

# SBISD Long Range Facilities Committee Charge and Composition

**Concept:**

The SBISD Board of Trustees will appoint a Long Range Facilities Committee (The Committee) comprised of parents, students, staff, community members, and administrators to participate in the development of the SBISD Long Range Facilities Plan. The Committee will function in an advisory capacity to the SBISD Board of Trustees, Superintendent and Senior Staff. The Committee will consider the District’s vision for the future, the conditions and capacities of its existing facilities, projections for future enrollment and future facility needs of the system. The Committee will present recommendations to the Board of Trustees. The Board of Trustees will receive and review the Committee’s recommendations. The Board of Trustees will be responsible for the final approval of a plan and its execution.

**Composition:**

The composition of the Committee will be as outlined below. The membership of the Committee will represent all geographic areas of the community. Efforts should be made to include members on the Committee with expertise in the areas of architecture, engineering, design, construction and/or finance as well as members with experience on the previous Long Range Facilities Committee. Individuals accepting membership should be able to attend at least 75% of the scheduled meetings. The Board of Trustees will approve the membership roster of the Committee.

Category	Number	Total Number
Parents	1/campus	46
Students	1/high school	7
Community Members		23
Certified Staff (Teachers, Counselors, Librarians)	2 Elementary/2 Middle/2 High/2 Special Program	8
Principals /Assistant Principals	(1 Elem/ 1 Middle, 1 High, 1 Special Programs)	4
Central Administrators		6
Trustees – Non Voting Members		2
<b>Total</b>		<b>96</b>

**Charge:**

The Committee is charged to:

- Receive and review the findings of the Facilities Assessment Study conducted by AECOM of physical condition and other assessments of all current facilities.

- Review options for existing, renovated and/or new facilities, and their implications for projected enrollments, anticipated instructional programs and technology and related educational specifications, district staff, operations and costs.
- Develop and present to the Board of Trustees a Long-Range Facilities Plan to serve the district as a baseline for the next 10 years. The Plan should include recommendations related to upgrades, renovations, and/or expansions to existing facilities to address maintenance needs and projected enrollment growth, and where appropriate, identify facilities to be replaced or added to the portfolio.

The Long Range Facilities Committee should refrain from focus on recommendations regarding specific design of schools or district facilities, location(s) of schools or district facilities, boundaries of district facilities, instructional arrangements and/or educational pedagogy and district policy as the Long Range Facilities plan is developed.