

**Tomball Independent School District  
Additions and Renovations Sub-Committee  
Meeting Minutes  
November 26, 2012**

- Review of Last Week's Meeting and Questions Regarding Minutes – Sub-Committee Chair Susan Cline began the meeting at 6:31 p.m. by asking sub-committee members if they had any questions or corrections to the minutes of the last meeting held on November 19. No corrections to the minutes were made; however, discussion occurred regarding taking into consideration future growth when considering needs and making certain projects the sub-committee recommends are properly sized for the district's enrollment growth. Discussion also occurred regarding bond money left over after bond projects are completed.
- Review Purpose of Committee – Deputy Superintendent Huey Kinchen reviewed the purpose of the sub-committee and the instructions given to the committee from the Board of Trustees. Huey suggested items with asterisks, which are handled by another sub-committee, be deleted from the list. Discussion occurred regarding the option of building a new stadium and the unlikelihood of finding an alternate location to play football games during the rebuilding process. Discussion also occurred regarding the acquisition of land near Tomball High School for an Ag Barn. Further discussion occurred regarding the feasibility of ever being in a position to tear down the existing stadium and rebuilding it, considering the need for an alternate location to play games, thus making the argument for pricing a new stadium more important. A question was asked about a study of the life span of the district's current assets and Assistant Superintendent David Schuelke explained that such a study has been done and given to the Technology, Capital Replacement, and Transportation Sub-Committee. David explained that the study showed the stadium is structurally sound for 20 more years; however, functionally it is outdated.
- Review Project Selection Process (Majority and Consensus) – Susan explained the project selection process. A sub-committee member reported that another survey was handed out regarding how individuals in the district prioritized athletics, car rider/parking issues, fine arts and agriculture programs. Director of Operations/Construction Gary Hutton explained that "Need to Meet with City of Tomball" on the spreadsheet means that the district still needs to meet with the City of Tomball to find out what their plans are regarding certain projects. Clarification was made that a question may be asked about a project as the project is brought forward for a vote. David Schuelke explained that inflation was factored into pricing based on the timing of the project, depending on how many years into the bond fund spending the project would be financed. Clarification was made regarding the funding for softball and baseball cages for the high schools and the work involved with the projects. A clarification was made that the Ag Barn will be located adjacent to the existing Ag Barn at TMHS. An explanation was provided regarding the baseball practice fields at TMHS and THS and clarification was given that no land acquisition is needed. Also, no land acquisition is included in the

stadium project. Gary Hutton provided a brief overview of the eight options for the pool project and discussion occurred regarding the need for seating. Gary also provided clarification regarding the increase in cost for the parking area at the bus driver's facility.

- Prioritize Recommendations – Susan facilitated the sub-committee's vote on each project recommended. A project voted as number 1 is a must do, number 2 is a need to do, and number 3 is a like to do. The projects will then be prioritized according to their ranking and a final spreadsheet will be sent out to all sub-committee members. All projects ranked number 1 will move forward to the Steering Committee. The sub-committee will meet again on Monday, December 3 to review projects ranked number 2 and 3. The meeting ended at 7:55 p.m.