



BOARD OF SCHOOL TRUSTEES

**KELLER INDEPENDENT SCHOOL DISTRICT**

**12B. Report**

**Date: April 23, 2009**

**SUBJECT: CITIZENS BOND OVERSIGHT COMMITTEE MEETING**

**BOARD GOAL: All systems in the Keller Independent School District will be effective, efficient, and accountable in support of the district's mission**

**FISCAL NOTE:**

**Background Information:**

- The Citizens Bond Oversight Committee (CBOC) assists with planning and management of KISD Bond expenditures.
- CBOC members review and recommend various initiatives to the KISD Board of Trustees.

**Administrative Considerations:**

- The CBOC met on Tuesday, April 14, 2009 and discussed the items included on the attached agenda.
- The CBOC heard a report on Construction Manager at Risk and recommended favorable consideration for Steele Freeman. They also recommended favorable consideration for Halbach Dietz Architects for the Natatorium. Additionally CBOC members approved the design development for the new intermediate/middle school.

**Communication Deployment:**

- Board Meeting Minutes

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Respectfully submitted,

R. Mark Youngs  
Deputy Superintendent



# Agenda for Citizens Bond Oversight Committee Meeting

April 14, 2009, 6:30 PM

**Keller ISD Mission Statement:** *The Keller Independent School District, with an unwavering commitment to excellence and in partnership with our community, will achieve the highest standards of performance by providing exceptional opportunities for all students.*

## Agenda Items:

1. Welcome
2. Attendance
3. Bond Sale
4. Report on Land Closing – 43 Acre Site
5. Construction Manager at Risk for Intermediate/Middle & Multi-Purpose Building
6. Architectural Selection for Natatorium Addition
7. Design Development for New Intermediate/Middle School
8. 10 Year Business Plan
9. Timeline – 2008 Bond Spending
10. Artificial Turf Report
11. Update on Timber Creek High School Project
12. Professional/Non-Professional Services for Bond Projects
13. Upcoming Summer Schedule and Meetings
14. Adjournment