

**MINUTES OF THE MEETING OF
FACILITY MASTER PLAN COMMITTEE**

The Facility Master Plan Committee of the Fort Worth Independent School District held a meeting on August 30, 2019 in the William James Middle School library.

The following members were present:

Tobi Jackson
Anael Luebanos
Norm Robbins
Kent Scribner
Jerry Moore

Art Cavazos
Karen Molinar
Vicki Burris
Cherie Washington

Clint Bond
Raul Pena
David Johnson
Barbara Griffith

CALL TO ORDER:

Tobi Jackson called the meeting to order at 9:43 a.m.

1. DISCUSSION ITEMS:

1. The minutes from the October 17, 2018 Facility Master Plan Committee Meeting were approved with corrections.
2. Update Reports
 - The continuity of the 2013 & 2017 bonds were built on each other to create a road map for future bonds under the Guiding Principles.
 - The District is addressing high schools now with the 2017 bond. Planned next phase is middle schools and high needs elementary schools plus other identified needs.
 - Chairperson Tobi Jackson announced the upcoming addition of community representatives from the City of Fort Worth, Tarrant County, FWISD Council of PTAs and the Citizen's Oversight Committee to join the Facility Master Plan Committee.
3. Enrollment Updates
 - Current enrollment trends have resulted with some schools being underutilized, and other overcrowded, resulting in high operating costs.
 - Boundary lines need to be re-defined, as disparity exists in regard to how feeder schools flow into each pyramid high school.
 - Boundaries within school pyramids would be assessed. Ideally, four to six elementary schools would feed into two middle schools that feed into one high school.
 - Data suggests 6th grade could be better served.
 - The District loses students from 5th to 6th grade at a higher rate than other grades.
 - Academic achievement drops in 6th grade
 - 6th grade campuses are not meeting academic goals and have low academic achievement.

4. Real Estate & Financial Planning


- Following an assessment, the District will address the middle and elementary schools. Unfunded needs at high schools will also be considered, such as athletics and co-curricular activities - replacing football field turf, cleaning up Handley and Clarke stadiums and possibly building stadiums on the west and north sides of town.
- Updating the Facilities Master Plan will begin for the 2021 bond.
- Public private partnerships would help fund non-instructional facility needs; no tax dollars would be used.

2. ACTION ITEMS:

Upcoming meetings –
October 4, 2019
November 7, 2019
December 6, 2019
January 10, 2020
February 7, 2020
March 6, 2020
April 3, 2020
May 1, 2020

4. Adjournment:

The meeting adjourned at 11:14 a.m.



Adjourned 10.7.19 @ 10:21