

**CONSENT AGENDA ITEM  
BOARD MEETING  
November 13, 2018**

**TOPIC: APPROVE THE MINUTES FOR THE MAY 18, 2018 FACILITIES  
MASTER PLAN COMMITTEE MEETING**

**BACKGROUND:**

The Fort Worth Independent School District Board of Trustees approved the creation of the special committee to help in the development of a Facilities Master Plan. The purpose of the Facility Master Plan is to provide a valuable fact-based planning tool for future facility-related decision making that is consistent with and supportive of the academic mission. Minutes from the May 18, 2018, meeting held at O.D. Wyatt High School have been reviewed and approved by the FMP members.

**STRATEGIC GOAL:**

**2-Improve Operational Effectiveness and Efficiency**

**ALTERNATIVES:**

1. Approve the Minutes for the May 18, 2018 Facilities Master Plan Committee Meeting
2. Decline to Approve the Minutes for the May 18, 2018 Facilities Master Plan Committee Meeting
3. Remand to staff for further study

**SUPERINTENDENT'S RECOMMENDATION:**

Approve the Minutes for the May 18, 2018 Facilities Master Plan Committee Meeting

**FUNDING SOURCE**

*Additional Details*

No Cost

**COST:**

No Cost

**VENDOR:**

Not Applicable

**PURCHASING MECHANISM**

Not a purchase

***Purchasing Support Documents Needed:***

- Bid – Bid Summary / Evaluation
- Inter-Local (IL) – Price Quote and IL Contract Summary Required
- Sole Source – Price Quote and Notarized FWISD Sole Source Affidavit
- Emergency – Price Quote and Emergency Affidavit

**PARTICIPATING SCHOOL/DEPARTMENTS**

All Campuses

**RATIONALE:**

Approval of the FMP minutes allows the District to provide the public with an official record of any given meeting

**INFORMATION SOURCE:**

Art Cavazos  
Facility Master Plan Committee

Facilities Master Plan (FMP) Committee Meeting Minutes  
 May 18, 2018  
 O.D. Wyatt High School-Library  
 12:30 P.M. – 2:30 P.M.

**CALL TO ORDER**

Mr. Ramos called meeting to order at 12:41 P.M.

**DISCUSSION ITEMS:**

1. Review and Approve Minutes for the January 18, 2018 Meeting.
2. Review Board Approved Facility Master Plan Guiding Principles
3. 2013 CIP Update Provided by Aecom
  - Outstanding Projects Reviewed Included:
    1. IM Terrell Academy
      - a. Performing Arts Building
      - b. Campus Scheduled To Open August, 2018.
    2. Rosemont 6<sup>th</sup> Grade Center
      - a. Kitchen Expansion
    3. Diamond Hill Jarvis High School
      - a. Field House
    4. Poly Technic High School
      - a. 12 Classroom Additions
    5. Arlington Heights High School
      - a. Kitchen/Cafeteria Addition
      - b. Weight Room
      - c. Tennis Court Addition
    6. Paschal High School
      - a. Field House
      - b. Locker Rooms
  - Contingency Money  
 Vicki Burris and Elsie Schiro will present to the Citizens Oversight Committee how the contingency money will be spent. Prioritizing the projects will be based on the Guiding Principles.
4. 2017 CIP Update Provided by Presidio
  - CIP Quick Start Projects will be displayed through the FWISD website.  
[FWISD2017bond.com](http://FWISD2017bond.com)
5. Other
  - Middle/Elementary Schools & TRE

The framework for implementation of TRE was discussed

Campus Instructional Technology	\$ 7,000,000
Campus Repair and Renovation	6,646,959
School Buses	4,500,000

Athletic and Fine Arts Equipment and Uniforms	1,200,000
Safety and Security	625,0000
Other Equipment and Vehicles	600,000
	\$23,671,959

A list of 2018 TRE Projects was provided. Attachment provided.

- **FWISD Non-School Property**  
The concept of public private partnership was shared as a measure to leverage the District's assets.
- **Enrollment Projections**  
Mike Naughton reviewed the Demographers enrollment projections for 2018-2019, also, reviewed were the number of students transferring to and from FWISD. Attachment provided.
- **Artificial Synthetic Turf**  
The topic of converting high school campus fields to synthetic turf will be presented at the May 22, 2018 board meeting for the Benbrook Middle-High School baseball and softball fields. The committee discussed creating a District standard for all high schools. No final decision was made on this topic.
- **Tour of Campus**

**ADJOURN:** Meeting adjourned by 2:45 P.M.

**Members:**

Jacinto Ramos, Jr  
Anael Luebanos  
Christine Moss for T.A. Sims  
Judy Needham

Ann Sutherland  
Kent Scribner  
Art Cavazos  
Karen Molinar

Jerry Moore  
Cherie Washington

Signed: \_\_\_\_\_



Mr. Jacinto Ramos, JR, Chair

**TEA PEIMS - FWISD Transfer OUT History**

	<b>Enroll</b>	<b>2014/15</b>	<b>2015/16</b>	<b>2016/17</b>	<b>2017/18</b>
<b>Arlington Classics Academy</b>	1486	92	99	119	116
<b>Chapel Hill Academy</b>	518	236	249	253	248
<b>East Fort Worth Montessori Academy</b>	520	317	365	392	304
<b>Fort Worth Academy Of Fine Arts</b>	569	207	217	247	249
<b>Harmony Science Acad</b>	1549	854	905	844	817
<b>High Point Academy</b>	809		184	293	344
<b>International Leadership Of Texas</b>	1200*	63	75	305	1519
<b>Newman Int'l Academy</b>		96	115	266	319
<b>Premier High Schools</b>		116	157	162	175
<b>Richard Milburn Alter High School</b>	216	150	168	192	165
<b>Texans Can Academies</b>	886	547	520	612	735
<b>Texas School Of The Arts</b>	342	167	147	150	140
<b>Trinity Basin Preparatory</b>	1190	391	605	812	1005
<b>Uplift Education</b>	2075	1169	1501	1870	2070
<b>Other Charters</b>		612	392	471	430
<b>Neighbor ISDs</b>		996	1015	1176	1254

