

**2008 Facilities and Technology Task Force
Minutes
November 8, 2007**

Jackson Elementary School

Attendance: Phil Dyer, Chairman, Brian Anhalt, Nathan Barbera, John Bock, Sara Bonser, Ann Boswell, Kyle Carlson, Bob Garrey, Bart Ridley, Karen Shepherd, Len Stevens, Kyle Walters and Duncan Webb.

Staff members present included Jim Hirsch, Richard Matkin, Kris Benson, Patty Meyer, Richard Butler, Andrew Forrester, Cynthia Lee, Linda Madon, Bruce Larson, Tony Pearson, Kathy Waskow, Denise Gillespie, and Linda Haltom.

The meeting of the Plano ISD 2008 Facilities and Technology Task Force was called to order at 6:00 p.m. by Chairman, Phil Dyer. The meeting was held at Jackson Elementary School to enable the task force the opportunity to tour a campus in need of renovation. Phil introduced Duncan Webb, school board president, and thanked Kris Benson, principal, for hosting the meeting. Phil then introduced Richard Matkin, associate superintendent for Business Services.

Richard indicated that the task force would see a large difference between a campus that has just completed a renovation and a campus that is in need of a renovation. Richard gave an overview of costs for new construction and renovations. He explained that the top priority is to get classroom space up to current standards. Richard also explained that the District will be close to build-out with the proposed new construction.

Richard Butler, executive director of Auxiliary Services, presented an overview of the Auxiliary Services Department, which includes Purchasing Services, Distribution Services, Food and Nutritional Services and Transportation Services.

Cynthia Lee, director of Food and Nutritional Services, presented a recap of the kitchens and dining areas that have been renovated and the technology that has been added or replaced with funds from previous bonds. Cynthia presented a list of campuses that need kitchen expansions or renovations. She also shared additional needs for security, equipment replacement, upgrades in concessions, and a need for a satellite storage and catering facility. These requests

totaled \$3.5M in addition to the renovations and additions that will be included in campus project cost.

Andrew Forrester, director for Transportation Services, presented the impact of the 2004 Bond which included new bus purchases, digital cameras on buses, a new routing system, equipment and parking lot upgrades. Andrew presented future needs which include additional buses, facility renovation, equipment replacement and technology needs. These requests totaled \$7.8M, of which \$6.9M is allocated for buses and \$619K for communication and tracking equipment.

Jim Hirsch, associate superintendent for Academic and Technology Services, gave an overview of the capital needs in science, fine arts, career and technical education, library media services and middle school physical education. Jim explained that due to legislature requirements students are now required to complete 4 years of science and math before graduation. Additional classrooms are required to meet the new requirements. Music classrooms on the secondary level need to be updated. Culinary arts classrooms need to be brought to current standards. The agriculture center needs upgrades in security, lighting and truck or trailer parking. Library books will continue to be a capital outlay. The legislature has changed middle school physical education requirements from 3 semesters to 4 semesters which will require additional lockers for students.

On Tuesday, November 20, Chairman Phil Dyer will present an interim report to the Board of Trustees at Sockwell Center.

The meeting was adjourned at 7:30 p.m.

The task force was then encouraged to join one of three groups for a tour of the Jackson Elementary School campus.

The next meeting of the Facilities and Technology Task Force will be held Thursday, December 6, 6:00 p.m., at Sockwell Center.