

Bond Oversight Committee (BOC)
Meeting Minutes
May 15, 2018

Committee Members:

Present:	Hillary Calavitta	Erik Eff	Tom Shea
	Ray Clayton	Virgil Flathouse	Wendy Smiley
	Dina Dreifuerst	Kim McMath	Matthew Wernli
Not Present:	Mike Dansby	Greg Greeson	

EISD Staff:

Jeremy Trimble, Executive Director of Facilities and Operations
Chris Scott, Executive Director for Business Services
Eric Wright, Director of Technology Services
Chris Miller, Assistant Director of Technology Services
Cindy Weeks, Accounting Manager

Proceedings:

The meeting was called to order at 6:03 p.m. by Virgil Flathouse, BOC Chair. Minutes from the March 20, 2018, regular meeting were reviewed and unanimously approved following a motion by Wendy Smiley, which was seconded by Tom Shea.

Open Forum:

There were no visitors who chose to speak.

Overview of Bond Projects:

Jeremy Trimble presented a brief overview of Bond projects:

Most of the remaining projects have been awarded and the Summer work will start June 4th, which gives affected teachers and staff time to pack up their classrooms and work spaces.

Discussion of the impact of current road work on Bond projects, including the work adjacent to Eanes. The Bee Cave Rd. retaining wall is going in ahead of schedule; no parking space lost, but the marquee will be relocated. West Lake Hills is also planning to add a turn lane on Camp Craft, and address some of the drainage issues. Project timing is dependent upon the Bee Cave Rd. project timeline, and will hopefully be done before school starts.

Discussion of district personnel changes; Tim Wysong retired as Director of Transportation and was replaced by Fritz Klabunde, a former Eanes employee who also served as Transportation Director for Round Rock ISD.

B03 Update Fire System – BCE, FTE: Project will be completed Summer 2018.

C01 Replace 8 Buses and Purchase Smart Tag Equipment: To date, 5 buses have been purchased. Planning to add one more Special Education bus, plus two higher-capacity “metro” buses with storage space below. These larger buses allow for more efficient bus routes and support field trips. Eanes was awarded a TCEQ grant to cover \$110,000 of the purchase cost for the two metro buses, lowering the total cost for the three new buses to \$263,000. This Project’s remaining fund balance is currently \$303, 602, leaving a surplus of \$40,000.

Discussion of current stop-arm bus camera system (including internal cameras) previously operated by Dallas County Schools. Discussion of enforcement changes for stop-arm violations and the need to upgrade the current internal camera system, especially in the Special Education buses and buses used for summer camp & field trips. Cost estimate is \$115,000 to place a cloud-based six-camera HD system in 54 buses. Applying the remaining Project C01 funds of \$40,000 to this purchase would bring the cost down to \$75,000.

Discussion of need for future bus purchases to include safety items like cameras and Smart Tags.

C02 Replace/Update Furniture, Fixtures & Equipment: Removal and installation of 90 classrooms is scheduled for June. For efficiency and cost savings, elementary & middle school furniture is being sold “in place;” buyers will pick up items directly from each campus. High school furniture is being brokered through International Recycling Network to sell items to charities operating in third-world countries. Some existing inventory will be retained in the District warehouse.

Action Items:

C01 Replace 8 Buses and Purchase Smart Tag Equipment: Tom Shea moved to change the project scope to allow the purchase of internal bus cameras. The motion was seconded by Kim McMath, and passed unanimously.

Financial Report and Investments:

Cindy Weeks provided a brief summary of the Bond’s financial position. Cash and Investments total about \$8.7 million, including approximately \$554,000 cumulative interest and \$234,000 in rebates.

Other Business:

Discussion of tentative proposal to reconstitute the existing Bond Oversight Committee (BOC) into a short-term Bond Advisory Committee (BAC) to provide and receive community input & guidance for a possible May 2019 School Bond.

The next meeting of the BOC will be held on Tuesday, June 12, 2018, in the EISD Central Administration Board Room at 6:00 p.m.

The meeting was adjourned at 7:10 p.m.

Minutes submitted by Dina Dreifuerst, BOC Secretary.