdown System – Denver

The first 3 schools to test the door locks beginning in the winter will be Fort Washington, Bud Rank, and Clovis High. Once complete at the 3 schools we will begin to look at how we complete the entire District. This project will be complete before the next bond. This project can be completed during the school day and will be completed by Area.

b. TBEC – Denver

Grounding Breaking pictures were shared. Denver discussed value engineering and how some items have been removed to help stay on budget. He also discussed how some items will be added back to plan, contingent the Bond in 2024 is passed. We need a new bond to complete TBEC.

c. Hirayama Elementary – Denver

Not bond funded but Denver wanted to share progress.

d. Clark/MET Modernization – Denver

To be completed by August 2024

6. **Future Projects – Denver Stairs**

- a. ES 36 – Denver discussed how at this time we may delay the building of ES36 and we would focus on modernization of schools.

7. **Member Openings -**

- a. Taxpayer's Association

8. **Proposed 2024 Bond Timeline – Denver Stairs**

Denver addressed the need for a new bond for the completion of the Terry Bradley Center. The increase in the cost of building has continued to soar and it has been hard to keep the costs down. Denver explained the bond will be 300 million and we will keep the tax rate the same. Denver stated that Rick will be on the Capital Facility Needs committee to study and create a bond list.

9. **Boundary Changes – Denver Stairs**

The TBEC Steering Committee has met three times and will have three more meetings. At the first of the year, we will begin having Community Meetings and show different scenario maps. We will ask for the community's feedback during those meetings.

10. **Other**

No other comments.

11. **Adjournment – Samantha Bauer**

Samantha adjourned the meeting at 4:52 pm.