

**Citizens Bond Oversight Committee  
May 18, 2021  
5:30 PM – 7:00 PM  
Virtual Meeting via Zoom**

1. Welcome and Introductions (Darla Moss)
  - a. CBOC Chairperson
  - b. Committee Members
  - c. SLAB Students
  - d. AISD Staff
2. Board of Trustees Charge to CBOC (Darla Moss)
  - a. Purpose of the CBOC
  - b. Committee Makeup
3. Presentation
  - a. 2019 Bond Program Overview (Darla Moss)
    - i. Facilities – Kelly Horn, Asst. Supt. Of Facility Services
    - ii. Fine Arts – Christopher Anderson, Director of Fine Arts
    - iii. Safety, Security and Technology
      1. David Stevens, Director of Security
      2. Eric Upchurch, Asst. Supt. of Technology
    - iv. Transportation – Tim Collins, Director of Transportation
4. CBOC Next Steps/Closing (Charles Finicum)



## **AISD Board of Trustees Charge to the Citizens Bond Oversight Committee**

The Citizens Bond Oversight Committee (“Committee”) is established to provide transparency and enhance public confidence in the use of proceeds from the sale of bonds authorized by Arlington Independent School District (“AISD” or “District”) voters on November 5, 2019. The purpose of the Committee is to provide findings and recommendations to the Board of Trustees (“Board”) relating to the expenditure of bond proceeds authorized in the 2019 Bond election, the progress of the 2019 Bond Program, and ways the District can maximize the potential of the 2019 Bond Program.

The Committee shall operate strictly within the charge approved by the Board.

The Committee shall serve in an advisory capacity to the Board and shall not assume the responsibilities or duties of the Board or AISD administration.

The Committee shall be comprised of a maximum of 11 voting members appointed by the Board and non-voting student members representing each high school. Committee membership may include no more than 1 AISD employee.

Individuals must pay property taxes (residential and/or commercial taxes) to the Arlington Independent School District and be paid current on their property taxes to be eligible for Committee membership. Every application received by the Board shall be given careful consideration. Final selection shall be determined by the Board.

Committee members, their relatives and their employers are prohibited from having contracts or pending contracts with AISD for the 2019 Bond Program during their term on the Committee.

Committee members shall serve two-year staggered terms. In the year of creation, 5 of the 11 voting Committee members will be appointed to one-year terms, and 6 of the 11 voting Committee members will be appointed to two-year terms. Any Committee member who files for election to the Board must immediately resign from the Committee. Non-voting student members shall serve one-year terms.

Terms may be extended for additional one or two year terms upon approval by the Board.

The Committee shall represent equally all citizens, all students, all school campuses, and all taxpayers within the boundaries of the Arlington ISD.

Individual members of the Committee shall not exercise authority for the Committee as a whole and shall not act independently of the Committee.

The Committee shall operate within applicable AISD policies and regulations and applicable law.

All meetings of the Committee (and subcommittees) shall be open to the public.

The AISD administration shall be available to the Committee as required, but within limitations imposed by the administration's daily duties.

Each Committee member shall be asked to make a firm commitment to attend all Committee meetings, to visit District facilities as needed, and to participate in the formation of reports to the Board. Committee members shall miss no more than two Committee meetings in any calendar year (not including subcommittee meetings) to remain a member of the Committee. Any member who misses three Committee meetings will be automatically dropped as a Committee member and the Board may appoint a replacement.

The Board shall appoint a Committee Chairperson to serve at the will of the Board. The Committee Chairperson and Superintendent or Superintendent's designee shall establish the specific timeline, frequency of meetings, and agendas for the meetings. The Committee Chairperson and Superintendent or Superintendent's designee shall also organize the formation of subcommittees, as appropriate, to research and analyze issues in greater detail. Subcommittees shall operate strictly within the Committee charge approved by the Board.

The Committee may adopt operating rules and may seek advice from AISD employees as appropriate.

The Committee shall meet at least once each quarter to review the bond program expenditures and progress. Additional meetings may be called, as necessary, by the Committee Chairperson and Superintendent or Superintendent's designee (not including subcommittee meetings). In the first year of operation the Committee may hold up to two additional organizing meetings.

Two-thirds of the Committee membership must be present at scheduled meetings in order for the Committee to vote. If less than two-thirds of the Committee membership is present, they shall meet but not vote. All decisions of the Committee shall be made by majority vote.

