

**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 March 6, 2020 in the Board Conference Room.

The following were present:

Jacinto Ramos	Tobi Jackson	Kent Scribner
Karen Molinar	Art Cavazos	Raul Pena
Cherie Washington	Vicki Burris	Carl Alfred
Michael Ball	Barbara Griffith	Clint Bond
David Johnson	Yvonne Garcia	Gil Griffin
Todd Vesley	Mike Naughton	Ana Solis
Tiffany Rogers	Molly Hyry	

1. CALL TO ORDER:

Tobi Jackson called the meeting to order at 9:47 a.m.

Minutes from the January 10, 2020 Facility Master Plan meetings were reviewed and approved.

2. DISCUSSION ITEMS:

a. Vision for Long Term Athletic Facilities

Purpose:

- Athletics develops young people, enhances life experience, is a vital part of educational experience; will keep students, attract quality coaches, and keep and attract involved parents to FWISD

Replacement Cycles:

- Elastic Layer on fields, Eco Therm, light poles, LED lights, landscaping
- Tracks, pits, rings, runways
- Middle school tracks
- High school tennis courts
- Weight rooms
- Gym floors

Central Site Facilities

- Currently have two sites for football which presents challenges for scheduling all the teams (Clark, Handley)
- Clark Stadium needs restoration-concession stands, restrooms, locker rooms needed on the north end, and under the stadium needs attention
- Propose 5,000 seat stadiums need to be built on the west and north sides of town; will promote community atmosphere
- Propose all purpose athletic complex with indoor turf, cutouts for sports, pull down cages for golf
- Propose perimeter fencing at athletic sites

Campus Facilities

- Assess individual campus needs
- Title IX compliance
- Equity
- Aquatics
- Address concrete gym floors
- Technology

b. TRE and Bond Planning

- Additional security cameras
- Access control
- Staffing
- Teacher incentive allotment
- Physical and virtual security
- Efficiency audit needed in order to increase tax rate

c. 2020-2021 Bond Assessment

- Clear definition of scope needed; define priorities
- Racial equity should be guiding principle in all decisions
- Assessments needed on middle school auditoriums, athletics, fine arts; maintenance items - mechanical, plumbing, roofs not previously addressed

d. Boundary Updates

- Board approved 23 different boundary adjustments to be phased in over the next four years
- Nine are to be implemented this fall

3. COMMENTS

None

4. ADJOURN

10:34 a.m.

A handwritten signature in black ink, appearing to read 'Tobi Jackson', written in a cursive style.

Tobi Jackson