



**LUBBOCK INDEPENDENT SCHOOL DISTRICT
2018 BOND OVERSIGHT COMMITTEE MEETING MINUTES
11:30a.m. / NOVEMBER 20, 2019
1628 19TH STREET
JAY GORDON ROOM**

MINUTES

Lubbock ISD administrators present: Kathy Rollo, Doyle Vogler, Jeff Klotzman, Rob Nanz, Ermalinda Puga, Sarah Ancell, and Erin Gregg

Committee members present: Brenda Arrington, John Caspell, Margaret Ceja, Kim Flenniken, Chad Grant, Ryan Henry, Jay House, Bill Miller, Vicki Sawyer, Sam Sumner, Carl Tepper, Laura Vinson, Britni Wilkens, and Vernita Woods-Holmes

Parkhill, Smith, and Cooper representatives: Michael Strain and Austin Matthews

Laura Vinson called the meeting to order at 11:38 a.m.

Superintendent Dr. Kathy Rollo opened the meeting with a greeting and discussion of the impetus for the 2018 bond election. Introductions from each attendee follows.

Laura Vinson provided an overview of committee responsibilities and introduced Bond Construction Manager Rob Nanz to provide more details about the bond projects.

Rob reviewed the contents of the committee binders and the process for updating them for each meeting before detailing the components and current progress of the 2018 bond projects as outlined below:

- Energy Efficiency: new north Lubbock school, roofing/HVAC updates
- Safety and Security: campus additions and replacement of portables; update and/or addition of safety systems and facility upgrades (security film, secure vestibules, integrated electronic communications and clock network, video surveillance)
- Academic Programming: Monterey auditorium renovation; Talkington fine arts addition; and the Agri-STEM complex

He also discussed the design professionals used for the projects, the general contractor procurement process, completed projects, and current projects based on priority and level of disruption. The bond project financial summary was presented and a committee member requested a variance report for the next meeting.

Rob outlined the use of project tracking software and the ability of granting access to certain areas for committee members. A few featured projects were presented that included Roberts Elementary School, Waters Elementary School, Hardwick Elementary School, Monterey High School, and the new north Lubbock elementary school.



The committee raised questions about safety inside the building (panic buttons, interior locking/controlled doors, and interior layers) and behavioral changes for students and staff.

Michael and Austin from Parkhill, Smith and Cooper provided a detailed presentation about the new school that included discussion of the design process and a digital flythrough of the building; reasons for design elements (flexible space and increased collaboration). Discussion about the school included the number and size of windows, ceiling height, and overall efficiency. Rob was asked to evaluate the high ceilings for function and energy consumption.

The meeting was adjourned at 1:20 pm.