

***Abilene Independent School District***  
***2018 Bond Oversight Committee***

***Meeting Agenda***

June 12, 2019

12:00 p.m.

Type of Meeting: Meeting of 2018 Bond Oversight Committee

Meeting Facilitator: Cary Etter

Invitees: 2018 Bond Oversight Committee Members, AISD Administration

I. New business

a) 2018 Bond Projects Update

1. Capital Improvements
2. Dyess Elementary
3. High School/Middle School Fine Arts Renovations & Improvements – Middle School Athletic Improvements
4. Districtwide Athletic Improvements
5. Austin Elementary
6. Taylor Elementary
7. ATEMS/CTE

b) Financial Report

II. Future Meetings/Events

- a) Next Meeting – September 12<sup>th</sup> (tentative)
- b) Austin Groundbreaking – July 15<sup>th</sup> (tentative)

III. Information Requests

IV. Adjournment

### **Bond Oversight Committee Minutes – Wednesday, June 12, 2019**

The 2018 Bond Oversight Committee met Wednesday, June 12, 2019, at 12:00 p.m. in the Valley View Room at One AISD Center.

Members present were Mike Breckenridge, Cary Etter, Seaton Higginbotham, Tracy Howle, Joe Humphrey, Danny Kittley and Robert Puls. Also present were AISD Administrators Dr. Ketta Garduno, Carlos Rodriguez, Rickey Wallace, Keith Dowell and Scott McLean.

- I. Mr. Etter called the meeting to order at 12:00 p.m. and turned the Bond Update presentation over to Mr. McLean.
- II. 2018 Bond Projects Update
  - a.) The Capital Improvements Project at Abilene High/Craig Middle School is progressing ahead of schedule. Contractor has asked for access to other portions of AHS that were slated for improvements later in the year/next summer.
  - b.) The Replacement Campus for Dyess Elementary Project is in the schematic design phase with Parkhill, Smith & Cooper (PSC). Staff from Dyess, members of AISD Administration and representatives from PSC toured schools in Midland and Odessa on April 26, 2019. Anticipate completing the schematic design process and moving into the design development phase in July 2019.
  - c.) Jacob Martin was selected to oversee these projects and is in process of developing project schedules. In addition, Jacob Martin has met with the district's Executive Director of Fine Arts to identify scope of work. For the High School fine arts improvements, old CTE spaces will be renovated into a new band hall and practice room. There will be upgrades to the choir hall and stage rigging, controls, sound and lighting. At the middle schools, band halls will be built with the existing band halls converted to an orchestra room. The Middle School Athletic Improvements include adding 40' x 70' pre-engineered building to be used as a weight room, workout area, and storage.
  - d.) Representatives from Huckabee presented the Committee with information that was shared with the Abilene ISD Board of Trustees at the June 10<sup>th</sup> Board meeting. Huckabee projects include replacement campuses for Austin and Taylor Elementary schools, Districtwide Athletic Improvements and a new ATEMS/CTE Facility. After the presentation, various members of the Committee asked Huckabee representatives about the status of each of the projects.
- III. The May 31, 2019 Bond Financial Report was presented.
- IV. The Committee was informed that the next meeting is scheduled for September 12, 2019. They were also invited to the new Austin Elementary School groundbreaking ceremony which is scheduled for Monday, July 15<sup>th</sup> at 9:00 a.m.
- V. The meeting adjourned at approximately 1:05 p.m.

