CITIZEN OVERSIGHT COMMITTEE
Wednesday, November 16, 2011

Minutes

Roll Call	Board Members Present:	Tony Willard, Betty Smith, Casey Cavazos, Richard Rollans
	Board Members Absent:	Jim Edwards, Calvin Stead, Dalinda Ramirez
	Staff Present:	Dennis Franey and Lucy Williams

The meeting was called to order by COC Chair, Casey Cavazos, at 9:00 a.m.

MINUTES

Casey Cavazos made a motion to approve the Minutes of the Committee Meeting of October 20, 2010. The motion was seconded by Tony Willard and unanimously approved.

REPORTS & NEW BUSINESS

A. Dennis Franey presented spreadsheet of Year-to-Date Analysis and History of Bond Fund 21. Mr. Franey reviewed the revenue, expenses, and list of projects for each fiscal year.

B. Mr. Franey presented the Bond 21 Projects Update:
   a. McKee Middle School Phase 3 near completion.
   b. Planz Elementary Restroom Relocatables and Parking Lot Project is complete.
   c. Possible future projects with remaining funds include Palla roofing, as advised by our roofing consultant. Future projects will be done as bonding capacity and District assessed valuation increases.

C. Dennis Franey presented the April 30, 2010, Annual Audit prepared by the District auditors Linger,Peterson, Shrum & Co. Certified Public Accountants. The current audit (April 30, 2011) is currently being prepared by the auditors and will be presented to the Board on January 11, 201, at 6:30 p.m. Committee members are invited to attend this board meeting.

D. Dennis Franey reviewed the by laws of the COC Board Term of office.
Informing the Committee of their four years of service and thanking them for their commitment and dedication to the district.

E. Casey Cavazos motioned and Tony Willard seconded that Betty Smith and Tony Willard to remain as Chair and Vice Chair through December 31, 2011. Unanimously accepted.

ADJOURNMENT

The meeting was adjourned at 10:15 a.m.