



KELLER INDEPENDENT SCHOOL DISTRICT

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

Via Zoom Citizens Bond Oversight Committee Meeting Minutes Monday, October 19, 2020 – 7:00 pm

Present: Aaron Rister, Bryce Nieman, Cecil McDaniel, Cherie Moeller, Clinton Mehta, Felix Mira, Heather Washington, Hudson Huff, Julie Nors, Karina Davis, Kyle Campbell, Lloyd Condon, Lourdes Vigoren, Nicole Cobb, Paul Hughey, Paul Sikes, Richard Chance, Sandi Williamson, Scott Goodwin, Scott Wrehe, Shellie Johnson, Vaughn Hamblen

1. Hudson Huff welcomed and thanked everyone for attending. Paul Hughey reviewed the agenda and gave an overview of Bond package which was approved in November 2019.
2. Paul shared the program schedule and highlighted upcoming Board of Trustees contract approval requests which is included in the attached presentation.
3. Paul shared the financial summary for the program; highlighting budgets and encumbrances which is included in the attached presentation.
4. Bond Contractors and Vendors. We are spreading the wealth and have contracted 35 different vendors and contractors. This number will continue to grow as the program progresses.
5. Paul shared several aerial photos of construction progress at Florence Elementary and Heritage Elementary. Paul indicated that progress was going very well and there have been no safety issues.
6. Paul highlighted summer MEP projects including LED lighting upgrades at several campuses, as well as chiller, boiler, and cooling tower replacements.
7. In November we are planning to bring to the Board another round of MEP projects which will be completed during winter and spring breaks.
8. Lloyd Condon of VLK Architects presented the Indoor Extra-Curricular Program Facilities for the high schools. A committee member asked if we were still on budget because of the requirement to relocate Keller High School's tennis courts across the street in order to accommodate the extra-curricular facility. Paul indicated that these sights all have infrastructure challenges that were anticipated and that we should be ok. Hudson indicated

that the original plan required relocation of the tennis courts, so it was an anticipated cost. Paul indicated that we are utilizing a very economical construction method by doing a pre-engineered building which will help reduce costs. Paul indicated that all four HS facilities will be identical and equal in terms of functionality but will each have the school colors representing their respective feeder pattern. A committee member asked how much land we own north of the new relocated tennis courts. Hudson stated that we own some, but we may need to utilize it for drainage, etc. A committee member asked if we have worked with the City of Keller about the possibility of improving the safety where band and tennis kids cross Johnson Road. Hudson stated that we will be having conversations with the City and we will explore improvements to the crossing with them. A committee member inquired about the timetable for FRHS Indoor Extra-Curricular Program Facility. Paul indicated that all four facilities will be designed concurrently but that the FRHS facility will be delayed approximately six months to allow for the completion of the Heritage ES demolition.

9. Lloyd presented the rebuild design update for Parkview Elementary. A committee member asked if the platforms adjacent to the Cafeteriums had stairs? Her concern was accessibility by a child in a wheelchair. Lloyd indicated that there is an accessible ramp behind the stage. The committee member indicated that it was isolating children and we should explore a better inclusive solution. A committee member asked about the security of the cafeteria during the day. Lloyd stated that they would have to check in via secure entry vestibule at the front of the school. A committee member asked how kids egress from the storm shelter when they are on the second floor? Lloyd indicated that in addition to the four egress locations provided, there is an additional connection between floors via a ships ladder. The ships ladder will also connect to the rooftop. A committee member asked if the storm shelter has windows? Lloyd indicated that the design includes windows rated for wind speeds in excess of 250 mph.

Lloyd then presented design update for Whitley Road Elementary.

A committee member articulated the same accessibility comment about the stage for this school as before with Parkview ES. A committee member asked if the signage for the exterior of the school will look exactly like in the renderings. Paul explained that the entry signage is still in development and the administrators from both feeder patterns are being consulted prior to a final concept.

10. Richard Chance presented the technology projects update which is attached.

Hudson stated that we still have some funds left from the 2014 bond package. We are anticipating \$400-500K to be used for the road work, and also to purchase technology devices for teachers.

Meeting was adjourned at 8:10 pm.