**Abilene Independent School District  
2019 Bond Program  
Summary by Contracted Project  
As of May 31, 2019**

	<b>Budget</b>	<b>Received/Spent to Date</b>	<b>Estimated Remaining</b>
<b>RESOURCES</b>			
Bond Proceeds	\$ 138,679,000.00	\$ 138,679,000.00	\$ -
Interest-to-date	-	788,154.13	788,154.13
<b>Total Resources</b>	<b>138,679,000.00</b>	<b>139,467,154.13</b>	<b>788,154.13</b>
<b>EXPENDITURES</b>			
Multi-Campus Athletic Improvements	\$ 13,135,128.00	\$ 635,976.91	\$ 12,499,151.09
Austin Elementary Replacement	22,341,337.00	699,221.08	21,642,115.92
High School Band/Choir Renovations	3,810,087.00	-	3,810,087.00
Taylor Elementary Replacement	22,991,323.00	667,498.34	22,323,824.66
Madison/Mann Fine Arts Renovations	2,761,625.00	-	2,761,625.00
High School Stage Renovations	1,681,852.00	-	1,681,852.00
Dyess Elementary Replacement	23,770,789.00	-	23,770,789.00
Middle School Weight Rooms	1,575,286.00	-	1,575,286.00
New Career & Technology High School	36,611,573.00	304,301.00	36,307,272.00
Districtwide Capital Improvements (Note 1)	10,000,000.00	644,864.26	9,355,135.74
<b>Total Expenditures</b>	<b>138,679,000.00</b>	<b>2,951,861.59</b>	<b>\$ 135,727,138.41</b>
<b>Remaining Balance - All Sources @ 5/31/19</b>	<b>\$ -</b>	<b>\$ 136,515,292.54</b>	<b>\$ 136,515,292.54</b>
Cash/Investments @ 5/31/19			
Lone Star Investment Pool	\$ 20,940,797.19		
First Financial Bank - Abilene	89,959,911.12		
Agency Bonds	25,614,584.23		
		<b>136,515,292.54</b>	
		<b>\$ 136,515,292.54</b>	

**Note 1:** Districtwide Capital Improvements Detail

AHS Administration & Gym HVAC (Phase 1)	\$ 502,809.95
AHS HVAC Renovation (Phase 2)	142,054.31
	<b>\$ 644,864.26</b>

# Abilene ISD Board Update

June 10 2019



MORE

# AGENDA

## Project Status:

- + Multi-Campus Athletic Improvements
- + Austin Elementary School
- + Taylor Elementary School
- + ATEMS/CTE Center

# MULTI-CAMPUS ATHLETIC IMPROVEMENTS

## + What's happened to date:

- Contract between Owner and General Contractor executed
- Construction Began on 5/06/19

## + What's happening next:

- Construction Ongoing



# MULTI-CAMPUS ATHLETIC IMPROVEMENTS

## Progress Photos: Shotwell Annex



Huckabee



# MULTI-CAMPUS ATHLETIC IMPROVEMENTS

## Progress Photos: Abilene HS



# MULTI-CAMPUS ATHLETIC IMPROVEMENTS

## Progress Photos: Cooper HS



# AUSTIN & TAYLOR ELEMENTARY SCHOOL

## + What's happened to date:

- Visioning Complete
- Programming Complete
- Schematic Design Complete
- Design Development Phase complete 4/12/19
- Austin - Construction Document Phase Complete 6/6/19
- Austin – Bid Phase underway 6/6/19-6/27/19

## + What's happening next:

### ■ Austin:

- Bid Opening - 6/27/19
- CSP Evaluation Board Presentation – 7/8/19
- Construction - 7/22/19 thru 7/22/20

### ■ Taylor:

- CD Phase Taylor – 4/13/19 thru 7/01/19
- Bid Phase 7/01/19 thru 7/23/19
- CSP Evaluation Board Presentation – 8/5/19
- Construction - 8/05/19 thru 8/01/20











