

Bond Oversight Committee Meeting

Agenda/Minutes

Meeting Date: April 4, 2012

Location: LISD Board Conference Room

Committee Members Attendance: Bill Miller, Howard Cowan, Regina Johnston, Robert Ramirez, Laura Vinson, Mitch Watson, Drew Winters, Mark Johnston, Kevin McConic

Board Member Attendance: Steve Massengale

Administrator Attendance: Dr. Berhl Robertson, Jr. and Marty Walters

Absent: Rick Dykes, and Carl Isett

Next Meeting: Friday, June 29, 2012, at 11:30 am. A calendar e-vite will be e-mailed

Agenda Items

I. Welcome and Introductions	Presenter:	Dr. Berhl Robertson
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Discussion:

II. Power Point Bond Update Presentation	Presenter:	Dr. Berhl Robertson
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Discussion:

Committee members were invited to Marty Walter's office to view renderings of current bond projects. 90% of contracts have been awarded to local vendors

III. Bond Oversight Committee website	Presenter:	Dr. Berhl Robertson
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Discussion:

Information was shared regarding tips on how to view posted items on the bond website.

IV. Bond Committee Members Comments	Presenter:	
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Discussion:

- > Awesome job on bond website
- > District is moving on many projects
- > Positive impact on community and schools
- > Track and post savings on operational expenses, especially at Iles/Wheatley and Alderson. Place this information on the bond website.
- > Lubbock High PTA raised money for the Lubbock High sign. Bond money was not used on this project.
- > Committee members stated noon is a better meeting time.

