



Adopted
June 11, 2022

Meeting Minutes/Summary

Bond Steering Committee

May 18, 2022, 6:30 p.m. to 8:30 p.m.

Central Office, Room 221

The Bond Steering Committee met in person for its third meeting on May 18, 2022 to discuss and take action on the agenda items below. Virtual meeting accommodations were available for committee members who were unable to attend in person. The meeting minutes are supplemented by the [meeting material](#) and the [video recording](#) (including [video chat transcript](#)), which are posted on the [committee's webpage](#).

Members: Sally Blue, April Clark, Genevieve Dell, Monty Exter, Cuitlahuac Guerra-Mojarro, Nevin Hall, Erica Leak, Charles Mead, Laura Razo, Barbara Spears Corbett, Anastasia Teague, Valerie Turullols, Valerie Tyler, Aiden Woodruff, Eric Wright.

Staff & Consultants: Eduardo Ramos, Chief Financial Officer; Frank Fuller, Construction Management; Ali Ghilarducci, Assistant Director DCCE; Gloria Bedolla, Communication Eng. Program Specialist DCCE; Maggie Infante, Executive Admin Assistant; Katrina Montgomery, Assistant Superintendent of Financial Services; Beth Wilson, Executive Director Office of Planning & Assets; Abigail Weiss, Senior Planner of Office of Planning & Assets; Adriana Cedillo, Director of Budget; Andre Andrews, Bond Budget Coordinator; Amanda Ortiz, Executive Assistant; Cindy Rasgado, Service Documentation Specialist; Susie Mora, Service Documentation Specialist; 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; Ruben Perez, Construction Accounting Manager; Jasmine Correa, Admin Assistant; Lauren Boncimino, Admin Assistant; Tamey Williams Hill, Campus Equity & Inclusion Specialist Office of Equity, Sarah O'Brien, Buie & Co.; Megan Lamont, Buie & Co.; Jamal Nelson, Buie & Co.; Lynda Rife, Rifeline; Frances Jordan, Rifeline; Vic and Antonio, Interpreters.

Community: Carlos Alonso, David Misko, Emily Sawyer

Meeting Summary

Note: Questions, responses and parking lot items are captured after the agenda summary below.

	AGENDA ITEM	Slides	Runtime
1.	Call to Order Frank Fuller started the meeting at 6:35 p.m. Vic, translator, explained how to access Spanish interpretation services.	6	Not recorded
2.	Public Comment There were no public comments.	7	00:13

	AGENDA ITEM	Slides	Runtime
3.	<p>Approval of Minutes from April 27, 2022 and May 4, 2022 Meetings Motion to approve the minute was approved.</p>	10 - 11	00:46
4.	<p>Potential Future Items for Discussion, Meeting Dates/Times, Locations Michael provided an overview of the modified proposed schedule. Additional meetings were added to the schedule - 5/25 and 6/4, 6/25, 6/28.</p> <p>Matias mentioned that staff will take committee feedback and make adjustments as needed with the co-chairs.</p>	12 - 15	1:05
5.	<p>Discussion and Presentations:</p> <ul style="list-style-type: none"> Review of Meeting #3 Highlights: Building A Bond Program <p>Lynda began discussion with a recap of the April 27th meeting. Committee members shared thoughts about passing an equitable bond; which led to a conversation around ethics.</p> <p>Frank shared information about the ethics commission laws which state that staff can not:</p> <ol style="list-style-type: none"> Participate in politics (on district time) and advocate for the bond. Use district resources to advocate for the bond. <p>Frank will share links to state law from the Ethics Commission and a presentation by The Texas School Association.</p> <p>Anatasia asked who runs paid ads?</p> <p>Matias stated that the district supports a communication effort around what is in the proposition. The district provides factual information about the bond on our AISD websites.</p> <p>A separate entity, not created by the district or district staff, may be created to support advocacy. The district does not work with any outside entity.</p> <p>Charles noted that historically outside groups are created to support and oppose bond propositions.</p> <ul style="list-style-type: none"> Review of Historical Bond Program Data <p>Frances introduced Beth and Michael to share information on historical bond spending.</p> <p>Beth and Michael provided an overview of the new story map tool. Ten historically underserved student groups were identified in the demographic data list. Members can visit the Equity Action Plan to see a brief description of why these student groups were identified.</p>	16 - 32	10:50

	AGENDA ITEM	Slides	Runtime
	<p>Committee members will be emailed a link to the story map and cost modeling Excel spreadsheet. Members will also have the opportunity to learn more and do a deeper dive during staff office hours.</p> <ul style="list-style-type: none"> ● Cost Models and Budgeting <p>Matias presented the cost modeling and budgeting components - scope/quality, budget and schedule.</p> <p>Frank shared information about upcoming meetings and calendar invites for Equity Workshop 2 and 3.</p>		
6.	<p>Adjourn</p> <p>Motion to adjourn meeting at 8:29 p.m.</p>	33	1:54:30

Parking Lot Discussions:

- Communication/Community Outreach
- Capacity
- Interest and sinking tax rate
- Contingency language on the ballot.
 - Monty asked if a bucket fails how/and if funds can be redistributed?
- Post occupancy surveys of renovated campuses.
 - Is there any scoring connected to student achievement?

Follow Up Items:

1. A presentation 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.
2. Work with committee members to explore accountability and reporting.
3. A presentation from the legal counsel regarding what can and cannot be done by staff and members.
4. Presentation (provision) of capacity/utilization data.