

2016 Facilities and Technology Task Force Minutes

December 3, 2015

Board Room, Administration Building – 6:00 p.m.

Attendees:

Members: Earnest Burke, Rebecca Egelston Caso, Rick Cinclair, Ken Gagliano, Jim Hirsch, Ken Hutchenrider, Marshall Jackson, Annika Little, Bill McLaughlin, Pat Miner, Dr. Raj Menon, Fred Moses, Amy Nelson, Dr. Doug Otto, Alex Plotkin, Rev. Patrick Price, Julie Richard, Corie Rubenstein, Doug Shockey, Karen Stanton, Ryan Steele, Rose Taper, Al Valente, Janet Weissman

District officials and others: Dr. Brian Binggeli, Steve Fortenberry, Dr. Jim Wussow, Dr. Kary Cooper, Karla Oliver, Dan Armstrong, Linda Madon, Kathy Waskow, Juan Ramos, Tony Pearson, Monica Sharapata, Mary Ann Lewis

Welcome/ Follow up from Previous Meeting– Rebecca Egelston Caso, Chair

The seventh Plano ISD Facilities and Technology Task Force meeting was called to order at 6:00 p.m. by Rebecca Egelston Caso, Chair. Rebecca said there were two meetings of the Board of Trustees to consider feedback. The first one was the Board Work Session on November 17th and the second one was a special called meeting of the Board on December 1st. The committee will be listening to the feedback tonight from Dr. Binggeli and Steve Fortenberry.

Rebecca then turned the meeting over to Dr. Binggeli for his opening remarks.

Comments – Dr.Brian Binggeli

Dr. Binggeli thanked the committee for their participation. We are approaching the end of the committee meetings and preparing for the public hearing on December 17th.

Dr. Binggeli said the second Board meeting (Dec. 1st) reduced the list of items from the first meeting (Nov. 17th). He said that Steve Fortenberry has four informational items to present tonight, following which he would talk about two significant additional items that the Board wants the committee to consider.

Dr. Binggeli turned the meeting over to Steve.

Discussion of Board Feedback

Steve said that there will be no decisions made tonight. The committee will consider all of the Board feedback from tonight and the public feedback from the December 17th Public Hearing when they meet on January 7th to formulate final recommendations to the Board.

Summary of Feedback from Board

- Items from Interim Report:
 - ❑ Add buses back to the project list
 - ❑ Retain \$16,020,000 authorization from 2008 bond for future contingency
 - ❑ Remove all of the additional turf projects other than Clark East.
 - ❑ Consider hiring architect for comprehensive review of Williams High School Facility (info only-no impact on project allocations)

- Additional items for consideration:
 - ▣ Construction of stand-alone Pre-K facility
 - ▣ Construction of Centralized Fine Arts Venue

Dr. Binggeli reminded the committee that the only change in the original project recommendations was the turf.

Items From Interim Report

Steve went through the first four items, answered questions and then turned the meeting back to Dr. Binggeli for discussion of the two new items the Board had asked the committee to consider.

Additional Items Referred for Consideration

Dr. Binggeli presented information for the potential construction of a fourth Pre-K School. Discussion followed.

Dr. Binggeli turned the meeting over to Kathy Kuddes for a presentation for a centralized fine arts venue.

Kathy Kuddes began her presentation by stating that having a standalone facility has been a dream for years. Kathy presented slides with examples of Performing Arts facilities in other districts.

Steve Fortenberry presented a breakdown of costs and stated that the model estimated at \$68,555,000 is the projected cost.

The Board is asking the Task Force to consider this project, receive input via the public hearing, and make recommendations back to the board for the January 7th Board Meeting.

Discussion followed concerning the fine arts venue as well as whether this item, if included, should be listed as a separate proposition.

Total for Purposes of Financing Models

Original Program Recommendation	\$425,165,000
Add back buses	9,720,000
Stand Alone Pre-K	21,285,000
Centralized Fine Arts Venue (\$300 sq ft model)	<u>68,555,000</u>
Total	<u>\$524,725,000</u>

Note: Total has not yet been reduced for cost of six additional turf projects.

Debt Structure Models

- Three models
 1. Traditional
 2. Maintain rate at 26.9 cents next five years
 3. Debt Retired > or = Debt Issued

Two charts were presented showing comparisons of the annual payments and tax rate under each of the three models.

Discussion of Next Steps/Closing Remarks-Rebecca Egelston Caso

- December 17th – Public Hearing
- January 7th – Task Force meets to discuss public input and finalize recommendations
- January 12th – Task Force makes final recommendations to Board of Trustees
- February 2nd – Board of Trustees considers calling election for May 2016

The meeting was adjourned at 9:34 p.m.