



## **KELLER INDEPENDENT SCHOOL DISTRICT**

*The community of KISD will educate our students to achieve their highest standards of performance engaging them in exceptional opportunities.*

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**The KISD Education Center Annex Building  
10310 Old Denton Road, Fort Worth, Texas 76244  
Citizens Bond Oversight Committee Meeting  
Wednesday, February 19, 2020 – 6:30 pm**

Present: Hudson Huff, Billy Kidd, Rachel Epperson, Karina Davis, Mark Youngs, Joe Griffin, Aaron Rister, Richard Chance, Kyle Campbell, Chris McLaughlin, Lori Vechione, Scott Goodwin, Kevin Kinley, Bryce Neiman, Nicole Cobb, Colleen Demel, Amanda Burruel, Armin Mizani, Paul Sikes, Heather Washington, Julie Nors, Sandi Williamson, Matthew Mucker, Michael Faubel, Felix Mira, Nate Richards

Mr. Billy Kidd welcomed everyone, thanked everyone for attending, and then briefly reviewed the agenda for the meeting.

Mr. Kevin Kinley and his team, Mr. Chris McLaughlin and Mr. Kyle Campbell, presented on safety and security Bond projects which include additional security cameras being installed in our schools, access control system upgrades, and secure entry vestibule improvement projects at a number of the campuses that will begin this summer. Mr. Kinley stated their department's number one priority is the safety of our students and that the work referenced in the Bond will help support those ongoing efforts. After sharing several of the upcoming projects he also complimented the various police departments that support the number of areas within the District, more specifically he complimented the campus School Resource Officers, as well as the District's safety and security staff that help protect our students and keep our campuses secure each and every day. Several committee members expressed an appreciation for the work that has been done and will be done with this proposed work. There were also questions posed and discussed by the committee in relation to more detailed information pertaining to the location of the storage of video recordings and the length of time those recordings are kept.

Mr. Joe Griffin and several members of the Technology department's leadership team presented technology initiatives that were included in the Bond. He explained that one of the first projects that will begin this Spring will be installing new network cabling infrastructure at campuses throughout the District. Mr. Griffin stated these improvements will be good for many years and will help support the various systems in our buildings and the equipment that support instruction in our classrooms. He explained that the cost of this work would also be brought to the School Board later this month. Mr. Griffin also discussed with the committee the purchase of approximately 3,500 new phones, as well as new servers and routers. The new phones will be on the Voice over Internet Protocol system and will provide many new capabilities. Administrators shared that the cost of the new phones will be \$940,000 and they will start purchasing equipment in March so that the District has all new phones at the

beginning of the new school year. One of the committee members expressed appreciation for this work being done so soon as it will be helpful with the campus internal communications needs.

The Technology Bond presentation also referenced replacements of the Public Address Systems with Tele Center upgrades at a cost of \$650,500 for all four of the high school campuses, as well as the Keller-Harvel Elementary and Willis Lane Elementary campuses. Aaron Rister, with the Technology department, talked to the committee about the number of classroom devices that were currently being piloted and evaluated with teachers and students. He shared that there are currently six teachers testing specific type laptops and several students that are currently piloting devices. Mr. Rister explained that the administration will be asking for feedback from those in the pilot process prior to moving forward with purchasing decisions. The Technology department also shared information on the new projectors that are now available with many more capabilities. There was also discussion about the speakers that are a part of the system and the projector placement locations in the classrooms. Mr. Griffin explained with the number of new devices and equipment that will be in our schools, there will be a need for additional technology training staff positions to help support our teachers.

The Technology department finished the presentation by sharing that there will be Wi-Fi upgrades also included in the work being considered at this time. The department is currently in the process of receiving qualifications and proposals on this work and additional information will be shared in upcoming CBOC meetings. It was explained that the bandwidth will be greatly enhanced with this new work.

Mr. Lloyd Condon, with VLK Architects, updated the committee on the status of the planning and design drawings for both Florence and Heritage Elementary schools. He shared general details that included lighting, doors, as well as the furnishings that will need to be accommodated in the new campuses. These changes were gleaned from several phone calls and in-person meetings with Special Education administrators, campus nurses, technology department representatives, librarians, and campus administrative staff from each of the schools. He explained that there will be small changes within each of the schools to accommodate more specific needs at each of the individual campuses. He stated VLK has been meeting to discuss materials and colors for the campuses, and that they've asked several vendors to set up areas within the current campuses with the materials they'll be proposing to use to test with students, cleaning, etc. Mr. Condon also shared that the design team has been meeting with both the City of Southlake and City of Fort Worth staff members to identify all of their requirements and to try make sure everything goes as smoothly as possible through the permitting phase of the project. A committee member asked if the building would be designed for LEED efficiency type designations. Mr. Condon said they were designing it in a way to exceed minimum standards for code requirements and energy efficiencies. He shared there has been no major changes to the project schedules and while there may be some detail work pertaining to the landscape and site work yet to be done, we are on target and these two replacement campuses are still on schedule to be completed for the 2021-22 school year.

Mr. Condon told the committee preliminary planning activities for both Parkview Elementary and Whitley Road Elementary are scheduled to be done over the next two months. He stated invitations have been sent out to various campus staff, parents, and students, as well as department representatives to attend the VLK launch planning presentations. Mr. Condon explained they will have separate meetings for the two campuses because these two schools have different properties and site configurations.

Mr. Hudson Huff updated the committee on upcoming Mechanical, Electrical, and Plumbing (MEP) building system type projects being funded through the 2019 Bond Program. He explained that there were two different types of projects that he would be providing information on. One being more current and immediate need type projects and the other being projects that could be planned out in the coming months and year to be bid out on a larger scale type projects. The immediate need type projects including upgrading the pneumatic controllers as part building control system for Keller High School, as well as the replacement of two large pumps for the cooling tower at Keller High School. He also explained that new pumps were needed for Lone Star Elementary, Willis Lane Elementary, Bluebonnet Elementary, Park Glen Elementary, Indian Springs Middle, and Central High School. Mr. Huff reviewed other more planned out types of projects that will include working with IEG Mechanical Engineers to help design and specify equipment replacement work for North Riverside Elementary, Willis Lane Elementary, and Keller High School. The work proposed included cooling tower equipment replacements, pumps and boiler replacements, and the replacement of the grease trap at Keller Middle School. Much of the work reviewed with the committee was proposed to be done this summer.

Mr. Huff also stated that there would be projects that would begin later this coming summer and would be worked on throughout next Fall. He shared with the committee the Administration was proposing to work with Salas O'Brian Mechanical Engineers on the equipment improvements that would be proposed to be done for Fossil Ridge High School. He also explained the District is still proposing to work with Schneider Electric on mechanical equipment replacement at Chisholm Trail Intermediate School this year. He stated several of those projects have not been bid out yet and when they are that information will be brought back to CBOC before being submitted to the School Board for formal approval. A committee member asked Mr. Huff how the building equipment system is monitored. Mr. Huff stated that the District has two different BACnet type control systems that help us manage the equipment in the school buildings. He shared with the committee the capabilities of the systems and the process the maintenance department goes through each day to bring up and monitor the buildings throughout the day. A committee member asked why the Keller High School cooling tower pumps were being replaced now if the cooling tower was going to be replaced this coming summer. It was explained that the pumps had to be replaced to keep the current cooling tower operating, but that the new pumps would be able to be used when the entire cooling tower system is replaced.

It was discussed and agreed to by the committee that the next CBOC meeting will be held on March 18<sup>th</sup>.

The meeting adjourned at 8:05 PM.