



## Facilities Steering Committee Meetings

## Fort Bend ISD

Fort Bend ISD is once again engaging with the community as it works to update the District's Facilities Master Plan and ensure that the District is providing the innovative learning environments, valuable opportunities, and access to programs in accordance with the Board-adopted Profile of a Graduate. During the spring of 2018, a Facilities Steering Committee made up of a broad cross-section of community members and District staff will meet to discuss facilities assessment data, student enrollment projections, and community feedback to develop options and recommendations regarding utilization of District facilities, continuing the Facilities Master Planning process that first began in 2013. Ultimately, the updated Facilities Master Plan will inform the development of the District Capital Plan.

## Meeting 1: Thursday, January 25

Introduce committee members and provide an overview of the roles and responsibilities of the facilities steering committee.

Topics	Notes and Actions
Introduction/Welcome	<ul> <li>FBISD superintendent, Dr. Dupre, welcomed members of the committee.</li> <li>Dr. Dupre charged the committee with focusing on the organizational needs of the district rather than specific campuses/areas of the district. In addition, he encouraged members to picture the face of a child when engaging in the work on the committee.</li> <li>Tracy Richter of Cooperative strategies provided a high-level overview of work and introductions of self, team, and allowed members to introduce themselves and their roles.</li> <li>Committee members introduced themselves and shared information as it relates to serving on this committee. Passion of the members of the committee.</li> </ul>
Process and Timeline	<ul> <li>Community voice is essential in this process. To that end, there are multiple venues for community input and these committee meetings are open meetings that the public can attend to observe the process.</li> <li>Richter shared, "Equity is about giving students what they need in order to succeed." The work of this committee will focus on ensuring that we remained focused on what is necessary organizationally to ensure that we equip all students to attain the attributes of the Profile of a Graduate.</li> <li>The next meeting will focus on educational framework.</li> </ul>
Output from Educational Futures Conference	<ul> <li>Tracy Richter of Cooperative strategies shared output from the Educational Futures Conference and encouraged the committee to view the video recording on the FBISD website and to provide feedback online if they were unable to attend the meeting.</li> <li>Community feedback is encouraged throughout this process-whether or not the community member is on the committee.</li> </ul>
Review Past Master Plan Actions	• In a review of the Facilities Master Plan completed in 2013 and updated in 2015, Richter reviewed the campuses impacted over the past few years with regard to renovations and enhancements.
Background Data	<ul> <li>The facilities planning process, guided by <u>Policy FC (LOCAL)</u>, defines capacity and utilization.</li> <li>In order to begin helping the committee members to understand what current utilization of buildings is in the District; Richter presented high-level data regarding current utilization of all schools.</li> </ul>
Introduction to Educational Framework	<ul> <li>The next community meetings are scheduled on February 20 and 22 to discuss Educational Framework.</li> <li>This will be a high-level discussion that the committee will use to define the parameters that we will operate within for planning.</li> </ul>
Group Activity	Committee members engaged in a brainstorming session around the work of the committee moving forward.
Adjourn	Next Steering Committee Meeting: February 8, 2018 FBISD Board Room 6pm-9pm