

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
Margate ES
March 20, 2025
5:30 pm
FY25 Q2 AGENDA

- A. Call to Order** **Chair**
- B. Approval of Minutes from (FY25 Q1) Meeting 12/19/24** **Committee**
- C. Call for Experienced Representatives to Fill Open Positions:** **Chair**
- Construction Contracting
 - Minority Builder
- D. Presentations by District Staff:**
- Quarterly Highlights – **Facilities/AECOM**
 - Status/Timeframes of Remaining Safety and Security Projects – **Facilities/AECOM**
 - Primary Renovations Projects Schedule Updates – **Facilities/AECOM**
 - Status of the “Big 3” Schools – **Facilities/AECOM/Audit**
 - Actions Taken by the District/SBBC to Reduce/Minimize Design and Construction-Related Delays (Design Documents, Change Orders, etc.) – **Facilities/AECOM**
 - Primary Renovations Projects Experiencing Budget-Related Issues – **Facilities/AECOM**
 - Assessment of Financial Risk – **Facilities/Atkins**
 - Summary of SMART Program Expenditures/Balance of Funds/Reserve Funds - **Finance**
 - Actions Taken by the District/SBBC to Award More SMART Program Contracts to Women-Owned and African American-Owned Companies - **SDOP**
 - General Update on Communications- **Facilities/Garth**
 - Quarterly Reports – **Chief Auditor**
- E. Update from SB Workshop presentation on 02/11/2025 by Mr. Bill Tracy**
- F. Next School Board Workshop – 05/06/25** **Chair**
- G. Revision to Proposed Future BOC Meeting Dates** **Chair**
- 06/12/25 (FY25 Q3) KCW Bld., 09/30/25 (FY25 Q4) KCW Bld.,
(tentative date was 10/23/25)
FINAL January 2026 at KCW Bld. (FY26 Q1 plus October 2025)
(see Resolution’s Section 10)
- H. Recess Business Meeting** **Chair**
- I. Convene Public Hearing** **Chair**
- J. Adjourn Public Hearing** **Chair**
- K. Reconvene Business Meeting** **Chair**
- L. Discussion** **Committee**
- M. Adjournment** **Chair**

