



LONG RANGE FACILITIES PLANNING COMMITTEE

Meeting Minutes

MEETING NO. 3

Date of Meeting: Wednesday, December 2, 2015
Time of Meeting: 6:00 pm
Place of Meeting: Middle School North Library

DISCUSSION ITEMS

Welcome: Committee chair Bryan D'Spain welcomed 49 members in attendance and set the stage for the evening's agenda. Mr. D'Spain noted that the committee would be examining district capital improvement needs and beginning the process of prioritizing those needs in order to address enrollment growth and position the district to maintain quality, safety, security and efficiency in its day-to-day operations.

Introduction & Review of Capital Needs: Superintendent David Stelmazewski explained the six categories of needs the committee would review over the course of the meeting: facilities for growth; capital improvements supporting student programs; Internet and technology; school safety and security; renovations; capital equipment refresh. Mr. Stelmazewski walked the committee through the needs associated with the first category, facilities for growth. He reviewed demographic information that shows an increase in enrollment from 7,879 students currently to 12,313 by 2025. At the heart of the needs list are three schools - two elementary and one middle - to come online within the next five years to help alleviate overcrowding. Were a bond to pass in May 2016, Mr. Stelmazewski noted, work on the district-owned site on Dietz-Elkhorn Road adjacent to Fair Oaks Ranch could begin the next day.

Additional material was reviewed by district director of facilities Henry Gideon, director of technology John Atchison, and bond manager Jim Martin. These lists are contained in the presentation that is posted on the Boerne ISD website: www.boerne-isd.net/plan2016.

Group Discussion & Initial Prioritization of Needs: The committee received instructions on how to work in small groups to develop priorities based around the needs categories described above. In addition to the items contained in those categories, members were asked to reflect on the relative importance of land acquisition, athletics facilities improvements and fine arts facility needs. The results of this exercise are summarized in a document that is posted on the Boerne ISD website: www.boerne-isd.net/plan2016.

- **Meeting Wrap-Up & Next Steps:** Mr. D'Spain closed the meeting with a look forward at next steps. At its Dec. 9 meeting, the committee will hear from bond advisor Dwayne Westerman (SAMCO), who will give a detailed picture of the district's bonding capacity and what the impact of any increased debt will mean to taxpayers. Equipped with that information, the committee then will make more directed decisions in terms of developing its set of recommendations for the Board of Trustees. Mr. D'Spain noted that he will give a brief update to the Board about committee progress at its Monday, Dec. 7, meeting.

NEXT MEETING: Wednesday, December 9, 2015 at 6:00 pm