**Total Transfers Out                    6013            6714            8164            9890**

source: [https://rptsvr1.tea.texas.gov/adhocrpt/Standard\\_Reports/Transfer\\_Reports/district\\_transfer\\_report.html](https://rptsvr1.tea.texas.gov/adhocrpt/Standard_Reports/Transfer_Reports/district_transfer_report.html)

**Upcoming Charter Expansions**

<b>International Leadership Of Texas EFW</b>	Adds HS in 2018/19 (9th grade)
<b>Trinity Basin Preparatory</b>	Adds 6th grade at Sagamore campus in 2018/19
<b>IDEA - Cherry Lane (Western Hills area)</b>	Opens Fall 2019 (K-2 and 6th grade)
<b>Uplift - Chapin Rd (Waverly Park area)</b>	Opens Fall 2019

TEA PEIMS - FWISD Transfer In History

	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Aledo ISD (184907)		*	5	5	7	6	*
Arlington ISD (220901)	9	9	12	7	16	13	*
Aubrey ISD (061907)	*		*				
Azle ISD (220915)	*				*	*	*
Birdville ISD (220902)	17	8	8	11	9	8	10
Burleson ISD (126902)	*	6	7	11	*	5	*
Castleberry ISD (220917)	5	13	16	17	16	15	*
Cedar Hill ISD (057904)	*	*					*
Cleburne ISD (126903)		*	*	*	*		
Crowley ISD (220912)	93	115	132	139	140	129	77
Dallas ISD (057905)		*	*			*	*
Decatur ISD (249905)				*	*		
Denton ISD (061901)					*		
Desoto ISD (057906)	*			*	*		
Duncanville ISD (057907)			*	*	*		
Eagle Mt-Saginaw ISD (220918)	15	29	37	35	32	28	22
Everman ISD (220904)	8	12	16	17	17	9	*
Godley ISD (126911)	*	*					
Granbury ISD (111901)	*	*			*		
Grand Prairie ISD (057910)	*	*	*	6	9	8	*
Grapevine-Colleyville ISD (220906)				*	*	*	*
Hurst-Euless-Bedford ISD (220916)	*	*	7	6	*	*	*
Joshua ISD (126905)	5	*	*	*		*	*
Keller ISD (220907)	14	14	10	5	5	5	*
Kennedale ISD (220914)	*	*	*	*	*	*	
Lake Worth ISD (220910)	*	7	8	11	12	6	*
Lancaster ISD (057913)					*		
Mansfield ISD (220908)	5	*	*	5	*	5	*
Midlothian ISD (070908)			*				
Mineral Wells ISD (182903)				*			
Northwest ISD (061911)	*	*	*	6	*	*	*
Paradise ISD (249906)				*			
Springtown ISD (184902)	*						
Weatherford ISD (184903)	*	*	*	*	*	*	*
White Settlement ISD (220920)	7	12	15	17	15	16	21
<b>Total</b>	<b>208</b>	<b>257</b>	<b>301</b>	<b>314</b>	<b>309</b>	<b>264</b>	<b>202</b>

source: [https://rptsvr1.tea.texas.gov/adhocrpt/Standard\\_Reports/Transfer\\_Reports/district\\_transfer\\_report.html](https://rptsvr1.tea.texas.gov/adhocrpt/Standard_Reports/Transfer_Reports/district_transfer_report.html)

Total Number 'Out of District' per Student Address File:	2015-16	2016-17	2017-18
	1249	1500	1733

# FWISD TAX RATIFICATION ELECTION PROJECTS 2018



## Auditorium Curtains

Benbrook ES  
Carter Park ES  
Christene Moss ES

Greenbriar ES  
Glencrest 6<sup>th</sup>  
Glenpark ES

INA  
Trimble Tech HS

## Building Assessments

Como Montessori  
Daggett Montessori  
Daggett MS  
Elder MS  
Forest Oak MS  
Glencrest 6th  
Handley MS

Kirkpatrick MS  
Leonard MS  
McLean 6th  
McLean MS  
Meacham MS  
Meadowbrook MS  
Monnig MS

Morningside MS  
Riverside MS  
Rosemont 6th  
Rosemont MS  
Stripling MS  
Wedgwood 6th  
Wedgwood MS  
William James MS

## Elevator Updates

Dunbar HS  
Daggett ES

## HVAC Updates

Atwood McDonald ES  
Christene Moss ES  
Dunbar HS  
D. McRae ES  
De Zavala ES  
George C Clark ES

Handley MS  
Jacquet MS  
Leonard MS  
Mary Louise Phillips ES  
Maude Logan ES  
Meacham MS

Morningside MS  
Oakhurst ES  
Paschal HS  
Riverside MS  
Sam Rosen ES  
S.S. Dillow ES  
South Hi Mount ES

## HVAC Cont.

Stripling MS  
TABS

Trimble Tech HS  
William James MS

West Handley ES  
YMLA

## Site Work/Play Equipment

Leadership Academy  
at Mitchell Blvd. ES

Carter Park ES  
Paschal HS

Poly HS

Bus Maintenance Facility Clark Field Renovations

Innovation Center