Chair Mario Juarez called the meeting to order at 4:02 p.m.

There were no public comments.

Committee members welcomed Dr. Kevin Walthers to his first Citizens’ Oversight Committee meeting and introduced themselves.

On a motion by Mr. John Everett, seconded by Ms. Shirleen Sladek, the Citizens’ Oversight Committee unanimously approved the minutes from May 7, 2013 as submitted. Mr. Rick Velasco abstained.

Chair Juarez read the budget report on Dr. Elizabeth Miller's behalf in her absence. The report stated to date $137 million in general obligation bonds has been issued leaving $43 million remaining to be issued at a future date. Approximately $7 million has been generated in interest income to support and enhance the bond projects.

Based on current expenditure projections it appears that the district will need to issue bonds in the amount of approximately $7-10 million in September or October of this year. This issuance will allow the district to complete all projects currently under contract/construction.

Chair Juarez also reviewed the quarterly financial statement for the period ending June 30, 2013. The cash balance as of June 30, 2013 was $29,918,298.
6. **Summary Reports for the period April 1-June 30, 2013**
   a. **Technology Program**
      Ms. Carol Moore presented a seven year summary of Technology Projects.
      She noted that the Phoenix project is now over and declared the project completed as of June 2013.
      Ms. Moore reviewed all the purchases made through Technology and Instructional Equipment Modernization. Technology Modernization from 2006-2013 spent 57% on Instruction/Student, 15% on Offices, and 28% on Infrastructure/Training for a total of $8.6 million.
      Progress on the VOIP Telephone Project includes speech recognition, successful failover test to LVC, and test of 911 location information. Next quarter, 911 location testing and fax server implementation will begin.
      Chair Juarez commended Ms. Moore for doing a great job.
   b. **Facilities: Industrial Technology and Physical Education/Athletic Fields**
      Mr. Craig Atkinson and Mr. Jeff Stoner gave a presentation to the committee regarding the construction progress on the Industrial Technology and Physical Education/Athletic Fields Project. The presentation included photos demonstrating the progress made to the project.
      The fields will be ready by Fall for football to begin practicing on August 15, 2013.
      Mr. Felix Hernandez noted this project is design build and explained the process of this type of project.

7. **Committee Members’ Comments**
   Mr. Donovan Hamsher noted that due to a class conflict he may not be able to continue his service on the committee. Mr. Hamsher will confirm with his instructor.
   Mr. Rick Velasco expressed his thanks to Dr. Elizabeth Miller for her service provided last year.

8. **Adjournment to Optional Facilities Tour: Industrial Technology and Physical Education/Athletic Fields**
   On a motion by Mr. Cameron Barlow, seconded by Mr. John Everett, the meeting was adjourned by Chair Juarez at 4:28 p.m. to the optional facilities tour of the Industrial Technology and Physical Education/Athletic Fields. The facilities tour ended at 5:20 p.m.