

LUBBOCK INDEPENDENT SCHOOL DISTRICT

LISD Bond Oversight Committee

December 13, 2013

PlainsCapital Park – Community Room

LISD Administrators present: Dr. Berhl Robertson, Jr., Superintendent
Jeff Baum, Chief Financial Officer
Nancy Sharp, Director of Communications
Bill Craft, Executive Director for Facilities Maintenance

Committee Members present: Drew Winters, Carl Isett, Mark Johnston and Bill Miller

Board Members present: Steve Massengale and James Arnold

Welcome – Dr. Berhl Robertson, Jr.

Committee members present were welcomed by Dr. Robertson, who expressed his thanks for their attendance and service to the District.

2010 Bond Presentation - Dr. Berhl Robertson, Jr.

- Financials
 - Bond Sales
 - Current Project Status
- Current Project Update
 - School and Academic Improvements
 - ✓ Joan Y. Ervin Elementary School
 - ✓ Coronado Renovation
 - ✓ Talkington School for Young Women Leaders
 - ✓ Alderson Elementary School
 - ✓ Jayne Ann Miller Elementary School
 - ✓ Hutchinson and O.L. Slaton Middle Schools
 - Safety and Security
 - ✓ Cafeterias
 - Arts and Athletics
 - ✓ Plains Capital Park
 - Feedback and Questions
 - Next Meeting - TBD

Financials:

In October, we sold \$17MM in Qualified School Construction taxable bonds, which will finance the construction at Jayne Ann Miller. We also sold \$33MM in tax-exempt bonds that will be used for various renovations. Of the \$198MM authorized in 2010, we only have \$13MM that remains to be sold.

CURRENT PROJECT STATUS:

Hutchinson and O.L. Slaton interior renovations are complete, exterior project is in the bid process; general technology is underway along with fencing and lighting

CURRENT PROJECT UPDATE:

SCHOOL AND ACADEMIC IMPROVEMENTS

Bids for Middle School tracks will go out in January, HVAC project(s), roofing, water lines, painting at the schools, gym floors, bleachers, transoms and security fencing are moving along well

JOAN Y. ERVIN ELEMENTARY SCHOOL

The project is complete

CORONADO RENOVATION

Front entrance, parking lot, entrance façade, gym entrance on the East side, interior office renovation is going well

TALKINGTON SCHOOL FOR YOUNG WOMEN LEADERS

The cafeteria, library and science lab are complete and state-of-the-art

Alderson Elementary School

Landscaping is done; paint and carpet in the library are finished, along with the cafeteria

Jayne Ann Miller Elementary School

Jayne Ann Miller groundbreaking pad is done and the estimated completion with good weather is December, 2014

HUTCHINSON AND O.L. SLATON MIDDLE SCHOOLS

Interior renovations are complete – exterior work is in the bid process

SAFETY AND SECURITY

Fencing and lighting in progress, Lobby Guard was implemented and working out well

CAFETERIAS

Monterey – added on to the building for the new cafeteria – more feasible than a renovation of the old cafeteria

Lubbock High – cafeteria and new building completed – the architectural integrity of the building was maintained during the renovation

ARTS AND ATHLETICS:

Plains Capital Park – completed - in addition to having the meeting in the Community Room, the committee members toured the facility

FEEDBACK AND QUESTIONS:

FEEDBACK:

What impact on local restaurants is there due to lunch being “closed campus”? Concerns have certainly been conveyed. Although sales around Lubbock High continue to be soft, the carry-in program keeps many of the same dollars in the community.

Future Projects – O.L. Slaton and Hutchinson exterior projects are currently under design

QUESTIONS:

Location of next school – given demographics the NW quadrant is the location – monitoring growth for the next 3-5 years; if the trend continues, may need to look at additional middle schools, too.

Cost savings on closing schools – Other than the staff, there was an instant savings

Feasibility of surfaces – Is it better to have surfacing of tracks and tennis courts done through general maintenance? Timing of bond vs. general maintenance

Next Meeting:

A date was not set for the next committee meeting. Once date, time and location are determined, invitations will be both e-mailed and sent as a calendar e-vite.