Brazosport Independent School District Long Range Facilities Planning Committee Meeting May 14, 2014

MINUTES

The LRFPCM met at 6:00 p.m., May 14th, 2014, at Brazoswood High School, 302 West Brazoswood, Clute, Texas, with the following members present:

Committee Members Present:

Bass Brooks	Mary Guilherme	Adam Handley	Jim Martin
Terry McCollough	Al Olvera	Duane Rayburn	Johnnie Redden
Carol Roznovsky	David Stephenson	June Strambler	William Tidwell
Mike Vandaveer	Lynda Villanueva		

BISD Staff Members Present:

Jerry Adkins	Monty Burger	John Craig	Irenna Garapetian
Nancy Gardner	Karin Holacka	Brent Jaco	Rebecca Kelley
Lorrie Kloss	Danny Massey	Sandra McCoy-Jackson	1

Dan Schaefer George R. Sullivan

Items Discussed:

1. Approval of Previous Meeting Minutes

Jim Martin asked that members review all of the previous Meeting Minutes prior to the next meeting, May 27th. All Meeting Minutes outstanding will be reviewed and approved at that May 27th meeting. Minutes can be found on the BISD website under the Facilities Planning link on the Home Page. All hand-outs from previous meetings are also included on this site.

2. Capacity Methodology/Results

Corgan explained their methodology for calculating student capacity and utilization for school campuses. Then a listing of all district campuses was presented (see attached capacity methodology explanation).

3. Facility Assessment Results

Corgan presented the results of their school facility assessment study. Campuses fell into three distinct categories of conditions; good, fair and poor. Poor was defined as campuses with an overall score above 3.70, mostly consisting of elementary schools constructed 40+ years ago, with common deficiencies such as mechanical, electrical and plumbing systems toward the end of their life cycle, roofs nearing the end of their life cycles, security concerns, accessibility concerns, and classroom sizes smaller than the current Texas Education Agency standards for area.

Committee members were provided a copy of the complete report prior to the meeting for review. For the meeting, each campus condition was summarized noting the overall rating, year constructed, a site aerial photo, floor plan, and a listing of major deficiencies. It was noted that the assessment is a "snapshot" of current (April/May 2014) conditions, which are continually changing. Many deficiencies are being addressed by the 2012 bond program such as roof replacements, security vestibules, technology upgrades, and mechanical equipment upgrades. TEA and building code deficiencies do not require correction to current codes unless the building experiences significant renovation/addition activity. It will be the LRFP Committee's decision as to a Board recommendation of extent of work that be addressed by a 2014 bond program.

Members questioned the number of portables at use in the District. The exact number was not known but will be looked into and reported at a future meeting.

The issue of asbestos and lead in the region was raised. It was noted that this was not taken into account in the report. However, the district has a plan in place for dealing with this issue. If renovations are to take place at some of the older campus, these items will need to be factored into cost.

Members questioned the number of sites which show over 100% utilization rate. It was noted that these numbers may not reflect what is actually happening at a campus. It was questioned whether there is another way to look at capacity when it comes to the Intermediate/High Schools as the students at these schools move around during the day. Therefore, not every room is used during every period of the day. At this point, there is no other way to review these schools for utilization. However, members were assured that capacity is not an issue at any of these campuses.

4. Master Schedule/Overview

The overall committee schedule was reviewed. A bus tour of district facilities is scheduled for Saturday, May 17th beginning at 8:00am. The next LRFP Committee meeting will be Tuesday, May 27th at 6:00 p.m. in the BUC Room at Brazoswood High School.

Approved:	
Jim Martin, LRFP Committee Chairperson	Mary Guilherme, LRFP Committee Secretary

There being no further business, the meeting adjourned at 7:30 pm.

