

**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 ~~October 4, 2019~~ in the Board Conference Room.

The Following Were Present:

Tobi Jackson
Quinton Phillips
Anael Luebanos
C.J. Evans
Norman Robbins
Kent Scribner

Karen Molinar
Jerry Moore
Elsie Schiro
Art Cavazos
Clint Bond
Mike Naughton

Barry Brock
Mike Naughton
Tiffany Rogers
Molly Hyry
Rachel Arellano

1. CALL TO ORDER:

Tobi Jackson called the meeting to order at 9:33 a.m.

2. DISCUSSION ITEMS:

A. Review and Approve Minutes

The minutes from the August 30, 2019 Facility Master Plan Committee Meeting were approved.

B. Review of Facility Master Plan Documents

- Key aspects of the Facilities Master Plan were discussed. Updates have to be incorporated since the Plan's inception. The average age of the District's school facilities are now 64 years old, and the projected student population has started to decline.
- District students attending charter schools have grown steadily to over 9,000.
- To adjust to these changes in student population and in the pursuit of sixth grade academic excellence, forums are being held to determine a plan to better serve students by moving sixth grade to either elementary or middle schools whose buildings currently have underutilized space.
- Resulting empty buildings can be re-purposed
- Educational design for learning for middle and elementary schools will be approached in the same manner as was done for the high schools. Design principles utilizing furniture, writable surfaces, technology, common spaces, classroom spaces and career-based tools will be applied
- CTE will likely be redirected to each campus, rather than sent to a central site.
- Build relationship with Chamber of Commerce to have intern and externships for students.
- District improvement strategy will include valuable professional teacher support for optimal student achievement.
- Our three stadiums are now 50, 70 and 80 years old. Thoughts are to sell Farrington, upgrade Handley-Scarborough and Clarke, build localized stadiums on the north and west sides of town to serve schools in those areas.

C. TRE Projects Overview

Baseball and Softball Field Upgrades

- Fields lose ability to drain and lose grade. Fields should be refurbished and finished by vendor in early November.

 1/11/2020

- Vendor has been instrumental in training our employees to maintain the upgraded fields.
- Suggestion to have video training film on field upkeep for future employees.

Middle School Bathrooms

- CIP 2013 Funds are being utilized for this major renovation of restrooms.
- CIP is implementing the program in coordination with District Operations.
- All bathrooms are being individually assessed for accurate level of renovation.

D. Boundary Forum Update

- Brief review of scheduled boundary forum dates.
- Review proposal of pyramid alignment information to be presented at forums.

ACTION ITEMS:

The upcoming meetings were scheduled:

December 6, 2019

January 10, 2020

February 7, 2020

March 6, 2020

April 3, 2020

May 1, 2020

3. Adjournment:

The meeting adjourned at 10:20 a.m.

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