



2019 Citizens Advisory Committee

Meeting #1 Minutes

Tuesday, September 24, 2019

Friendswood ISD Board Room

402 Laurel Drive, Friendswood, TX 77546

Meeting Content

- Welcome and Charge to Committee: Table Introductions
 - Thad Roher, Superintendent; Tony Hopkins, Board President
- Committee process and future meetings
 - Thad Roher, Superintendent
- Friendswood ISD previous bond history
 - Thad Roher, Superintendent; Amber Petree, Chief Financial Officer
- How Did We Get Here? Assessment and Master Plan Process
 - Rick Blan, PBK; Greg Prince, PBK; Ana Davila, PBK
- Discuss Public School Finance 101
 - Amber Petree, Chief Financial Officer; Thad Roher, Superintendent
- Friendswood ISD maintenance cost savings
 - Erich Krieter, Executive Director of Operations

Questions & Answers

Q: At what point do you factor in building a new campus or facility rather than fixing an existing one?

A: When the sum cost of improvements needed for a campus reaches a certain threshold, options for a new building are studied and demographics are also considered. We will investigate this scenario further in the upcoming meetings.

Q: How are Major Projects prioritized relative to the facility assessment priority line items? Is there an overlap of cost between the two?



A: Major Projects are not prioritized and are independent from facility assessment priorities. Major projects are a suggested means to resolve multiple identified facility needs at one time, therefore maximizing the economy of scale or projects to address program needs, equality or growth. Yes, there is a cost overlap. If and when a Major Project is selected, that cost will be deducted from correlating facility assessment line items as they are addressed.

Q: What does Priority 2.1 mean?

A: Priorities are set based on "need" and also "life-cycle". A Priority 2.1 is considered a "curriculum", "instructional" or "program need" and also a potential 3 – 5 year "life-cycle" expectancy. (see attached document)

FACILITY CONDITION ASSESSMENT

THE ASSESSMENT PROCESS

 2018 Facility Condition Assessment Friendswood Independent School District CODE INDEX 							
DISCIPLINE							
C	CIVIL	M	MECHANICAL	T	TECHNOLOGY	FS	FOOD SERVICES
B	BUILDING ENVELOPE	E	ELECTRICAL	LSS	LIFE SAFETY & SECURITY		
A	ARCHITECTURE	P	PLUMBING	SP	ATHLETICS / ACTIVITIES		
CLASSIFICATION CODE							
ACO	Acoustical Treatment	ELGR	Electrical Gear	OTH	Other	SGN	Signage/Way-finding
AC	Athletic Courts	ELE	Electrical - General/Misc.	PTG	Painting	SD	Site Drainage
AEQ	Athletic Equipment	EG	Emergency Generator	PGE	Playgrounds/Equipment	SF	Site Fencing
AE	Athletic Events	ESOF	Exterior Soffit	PLDW	Plumbing - Domestic Water	SG	Site Grading/Fill
AF	Athletic Fields/Play Fields	FA	Fire Alarm System	PLF	Plumbing - Fixtures	SPM	Site Paving - Maintenance
AT	Athletic Track & Field	FSPR	Fire Sprinkler	PLFD	Plumbing - Floor Drain	SPN	Site Paving - New
AV	Audio/Visual/Sound	FLR	Flooring (carpet, tile, etc.)	PLGP	Plumbing - Gas Piping	SPR	Site Paving - Replacement
BLC	Bleachers	FNT	Furniture	PLGT	Plumbing - Grease Trap	SU	Site Utilities
ADD	Building Addition	HDW	Hardware	PLSS	Plumbing - Sanitary Sewer	SR	Sound Reinforcement
BGRP	Building Graphics	HVAC	Heat, Vent & Air	PLWC	Plumbing - Water Closet	STGC	Stage Curtains
CNPY	Canopy/Covered Walkway	INT	Interior Finishes	PLWH	Plumbing - Water Heater	STO	Storage
CWK	Casework	IRR	Irrigation	PA	Public Address	STR	Structural/Foundation
CLG	Ceiling	LND	Landscaping	RL	Railing (guard rails, handrails, etc.)	TECH	Technology - General/Misc.
CLK	Clock	LS	Life Safety	RMP	Ramps	TECHSI	Technology - Systems/Infrastructure
COMM	Communication Systems/Eqpt.	LTG-I	Lighting - Interior	REN	Renovation	TA	Toilet Accessories
CS	Control Systems	LTG-E	Lighting - Exterior	RFM	Roof Maintenance	TP	Toilet Partitions
CT	Cooling Tower	LTG-S	Lighting - Sports	RFR	Roof Replacement	WRE	Wall Repair - Exterior
CUST	Custodial Services	LOC	Lockers	SEC	Security	WRI	Wall Repair - Interior
DC	Display Cases	MTB	Marker Boards/Tack Boards	SCM	Security - Cameras	WS	Waterproofing Sealant
DR	Doors	MECH	Mechanical	SCR	Security - Card Readers	WDW	Windows
ED	Electrical Distribution	MW	Millwork	SIA	Security - Intrusion Alarm	WDWC	Window Covering (blinds, shades, etc.)
EDF	Electric Drinking Fountains	MEQ	Miscellaneous Equipment	SWR	Showers		
PRIORITY CODE							
1	Must Do: Legal, Safety Reasons or Critical Replacements - <i>(Life Expectancy: 1 - 2 years)</i>						
2	Should Do: Curricular, Instructional, Program Need - <i>(Life Expectancy: 3 - 5 years)</i>						
3	Would Like to Do: Curricular, Instructional, Program Enhancement - <i>(Life Expectancy: 6 - 10 years)</i>						
4	Future Consideration: Not To Be Addressed With Bond Funding At This Time - <i>(Life Expectancy: 11 + years)</i>						
M	Could Be Addressed With Maintenance Funds						
SOURCE CODE							
CA	Consultant Assessment						
DP	District Personnel						
PQ	Principal Questionnaire / Interview						
COM	Community Input						