

**Tomball Independent School District
Facility Study Meeting Minutes
April 27, 2017**

Mr. Rob Hauck, chairman of the Steering Committee, called the meeting to order at 6:30 pm, and welcomed and thanked everyone attending for their time. Dr. Salazar-Zamora also welcomed and thanked the attendees for their participation in the facility study process.

Mr. Rob Hauck demonstrated the TISD website links for minutes, presentations and the question link. He discussed the priority for tonight's meeting to prioritize the list of recommendations made previously by the committee.

Question:

Do we have any idea if the stadium can be brought up to code from an expansion perspective or if a new stadium must be built?

Mr. Hauck answered that we should not limit ourselves to one perspective regarding district needs, but to move forward by thinking of doing what is best for the district within the recommendations of the committee. Feasibility studies for projects will be done based on the priorities and recommendations of the committee.

Mr. Hauck stated that at the last meeting, small groups generated lists of renovations and areas of expansion needed for the future of Tomball ISD. These have been compiled into 2 easel sheets at each small group area. Since there was consensus the first two meetings that district growth necessitates campus construction, tonight the list of needs will be reviewed and any other items of importance to this study should be added. He asked that each group look at the district needs previously noted and prioritize the recommendations by numbering them 1 – 5, with 1 being the most immediate consideration. No more than three items should have a rating of 1 or 2. Then each small group will present their recommendations and priorities.

After a 30-minute discussion period within the small groups, the presentations followed.

Group One:

Priority 1:

- THS Locker room renovation & expansion; field house for multiple teams accommodating male & female athletes
- Technology infrastructure
- Natatorium on south side

Priority 2:

- Ag facility expansion at both high schools
- DPES traffic issues
- Multipurpose facility at both high schools

Priority 3:

- Busing—modernize routing system; update bus barn; increase number of routes for student age mix
- Central event center—possibly a public/private partnership

- Stadium renovation or build new in central TISD location
- Security improvements
- Fine Arts—facility expansion/improvements and high schools' transportation needs
- Define TIS entrance

Priority 4:

- Build additional schools
- Expand parking lots at elementary schools where possible
- Update older schools
- Expand CTE programs based on student interest

Priority 5:

- Storage facilities for PTO
- Property acquisition for future schools

Group Two:

Priority 1:

- Busing relief—new schools will add routes; expanded bus barn for maintenance, possibly on south side
- Stadium—renovate existing or new
- Technology infrastructure

Priority 2:

- Natatorium on south side
- THS ball fields, locker rooms; multipurpose facilities or expanded indoor practice areas
- Ag barns at both high schools
- Expanded CTE programs based on interest

Priority 3:

- THS auditorium renovations
- TIS entrance update
- Fine Arts updates/expansions, possibly creating Educational Foundation as partnership

Priority 4:

- Update older schools to new school standards (WCES, TJH, THS)

Priority 5:

- Property acquisition for future schools, TCES adjoining lot
- Increase parking and driveways

Group Three:

Priority 1:

- Natatorium on south side—perhaps a practice pool only
- Stadium enlargement—renovate if possible
- THS auditorium renovations

Priority 2:

- Busing—increase routes to improve student mix; upgrades/maintenance
- Fine Arts expansion
- Update older schools—define entrance to TIS

Priority 3:

- Security concerns—add cameras
- Athletic updates—turf THS ball fields; locker room expansion; cover batting cages
- Ag facilities expansion
- Technology infrastructure—increase carts to 1/class 5th-12th grades
- CTE program expansion based on student interest
- Property acquisition for future schools

Priority 4:

- Multipurpose facility at both high schools

Priority 5:

- PTO Storage
- Event center
- Traffic issues between THS and The Woodlands
- TCES vacant lot purchase

Group 4:

Priority 1:

- Stadium renovations
- DPES driveway/traffic issues
- Natatorium on south side

Priority 2:

- Ag barn at THS, expand barn at TMHS
- Update/define TIS
- Update THS auditorium

Priority 3:

- Technology Infrastructure
- Multipurpose facilities, turf fields, locker room updates
- Facelifts to older schools, PTO storage

After the presentations were completed, Mr. Hauck announced that steering committee members will meet next Thursday at 6:30 pm to discuss the priorities and develop the recommendations to the Board. He again thanked all who participated and had input to this process. He stated that the steering committee would try to be the voice of the community who had input to the recommendations. The committee and community support the Board and administrative team who have great knowledge and will make the best decisions for the future of TISD.

Dr. Zamora closed the meeting with thanks to all who have attended and reminded the steering committee about the meeting next week.

Mr. Hauck adjourned the meeting at 8:05 pm.