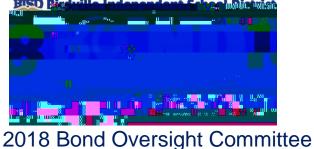
2018

6:15 p.m. Facilities Managemei@onference Room

Welcome/Introductions	Dr. Brown
	Ralph Kunkel
Scope of Work x OversightCommitteePurpose/Process	Dr. Brown
Committee Chair	Dr. Brown

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Monday,September 23

Review where we are today

x Financials/Bond Sale

Katie Bowman

- x Architect Selection/General Information Conan Mathson/Katie Bowman
 - i Discussion of construction market and strategies employed to reduce construction costs
 - i Introduction of bond projecscheduling summary including factors that drive scheduling decisions
 - i Discussion of bond projects scheduled and underway including architect selection
 - i Updates on Haltom and Richland middle schools, Smithfield Elementary, and the partner elementary scho@heney and Richland elementary schools)
 - i Bridge Update

Technology UpdateDave LambsonWebsite/Bond questions tools.netMark Thomas

Questions/Comments

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Katie Bowman <u>katie.bowma@birdvilleschools.nt</u>e 817-547-5735(Office)

Dr. Brown/MarkThomas