

**Building Advisory Committee  
Meeting Agenda  
January 16, 2020 (5:30-7:00 p.m.)  
Service Center**

1. Call to Order
2. Approval of the November 21, 2019 Meeting Minutes (Attached)
3. Prop E
  - a. Update on Safety and Security Projects – Presentation by Hoener Architects
  - b. Update on Hixson Addition
  - c. Prop E Budget
  - d. Redistricting Timeline Update
4. Other
5. Next meeting (February 20, 2020)
6. Motion to Adjourn (target by 7:00 pm)

A community committed to academic  
and personal success for every student

## Building Advisory Committee

### Meeting Minutes

Meeting Date: November 21, 2019

Meeting Location: Central Office

#### Attendees:

Mark Arens                      Jim Cibulka                      Monica Conners                      Randy Curtis  
Pam Frazier                      Christine Keller                      Steve Myers                      Chris Piazza  
Rob Steuber                      Darren Whilhite

Guest Presenter: Donald Hussman with Dickinson Hussman Architects

Meeting was called to order at 5:34 p.m.

No members of the general public were present.

Motion made by Randy Curtis, seconded by Monica Conners, to approve the October 17, 2019 BAC meeting minutes. Motion passed by unanimous consent.

Information, regarding the following agenda items, was presented and discussed:

1. Board of Education approval of committee members for 2019-20
2. Prop E Items
  - a. Update on design process of safety, security and accessibility projects.
  - b. Presentation by Don Hussman with DHA on the Hixson additions.
    - i. Classroom space
    - ii. Gym – Storm Shelter
    - iii. Library
3. Other
  - a. Brief update on the Prop E Redistricting Process timeline
  - b. New modular at Edgar Road update.
  - c. 2019B Bond sale update.

The next meeting will be on January 16, 2020 at 5:30 at the Service Center.