

BOND**briefs**

May 2008

The Board approved construction proposals and contracts paid from bond funds to the recommended contractors as follows: Package E-2008, Renovations to Jowell, Metcalf and Sheridan elementary schools.

The Board authorized the superintendent or designee to:

- enter into miscellaneous professional service contracts related to the following projects: Package E-2008, Renovations to Jowell, Metcalf and Sheridan elementary schools;
- negotiate the final Guaranteed Maximum Price (GMP) with Satterfield & Pontikes, Inc., and execute all documents for the additions and renovations at Cypress Creek High School, Jersey Village High School, Bleyl Middle School and Post Elementary School.

The Board considered the proposed action to declare as surplus approximately 15 acres of land just south of Willbern Elementary School at the northwest corner of Legacy Park Drive and Round Up Drive.

June 2008

The Board approved the CenterPoint Energy Houston Electric, LLC Blanket Utility Easements to provide electrical service for Jersey Village High School and Post Elementary School.

The Board adopted an order authorizing the issuance of Cypress-Fairbanks Independent School District Unlimited Tax Schoolhouse & Refunding Bonds, Series 2008; setting certain parameters for the Bonds; authorizing the superintendent and associate superintendent for business services to approve the amount, the interest rate, price, including terms thereof and certain other procedures and provisions related thereto; authorizing the redemption prior to maturity of certain outstanding bonds; authorizing the advance funding of certain outstanding bonds and the execution and delivery of an escrow agreement and the subscription for and purchase of certain escrowed securities.

The Board approved a resolution authorizing:

- the issuance of CFISD Tax Anticipation Notes, Series 2008; setting certain parameters for the notes; authorizing the superintendent and associate superintendent for business services to approve the amount, the interest rate, price, including terms and certain other procedures and provisions;
- the substitution of the remarketing agent for the CFISD Tax Adjustable Rate Bonds, Series 2002B.

The Board approved the 0.6289-acre waterline easement with Harris County MUD No. 157 located at Hopper Middle School (No. 15).

The Board authorized the superintendent or designee to negotiate the final terms and conditions and execute all documents for the:

- Detention Credit Purchase Agreement between Harris County MUD 105, Arete Real Estate and Development Company, Satya, Inc., NW Houston 529, LP (Woodbridge Estates), 135 Settler's Place, Ltd., Auros Development Services and CFISD for a sub-regional storm water detention facility to develop our 179-acre multi-campus site located on FM 529.
- Cost Sharing Agreement for the Harris County MUD 105 Sub Regional Detention

and Impact Assessment between 135 Settler's Place, Ltd., Satya, Inc. NW Houston 529, LP (Woodbridge Estates) and CFISD for a sub-regional storm water detention facility to develop our 179-acre multi-campus site Hegar Tract located on FM 529.

The Board authorized the superintendent or designee to negotiate the final terms and conditions and execute all documents for all agreements with necessary parties and CFISD related to the utility and roadway infrastructure development of the 179-acre multi-campus site located on FM 529.

August 2008

The Board unanimously approved the namesake for Elementary School No. 50, Deanna Swenke Elementary School.

Deanna Swenke Elementary School is currently under construction in Fairfield, located at Schiel Road and Fairfield Place Drive. The school was designed by Bay Architects, Inc. and is scheduled to open in August 2009.

The administration presented a report on the sale of \$253,170,000 Unlimited Tax Schoolhouse and Refunding Bonds; the sale of \$41,000,000 Tax Anticipation Notes, Series 2008; and the Conversion of \$25,500,000 Adjustable Rate Bonds, Series 2002B (2023 and 2024 Maturities).

The Board approved construction proposals and contracts paid from bond funds to the recommended contractors as follows: Package N-2008, Press Box Renovations at Arnold and Watkins middle schools.

September 2008

The Board approved construction proposals and contracts paid from bond funds to the recommended contractors as follows: Package T-2008, Schiel Road Improvements and Package C-2008, Renovations and Additions to Langham Creek.

The Board authorized the superintendent to enter into miscellaneous professional service contracts related to the following projects up to the amounts listed below:

- Package T-2008 Schiel Road Improvements; Material Testing Services: up to \$50,000
- Package C-2008 Renovations and Additions to Langham Creek High School; Material Testing Services: up to \$150,000 and HVAC System Testing and Balance: up to \$225,000

The Board approved the site, architect and opening date for Elementary No. 51. The school, designed by PBK Architects, will be located at Round Robin Drive and Holly Hock Drive and is scheduled for an opening date of August 2010.

October 2008

The administration provided a report of proposed changes to opening dates for schools designated in the 2007 bond referendum:

- Elementary School No. 51 was approved to open in 2010-2011 during the Sept. 8 Board meeting;
- Elementary School Nos. 52 and 53 will keep a 2010-2011 opening date;
- Elementary School Nos. 54 and 55 will open in 2012-2013 instead of 2010-2011;
- Elementary School No. 56 and High School No. 11 will open in 2012-2013 instead of 2011-2012;
- Elementary School Nos. 57 and 58 will

open in 2014-2015 instead of 2011-2012;

- Middle School Nos. 17 and 18 will open in 2011-2012 instead of 2010-2011;
- Middle School No. 19 will open in 2013-2014 instead of 2011-2012;
- High School No. 12 will open in 2015-2016 instead of 2011-2012; and
- The second Alternative Learning Center will open in 2009-2010.

The Board approved the following construction proposals and contracts paid from bond funds to recommended contractors:

- New Alternative Learning Center; and
- Package P-2008, Cypress Lakes High School Science Additions and Package O-2008, Cypress Ranch High School Science Additions.

The Board authorized the superintendent or designee to enter into miscellaneous professional service contracts related to the following projects up to the amounts listed below:

- New Alternative Learning Center: Material Testing Services: up to \$50,000; and HVAC System Testing and Balance: up to \$65,000.
- Package P-2008 Cypress Lakes High School Science Additions and Package O-2008 Cypress Ranch High School Science Additions: Material Testing Services: up to \$40,000; HVAC System Testing and Balance: up to \$48,000; and Roof Inspection Services: up to \$40,000.

The Board approved the site, architect and completion date for:

- Elementary School No. 52. The school will be located at the 174-acre multi-school site located north of FM 529, one mile west of Fry Road, and will be designed by PBK Architects, with a scheduled opening date of August 2010. Elementary No. 52, which will be built using funds from the 2007 Bond, will provide enrollment relief for Duryea, Walker and Warner elementary schools; and
- Elementary School No. 53. The school will be located at Tuckerton Drive and Greenhouse Drive in the Towne Lake neighborhood and will be designed by Bay Architects, with a scheduled opening date of August 2010. Elementary No. 53, which will be built using funds from the 2007 Bond, will provide enrollment relief for Andre', Birkes, Copeland and Postma elementary schools.

The Board approved and executed the plat for:

- Bleyl Middle School and Matzke Elementary School. The standard plat will be funded through the 2004 Bond.
- Cypress Creek High School. The standard plat approval will be funded through the 2004 Bond. The plat includes the 19.64 acres of land previously acquired by CFISD that has frontage along Mills Road and is adjacent to Cypress Creek High School property.

November 2008

The Board approved the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for Deanna Swenke Elementary School (No. 50).