BEX/BTA Oversight Committee

November 13, 2026, 8:30 -10:30 AM
John Stanford Center for Educational Excellence, Room 2750

Agenda

1. Call to Order (Steve Tatge) 8:30 am

1. Introductions
2. Roll Call
3. Approval of November 13, 2026, Meeting Agenda
4. Approval of October 9, 2026, Meeting Minutes
5. Announcements

2. BEX V, BTA V & BEX VI Project Financial Updates (Aliye Aliye) 8:40 am

3. BEX V, BTA V & BEX VI Major & Summer Project Updates 9:00 am
(Richard Best, Vince Gonzales, Luis Adan & Steve Petek)

4. Facilities Master Plan 9:20 am
(Becky Asencio)

5. BEX/BTA Committee Open Seat (Jen Lincoln) 10:20 am

6. Meeting Re-cap (Steve Tatge) 10:25 am

7. Adjourn 10:30 am

8. Future Meetings/Agenda Item Topics:

Other Meeting Topics:
Facilities Master Plan – November 2026
BTA VI Capital Levy – December 2026
Capital Levies Fiscal Year Closeout – January 2027
Construction Market Assessment – March 2027
Student Community Workforce Agreement Annual Report – April 2027
Carbon Footprint Reduction/Energy Conservation Update – May 2027
Post Occupancy Evaluations Asa Mercer Middle School/Alki Elementary School – June 2027
Memorial Stadium Project Tour – July 2027
Procurement Outcomes
Construction Market Conditions
Conceptual Plans for BEX Capital Levy vs. Actual Plans
Portables