BRAZOSPORT INDEPENDENT SCHOOL DISTRICT

Long Range Facilities Planning Committee 2014 Bond Program Meeting #4

May 14, 2014



AGENDA

- Welcome from Chair
- Capacity Methodology/Results
- Facility Assessment Results
- Master Schedule/Meeting Overview
- Meeting Schedule

FACILITY CAPACITY – EXPLANATION

- Design Capacity
 - Each room is assumed to be full at all times during the day
- Functional Capacity
 - Takes into account how the school is being utilized
 - General classrooms
 - Labs
 - Electives/non-core (MS and above)
 - · Special education
 - Intervention rooms
 - Specials
- Actual Capacity
 - Actual enrollment at the school based on most recent PIEMS data

Campus Capacities

FACILITY CAPACITY - METHODOLOGY

Functional capacity for school buildings can be determined using several methods. For the purpose of our assessment of Brazosport ISD facilities, we followed the steps noted below:

- 1. Determine each classroom (learning space) within the facility.
- 2. Determine the function of each classroom (general, computer lab, science lab,...)
- 3. Determine the square footage of each classroom.
- **4.** Determine TEA compliance of each classroom in terms of square footage.

FACILITY CAPACITY - METHODOLOGY

- List the capacity of each classroom based upon TEA standards, assigning a capacity number of 22 (elementary) and 25 (middle and high) per room in compliance. If a room is not in compliance, a SF/student factor is calculated for that room.
- Room capacities are totaled to determine the Design Capacity of the school.
- 7. The 85% factor is then applied to the Design Capacity to determine the Functional Capacity.
- 8. The Utilization Rate is determined by dividing the Actual Capacity by the Functional Capacity.

Facility	Actual Enrollment March 2014	Design Capacity*	Functional Capacity*	Utilization Rate
Bess Brannen Elementary	456	491	417	109%
Gladys Polk Elementary	480	507	431	111%
Elisabet Ney Elementary	499	534	454	110%
A.P. Beutel Elementary	548	531	451	122%
Madge Griffith Elementary	528	533	453	117%
T.W. Ogg Elementary	426	544	462	94%
O.M. Roberts Elementary	541	548	466	116%
Stephen F. Austin Elementary	272	345	293	92%
Velasco Elementary	587	778	661	89%
O.A. Fleming Elementary	339	493	419	81%
Jane Long Elementary	454	655	557	82%
Grady Rasco Middle	799	1099	934	86%
R. O'Hara Lanier Middle	452	634	539	84%
Lake Jackson Intermediate	844	703	598	141%
Clute Intermediate	963	1033	848	110%
Freeport Intermediate	549	552	469	117%
Brazoswood High School	2403	2613	2221	108%
Brazosport High School	941	1156	983	95%
Lighthouse Learning Center	141	567	482	29%
District Wide Totals	12222	14316	12138	99%

Facilities Assessment_

FACILITY CONDITION ASSESSMENT

Facility Condition Assessment is a term used to describe the process of an analysis of the condition of facilities district wide for Age, Structural Integrity, Site conditions and use, Educational Adequacy, Local and Federal Code requirements, Texas Education Agency requirements, Life safety, Accessibility, Building Systems, Technology Infrastructure.

Facility Condition Assessment objectives:

- · To provide an objective and technical analysis of the physical condition of the Brazosport ISD facilities
- To assess the ability of each BISD school to adequately support the BISD core educational mission
- To develop a implementation strategy for improving and upgrading each facility based upon need

FAIR

Administration Building

3.03

Griffith Elementary 3.16

Support Services 3.19

Fleming Elementary 3.29

Brazoswood High 3.29

Polk Elementary 3.47

2014 BISD FACILITY



POOR

Roberts Elementary 3.71

Ogg Elementary 3.74

Austin Elementary 3.76

Brannen Elementary 3.76

Ney Elementary 3.82

Long Elementary 4.00

Beutel Elementary 4.50

DISTRICT ASSESSMENT SUMMARY

GOOD

Clute Intermediate 2.05

Brazosport High 2.11 Lake Jackson Intermediate 2.18

Lighthouse Learning Center 2.18 Velasco Elementary 2.34

Hopper Field 2.49

Lanier Middle 2.79

Rasco Middle 2.95

NOTES: FreeDort Intermediate 2.97 1. Poor category typically represents facilities where the costs of renovations/upgrades exceed

2. Upgrades to current standards are not required unless significant renovations are planned.

2014 BISD FACILITY



FACILITY CONDITION ASSESSMENT

Facility Condition Assessment is a snapshot of conditions at a specific time, for this exercise, April/May 2014.

