

LUBBOCK INDEPENDENT SCHOOL DISTRICT

LISD Bond Oversight Committee

December 1, 2011

LISD Boardroom at 6:00 pm

Welcome – Dr. Karen Garza

LISD Administrators present: Dr., Karen Garza, Dr. Berhl Robertson, Jr., Jeff Baum, Bill Craft and Marty Walters

Committee Members present: Mark Johnston, Bill Miller, Robert Ramirez, and Rick Qualia

Bond Oversight Committee Presentation – Dr. Berhl Robertson, Jr.

1. Construction Manager At- Risk
 - A. Explanation of six architect packets, bids received and the rankings.
2. Financials
 - A. Bond Refunding
 - B. Future Bond Sales
 - C. Current Project Status
 - D. Schedule of Board Action
3. Current Projects
 - A. Centennial
 - B. Iles/Wheatley
 - C. Talkington
 - D. Lubbock high
 - E. Monterey Cafeteria and Weight Room
 - F. Coronado Cafeteria and Site Plan
 - G. Alderson
 - H. Safety and Security
 - I. Instructional Technology
4. Feedback and Questions
 - A. Put updated timelines on web-site

Bond Oversight Committee Website

Please refer to this website to obtain helpful information. The following information will be included after each meeting:

Presentation information

Notes from the meeting

Quarterly meetings

Our next meeting should be the end of March. Invitations will be e-mailed as well as sent by calendar e-vite.

Meeting adjourned at 7:15 pm