The Committee shall begin its duties not later than November 2020. The Committee shall provide progress reports, findings, and recommendations to the Board annually or more frequently, if appropriate.

The target date for completion of responsibilities shall be the first Board meeting in January 2026, or such date at which all scheduled bond projects have been completed. Upon completion of its responsibilities, the Committee shall dissolve unless continued by approval of the Board. The Board may suspend the Committee at any time.

The Board may act upon any interim or final finding or recommendation by approving, amending, altering, or not approving all or any part of the any Committee recommendation.

The Citizens Bond Oversight Committee is charged with the following:

- Review the June 2019 report submitted to the Board by the 2019 Capital Needs Steering Committee to gain an understanding of the projects and capital needs recommended for inclusion in the 2019 Bond Program.
- Review the process used to solicit, qualify, and select design professionals, contractors, vendors and construction auditors for projects funded from the 2019 Bond Program.
- Review reports on the current status and planned implementation of the 2019 Bond Program to determine whether such status and implementation are consistent with the bond program approved by the voters.
- Review bond program reports that track budgets, encumbrances, expenditures, and estimated costs for completion for each bond project to understand the overall financial position of the 2019 Bond Program.
- Review HUB utilization on facilities projects.
- Review internal and external audits of the bond program to assess administration's response to the audit and remediation efforts of the District, as applicable.
- Review and provide input on AISD communications to the public regarding the 2019 Bond Program.
- With the coordination of the Superintendent or Superintendent's designee, assess the degree of satisfaction of key stakeholders with the quality of work and impact of bond program projects.
- With the coordination of the Superintendent or Superintendent's designee, conduct on-site campus and facility visits related to bond projects, as necessary, in a non- disruptive manner.
- Agree by majority vote upon all findings and recommendations to be presented to the Board.
- Report to the Board annually or more frequently, if necessary, on the implementation of the 2019 Bond Program. Reports to the Board should include the following:
  - overall assessment of the bond program budget status;
  - overall assessment of progress against the original schedule;
  - HUB utilization;
  - Overall assessment of communication to stakeholders;



- any findings and recommendations for corrective actions or adjustments to the bond program; and
  - recommendations on significant changes in scope or use of surplus bond funds proposed by the Administration.
- Coordinate with the Superintendent or the Superintendent's designee to maintain a presence on the AISD website with a link on the AISD home page. The website shall timely provide the public with information regarding the Committee's activities, including: meeting agendas; information, presentations and reports received from AISD staff; and meeting schedules of the Committee and all subcommittees.

# 2019 Bond Program Update

March 11, 2021

# Bond 2019 Package Areas



Facilities	\$852,726,335
Fine Arts	\$6,955,752
Safety, Security and Technology	\$90,829,000
Transportation	\$15,488,913
<b>Total</b>	<b>\$966,000,000</b>

# Bond Program Financial Summary

## (Phase I)

	Budget	Encumbered	Expended	Available
Facilities	\$283,061,922	\$71,881,698	\$41,270,921	\$169,909,303
Fine Arts	\$1,318,948	\$0	\$512,039	\$806,909
Safety, Security & Technology	\$23,173,967	\$1,488,919	\$17,108,943	\$4,576,105
Transportation	<u>\$3,549,174</u>	<u>\$227,878</u>	<u>\$3,246,415</u>	<u>\$74,881</u>
<b>Totals</b>	<b>\$311,104,011</b>	<b>\$73,598,495</b>	<b>\$62,138,318</b>	<b>\$175,367,198</b>
Bond Issuance Costs				(\$2,000,192)
Interest, Additional Proceeds & Other Income				<u>\$1,184,552</u>
<b>Total Available Funds</b>				<b>\$174,551,558</b>

**Note:** Totals may not add due to rounding.



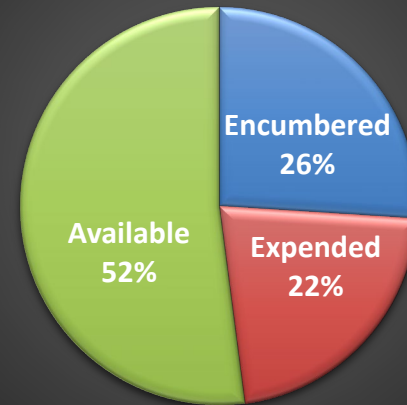
# Facilities

## PHASE I

Phase 1	Phase 2	Phase 3	Phase 4	Phase 5	Total
\$283,061,922	\$168,469,609	\$175,241,953	\$126,506,495	\$99,446,356	\$852,726,335

