

## **BUILDING COMMITTEE MEETING MINUTES**

Harleton ISD

PO Box 510

Harleton, TX 75651

**Date: December 18, 2017**

**Location: Harleton ISD Boardroom**

Minutes taken by Cheryl Shepherd

Amy Underwood began the meeting at 7:04 pm with roll call of members.

**Members present:** Amy Underwood, Alexy Mc Gill, Nic Reynolds, Randy Pilkington, Harvey Fox and Aaron Henson

**Members not present:** Curtis Allums, Shirley Smith, John Peteet, Carl Wright and Jeff Coleman

### **Approval of minutes of previous meeting:**

- Alexy McGill read minutes from November 27, 2017 meeting. Motion by Harvey Fox and second by Nic Reynolds to approve the November 27, 2017 building committee minutes as read. Voting for: All. Voting against: None. Motion carried.

### **Discussion and Input from Committee:**

#### **Old Business:**

None

#### **New Business:**

#### **McKinley – Golden Architects Presentation by Malcolm McKinley**

- 55 years combined experience K-12
- We design around clients needs
- 26 member consulting team
- What can we design for you?
- We are with you every step of the way. (Bond Election, Design, Construction, Maintenance Advice and Advocacy)

### **How can we help pass your bond?**

1. Assist in Facilities Assessment
2. Exterior Renderings
3. Campaign
4. Design Information Posters
5. Meet with Bond Committee
6. Design Brochures
7. Monitor Facebook
8. Attend Public Meetings

9. Assist with voter registration and information disbursement

### **What sets us apart**

- We take an active role in passing bond
- We are active in the design
- We are the people you talk to from beginning to end
- We fix mistakes
- Our extensive group of consultants allows us to choose the consultant that best fits your projects

### **Ron Greiner – Bond Consultant**

- Determine Construction Cost
- Get the word out meetings
- Check rates at the end of February – Split is 2/3 taxpayer, 1/3 state
- Existing bond can not be called until 2021 and payoff is in 2026

**Next meeting will be January 8, 2018 at 7:00 pm.**

**Motion to adjourn meeting at 8:15 was made by Nic Reynolds and second by Harvey Fox.  
Voting for: All. Voting against: None. Motion carried.**