



Facilities Master Plan (FMP) Committee Meeting Minutes
 October 17, 2018
 Carter Riverside High School-Library
 1:00 P.M. – 2:30 P.M.

CALL TO ORDER

Mr. Ramos called meeting to order at 1:00 P.M.

DISCUSSION ITEMS:

1. Reviewed and approved the minutes from the May 18, 2018 Facility Master Plan Committee Meeting.
2. 2017 Bond Update presented by Presidio
 - Program Overview of the total bond program in the amount \$750 million bond.
 - Projects were identified as 15 Quick Start Projects and 18 Large Projects
3. Enrollment Projections provided by Mike Naughton
 - Ten Year Enrollment History was presented and the decline in enrollment projections.
 - Factors impacting enrollment were identified as declining birth rates and charter school competition.
4. Facility Master Plan Updates
 - Facility Needs provided by Brian Mathis and Art Cavazos

Bond Contingency + TRE 2019 Projects

Description	Budget
Multiple Schools PA Systems	\$ 1,200,000.00
Middle Schools - Track Repairs	\$ 1,500,000.00
JP Elder - Mechanical / HVAC	\$ 1,000,000.00
Sunrise McMillan - Community Resource Center	\$ 800,000.00
Middle Schools - Restroom Modernization	\$ 14,000,000.00
Middle Schools – Facility Repairs	\$ 2,200,000.00
Middle Schools of Choice - Walking Tracks	\$ 900,000.00
Elementary Schools High Priority Items	\$ 2,000,000.00
Totals	\$ 23,600,000.00

- Bond capacity analysis provided by Elsie Schiro
 - 2017 Bond sold over 5 years (originally 6)
 - Taxable Appraised Value (TAV) Growth-3% annually
 - Interest rates not to exceed 5%
 - 25 years bonds for capital projects (TRE to pay for Shorter Term Assets)

5. 2013 Bond Update

- An update on IM Terrell Academy for Stem & Visual Performing Arts was provided by David Saenz.

Meeting adjourned at 3:00 p.m.

Attendees: *members*

Kent Scribner
 Art Cavazos
 Sherry Brceed
 Anael Luebanos

Jerry Moore
 Christene Moss
 Jacinto "Cinto"
 Ramos JR

Elsie Schiro
 Karen Molinar
 Cherie Washington

Signature:  _____

Mrs. Tobi Jackson, Chair

Two AS were made.
 - Spelling of Luebanos v to b
 - members to attendees
 (see above)