STEPHEN F. AUSTIN  
ELEMENTARY SCHOOL

2341



STEPHEN F. AUSTIN  
ELEMENTARY SCHOOL

2341

















# NEW ATEMS – CAREER TECH CENTER

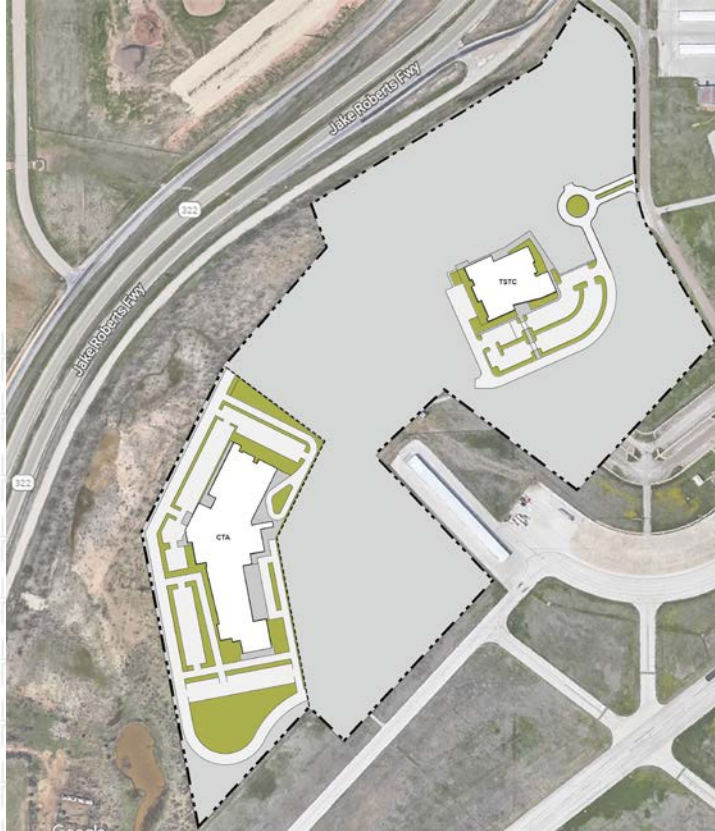
## + What's happened to date:

- Visioning Complete
- Programming Complete
- Schematic Design wrapping up, internal consultants kicked off.

## + What's happening next:

- Development of exterior concepts, and BIM model.
- Design Development Departmental meetings June 11-12 with district staff and design team.
- Final SD Board Presentation – July 8<sup>th</sup>.
- Design Development June 9<sup>th</sup> – September 10<sup>th</sup>.

# NEW ATEMS – CAREER TECH CENTER



## Site Plan-Floor Plan Udate:

- + 12 acre site as part of 53 acre TSTC site development.
- + Development of floor plans in Revit model to begin program justification and coordination with consultants





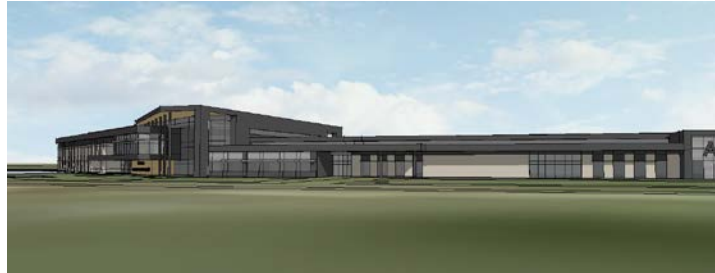
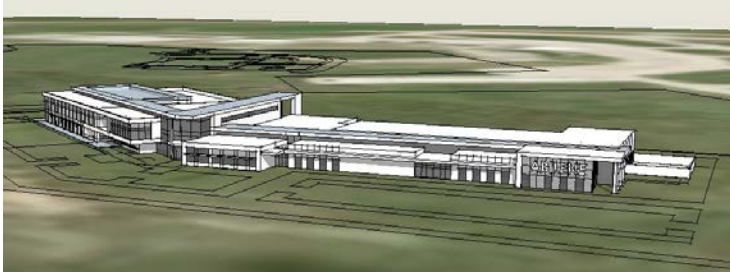
# NEW ATEMS – CAREER TECH CENTER PRECEDENT IMAGES



# NEW ATEMS – CAREER TECH CENTER PRECEDENT IMAGES



# NEW ATEMS – CAREER TECH CENTER MASSING CONCEPTS



# NEW ATEMS – CAREER TECH CENTER

## + What's happened to date:

- School Tours
- Visioning
- Programming
- Schematic Design Workshops

## + What's happening next:

- Schematic Design – Final Presentation to Board in July.
- Design Development from July 9th to mid-September.



The background image shows a group of students in a classroom or library setting. A young man on the left is looking at a book, while a young woman in the center smiles at the camera. To her right, another student is focused on reading. The entire scene is overlaid with a semi-transparent red filter. Large, semi-transparent geometric shapes, including diamonds and squares, are layered over the image, creating a modern, architectural aesthetic.

# Huckabee

MORE THAN ARCHITECTS