

From: Peggy Gaffney
To: Pat Kelly
Date: 9/17/2009 12:49 PM
Subject: RE: 9-15-09 Meeting Notes and Homework

1. The second (right) column is the correct number.
All F, F & E items should not have an inflation rate associated with them so those two columns should be the same; I'll make those changes. In the case of #354, the second column (higher number) is correct - taking inflation into consideration.

In talking with Jennifer Hanna, our Bond Accountant about items #350 and #344 (also), she thinks the \$1M amount is a little on the high side. The numbers on the right are definitely not correct. I will talk with David Poole this afternoon and try to get better numbers.



2. The MAC (Multifunctional Activity Center) is now the CAC (as of late yesterday) - Community Activity Complex.

3. Sean Connor, Pfluger Associates 476-4040.

The spreadsheet has had a lot of hands in it until recently, so please let me know of any issues that need attention.

Peggy

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>>> Pat Kelly < > 9/17/2009 12:05 PM >>>
Hi Peggy, here are a couple high level questions for you:

- 1. On lines 350 and 354 the number in right column (AB) is much lower than number in left column (M) of cost estimates. Should we be looking at the number on the left?
- 2. What does MAC stand for?
- 3. There are 10 pt 11 projects with no cost estimate included. Do you think I could talk with Sean to get some high level estimate on those? If so, can you give me his number?



Thanks much, Pat.

-----Original Message-----
From: Peggy Gaffney [mailto:pgaffney@eanesisd.net]
Sent: Thursday, September 17, 2009 10:16 AM
To: Pat Kelly
Subject: RE: 9-15-09 Meeting Notes and Homework

Thanks Pat. I agree, it needs to stay within the committee.

Should I put a "12" in the blank next to item 366 in your F, F & E section?


Peggy

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
From: Peggy Gaffney
To: Les Reddin
Date: 9/18/2009 11:13 AM
Subject: Re: Cbac meeting

It went really well. I'll give you the highlights, more than you want to think about while you are on vacation but here goes:)

David listed the "big rock" items (vs. sand) in the jar as items to think about in the prioritization process.

- 
1. Elementary School
 2. CAC
 3. Technology
 4. ADA
 5. Safety

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He then had the subcommittee members write down a (potential) dollar amount they would be comfortable with supporting for the bond program. The average amount amongst the 20 votes received was \$120M. The options he listed were \$37M, \$50M, \$75M, \$100M, \$150M, and \$200M.

Tim spoke about the transportation needs: Bus replacement; space needs - if M & O moved, they would be fine for another 10-15 years; possibly a satellite transportation office near WR and BC. He did a very good presentation!!

Steve discussed the critical child nutrition needs around the campuses, mainly the freezers that are out of doors and required vent hoods and expense installing those. Adding a small kitchen outside chap court to assist with lunch needs as well as stadium sales.

Dr. Wellman went through the vision plan of all the possible options (and needs) at the campuses.

Larry spoke about the impact of bond amounts on taxes.

Bill B. mentioned the stimulus money \$2,063,000 - 83% must be for academics; leaving 19% on ADA. He is working on the application for that money now.

The FTE head chair person questioned what they needed to consider as projects if the campus was going to be repurposed.

Pat Kelly told me he re-categorized the spreadsheet (last night) after talking with Sean Connor. He also added some \$ amounts that Sean gave him. I haven't looked at it yet. The subcommittee will be prioritizing the list and sending it to me.

So, it's moving right along. All was informative.

Now you can go and have fun and not think about this until next week!

Peggy

>>> "Les Reddin" <LReddin@eanesisd.net> 9/18/2009 9:42 AM >>>
How'd it go this morning?
Les

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