

LUBBOCK INDEPENDENT SCHOOL DISTRICT

LISD Bond Oversight Committee

6/16/2011

LISD Boardroom at 6:30 pm

Welcome – Dr. Berhl Robertson, Jr. and Chairman Carl Isett

LISD Administrators present: Dr. Berhl Robertson, Jr., Nancy Sharp, Bill Craft and Marty Walters

Committee Members present: Carl Isett, Howard Cowan, Rick Dykes, Regina Johnston, Mark Johnston, Kevin McConic, Robert Ramirez, and Drew Winters

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

1. Architect Selection Process
2. Construction Methodologies
3. Steps taken prior to the award of a construction contract
4. Criteria and Relative Weights
5. 2010 Bond Update
 - a. Schedule of Board Action
 - b. Financials
 - c. Project Update
 - d. Next 12 Month Timeline

Bond Oversight Committee Website

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

- Agenda
- Presentation information
- Notes from the meeting

Future meetings

Our next meeting should be in September or October.

Questions and Comments

1. Dr. Robertson will provide an updated financial spreadsheet combining the bond information along with the financials
2. Chairman Isett requested Mark Johnston be included on technology information

Feedback in Community

Mark Johnston stated the comments he has heard in the community are very positive.

Meeting adjourned at 7:46 pm