



Board of Education Resolution

Five-Year Facilities Maintenance and Capital Plan

1. WHEREAS, Independent School District No. 625 has undertaken an 18-month planning effort to create a 10-year Facility Master Plan; and
2. WHEREAS, the Facility Master Plan is intended to identify how to best align the physical environment with the District's strategic and academic direction; and
3. WHEREAS, the Facility Master Plan was created through diligent public engagement; and
4. WHEREAS, successful implementation of the Facility Master Plan relies on the continuation of transparent, authentic stakeholder engagement; and
5. WHEREAS, the District values community participation, and through the Facility Master Plan process intends to continue a tradition of authentic engagement with communities going forward;

NOW, THEREFORE, BE IT RESOLVED that the Board of Independent School District No. 625 herewith:

1. Establishes a rolling Five-year Facilities Maintenance and Capital Plan to implement the adopted Facilities Master Plan and otherwise meet the strategic facility needs for the District. The Five-Year Plan will be reviewed and accepted by the Board of Education annually.
2. Direct administration to maintain, to the greatest extent possible, the critical involvement of a broad cross-section of District stakeholders in developing the Facilities Master Plan and the continued evolution of the Five-Year Plan over time, largely through the guidance of the Facilities Master Plan Committee (FMP-C). Ensuring ongoing diversity of perspectives--racial/ethnic, geographic, and expertise--is critical to synthesizing the multitude of factors that are integral to a comprehensive Facilities Master Plan.