

LUBBOCK INDEPENDENT SCHOOL DISTRICT

LISD 2010 Bond Oversight Committee

4/12/2011

LISD Boardroom at 6:30 pm

Welcome – Dr. Karen Garza, Steve Massengale, and Carl Isett, Chair of Committee

Board members present: Steve Massengale, Melissa Collier, Chris Comer

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

Committee Members present: Carl Isett, Howard Cowan, Rick Dykes, Regina Johnston,
Mark Johnston, Kevin McConic, Bill Miller, Rick Qualia, Robert
Ramirez, Laura Vinson, Mitch Watson and Drew Winters

2010 Bond Oversight Committee Charter

Our goal for tonight is to provide each committee member answers to any questions. Committee members will be ambassadors and liaisons to the community. This is an advisory group and will not be setting policy.

First challenge of this committee is how to best communicate information – use the web-site or press releases? Committee members are favorable to communication on the web-site. The following information is requested:

1. Timeline of projects – emphasizing moving targets
2. Gantt chart
3. Summary of Board action on the 2010 Bond – keep updated
4. Talking points
5. Information to remind citizens of no tax rate increase
6. Map on how much money is being spent
 - a. Color code by quadrant
 - b. Tie back to four categories
7. Contact person/comment section
8. Biographical information on each committee member

Future Meeting Topics

1. State law regarding the procurement process
2. State law regarding architect process – construction manager at-risk or competitive sealed proposal
3. Address deferred maintenance – M & O budget piece
4. Presentation on the financial process

Before next meeting the committee members should receive the following information:

1. Information to web-site link
2. Updated committee roster including e-mail addresses, phone numbers
3. Agenda for the next meeting in July 2011, highlighting important talking points. Committee members will be provided this information 2 or 3 days before the meeting

Meeting adjourned at 8:27 pm