Improvements are made constantly throughout the year. These efforts will improve the facility scoring noted in this assessment. Projects from the 2012 Bond Program are still being implemented which will include the following items:

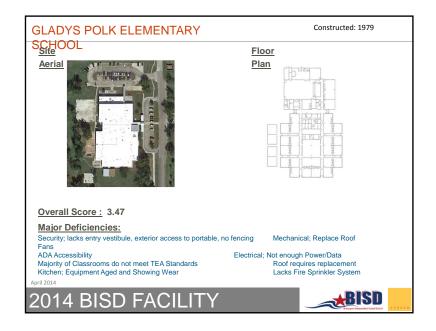
- Security Vestibules
- · Security Cameras
- Roof Replacements
- Technology Upgrades
- MEP Upgrades

2014 BISD FACILITY



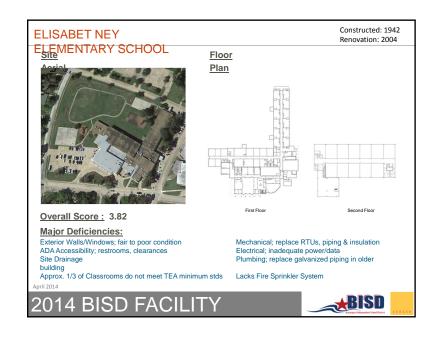






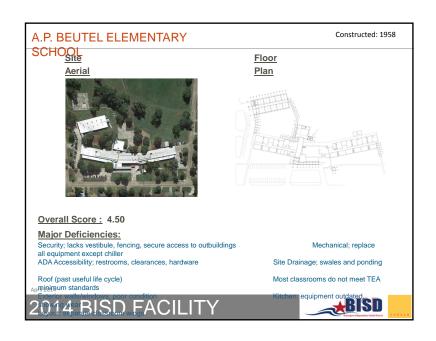






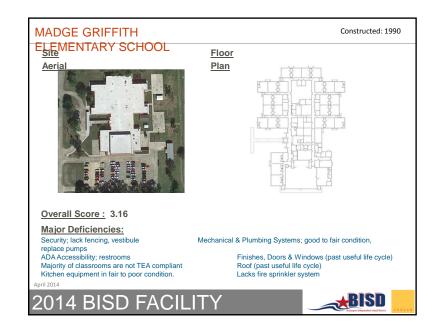












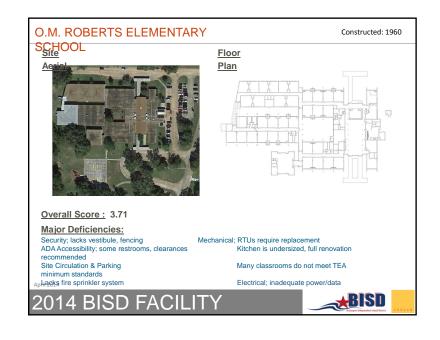






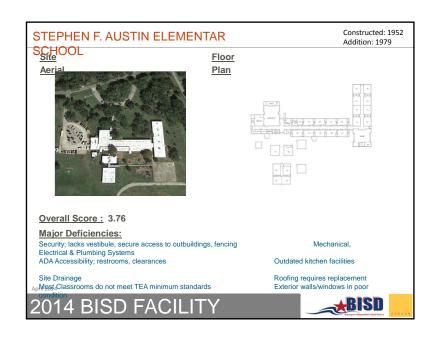












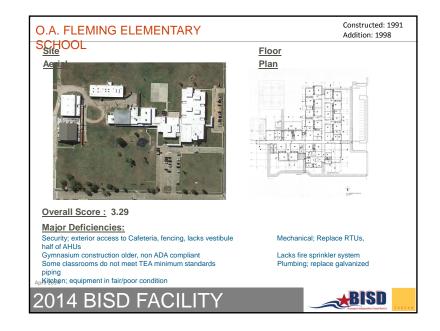






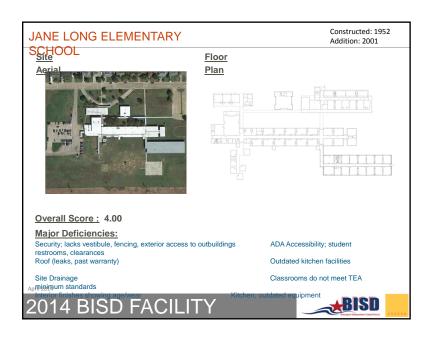






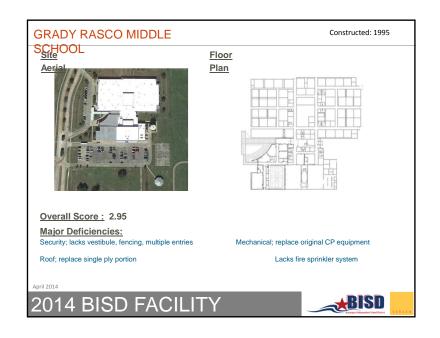






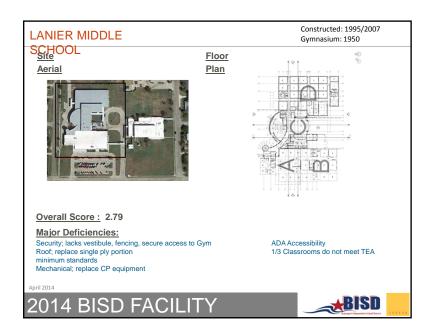












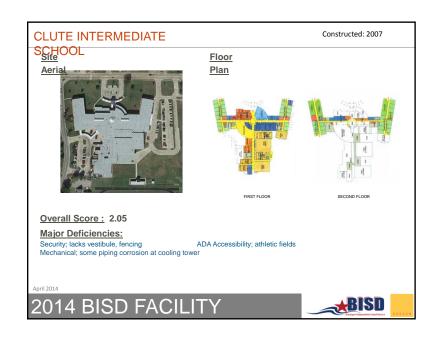












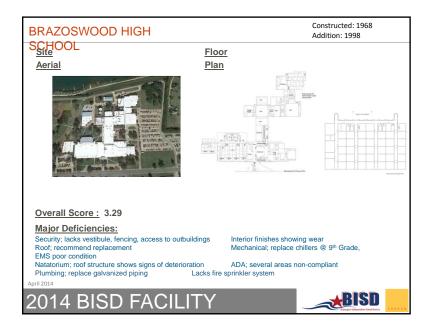






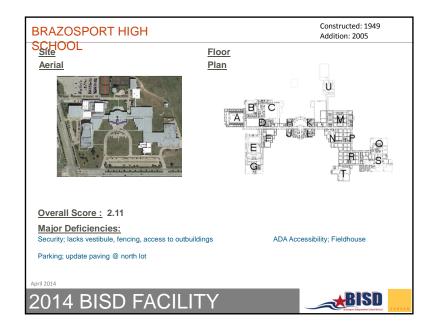












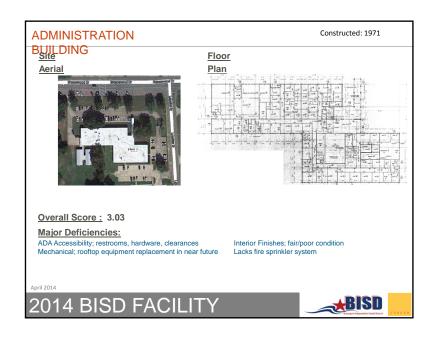












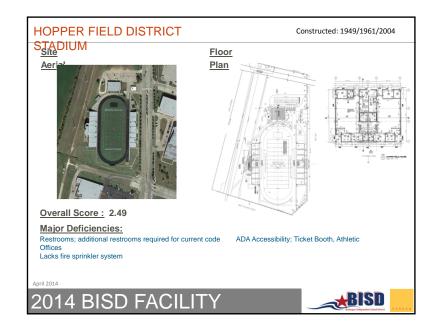






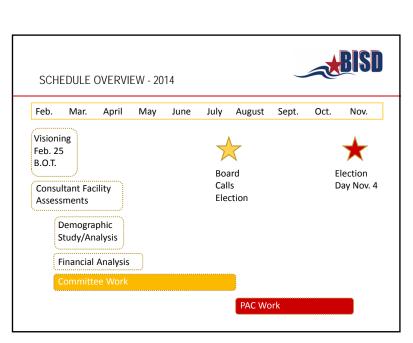


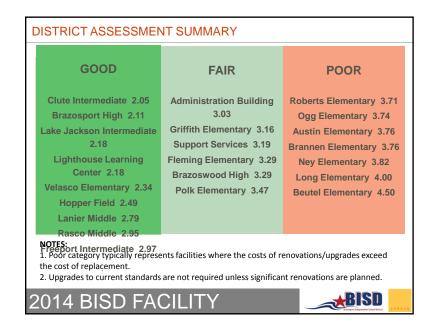


