

BRAZOSPORT INDEPENDENT SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

October 28, 2024



BOARD:	Action
SUBJECT:	Citizen's Bond Oversight Committee Related Action Items
BOARD POLICY:	CH (Legal)
DISTRICT GOAL:	Brazosport ISD will exercise fiscal responsibility to ensure financial strength and provide the resources to equip and maintain quality facilities and educational programming.
FISCAL NOTE:	Funds are included in the 2019 Bond Programs

Background Information:

- The Board approved on June 5, 2012 developing a Citizens' Bond Oversight Committee to ensure that taxpayer dollars are expended as dictated by the bond project list and are managed in the most efficient manner possible. The committee also evaluates any proposed changes to the scheduled project scope of work to the voter-approved bond program and communicates with the Board of Trustees as necessary.

Administrative Considerations:

- On September 18, 2024, the Citizens' Bond Oversight Committee met which resulted in the following action items for the Board of Trustees to consider.
 - Estimated/Planning Guaranteed Maximum Price for Brazoswood Pool Replacement is \$7,708,288.
 - Utilize \$5,245,913 from remaining Brazoswood Main Campus and CTE Replacement Projects included in the 2019 Bond Program.
 - Utilize \$38,375 from remaining Brazoswood Pool Improvements included in the 2014 Bond Program.
 - Allocated Interest Earnings from the 2014 Bond Program to complete the reallocation of funds needed to award guaranteed maximum price for the construction of the pool at Brazoswood High School. (GMP is on schedule to be presented for consideration at the regular November Board Meeting).
- It is recommended that the Board of Trustees approve the CBOC related items as presented and approved by the Citizens' Bond Oversight Committee.

Our Vision: Brazosport ISD...Setting the Standard for Educational Excellence

Communication Deployment:

- Board Meeting minutes
- CBOC Meeting minutes

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Respectfully submitted,

Rebecca Kelley
Chief Financial Officer