

**Building Advisory Committee  
Meeting Agenda  
April 18, 2019 (5:30-7:00 p.m.)  
Service Center, 3232 S. Brentwood Blvd**

- I. Call to Order**
- II. Approval of 2/21/2019 Meeting Minutes (Attach)**
- III. Architect/Design Firm Selection (Attach)**
  - a. Hixson Addition – Dickinson Hussman Architects DHA**
  - b. Accessibility and Safety/Security Projects – Hoener Associates**
- IV. Hixson Addition/Property Line Update (Attach)**
- V. Steger Property Issue (Attach)**
- VI. Edgar Road Portable Classroom Addition Update**
- VII. District-wide Emergency/Administrator Communication System (Attach)**
- VIII. Prop E Bond Issue Sale/Administration (Attach)**
  - a. \$12.5 Million to be sold May 13<sup>th</sup>**
    - i. Expect about a 3.3-3.4% Avg Net Interest Rate (incl. Premium)**
    - ii. Average Coupon Rate Around 3.6-3.7%**
  - b. \$9.5 Million to be sold in early 2020 (Bank Qualified)**
- IX. Preliminary Assessed Valuation Numbers (Attach-Informal Tax Rate)**
  - a. Debt Service/Bonding Implications**
    - i. Operating Fund Balance Restriction/Transfer Status**
    - ii. Future No Tax Rate Bonding Capacity**
  - b. Operating Budget Implications**
    - i. Preliminary Estimated Operating Tax Rate Rollback**
    - ii. \$600K Operating Budget Contribution Status**
- X. Other**
- XI. Adjourn (by 7:00 pm)**