Board Facilities Committee Meeting Monday, October 13, 2025 10:00 AM Eastern

I. Roll Call

Meeting called to order at 10:13 AM by Guillermo Lopez, it's Chair Person

Committee Members Present: Guillermo Lopez, Rosalyn Williams

Committee Members Absent: Robin Moore

Other Members Present: Andrew Dobbs, Kristina Sleight, Kimberly Vaughn,

Lori Brandon

II. Public Comment on Agenda Items

N/A

III. Approval of 7/21/25 Board Facilities Committee Meeting Minutes

Trustee Williams made a motion to accept the 7/21/25 Board Facilities Committee Meeting minutes, Trustee Lopez seconded the motion Motion passes - minutes approved

IV. Report from Committee Chair

None

V. Report(s) from Staff

None

VI. Unfinished Business

N/A

VII. New Business

VII.A. Updates - Construction / Current Bond Projects

Andrew Dobbs with Christman provided an update on construction at Willow, Lewton, and Sheridan. Willow is ahead of schedule, Lewton has been abated and waiting for a permit to be demoed, and Sheridan Road is in the Design Development phase. Remodeling of the Sexton auditorium was also discussed, with an expected early November 2025 bid release.

VII.B. Updates - Scheduled / Possible Summer 2026 Projects Kristina Sleight discussed an overview of Summer 2026 projects to occur throughout the District.

VII.C. Facility Naming Recommendations

Two requests for naming rights were received, for the Sexton auditorium and the Everett gym. Board members asked clarifying questions, and it was decided to table these requests until discussion with the nominators can occur; to clarify how to honor the nominees and the associated costs that the Board of Education will cover. Kristina to meet with nominators, along with Trustee Rosalyn Williams. In addition, it was requested to have the Request For Naming Rights form updated, to reflect these additional items in how to honor the nominees, such as sign placement and location(s). Kristina to work with Alex Fulce for form updating.

VII.D. Bid Recommendation SO 1841 - Solar Operation & Maintenance Contract Kristina Sleight discussed this bid recommendation. Clarifying questions were asked and answered.

VIII. Public Comment on Non-Agenda Items IX. Committee Member Comments

No further committee member comments were made.

X. Adjournment

Meeting adjourned at 11:04 AM