Expended to Date: \$41,270,921  
Encumbered: \$71,881,698  
Available: \$169,909,303

Facilities Phase I





# Active Projects – by Phase

*(Bond Phases I – II)*

Phase	Number Of Projects
Planning	12
Design	3
Bid	5
Construction	5
Closeout	0
<b>Total Projects</b>	<b>25</b>



# Facilities

## PHASE I PROJECTS

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Design	Bidding	Construction
Martin HS	Webb ES	Gunn FADL
Glaspie Field	Shackelford JHS	Crow LA
	Jones Academy	Food & Nutrition Service Center
	Thornton ES	Enterprise Centre
	Berry ES	Playground Replacements



## Facilities – *Gunn Fine Arts and Dual Language Academy*



New 6<sup>th</sup> Grade Classroom Addition



Cafeteria / Stage Renovation



New Media Center





## Facilities – *Gunn Fine Arts and Dual Language Academy*







## Facilities – Crow Leadership Academy



New Classroom Wing



New Gymnasium



New Kitchen Addition



## Facilities – Crow Leadership Academy







## Facilities – *Food & Nutrition Services Center*



New Freezer Storage

New Parking Area





## Facilities – Food and Nutrition Services



New Freezer Storage



Catering Kitchen





## Facilities – *New Administration Building*





## Facilities – Playgrounds







## Facilities – Playgrounds







## Facilities – *New elementary patios*



Johns Elementary



Ashworth Elementary



# Facilities

## PHASE II PROJECTS

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Planning		Design
Arlington HS	Adams ES	Playground Replacements
Arlington HS FADL	Hales ES	
Sam Houston HS	Atherton ES	
Wilemon Field	Foster ES	
Bailey JHS	Johns ES	
Duff ES		
So. Davis ES		



# Facilities

## PHASE III PROJECTS

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Pending	
Carter JHS Replacement	Short ES
Lamar HS	Pope ES
Cravens Field	Speer ES
Amos ES	Little S
Goodman ES	Miller ES
Key ES	Playground Replacements



# Facilities

## PHASE IV PROJECTS

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Pending	
Bowie HS	Farrell ES
Dipert CTC	Fitzgerald ES
Burgin ES	Blanton ES
Morton ES	Butler ES
Wimbish WLA	Sherrod ES
Rankin ES	Turning Point Secondary School
Ditto ES	Hill ES
Dunn ES	Swift ES
Kooken EC	Young JHS
Workman JHS	



# Facilities

## PHASE V PROJECTS

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Pending		
Seguin HS	Annex IV and V	Ashworth ES
Ousley JHS	Service Center	Pearcy STEM Academy
Ferguson EC	Hilldale Annex	Barnett JHS
Starrett ES	Brown Blvd. Warehouse	Bryant ES
Williams ES	Food Service Warehouse	West ES
PDC	Ag Science Center	Boles JHS
600 New York	Larson ES	Moore ES
Corey FADL Academy	RemyNSE ES	Nichols JHS
Wood ES	Crouch ES	Peach ES
Anderson ES	Patrick ES	Ellis ES



# HUB Participation

## PHASE I

Project Description	Budget	Tier II HUB Participation Commitment %	Tier II HUB Participation Amount	Expenses To Date	Tier II HUB Participation Achieved % through 01/21	Tier II HUB Participation Amount through 01/21
TOTALS	\$ 116,296,761	24%	\$ 28,400,821	\$ 46,383,158	26.40%	\$ 12,246,096

***Note: Totals above are excerpted from the 1/31/21 HUB report.***



# Fine Arts Budgets

## Year 1

Year 1	Year 2	Year 3	Year 4	Year 5	Total
\$1,318,948	\$1,290,497	\$1,371,770	\$1,498,863	\$1,475,674	\$6,955,752

