

Bond Oversight Committee Meeting #1  
Seguin ISD Board Room  
June 11, 2019 6:00pm  
Agenda

1. Welcome and Introductions
2. Charge of Committee  
The Bond Oversight Committee will serve in an advisory capacity to the Seguin ISD School Board and administration to ensure project work remains faithful to the priorities and planning of the 2019 Bond projects.
3. Financial Advisor Presentation
  - a. Current Bonds, Bond Selling Process, Interest Rates
4. Review 2019 Bond Projects
5. Long Range Plan Review
  - a. Include update on Juan Seguin, Burges, MBLC, Saegert
  - b. Intro to rezoning of campus boundaries
  - c. Website update Bond 2019
6. Current status and next steps of projects
7. Selection of a Co Chair -
8. Proposed Meeting Dates -
9. Documents for Future Committee Meetings
  - a. **Review the financial status** of voter-approved 2019 bond program through periodic financial reports such as financial statements, investments reports, contracts, budget amendments, approved bid awards, related debt, and other reports the committee may request of the Superintendent.
  - b. **Review the progress** of voter-approved 2019 capital projects. Including updates and presentations by the Architect.
  - c. **Review the expenditure of bond proceeds** to determine that proceeds are being expended for the approved purpose.
  - d. **Tours** - Walk the sites as needed to review plans and progress.
  - e. **What additional information** is needed to carry out the charge of the committee?
10. Topics for future meetings (standing agenda item) Bill
11. Adjourn - Next Meeting September 17, 2019

Proposed Meeting Dates: 6pm start time.

Year 1:

June 11, 2019

September 17, 2019

December 10, 2019

March 17, 2020

Year 2:

June 2020

September 2020

December 2020

March 2021

Year 3

June 2021

September 2021

December 2021

March 2022

Year 4

June 2022

September 2022

December 2022

March 2023