

**Tomball Independent School District
Additions and Renovations Sub-Committee
Meeting Minutes
December 3, 2012**

- Review of Last Week's Meeting and Questions Regarding Minutes – Sub-Committee Chair Susan Cline began the meeting at 6:30 p.m. by asking sub-committee members if they would like to revote the stadium options as the sub-committee now has pricing for all three options. A sub-committee member asked what year the stadium would be built and Director of Operations and Construction Gary Hutton explained that the stadium was priced for building in four years. Discussion occurred regarding the stadium pricing, what's included in the price, and the value of what's included in the price, especially in consideration of the cost of other stadiums that have recently been built. It was agreed by the sub-committee that a revote was necessary as the sub-committee was unclear what option was being voted on last week. The stadium will remain a Priority 1 project as it voted last week; however, the sub-committee will now vote to determine which option will be selected for the stadium. By a show of hands, the sub-committee voted 0 members for Option 1, 13 members for Option 2, and 7 members for Option 3.

- Finalize Recommendations to the Steering Committee – Susan initiated discussion regarding projects on the Priority 3 list, voted on by the sub-committee last week. Sub-committee member Aggie Marsh requested the minutes from last week's meeting be amended to include specific details she gave during the meeting regarding two surveys she conducted. Discussion occurred regarding the accuracy of these two surveys, the locations in which they were conducted, the method in which the surveys were administered, and the wording of the amendment to the minutes. By a show of hands, the majority of the sub-committee voted not to amend the minutes as requested by sub-committee member Aggie Marsh. Discussion then returned to the Priority 3 list and a vote was taken regarding whether or not to forward these projects to the Steering Committee. The sub-committee voted 16 to 4 not to forward the Priority 3 projects to the Steering Committee. Susan then initiated discussion regarding Priority 2 projects. A sub-committee member asked a question pertaining to the Ag Project Barn parking lot and why it was not included in the Ag Project Barn. Gary Hutton explained that the additional parking is not as great a need as the facility itself. Discussion then turned to the security vestibules and the need for these projects in all the schools on the lists, both on Priority 1 and 2. The sub-committee then voted 18 to 0 to keep Priority 2 projects on the Priority 2 list and not to move these projects to Priority 1. Both Priority 1 and 2 projects will be forwarded to the Steering Committee. At this point in the meeting, Deputy Superintendent Huey Kinchen recapped the sub-committee's participation, its healthy discussion, and resulting prioritized project list. Priority 1 projects are those items which the sub-committee feels are must-do items. Priority 2 projects will be forwarded to the Steering Committee as well, and the sub-committee is agreeable with these items remaining on the Priority 2 list. The sub-committee agreed as a group not to move Priority 3 projects forward to the Steering Committee; however, these projects will be

included in the minutes that will go to the Steering Committee. The sub-committee is stating that these projects are not being moved forward. Sub-committee member Aggie Marsh requested that the surveys she conducted be submitted to the Steering Committee and the sub-committee agreed to do so with the statement that these surveys were conducted by an individual member of the sub-committee. Huey asked if there were any final comments from the sub-committee. A sub-committee member asked for clarification regarding the stadium Option 2 which was voted on by the sub-committee and it was explained that Option 2 included Option 3, which is the replacement of the track and turf at TISD Stadium and TMHS Competition Field. Huey introduced the members of the Steering Committee who served on the sub-committee and a sub-committee member asked that renumbering the seats at the existing stadium be a consideration. Susan adjourned the meeting at 7:35 p.m.