

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
Boyd H. Anderson High School
September 25, 2025
5:30 pm
FY25 Q4 AGENDA

- A. Call to Order** **Chair**
- B. Approval of Minutes from (FY25 Q3) Meeting 06/12/25** **Committee**
- C. Audit Reports – Chief Auditor** **Audit Dept.**
- D. Accomplishments and Lessons Learned:**
- **List of Accomplishments**
 - **Lessons Learned**
- E. Bond 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 Realis USA**
 - 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 Solutions**
- F. Next School Board Workshop – 11/04/25** **Chair**
- G. Final meeting for FY26 Q1 plus October 2025 (tentatively January 15, 2026) at KCW Admin. Bld. - Board Room** **Chair**
- (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**