



2018 Bond Oversight Committee

Monday, September 23

5–6:15 p.m.

Facilities Management Conference Room

<b>Welcome/Introductions</b>	Dr. Brown
<b>Comments from Board President</b>	Ralph Kunkel
<b>Scope of Work</b> <ul style="list-style-type: none"><li>• Oversight Committee Purpose/Process</li></ul>	Dr. Brown
<b>Committee Chair</b>	Dr. Brown
<b>Verify contact information</b>	Mark Thomas
<b>Proposed meeting dates in 2020</b> <ul style="list-style-type: none"><li>• Monday, Jan. 13 (Jan. 20 is MLK Day)</li><li>• Monday, April 20</li><li>• Monday, July 20</li><li>• Monday, Nov. 16</li></ul>	Mark Thomas
<b>Proposed meeting time</b> <ul style="list-style-type: none"><li>• 5–6:15 p.m.</li></ul>	Mark Thomas
<b>Quarterly reports to the Board</b> <ul style="list-style-type: none"><li>• We will schedule the first report for January 2020</li><li>• 2020 Presentation Dates<ul style="list-style-type: none"><li>◆ Thursday, Jan. 23</li><li>◆ Thursday, April 23</li><li>◆ Thursday, July 23</li><li>◆ Thursday, Nov. 19 (Tentative)</li></ul></li></ul>	Mark Thomas



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**Review where we are today**

- Financials/Bond Sale Katie Bowman
- Architect Selection/General Information Conan Mathson/Katie Bowman
  - ◆ Discussion of construction market and strategies employed to reduce construction costs
  - ◆ Introduction of bond project scheduling summary including factors that drive scheduling decisions
  - ◆ Discussion of bond projects scheduled and underway including architect selection
  - ◆ Updates on Haltom and Richland middle schools, Smithfield Elementary, and the partner elementary school (Cheney and Richland elementary schools)
  - ◆ Bridge Update

**Technology Update**

Dave Lambson

**Website/Bond questions to [bond18@birdvilleschools.net](mailto:bond18@birdvilleschools.net)**

Mark Thomas

**Questions/Comments**

Dr. Brown/Mark Thomas

**Contacts:**

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