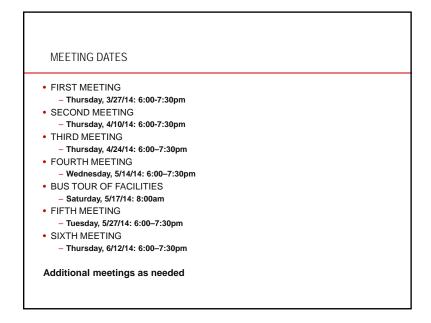












Brazosport Independent School District Long Range Facilities Planning Committee Meeting Attendance On May 14, 2014

Committee Members Present: (signed in)

Bass, Brooks

Guilherme, Mary

Handly, Adam

Martin, Jim

McCollough, Terry

Olvera, Al

Rayburn, Duane

Redden, Johnnie

Roznovsky, Gerald

Stephenson, David

Strambler, June

Tidwell, William

Vandaveer, Mike

Villanueva, Lynda

Willson, Kirk

Committee Members Absent:

Campos, Rev. Hector

Cole, Marla

Cundieff, Casey

Karamian, Anna

Koch, Jim

Lindsey, Drew

McKay, Scott

Perez, Dawn

Starr, Kimberly

Strawn, Melissa

Trahan, John

Villanueva, Gabriel

Wiley, Savannah

BISD Staff Members Present:

Adkins, Jerry (BISD Trustee)

Burger, Monty

Craig, John

Garapetian, Irenna

Gardner, Nancy

Holacka, Karin

Jaco, Brent

Kelley, Rebecca

Kloss, Lorrie

Massey, Danny

McCoy-Jackson, Sandra

Schaefer, Dan

Sullivan, George R. (BISD Trustee)

Guest/Visitor:

None



Long-Range Facilities Planning Committee Meeting - May 14, 2014 at 6:00 PM Bwood – BUC Room

Name	Signature
MEMBER	
Bass, Brooks	mal for
Campos, Rev. Hector	/ /
