



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 Thursday, September 17, 2020 – 7:00 pm

Present: Amanda Burruel, Amber McMillan, Armin Mizani, Bryce Nieman, Cecil McDaniel, Felix Mira, Harold Johnson, Heather Washington, Hudson Huff, Joe Griffin, Julie Nors, Kevin Kinley, Kyle Campbell, Lloyd Condon, Lourdes Vigoren, Matthew Mucker, Michael Faubel, Nate Richards, Nicole Cobb, Paul Hughey, Richard Chance, Sandi Williamson, Scott Goodwin, Scott Wrehe, Shellie Johnson

1. Paul Hughey, Director of Planning & Bond Management Services, introduced himself, and Harold Johnson, Bond Project Manager. Paul indicated that Rachel Epperson has transitioned from the KISD Bond team to VLK and will be serving the District as a Construction Administrator.
2. Paul shared the Agenda. He reviewed the status of each project included in the Bond package. Shared presentation (attached). Paul stated that we have been able to keep the schedule, we are on track with school openings, and programs. A committee member asked about Central and Timber Creek not getting their Indoor Field until the first two are done – Paul stated that they have to spread them out to make sure we do not oversaturate the bid market, can implement lessons learned on the first two, and allow for enabling work to be completed, etc. Lloyd Condon of VLK Architects then reviewed the Fossil Hill Middle School Fine Arts Addition/Renovation project schematic design.
3. Joe Griffin, Chief Technology Officer, reviewed the Technology Bond Purchases. Their timeline increased due to COVID and they were able to purchase devices through TEA for economically disadvantaged students for half price. Someone asked why we purchased iPads and Microsoft devices, Joe explained that we got half paid for by TEA, and our new PTECH school will require Apple and Microsoft devices. Someone asked about future demand in the high schools for devices, and Joe stated that we have been flexible so that schools such as FRHS are able to achieve one-to-one devices as required.
4. A committee member asked about "high risk of failing projects" related to the MEP Projects and Life Safety System Upgrades. Paul explained that it was a reference to end of life equipment at older schools that could fail based on visual inspection and work order history and that we are trying to stay ahead of this.

5. A committee member asked about special equipment for COVID, cleanliness, etc., are we being approached by these companies, and are we looking into this – re-shifting funds to this? Paul stated that yes, we are being approached by companies piloting some of this technology. We are taking a conservative approach to make sure it works and that it is good technology. Hudson added that we have been approached by several vendors – classroom lighting, etc. We ask them about cost and availability. We are asking the right questions so that we can roll these out in a timely basis, and that it is something that works.

Meeting was adjourned at 8:10 pm.