



LONG RANGE FACILITIES PLANNING COMMITTEE

Meeting Minutes

MEETING NO. 1

Date of Meeting: Wednesday, October 28, 2015
Time of Meeting: 6:00 pm
Place of Meeting: Middle School North Library

DISCUSSION ITEMS

Welcome – David Stelmazewski welcomed committee members and gave a brief background on the purpose of the committee. He stressed that the committee’s work is part of a long-term master plan initiated in 2012/13 and looking out 20 years to make determinations about what is best and what is needed for BISD students. He noted that BISD is one of 76 districts statewide that has been named a Fast Growth District (among more than 1,000 districts in the state).

Charge & Scope of Committee - Stelmazewski introduced BISD Board of Trustees president Dale Adams, who thanked committee members for their willingness to serve and made them aware that the board was depending on their recommendations to help guide board action relative to the future of BISD and its capacity to serve and support a growing student enrollment.

Introductions – each committee member in attendance introduced themselves and gave a brief statement about their role in the community, family association with BISD, etc.

Roles & Intro of Committee Chair – Stelmazewski reviewed the role of the committee chair and introduced Brian D’Spain, local banking executive and Boerne native, who will chair the committee. D’Spain thanked members for their willingness to support this important effort and stressed the importance of the shared task that is before the committee.

Schedule Review – Stelmazewski highlighted the committee schedule, with as many as six meetings anticipated before the committee report is presented to the Board of Trustees in February 2016.

District Overview – Stelmazewski gave a brief overview of the district.

Overview of Process – Stelmazewski previewed the process the committee will undertake in subsequent meetings.

Questions – The meeting was open to questions from committee members. Criteria for “at risk” students was discussed briefly; committee will receive follow-up information.

Adjourn.

NEXT MEETING: Wednesday, November 11, 2015 at 6:00 pm