Cole, Marla	
Cundieff, Casey	10 1 11 12
Guilherme, Mary	Mulherne
Handly, Adam	Adm Clarky
Karamian, Anna	
Koch, Jim	
Lindsey, Drew	
Martin, Jim	
McCollough, Terry	AME
McKay, Scott	
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Starr, Kimberly	
Stephenson, David	(1)
Strambler, June	Edran Des
Strawn, Melissa	
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Vandaveer, Mike	ANN
Villanueva, Gabriel	
Villanueva, Lynda	Mynde
Wiley, Savannah	
Willson, Kirk	



Long-Range Facilities Planning Committee Meeting - May 14, 2014 at 6:00 PM Bwood – BUC Room

BISD STAFF	
Holacka, Karin	V
Schaefer, Dan	Dan School
Burger, Monty	/
Massey, Danny	✓
McCoy-Jackson, Sandra	✓
Garapetian, Irenna	henna Darapot
Nabors, Jennifer	
Mancy Gardner	Manay Dardner
Rebecca Kelly	R Vallia/
John Craig	John (Brain
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Jaco	\mathcal{S}
Kloss	
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Long-Range Facilities Planning Committee Meeting - May 14, 2014 at 6:00 PM Bwood - BUC Room

GUEST/VISITOR	
Jerry Adlains	
GUEST/VISITOR Jerry Adkins Sorge R Sullian	
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