

ADOPTED
April 27, 2022

Meeting Minutes/Summary
Bond Steering Committee
March 9, 2022, 6:00 p.m. to 8:00 p.m.

The Bond Steering Committee met virtually for its first meeting on March 9, 2022 to consider and discuss and take action on the items of the agenda below. These meeting minutes are supplemented by the [meeting material](#) and the [video recording](#) (and the [video chat transcript](#)), which are posted on the [committee's webpage](#).

The following individuals were in attendance:

Members: Nevin Hall, Katelin Trautmann, Valerie Tyler, Sally Blue, Ray Martinez, Monty Exter, Laura Razo Torres, Nadia Khan, Cuitlahuac Guerra-Mojarro, Charles Mead, Barbara Spears Corbett, April Clark, Anastasia Teague, Erica Leak.

Board of Trustees: Yasmin Wagner

Staff & Consultants: Eduardo Ramos, Chief Financial Officer; Frank Fuller, Construction Management; Jason Stanford, Chief Officer Department of Communication and Community Engagement (DCCE); Ali Ghilarducci, Assistant Director DCCE; Karla Rivera-Figueroa, Sr. Communication Eng. Coordinator DCCE; Gloria Bedolla, Communication Eng. Program Specialist DCCE; Maggie Infante, Executive Adm. Assistant; Katrina Montgomery, Assistant Superintendent of Financial Services; Beth Wilson, Executive Director Office of Planning & Assets; Adriana Cedillo, Director of Budget; Andre Andrews, Bond Budget Coordinator; Amanda Ortiz, Executive Assistant; Jacob Reach, Chief Officer Governmental Relations & Board Services; Melfi Penn, Contract Rel. Coordinator HUB; Stephanie Hawley, Equity Officer Office of Equity; Matias Segura, Chief Officer of Operations; Michael Mann, Sr. Architect Construction Management; Sarah O'Brien, Buie & Co.; Jasmine Correa, Adm. Assistant; Tamey Williams Hill, Campus Equity & Inclusion Specialist Office of Equity, Scott Morrison, Manager Facility Management System.

Visitors: Nine visitors attended the meeting.

Agenda with Meeting Notes

| | AGENDA ITEM | SLIDES | RUN TIME |
|----|--|--------|--------------------------|
| 1. | Call to Order Karla Rivera-Figueroa started the meeting at 6:00 p.m. | 4 | 00:13:14 |
| 2. | Welcome and Meeting Overview Ed Ramos welcomed members and provided an overview of the meeting. | 5 - 7 | |

Trustee Wagner welcomed and thanked members for participating. She commented that it is a huge responsibility but will benefit students decades into the future. She said that the board officers

Questions, Comments, Responses, and Follow-up (*questions and responses are paraphrased)

Cuitlahuac: About enrollment, the projected enrollment on the slide for SY 2020/21 was higher than expected. Is the same demographer (Tempelton) the same one that projected lower enrollment when we actually grew? (paraphrased)

Ed: We have staff that gather data, and part of that data is from Tempelton, but we don't have our demographer project enrollment. We are taking a conservative approach and projecting flat enrollment for next year.

Cuitlahuac: It is my understanding that the population of school age children within the Austin ISD boundary is growing. Is that true.

Ed: That's true. But one of the challenges that we've seen is that once students middle school and high school age, we do see those students leave the district.

Cuitlahuac: I would like to point out that in SY 2020/21, when we saw enrollment growth, that was at the Middle School level.

Ed: That is correct.

Monty

From Chat (and also in video) Monty: With HVAC in particular, is there a significant amount of federal COVID relief funding that will be used to update and upgrade those systems and is that outside or inside of the overall bond process?

Jacob: While the federal government did include HVAC systems as an allowable cost with ESSR (Covid relief for schools), they included some pre-clearance requirements and other procurement requirements that would make the timeline unattainable to have the immediate effect we would have needed to show this was done to address Covid. Plus requirements from the state limited funds available. I'm not aware of large districts that used ESSR for major HVAC work.

Ed noted that some of the funds were used for smaller items such as air purification systems, none were used for larger systems. ESSR 2 and ESSR 3 funds used.

Cuitlahuac: There have been 25 schools identified by the Long Range Planning Committee, in conjunction with a consultant and under the equity by design process, as needing facility assistance. Is the BSC also going to focus on those 25 schools?

Cuitlahuac: What is the status of the 2017 and 2013 projects? How is the district going to rebuild the trust from the last bond and then subsequent closure of schools?

Ed: School closures are not being considered. The Committee Bond Oversight Committee (CBOC) provides oversight of the use of bond funds, and receives monthly/quarterly reports on bond expenditures and project status.

Needed Follow-up

A presentation at some point on the use of the district's facility data dashboard that shows where bond funds were spent over time. The district can also provide reports from the 2017 and 2013 Bond Programs that were supplied to the Community Bond Oversight Committee (CBOC) is extensive. Staff can distill that information and provide it to the committee through memorandum or some other means.

Work with committee members to further explore accountability and reporting.

A presentation from the district's bond counsel.