Expended to Date: \$ 512,039  
Encumbered: \$1,318,948  
Available: \$ 806,909

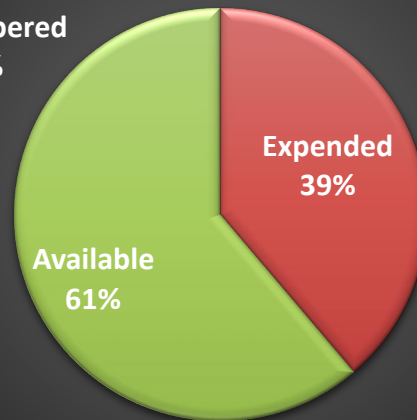


### Fine Arts Year 1

Encumbered  
0%

Expended  
39%

Available  
61%







# Safety, Security & Technology

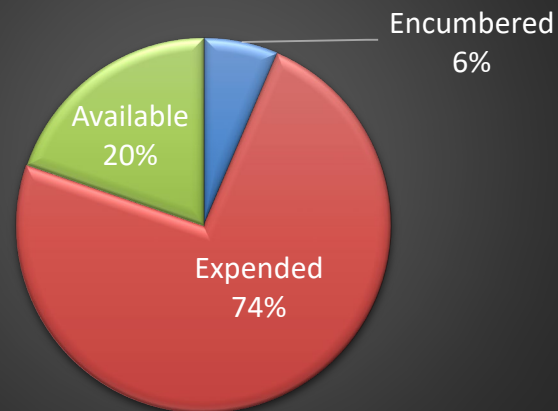
## Year 1

Year 1	Year 2	Year 3	Year 4	Year 5	Total
\$23,173,967	\$22,571,317	\$18,131,867	\$12,067,990	\$14,883,859	\$90,829,000

Expended to Date: \$17,108,943  
Encumbered: \$ 1,488,919  
Available: \$ 4,576,105



### Safety, Security & Technology Year 1







# Transportation

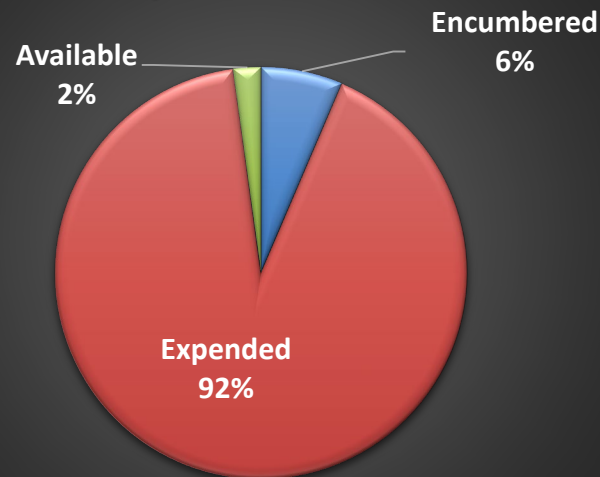
## Year 1

Year 1	Year 2	Year 3	Year 4	Year 5	Total
\$3,549,174	\$2,082,738	\$2,197,538	\$3,209,007	\$4,450,456	\$15,488,913

Expended to Date: \$ 3,246,415  
Encumbered: \$ 227,878  
Available: \$ 74,881



### Transportation Year 1



# 2019 East Arlington Plan Update



## Facilities Relocation





## **East Arlington Planning**

- I. New Boundaries for East Arlington
  - A. Process completed
- II. New School Designs
  - A. Berry ES being designed by HKS Architects
  - B. Thornton ES being designed by Corgan Architects
  - C. Both schools in Design Development Phase – approximately 80% complete
  - D. Construction scheduled to begin in January 2022 with completion in May 2023
  - E. Schools scheduled to open August 2023



## **East Arlington Planning – cont'd**

- III. Consolidation and Relocation
  - A. Berry ES will consolidate with Roark ES and open in the old Roark campus August 2021
  - B. Thornton ES will consolidate with Knox ES and open in the old Knox campus August 2021
  - C. Berry ES/Roark ES Consolidation
    - 1. Modular Campus Maker temporary building will be located on the site in spring 2021
    - 2. Temporary unit will add eight addition classrooms, large student restrooms and a dining area
    - 3. Perimeter will be fenced and covered, concrete sidewalks for access will be installed to the main campus
    - 4. Facility will be ready for use in June 2021



