

Real Estate Task Force — Meeting Agenda

Task Force Name	Real Estate	Date	October 7, 2026 (Meeting 4)
Lead	Craig Pruett	Time	5:30 – 7:30 PM
Recorder	Janie Ornelas	Location / Link	LTC – Bat Cave
Cabinet Liaison	Ashley Gunn Chohlis	Decision Method	Consensus

Meeting Norms Reminders

- We will begin and end as scheduled.
- We will listen to understand and capture topics that need additional discussion in the Parking Lot.
- Personal experiences and perspectives matter, and we will use data and evidence to evaluate options and make recommendations.
- Different perspectives are expected and valued. We will challenge ideas and assumptions while respecting one another.

1. Purpose of Today's Meeting

Purpose: Hear Executive Cabinet's response to the task force's 9/23 input, review facility assessments for the three open campuses (Pflugerville, Dessau, Parmer Lane), work through site concepts and youth ball input for Pflugerville Elementary, and begin drafting criteria for evaluating market proposals.

Decision(s) needed by end of meeting:

1. A tentative direction for Pflugerville Elementary, including the youth ball fields.
2. A first draft of the evaluation criteria for market proposals.

2. Core Working Session

Time	Agenda Item	Type	Owner
5:30 PM	Welcome, purpose & recap of Meeting 3 straw poll	Discussion	Facilitator
5:40 PM	Prior action item status & Executive Cabinet feedback (go to market, evaluation funding, Windermere)	Report	District staff

Time	Agenda Item	Type	Owner
5:55 PM	Facility assessments: Pflugerville, Dessau, Parmer Lane	Data Review	Facilities
6:10 PM	Pflugerville ES: district site concepts & youth baseball/softball input	Data Review	District staff
6:25 PM	Pflugerville ES: discussion toward a tentative direction, including the fields	Decision	Members
6:50 PM	Dessau & Parmer Lane: check in on "Go to Market" trend and remaining information needs	Discussion	Members
7:00 PM	What "Go to Market" means & draft evaluation criteria for market proposals	Option Development	Members
7:20 PM	Confirm decisions, action items & next steps	Decision	Facilitator
7:30 PM	Adjourn		Facilitator

3. Prior Action Item Status (from Meeting 3)

Action Item	Owner	Due Date	Status
Bring task force input to Executive Cabinet (go to market, market evaluation funding, Windermere)	District staff	Sep 24	Complete — report today
Report Cabinet feedback to task force	District staff	Oct 7	Today
Share district concepts for Pflugerville ES site	District staff	Oct 7	Today

Action Item	Owner	Due Date	Status
Gather information from youth baseball & softball organization	District staff	Oct 7	Today
Share facility assessments for the 3 properties	Facilities	Oct 7	Today
Document adjacent Parmer Lane property question for Cabinet/Board	District staff	Oct 7	Parking Lot

4. Decisions / Consensus Reached Today

Decision / Consensus	Method Used	Dissenting View (if any)
Pflugerville ES tentative direction:		
Evaluation criteria first draft:		

5. Action Items

Action Item	Owner	Due Date	Notes

6. Next Meeting Focus

Focus of next meeting: Finalize evaluation criteria for market proposals and move toward 80% consensus recommendations for all three sites, in time for the February 2027 Board meeting.

Next meeting date: October 21, 2026 · 5:30 PM

7. Parking Lot & Out-of-Scope Log

Item	Routed To / Owner	Status
Could acting on Parmer Lane now affect the value of adjacent district-owned property?	Cabinet / Board	Documented
Include Windermere Elementary in a market evaluation?	Executive Cabinet	Report today
Future bond-funded sports facility (idea only; no proposal)	Future bond planning	Open
2027 Texas Legislature (convenes January) could change school finance and property rules	District staff	Monitoring