

2016 Bond Oversight Committee Meeting Minutes

05 March 2018

- I. Welcome Dr. Lane Ledbetter
Dr. Ledbetter called the meeting to order and welcomed committee members.
- II. [November 28, 2017 Minutes](#) Jim Norris
Mr. Norris shared the minutes from November 28, 2017 meeting and asked for any revisions or additions. Meeting minutes were approved as presented.
- III. Project Updates Dr. Lane Ledbetter
- Technology
 - Current
 - a) Secondary Wireless Upgrades - COMPLETED (August 2017)
 - b) New Fiber Optic Network (UPN) - IN PROGRESS (July 2018)
 - c) Structured Cabling - PLANNED (April 2018)
 - d) Video Surveillance - PLANNED (June 2018)
 - e) Access Control - PLANNED (June 2018)
 - f) PA/Bell/Clock - Release new RFP
 - Current
 - a) Classroom Technology (PLANNED)
 - b) New Fiber Optic Network (UPN) - IN PROGRESS (July 2018)
 - Irvin Rebuild
 - Discussed bid process and GMP approval coming March 19 - NTP near April 1st
 - Middle School 3
 - Discussed we are in Design Development phase - bid docs coming in August
 - Athletics
 - Discussed BB/SB/Tennis complex going to bid April 4 with NTP early May
 - MHS fieldhouse still in schematics
 - MS fields going to bid March 28
 - Renovations
 - Discussed the alignment to the Cultural Tenets process
 - Summer 2018 priorities and furniture plans
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IV. Financial Report

Mr. Jim Norris

- Fixed bond rates and ratings discussions
- \$80M in fixed rate bonds with 30-year maturity offered to investors
- Moody's and S&P had rated the bonds as "AAA/A1" and "AAA/A"

V. Committee Input

Mrs. Karen Permetti

- Community Exchange
 - Mrs. Permetti updated on communication to-date
 - Video and Newsletter
 - Signage
 - Online Graphics
- Topics for Future Meetings
 - Suggestion: Think about how we could capture and explain "value-adds" of our architects and contractors as we go through each phase and project

VI. Future Meeting Dates

Jim Norris

- May 15, 2018