## **East Arlington Planning – cont'd**

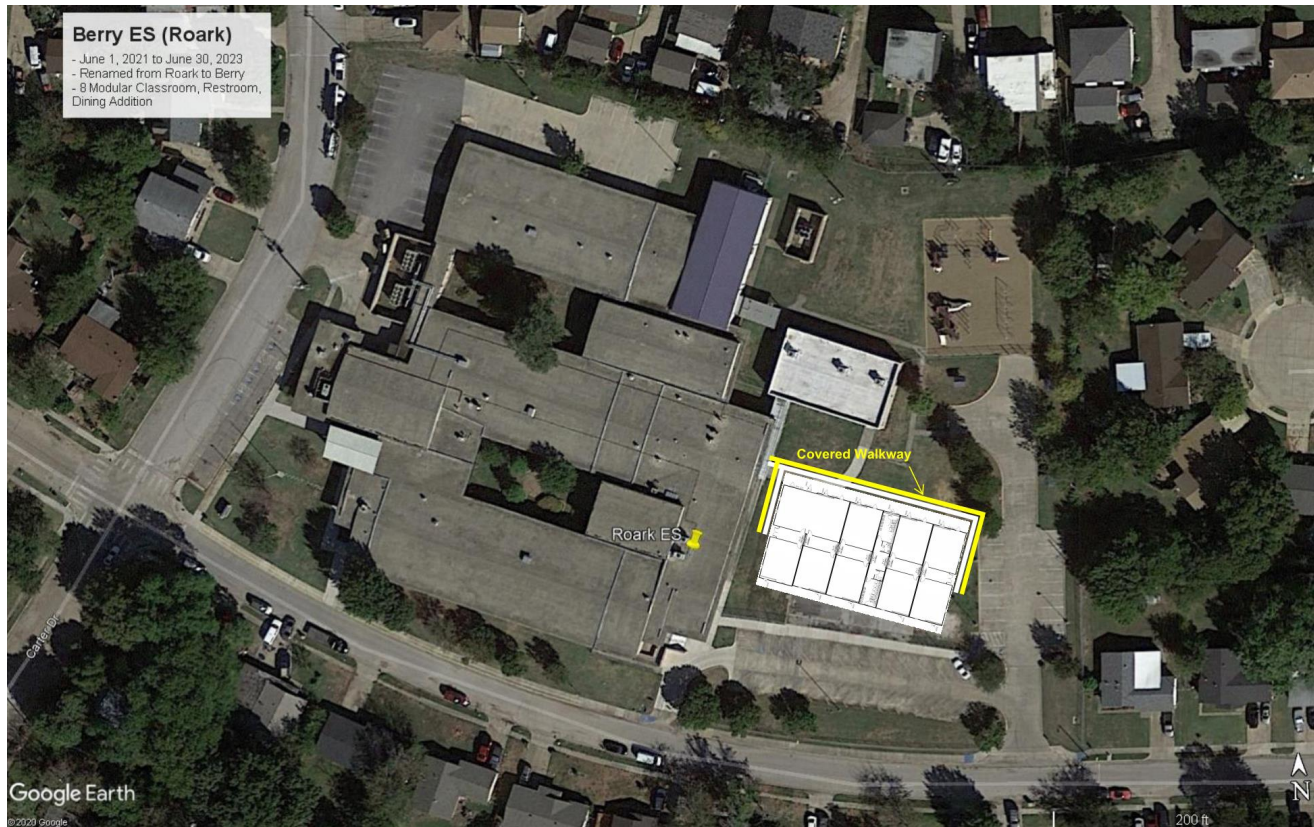
- D. Thornton ES/Knox ES Consolidation
  - 1. Campus has existing portables in place to be ready for use in spring 2021
  - 2. Family Literacy program relocating from Knox ES to Morton ES in summer 2021
  - 3. Perimeter will be fenced and covered, concrete sidewalks for access will be installed to the main campus
  - 4. Facility will be ready for use in June 2021



## **East Arlington Planning – cont'd**

- E. Next Steps
  - 1. Plant Services is processing Commercial Move Permit with City of Arlington
  - 2. Permit date is expected to be January 25, 2021
  - 3. Board of Trustees approved procurement for the temporary building on February 4, 2021
  - 4. Temporary building expected to be set at Roark ES site by April 1, 2021
  - 5. Purchase order issued for Family Literacy renovations at Morton ES
  - 6. Morton ES building permit applied for with City of Arlington
  - 7. Renovation in progress
  - 8. Re-lettering of Roark ES and Knox ES in summer 2021
  - 9. AISD Facility Planning & Construction developing Exit Strategy and organizing professional move from Thornton ES and Berry ES

# Berry / Roark Consolidation





# Thornton / Knox Consolidation





# Family Literacy Relocation





***Questions?***

