

Bond Advisory Committee Meeting

Wednesday, May 17, 2017

Meeting # 2

Spring Branch Middle School

Attendees Dr. Scott Muri, Dr. Jennifer Blaine, Karen Wilson, Linda Buchman, Christina Masick, Travis Stanford, David Bender, Kristin Craft, Ken English, Mel Butler Jill Kurth, Mark Whiteley and Justin Goodman with AECOM, Jennifer Henrikson with Stantec and Bond Advisory Committee Members (please see attached list)

Welcome Lewis Gissel and David Slattery, the Bond Advisory Committee co-chairs welcomed committee members and reviewed the Bond Advisory Committee charge and recapped the steps that have been taken to get to this point.

What is Our Vision?

Dr. Muri presented and shared the District's vision for the future as well as the Strategic Plan entitled "The Learner's Journey" that was developed in 2015 with the goal in mind to prepare students "Every Child" for tomorrow noting the following areas that need to occur to achieve the goal of providing **every child** with an opportunity to be who they want to be.

- Personalization – creating an environment that is unique to the individuals; equip teachers with the appropriate facilities, spaces, and tools for a successful learning environment;
- Resilient foundations
- Learning eco-systems – the way students learn; how they learn; when they learn and what they learn
- People/Employees – Need to fully invest in our people/employees to retract and retain greatness
- Customized supports – Engages an entire community to prepare the students for tomorrow

Dr. Muri explained how the decisions made in this committee in reference to Facilities, Teaching & Learning, Technology and Transportation correlate with the District's vision outlining the following:

- Need flexible places and spaces for children to learn
- Need flexible furniture; some students learn best when moving; noting that academics and movement can go hand-in-hand

- Technology is a tool of learning. It is used constantly. Need to develop a way that the District is able to provide 24 hour access for all students in the District.
- Posed the question to committee asking, “What if we (the District) could provide a bus system that operated as a city bus system?” Need to envision what transportation could potentially be in a Teaching & Learning environment.

In closing, Dr. Muri reemphasized to the committee to not lose sight of these two words: **EVERY CHILD** when developing a recommended bond proposal package and how it will impact **EVERY CHILD**.

What We Heard from You?

Lewis Gissel and David Slattery reviewed the findings from the Tabletop Exercise that members participated in the first meeting noting their responses to the questions below:

1. What are you most excited about being on the Bond Advisory Committee?
2. What would you like to know more about in the regards to the Bond Advisory Committee or District Facilities?

It was concluded that their responses could be categorized into the four themes cited below and elaborated on each.

- Process
- Prioritization
- Communication
- Finance

Capacity and Demographic Study

Jennifer Henrikson with Stantec Architecture reviewed the SBISD 2016 Demographic Study that was performed in the Fall of 2016 noting the local economic conditions and residential activity for both single and multi-family households and how it compares to the 10 year enrollment forecast for the District.

Jennifer also presented the findings of the Capacity Study explaining that results were derived from the following: Data Reports, floor plans and campus schedules provided by the District, noting where each teacher is housed and what subjects are being taught. From the information above,

the study could conclude how the campuses are utilizing their space at this time.

It was found that there was a short list of campuses to consider, five elementary schools; three middle schools and three high schools that are reaching full capacity.

BAC Exercise

The committee participated in a priorities exercise at their tables using various colored Lego blocks that represent the subcategories and 3 buckets noting # 1 for highest priority, #2 for more important and #3 for important. David Slattery led the activity by explaining the subcategories and the major categories and asked the members to discuss with their group for about 20 minutes what they felt was the level of importance by placing four blocks in each bucket on their table noting the priority.

Upon completion, a member from each table shared had the opportunity to share the results from their table.

Some commonalities among the groups included that there are so many needs that seem as equally important, it was difficult to determine what should be most important in some areas.

Some groups needed clarification with understanding the interdependence of the subcategories.

Another suggestion made was that in some of the areas, there may be other opportunities available to fund some of the categories i.e. grants, etc...

BAC Homework and Closing

In closing, David Slattery and Lewis Gissel, committee co-chairs reminded members to check and confirm their access to the BAC Drop Box. Reviewed the upcoming schedule and presented what can be expected at the next meeting on Wednesday, May 31st. Members were also encouraged to email them if there were any questions or additional information needed.

Next meeting scheduled for Wednesday, May 31st at Nottingham Elementary School at 570 Nottingham Oak Trail.

Members in Attendance

Barry Abrams
Diana Alexander
Marci Baker
Melanie Bash
Ami Bessette
Carter Breed
Patricia Cabrera
Minda Caesar
Robert Carbajal
Gary Card
Laurie Cerda
Jennifer Cobb
Melissa Cordero
Laurie Cerda
Melissa Cordero
Kristina Cupic
Shikonya Cureton
Matt Daniel
Jarad Davis
Frazer Dealy
Mano DeAyala
Thomas DeBesse
Teresa Dolan
Carin Domann
Jen Espey
Pam Ferworn
Regina Garceau
Elida Garcia
Lewis Gissel
DaShawn Glover
Pam Goodson
Kathy Goss
Devin Hall
Tammy Hampton
Carroll Harkins
Paige Hershey
Mary Hoffman
Jed Howard
William Jensen

Alan Johnston
Stephen Johnston
Allison Kay
Greg Kieschnick
Mary Grace Landrum
Sherri Lawson
Scott LeMaire
Kristian Lendermann
Joanne Lim
Jacob Lipp
Sasha Luther
Susan Mathews
Warren Matthews
Ted Mohle
Brian Muecke
John Murphy
Jen Perroni
Jeanine Piskurich
Jarrett Price
Michele Rennick
Lindy Robertson
Shirley Rouse
Wayne Schaper, Jr.
Wayne Schaper, Sr.
Susan Schwartz
Terry Schweitzer
James Schaddix
Rocio Sidonio
Karen Simpson
David Slattery
Robye Snyder
David Slattery
Robye Snyder
Suzanne Stiles
Pam Stone
Jay Sutherland
Anne Marie Thomeer
Ed Valicek
John Wright