



MISD Facilities & Growth Planning Committee

Meeting 10 Notes

Monday, January 9, 2017, 6:00 pm

MISD Administration Complex Building 100, Great Room

1. Welcome and Agenda Review

Jeff Brogden, Associate Superintendent of Facilities and Bond Programs, welcomed the committee to its final group meeting. He thanked everyone for their dedication and service to this important project. He explained to the group that administration has looked at the prioritization list and has some recommendations, which will be discussed in detail later. The goal for the evening is to come to consensus on a final recommendation to the Board on a total bond package and provide them a prioritization list that they can work from when additional projects can be completed. Mr. Brogden stressed that the work of this committee is long range and that anything that does not ultimately get included in the final bond package recommendation will be considered for bond savings, maintenance plans, fund balance use and is a great starting point for future bond planning.

2. FGPC Process and Vision 2020 Review

Megan Smith, Director of Bond Services at Huckabee & Associates, Inc., reviewed the committee's charge and reminded everyone that it is about the best choice for every student. She also reminded the group about the aspects of Vision 2020, the tax rate, community survey, and prioritization results.

3. Aging Priority 1a Items

Paul Thompson, Associate Principal at Huckabee & Associates, Inc., reviewed the prioritization of the Aging 1a items and showed the committee a breakdown of items included at each campus. He noted that these items equate to the \$118,245,593 being

carried for Aging Priority 1a items and if the committee reduces the amount for Aging items in their final recommendation, the administration will go back and have to further prioritize this list.

4. Administrative Recommendations

Jeff Brogden continued the conversation by explaining that after reviewing and discussing the prioritization list, there were some recommendations that the administration would like to make. The following were the recommendations:

- Delay renovations to R.L. Anderson Stadium because it recently received a \$4.1 million renovation.
- Reduce the scope of the multipurpose centers. The new suggestion was to add new locker rooms, weight rooms, and training rooms only at each high schools. It is a 40,000 sq. ft. expansion at each high school campus, with only 20,000 sq. ft. built out today. This would free up capacity in the existing campus and benefit all athletic programs.
- Delay Ben Barber Innovation Academy additions and renovations because \$10.6 million in renovations were completed this year.
- Delay design of High School #6 until the next bond program.
- Delay the new Elementary School #25 until the next bond program.

Mr. Brogden then answered questions about priorities, costs, etc. from the committee. The committee all agreed with the administration recommendations.

5. Potential Bond Package Scenarios

Ms. Smith introduced group discussions and different scenarios. The group's prioritization results were used as framework.

- Scenario 1: Include high school locker room additions, include aging priority 1a items, and reduce evolving and aging 1b items.
- Scenario 2: Delay high school locker rooms, increase amount of aging priority 1a items, and include additional evolving and aging 1b items.
- Scenario 3: Delay the high school locker rooms addition, remove aging 1b items, and increase aging priority 1a items amount.
- Scenario 4: Include high school locker rooms, reduce aging 1a items amount, remove aging 1b items, and include additional evolving projects.

Scenarios were opened up for group discussion. The unanimous recommendation was:

- New Elementary #24
- New Intermediate #7
- New Middle School #7

- Aging Priority 1a Items that include upgrades and improvements to existing facilities district wide
- Additions and renovations at Summit High School
- Additions and renovations at Worley Middle School and Howard Middle School
- Willie Pigg Auditorium renovations
- Tennis court renovations at Mansfield High School and Summit High School
- Mansfield High School cafeteria and kitchen renovations
- Locker room, weight room, training room addition at each high school
- Convert existing space to science labs at Elementary Schools

(The above is what the committee would include in a \$250 million bond. Below are the additions to the list if the School Board agreed upon a \$275 million bond.)

- Cross Timbers Intermediate School renovations
- Phoenix Academy renovations
- Donna Shepard Intermediate School renovations

6. Next Steps

- January 10-23: Prepare recommendations presentation.
- Tuesday, January 24: Present recommendations to the Board.
- Friday, February 17: Deadline to call election for May 2017 (78 days prior to Election Day).
 - 3.5 weeks for Board to study recommendation.
 - Special meeting needed in February to call election.
- Voter education efforts: February through May.
- Deadline to register to vote: Thursday, April 6.
- Election Day: Saturday, May 6.

7. Closing

Ms. Smith talked about the district's role pertaining to educating voters on the bond election. Chairman Scott Albin then thanked the group members once again for all their efforts and elaborated about the importance of now educating the community on this proposal should the Board decide to call an election. He encouraged all committee members to remain engaged in the process and attend the January Board meeting for the committee's recommendations.