

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

September 11, 2024 – 9:00 am

State Capitol Building Room 322

(*Denotes potential action by the PSCOC)

- I. Call to Order – Joe Guillen, Chair**
 - A. Approval of Agenda*
 - B. Correspondence

- II. Public Comment**

- III. Finance**
 - A. PSCOC Financial Plan

- IV. Consent Agenda***
 - A. August 13, 2024, PSCOC Meeting Minutes*
 - B. S22-024 Quemado - Rescind Award*
 - C. 2024 BDCP Cat2 Awards (Network Equipment)*
 - D. Recertification of SSTBs*

- V. Other Business**
 - A. Teacher Housing Research and History*
 - B. Local Match Reduction Data Source Policy*
 - C. FY26 Appropriation Request*
 - D. Revised Adequacy Standards*

- VI. Informational**
 - A. Quarterly Maintenance Status Report
 - B. Statewide Education Network Update

- VII. Next PSCOC Meeting – October 9, 2024**

- VIII. Adjourn**

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

September 11, 2024 – 9:00 am

State Capitol Building Room 322

(*Denotes potential action by the PSCOC)

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair

Awards Subcommittee

John Sena, LESC (Interim)

Charles Sallee, LFC

Antonio Ortiz, PED

Clay Bailey, CID

Administration, Maintenance & Standards Subcommittee

Ashley Leach, DFA - Chair

Shawna Casebier, LCS

Stewart Ingham, PEC

Mariana Padilla, Governor's Office

Joe Guillen will serve on subcommittees in the absence of any member or designee.