



**Facilities Master Plan Committee  
Meeting Minutes  
Monday, October 19, 2015  
FWISD Board Conference Room  
1:00 AM – 2:45 PM**

**Attendees:**

Matthew Avila  
Judy Needham  
T.A. Sims  
Art Cavazos  
Elsie Schiro

Michael Sorum  
Kent Scribner  
Sherry Breed  
Vickie Burris  
Kyle Davie  
Yvonne Garcia

Barbara Griffith  
Gary Griffith  
Kevin Greene  
Sammy Monge  
Mike Naughton  
Michael Steinert

The following items were discussed:

**1. CALL TO ORDER**

Matthew Avila called the meeting to order at 1:00 PM.

**2. DISCUSSION ITEMS**

**A. Review and discuss an overview of District facilities.**

Art Cavazos and Mike Naughton presented general information of current District Facilities, enrollments, and demographics.

Mike Naughton presented an Inventory of School of Choice & Alternative schools along with an inventory of central facilities.

**B. Review and discuss an overview of the components of Facility Master Plan**

Art Cavazos presented components of a District Facilities Plan

- a. physical variables
- b. program variables
- c. capacity formulas
- d. possible actions

**C. Review and discuss an overview of facilities funding options**



Elsie Schiro presented an overview of the long term planning.

D. Discussion on Next Steps

Art Cavazos presented a draft of the guiding principles to review at the next meeting.

3. COMMENTS

The next meeting will be held on Monday, October 26, 2015 at 11:30 AM.

4. ADJOURNMENT

The meeting adjourned at 2:45 PM.



Matthew Avila, Chair

12/7/15  
Date